~Meeting Minutes~

Androscoggin County Commissioners June 17, 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, Isaiah Lary, Marc Roy. Absent: Brian Ames.

Other: Treasurer Clarice Proctor, Facilities Director David Cote, Jail Administrator Jeff Chute, Sheriff Eric Samson.

IV. MINUTES

a. Meeting Dates: May 20, 2020 Regular Meeting, & June 3rd, 2020 Meeting. Motion: to accept and approve with a waiver of reading the minutes of the June 3rd Meeting, and the May 20th Regular Meeting as amended. Kelly-Michael 6-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants: Manual, Payroll, 1977, 2040, 2041. Corrections Division Warrants: Manual J., 1976J. Madore-Kelly 6-0

VI. REPORTS

- **A.** MCCA None.
- **B.** Central/Western Maine Workforce Board Commissioner Kelly gave an update regarding Covid19/displaced Maine workers and training access.
- **C.** Treasurer's Report Treasurer Proctor presented financial information.

Motion: to accept the Treasurer's report.

Michael-(no second) 6-0

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

VII. COMMENTS FROM THE PUBLIC – None.

VIII. NEW BUSINESS - None

IX. DISCUSSION ITEMS (Commissioners Only)

Commissioner Lary asked if the Commission appoint someone to negotiate with the supervisory union.

X. FUTURE AGENDA ITEMS

Changing fiscal year of Jail or County

XI. EXECUTIVE SESSION

Motion: to enter into executive session pursuant to Title 1 MSRA, section 405(6) Subsection(D).

Christner-Madore 6-0

XII. ADJOURN

Motion: to adjourn at 6:48 p.m.

Lary-Kelly 6-0

Larry Post, County Administrator