

~Meeting Minutes~
Androscoggin County Commissioners
August 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, Isaiah Lary, Marc Roy. Absent: Brian Ames.

Other: Administrator Larry Post, Treasurer Clarice Proctor, Facilities Dave Cote, Chris Seddon, I.T. Director Douglas Butler, EMA Director Angela Molino, EMA Deputy Director Paul Leonard, Budget Committee Alicia Rea, Sun Journal Steve Sherlock.

IV. MINUTES

A. Meeting Dates: August 5th Regular Meeting and August 12th, 2020 Budget Meeting.
Motion: to accept and approve with a waiver of reading the minutes of the August 5th regular meeting and the August 12th, 2020 budget meeting.

Kelly-Christner 5-0-1

Abstained: Lary

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll, Warrants: Payroll, 2048, 2049, 2050, 2103. Corrections Division Warrants: Jail Manual Warrants, 2014J.

Kelly-Christner 5-1

Opposed: Lary

VI. REPORTS

A. MCCA – No report.

B. Central/Western Maine Workforce Board – No report.

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

Motion: to approve the Treasurer's report.

Madore-Kelly 5-1

Opposed: Lary

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

VII. COMMENTS FROM THE PUBLIC – None.

VIII. NEW BUSINESS

A. By-Laws Amendment Submittal

Motion: to approve the 1st reading of section 15.

Chair to be Presiding Officer

The Chair shall take the chair at the time appointed for the meeting, call the members to order, cause the roll to be called, and, a quorum being present, proceed to business.

The Chair serves at the pleasure of the Board. The Chair may be overruled on any matter by a vote of four Board members. The Chair may be removed or replaced at any time by a vote of four members.

Lary-Michael 5-1

Opposed: Madore

Motion; to approve Section 14. Item for Meetings

2. Except as provided in this section, all agenda items must be approved by the Chair for inclusion on the agenda. The Chair may, in consultation with the County Administrator, use his/her discretion in placing and scheduling items for the agenda, provided the Chair may not unreasonably delay placing items on the agenda requested by other Commissioners. All Commissioners may suggest items for future agendas during regular meetings at the time designated for that purpose and at other times. Any agenda item shall also be placed on the next meeting's agenda upon a vote of four or more board members.

Christner-Kelly 5-1

Opposed: Madore

Motion: to approve Section 15a. Term Limits on the Chair

Each Chair shall be limited to one consecutive one-year term. This by-law may be suspended by a vote of five board members.

Michael-Roy 4-2

Opposed: Madore, Christner

B. Administrator's Contract

Motion: to pass the contract with a 3% raise for each year and to change the termination clause to with or without cause.

Lary-Kelly 1-5

Opposed: Michael, Christner, Kelly, Madore

Motion: to approve the 3-year contract as presented.

Madore-Michael (no vote)

After looking at the salaries for other Administrators, Commissioner Christner suggested they pay the Administrator \$1,000 more than what he is asking for.

Amendment to Motion: to reduce the salary to 3% each year and to remove the 3 month severance package.

Lary-Kelly 1-5

Opposed: Michael, Christner, Kelly, Madore, Roy

Motion: to table.

Lary-(no second)

Original Motion: to approve the 3-year contract as presented.

Madore-Michael 4-2

Opposed: Lary, Michael

Commissioner Lary would like the minutes to reflect that he feels it is irresponsible for us to be giving such a high raise at a time when people are hurting and this economy this crashing.

IX. DISCUSSION ITEMS (Commissioners Only)

Commissioner Lary requested zoom meetings

X. FUTURE AGENDA ITEMS

By-Laws

XI. ADJOURN

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

Lary-Kelly 6-0

Larry Post, County Administrator

Commissioners Budget Meeting Minutes~

Androscoggin County Commissioners

August 19, 2020

Budget Meeting

I. MEETING CALLED TO ORDER – by Chair John Michael at 5:15 p.m.

II. ROLL CALL

Commissioners: Chair John Michael, Vice-Chair Sally Christner, Marc Roy, Terri Kelly, Noel Madore, Isaiah Lary. Absent: Brian Ames.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Facilities Director David Cote, Sun Journal Steve Sherlock, I.T. Director Douglas Butler, EMA Director Angela Molino, EMA Deputy Director Paul Leonard, Lewiston Citizen.

III. BUDGET PRESENTATIONS

Administrator Post presented the following budgets:

1020-Commissioners

1021-Human Resources

2002-AVCOG

EMA Director Angela Molino introduced the new EMA Deputy Director Paul Leonard and presented the 1010-Emergency Management budget.

Facilities Director David Cote presented the 1040-Facilities budget.

I.T. Director Douglas Butler presented the 1060-Information Technology budget.

Treasurer Clarice Proctor presented the following budgets:

1025-Treasurer

1090-Auditing

2000-Interest

2025-Employee Benefits

2050-Insurance

IV. ADJOURN

Motion: to adjourn at 6:42 p.m.

Madore-Michael 6-0

Administrator Larry Post