

~Meeting Minutes~
Androscoggin County Commissioners
December 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, Marc Roy, Isaiah Lary. Absent: John Michael.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Sheriff Eric Samson, WGLT-TV7 Dick Clark.

IV. MINUTES

a. Meeting Dates: December 4th, 2019

Motion: to approve the December 4th, 2019 minutes.

Kelly-Ames (No vote)

Amendment to motion: to approve the December 4th, 2019 minutes as amended (with the amendment that the minutes reflect a motion that was made to table the windows issue).

Lary-Ames 3-1-2

Opposed: Madore

Abstained: Christner, Roy

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1953, 1964, 1965, 1966, 1967, & Payroll. Corrections Division Warrants #1952J.

Roy-Kelly 6-0

VI. REPORTS

A. MCCA – Chair Madore noted that the annual County Commissioners meeting will take place in January and recommended that all Commissioners attend.

B. Central/Western Maine Workforce Board – Commissioner Kelly discussed attendance and communication issues regarding meetings & minutes.

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

Motion: to approve the Treasurer's Report.

Madore-Kelly 6-0

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

VII. COMMENTS FROM THE PUBLIC – None.

VIII. NEW BUSINESS

A. Bond Issue Presentation (Postponed)

Motion: to omit “A. *Bond Issue Presentation*” from the agenda.

Lary-Kelly 6-0

B. Choose MCCA & Risk Pool Director & Proxy/Alternate

Motion: for Chair Madore to continue as MCCA & Risk Pool Director with Administrator Post as the Proxy/Alternate.

Christner-Kelly 5-1

Opposed-Lary

C. Approve 2020 Meeting Schedule

Motion: to approve the 2020 Meeting Schedule as presented.

Roy-Kelly (No vote)

Amendment to motion: to schedule the next meeting for January 8th, instead of January 1st.

Lary-(No second)

Motion: to table approving the 2020 Meeting Schedule.

Lary-(No second)

Return to Original Motion: to approve the 2020 Meeting Schedule as presented.

Roy-Kelly 5-1

Opposed: Lary

Commissioner Lary would like the minutes to reflect that he is opposed and that “it’s interesting that now we’re going to set the schedule ahead of time, we’ll hold the Chair to it. I would like to look back at the past and see if that was held the same way for this whole year.”

IX. DISCUSSION ITEMS (Commissioners Only)

Commissioners discussed bonds.

X. FUTURE AGENDA ITEMS

Jan 8th - CMP letter

Jan 8th - Election

Jan 8th - Bond presentation

Jan 22nd - Workshop with tour of basement

Civil Service Fees

XI. EXECUTIVE SESSION

A. Pursuant to Title 1 MRSA Section 406(6) Subsection (A).

Motion: to enter into executive session pursuant to Title 1 MRSA Section 406(6) Subsection (A), (6:51 p.m.)

Roy-Ames 5-1

Opposed: Lary

Commissioners returned to public session at 7:28 p.m.

XII. ADJOURN

Commissioners adjourned at 7:29 p.m.

Larry Post, County Administrator