

~Meeting Minutes~
Androscoggin County Commissioners
November 4, 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, Brian Ames.

Other: Administrator Larry Post, Treasurer Clarice Proctor, David Cote, EMA Director Angela Molino, D.A. Andrew Robinson, Eric Samson, William Gagne, Martin Fournier, Sun Journal Steve Sherlock, Budget Committee Chair Alicia Rea.

IV. MINUTES

a. Meeting Date: October 21, 2020 regular meeting.

Motion: to approve with a waiver of the reading of the October 21, 2020 meeting minutes.

Kelly-Roy 5-1-1

Opposed: Lary

Abstained: Ames

V. WARRANTS

Motion: to review and approve all warrants: Payroll, 2058. Corrections Division: 2111J.

Kelly-Roy 6-1

Opposed: Lary

VI. REPORTS

A. MCCA – n/a

B. Central/Western Maine Workforce Board – Commissioner Kelly noted that the Workforce Board continues to serve their constituents.

C. EMA & D.A.’s Report – EMA Director Angela Molino and D.A. Andrew Robinson presented their departmental information.

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

VII. COMMENTS FROM THE PUBLIC – n/a

VIII. NEW BUSINESS

A. Approve 2021 Budget

Motion: to approve the 2021 Budget in the amount of \$2,351,074.

Lary-Kelly (no vote)

Discussion regarding presented budget numbers.

Motion: to approve the 2021 Budget as presented by the budget committee.
Madore-Kelly (no vote)

Budget Committee Chair Alicia Rea discussed budget changes.

Amendment to motion: to amend the amount to \$10,440,142.
Lary-(motion withdrawn)

Budget Committee Chair Alicia Rea continued to discuss budget changes.

Amendment to motion: to reduce the amount raised by taxation to \$10,440,142.
(-\$10,000 from Twin County Extension Budget, -\$40,000 from Western Maine
Transportation Services, -\$150,000 from the jail body scanner.)
Lary-(no second)

Motion: to approve the 2021 Budget as presented by the budget committee.
Madore-Kelly 6-1

Opposed: Lary

Commissioner Lary would like the minutes to reflect that he is opposed “because we should be doing everything we can to cut every expenditure we can while we’ve have the opportunity now.”

Motion: to approve the tax levy (amount raised by taxation) for \$10,640,142.
Roy-Michael 6-1

Opposed: Lary

Commissioner Lary would like the minutes to reflect that he is opposed “because we could have saved \$190,000 for the tax payer.”

B. Administrator Evaluation Process

An executive session will be scheduled to discuss the review process.

Chair John Michael requested the following be added to the agenda.

Motion: to approve the resignation of Chair Michael contingent on the approval of the board electing a new chair (appointing Commissioner Marc Roy to be honorary chair for the remainder of his term)
Michael-Christner (no vote)

Commissioner Lary stated that the by-laws require a unanimous vote to add something to the agenda.

Chair John Michael stated that he will still give his resignation as chair now, and the election of the new chair can be placed on the next agenda.

IX. OLD BUSINESS

A. By-Laws Amendment

Motion: to approve the following by-laws amendment.

Section 15a. Term Limits on the Chair. Each Chair shall be limited to one consecutive one-year term. This by-law may be suspended for the year by a vote of 5 or more members.

Michael-Lary 5-2

Opposed: Madore, Lary

X. DISCUSSION ITEMS

Commissioner Lary thanked Chair John Michael and Commissioner Roy for their contributions to the board.

XI. FUTURE AGENDA ITEMS

Election of Chair

XII. ADJOURN

Motion: to adjourn.

Roy-Kelly 7-0

Larry Post, County Administrator