

~Meeting Minutes~
Androscoggin County Commissioners
September 18th, 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, Brian Ames, John Michael, Marc Roy, Isaiah Lary.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, WGLT-TV7 Dick Clark, Michael Stephanak, Sally Hebert, Michael Lord, John Pape, Facilities Director David Cote, Sheriff Eric Samson, EMA Director Angela Molino.

IV. MINUTES

a. Meeting Dates: September 4th, 2019

Motion: to approve the September 4th, 2019 minutes as amended.

Kelly-Christner 7-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1945, 1946, 1947, 1948, 1949, 3008, 3009. Corrections Division Warrants #1939J, 1940J, 3008J, 3009J.

Madore-Ames 6-1

Opposed-Lary

Commissioner Lary would like the minutes to reflect that he would like the information ahead of time on what those expenditures are.

Motion: to change (the order of) the agenda to allow *Comments From The Public*.

Lary-Kelly 7-0

(See: VII. Comments from the public below)

VI. REPORTS

A. MCCA – No report.

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

C. Treasurer's Report – Clarice Proctor gave a financial report.

Motion: to accept the Treasurer's report.

Madore-Kelly 7-0

D. Administrator's Report – Administrator Post gave an update on current activities.

VII. COMMENTS FROM THE PUBLIC

Michael Lord discussed creating a flag for Androscoggin County.

VIII. NEW BUSINESS

A. Spirit of America – Rescheduled to October 23rd, 2019.

B. Approve Tan Bid Request

Motion: to approve the Tan Bid Request.

Ames-Kelly 7-0

IX. DISCUSSION ITEMS (Commissioners Only) – N/A

X. FUTURE AGENDA ITEMS – N/A

XI. ADJOURN

Motion: to adjourn at 5:50 p.m.

Lary-Kelly 7-0

Larry Post, County Administrator