

~Meeting Minutes~
Androscoggin County Commissioners
August 5, 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, (Via phone: Isaiah Lary, Marc Roy).

Other: Administrator Larry Post, Treasurer Clarice Proctor, Facilities Chris Seddon, Ron Smith, Karen Olivieri.

IV. MINUTES

a. Meeting Dates: July 1, 2020 Regular Meeting.

Motion: to accept and approve with a waiver of reading the minutes of the July 1st Meeting.

Kelly-Christner 6-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants: Payroll, Manual Warrants, 2046, 2047. Corrections Division Warrants: Jail Manual Warrants, 3021J, 2102J, 1113J.

Kelly-Ames 6-0

VI. REPORTS

A. MCCA – Commissioner Madore stated that it was his understanding that they were exploring options for a lobbyist firm to represent MCCA.

B. Central/Western Maine Workforce Board – Commissioner Kelly explained that the Workforce board continues to assist displaced Mainers through employment referral and retraining.

Commissioner Lary joined the meeting by phone.

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

Motion: to approve the Treasurer's report.

Michael-Kelly 6-0-1

Abstained: Commissioner Lary

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

VII. COMMENTS FROM THE PUBLIC – None.

VIII. NEW BUSINESS

- A. Audit Presentation** – Ron Smith and Karen Olivieri presented audit results.
- B. By-Laws Amendment Submittal** – Submittal was presented and discussed.

C. Administrator’s Contract

Administrator Post handed Commissioners a contract revised from three years to one year.

Motion: to enter into executive session.

Lary-(no second).

Discussion

Motion: to accept the Administrators 1 year contract at \$82,400 (3% increase), remaining at 3 weeks paid vacation.

Lary-(no second)

Motion: to accept the amended proposed Administrators 1 year contract at \$82,400 (3% increase), under the current agreement terms with 4 weeks paid vacation.

Lary-Kelly (no vote)

Commissioner Ames asked to see the average salary for Administrators.

Motion: to table “C. Administrator’s Contract” (pending average salary for Administrators)

Ames-Kelly 5-2

Opposed: Lary, Madore

IX. DISCUSSION ITEMS (Commissioners Only)

X. FUTURE AGENDA ITEMS

XI. ADJOURN

Motion: to adjourn at 7:08 p.m.

Kelly-Christner 6-1

Opposed: Lary

Larry Post, County Administrator