

**~Meeting Minutes~**  
Androscoggin County Commissioners  
February 19, 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, Noel Madore, Terri Kelly, Brian Ames, Isaiah Lary. Tardy: Marc Roy.

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

**IV. MINUTES**

**a. Meeting Dates:** February 5, 2020.

Motion: to approve the February 5, 2020 minutes.

Kelly-Ames 6-0

**V. WARRANTS**

Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1962, 1975, 2007, 2008, 2010, 2011, 2012, Payroll. Corrections Division Warrants #1960J, 1961J, 2008J.

Kelly-Ames 5-0-1

Abstained: Lary

**VI. REPORTS**

**A. MCCA** – Administrator Post reported that County Day will take place in April at the State House's Hall of Flags and the Sheriff's Association's annual meeting will take place in Bangor on March 26<sup>th</sup>. He also noted that the County dues formula was adjusted and discussions will continue at a later date. There was also some discussion on the state police withdrawing from the rural patrol agreements.

**B. Central/Western Maine Workforce Board** – Commissioner Kelly stated that Boston Brands is planning to expand and create approximately 41 jobs. In addition, the workforce board is working to make the (Career Center) facility on Mollison Way more user friendly.

**C. Treasurer's Report** – Treasurer Proctor explained current finances.

Motion: to accept the Treasurer's Report.

Ames-Kelly (no vote)

Motion: to table the Treasurer's Report until we receive clarification from the Sheriff.

Lary-Ames 1-5

Opposed: Michael, Ames, Christner, Kelly, Madore

Original Motion: to accept the Treasurer's Report.  
Ames-Kelly 5-1  
Opposed: Lary

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

**VII. COMMENTS FROM THE PUBLIC** – n/a

**VIII. NEW BUSINESS**

**A. Approve Carry Forward of Department Accounts**

Motion: to approve the carry forward of the 2019 Sheriff's department account for \$40,000 in the short term reserve for the 2019 vehicles that will arrive in 2020 and to approve the remainder of the \$69,001 in 2020 for the building improvement reserve.

Madore-Michael 5-1  
Opposed: Lary

**IX. DISCUSSION ITEMS (Commissioners Only)**

Maine State Parade

**Commissioner Roy arrived.**

**X. FUTURE AGENDA ITEMS**

Bond Issue

**XI. ADJOURN**

Motion: to adjourn at 5:56 p.m.  
Lary-Ames 7-0

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Larry Post, County Administrator