

~Meeting Minutes~
Androscoggin County Commissioners
October 7, 2020
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Vice-Chair Sally Christner at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Vice-Chair Sally Christner, Noel Madore, Terri Kelly, Brian Ames.

Tardy: Isaiah Lary, Chair John Michael. Absent: Marc Roy.

Other: Administrator Larry Post, Treasurer Clarice Proctor, David Cote, Communications Director Martin Fournier, Jail Administrator Jeff Chute, Sheriff Eric Samson, Chief Deputy William Gagne.

IV. MINUTES

a. Meeting Dates: September 16, 2020 regular meeting.

No motion.

V. WARRANTS

Motion: to review and approve all warrants: Payroll, Manual Warrants, 2055. Corrections Division Warrants: 2107J.

Kelly-Ames 4-0

VI. REPORTS

A. MCCA - There was no MCCA meeting but Commissioner Madore did attend a virtual AVCOG meeting where COVID business health was discussed.

B. Central/Western Maine Workforce Board – n/a

Chair John Michael arrived.

C. Sheriff, Jail, Communications Report – Sheriff Eric Samson presented departmental information.

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

VII. COMMENTS FROM THE PUBLIC – n/a

Commissioner Lary arrived.

VIII. NEW BUSINESS

A. Approve Civil AR Write-off

Motion: to approve the Civil AR Write-off in the amount of \$20,450.

Ames-Michael 5-1

Opposed: Lary

IX. OLD BUSINESS

A. By-Laws Amendments

Motion: to approve the (2nd) reading of 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.

-And-

to approve the (2nd) 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.

Michael-Kelly 5-1

Opposed: Madore

X. DISCUSSION ITEMS (Commissioners Only)

Bonding proposal details/estimates requested.

Commissioner Lary requested a plan for the next review for the Administrator and to make sure that all Commissioners who wish to take part in that follow the agreed upon form or not participate in the review process.

XI. FUTURE AGENDA ITEMS –

Chair Michael-To take the By-Law change (from the last meeting) off the table.

Commissioner Lary-Administrator review.

XII. ADJOURN

Motion: to adjourn at 5:46 p.m.

Lary-Kelly 6-0

Larry Post, County Administrator