

~Meeting Minutes~
Androscoggin County Commissioners
October 16, 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. Tardy: Marc Roy. Absent: Isaiah Larry.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, WGLT-TV7 Michael Stephanak & Sally Hebert.

IV. MINUTES

a. Meeting Dates: October 2, 2019

Motion: to approve the October 2, 2019 minutes as presented.

Kelly-Ames 4-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1943, 1952, 1953, 1954, 1955, and Payroll. Corrections Division Warrants #1942J, 1944J.

Ames-Kelly 4-1

VI. REPORTS

A. MCCA – Administrator Larry Post noted that at the last MCCA meeting the Public Safety Commissioner discussed how the state police were working with counties on reviewing and cutting back on their call sharing agreements.

Commissioner Marc Roy arrived.

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

C. Treasurer's Report – Clarice Proctor presented her report.

Motion: to approve the Treasurer's Report (dated September 30th, 2019)

Madore-Ames 5-0

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

VII. COMMENTS FROM THE PUBLIC

VIII. NEW BUSINESS

A. Approve the TAN Bid

Motion: to approve the TAN Bid for Machias Savings Bank at a 2.25% interest rate.

Ames-Kelly (No vote)

Discussion

Motion Withdrawn-Motion: to approve the TAN Bid for Machias Savings Bank at a 2.25% interest rate.

Ames-Kelly (No vote)

Motion: to approve the TAN Bid for Androskoggin Savings Bank at a 2.28% as needed interest rate.

Roy-Ames 4-1

Opposed-Kelly

IX. DISCUSSION ITEMS (Commissioners Only)

Administrator Post's evaluation

Commissioner Michael arrived.

X. FUTURE AGENDA ITEMS

Executive session regarding Administrator's evaluation form

Michael Lord-Androsocoggin County flag

Carbon emissions audit for 2020

After budget process-Bond issue process

XI. ADJOURN

Motion: to adjourn at 6:10 p.m.

Roy-Kelly 6-0

Larry Post, County Administrator