

~Meeting Minutes~
Androscoggin County Commissioners
January 22, 2020
Regular Meeting 5:15 p.m.

- I. MEETING CALLED TO ORDER** – by Chair John Michael at 5:15 P.M.
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
Commissioners: Chair John Michael, Vice-Chair Sally Christner, Terri Kelly, Isaiah Lary, Noel Madore. Absent: Marc Roy, Brian Ames.
Other: County Administrator Larry Post, Sheriff Eric Samson, Facilities Director David Cote, WGLT-TV7 Sally Hebert & Mike Stephanak.
- IV. MINUTES**
a. Meeting Dates: January 8, 2020.
Motion: to approve the January 8, 2020 minutes.
Lary-Kelly 5-0
- V. WARRANTS**
Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1184, 1958, 1971, 1972, 1973, 2002, 2003, Payroll. Corrections Division Warrants #1956J, 1957J.
Kelly-Christner 5-0
- VI. REPORTS**
A. MCCA – No report.
B. Central/Western Maine Workforce Board – No report.
C. Treasurer's Report – Administrator Post shared financial information.
Motion: to accept the Treasurer's report.
Madore-Michael 5-0
D. Administrator's Report – Administrator Post gave an update on current activities.
- VII. COMMENTS FROM THE PUBLIC** – None.
- VIII. OLD BUSINESS**
A. Election of Vice-Chair
Motion: to table election of the Vice-Chair until the next meeting
Kelly-Lary 5-0
- IX. NEW BUSINESS**
A. Choose AVCOG Executive Board Representative
Commissioner Madore offered to be the AVCOG representative.

Motion: to nominate Administrator Post as AVCOG representative.
Lary (No second)

Administrator Post deferred the offer, to allow Commissioner Madore to be the AVCOG representative.

Commissioner Madore was made the AVCOG representative.

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

XI. FUTURE AGENDA ITEMS – N/A

XII. ADJOURN

Motion: to adjourn.

Lary-Kelly 5-0

Larry Post, County Administrator

~Workshop ~
Androscoggin County Commissioners
January 22, 2020
Following the 5:15 p.m. Meeting

Commissioners continued with a workshop that included a building tour and discussions regarding building upgrades.