

~Meeting Minutes~
Androscoggin County Commissioners
August 21, 2019
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Chair Noel Madore at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Noel Madore, Vice-Chair Sally Christner, Terri Kelly, John Michael, Marc Roy. Tardy: Isaiah Lary Absent: Brian Ames.
Other: County Administrator Larry Post, Treasurer Clarice Proctor, WGLT-TV7 Dick Clark.

Chair Madore introduced new District 2 Commissioner Marc Roy.

IV. MINUTES

a. Meeting Dates: August 7, 2019

Motion: to approve the August 7th, 2019 minutes as amended.

Michael-Kelly 4-0-1

Abstained-Roy

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #3007, 1135, 1938, 1939, 1940, Payroll warrants. Corrections Division Warrants #3007J, 1936J.
Roy-Kelly 5-0

VI. REPORTS

A. MCCA – Administrator Post noted that dues were discussed along with the 2020 Maine Bicentennial Parade which will be held in Lewiston-Auburn.

B. Central/Western Maine Workforce Board – No report.

C. Treasurer's Report – Treasurer Clarice Proctor presented financial information.

Motion: to accept the Treasurer's Report.

Madore-Kelly 5-0

D. Administrator's Report - Administrator Post gave an update on current activities. A possible date (October 9th) for the Spirit of America was considered.

Commissioner Lary arrived.

VII. COMMENTS FROM THE PUBLIC – N/A

VIII. NEW BUSINESS – N/A

IX. DISCUSSION ITEMS (Commissioners Only)

X. FUTURE AGENDA ITEMS

D.A. pretrial presentation

XI. ADJOURN

Commissioners continued on with the next meeting.

Commissioners Budget Meeting Minutes~

Androscoggin County Commissioners

August 21, 2019

Budget Meeting

I. MEETING CALLED TO ORDER – n/a

II. ROLL CALL

Commissioners: Chair Noel Madore, Vice-Chair Sally Christner, Marc Roy, Isaiah Lary, John Michael, Terri Kelly. Absent: Brian Ames.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Amy Landry, Facilities Director David Cote, WGLT-TV7 Dick Clark, Budget Committee Member Kristen Cloutier.

III. BUDGET PRESENTATIONS

Executive Director Amy Landry presented Androscoggin Valley of Governments (AVCOG) information.

Administrator Post presented the following budgets:

1020-Commissioners
1021-Human Resources
2025-Employee Benefits
Revenues

Facilities Director David Cote presented the following budgets:

1040-Facilities
1060-Information Technology

Clarice Proctor presented the following budgets:

1025-Treasurer
1090-Auditing
2000-Interest
2050-Insurance

Motion: to adjourn at 7:20 p.m.

Lary-Madore 6-0