

**~Meeting Minutes~**  
Androscoggin County Commissioners  
October 21, 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, Marc Roy, Isaiah Lary. Absent: Brian Ames.

Other: Administrator Larry Post, Treasurer Clarice Proctor, David Cote, Communications Director Martin Fournier, Sheriff Eric Samson, Sun Journal Steve Sherlock, EMA Deputy Director Paul Leonard.

**IV. MINUTES**

**a. Meeting Dates:** September 16, 2020 and October 7, 2020 regular meetings.

Motion: to approve with a waiver of the reading of the September 16<sup>th</sup> meeting minutes.

Kelly-Christner

5-0-1

Abstained: Roy

Motion: to approve with a waiver of the reading of the October 7<sup>th</sup> meeting minutes as amended.

Kelly-Christner

6-0

**V. WARRANTS**

Motion: to review and approve all warrants: Payroll, Manual Warrants, 1093, 2056, 2057.

Corrections Division: Manual Warrants, 2108J, 2109J, 2110J.

Kelly-Christner 5-1

Opposed: Lary

**VI. REPORTS**

**A. MCCA** – Commissioner Madore noted that Risk Pool discussed county lawsuits (not Androscoggin County), and a possible premium increase.

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

**C. Treasurer's Report**

Motion: to approve the Treasurer's Report.

Madore-Kelly 6-0

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

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

**VIII. NEW BUSINESS**

**A. Award 2021 TAN Bid**

Motion: to award the 2021 TAN Bid to Androscoggin Bank.

Madore-Michael 6-0

Motion retracted.

Motion:

- (1) To authorize the issuance of the County's Tax Anticipation Note in an amount up to six million dollars (\$6,000,000) to Androscoggin Bank at an interest rate of 1.26% per annum.
- (2) The Note shall be dated January 4, 2021, shall mature on December 24<sup>th</sup>, 2021 or before; shall be signed by the Treasurer and countersigned by the Chair of the Board of Commissioners; shall be payable to Androscoggin Bank, 30 Lisbon Street, Lewiston, Maine or registered assigns, and otherwise be in such form and bear such details as the signers may determine.
- (3) Said Note is hereby sold and awarded to Androscoggin Bank.
- (4) Said Note is designated as a qualified tax-exempt obligation of the County for purposes of Section 265(b)(3)(B)(ii) of the Internal Revenue Code of 1986.
- (5) All things heretofore done and all action heretofore taken by the County, its officers and agent in the authorization of said Note are hereby ratified, approved and confirmed, and the Treasurer and the Chair of the Board of Commissioners are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this vote including delivering said Note against payment therefor.

Madore-Kelly 5-1

Opposed: Lary

**IX. OLD BUSINESS**

**A. By-Laws Amendment**

Motion: to table the By-Laws Amendment.

Roy-Kelly 6-0

**X. DISCUSSION ITEMS**

Sheriff Eric Samson discussed testing in the jail.

**XI. FUTURE AGENDA ITEMS**

Commissioner Lary would like an executive session to discuss information in their packets from an attorney.

Commissioner Madore would like to invite the Chair of the Budget Committee to present the budget to the Commissioners at the next meeting.

Commissioner Lary would like the bond proposal placed on the November 18<sup>th</sup> agenda.

**XII. ADJOURN**

Motion: to adjourn.

Lary-Roy 6-0

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Larry Post, County Administrator