

~Meeting Minutes~

Androscoggin County Commissioners

November 18, 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: Chair Marc Roy, Vice-Chair Sally Christner, Noel Madore, Terri Kelly, John Michael, Isaiah Lary, Brian Ames.
Other: Administrator Larry Post, Treasurer Clarice Proctor, David Cote, Sheriff Eric Samson, Jail Administrator Jeff Chute.
- IV. ELECTION OF CHAIR**
Motion: to nominate Marc Roy as chair.
Vote: 6-1
Opposed: (secret ballot)
- V. MINUTES**
 - a. Meeting Date:** November 4, 2020 regular meeting.
Motion: to approve with a waiver of the reading of the October 21, 2020 meeting minutes as amended.
Kelly-Michael 7-0
- VI. WARRANTS**
Motion: to review and approve all warrants: Payroll, 2059, 2060, 2061. Corrections Division: 2112J, 2113J.
Kelly-Ames 6-1
Opposed: Lary
- VII. REPORTS**
 - A. MCCA** – n/a
 - B. Central/Western Maine Workforce Board** – n/a
 - C. Treasurer’s Report** – Treasurer Proctor presented a financial update.
Motion: to approve the Treasurer’s report.
Madore-Michael 6-1
Opposed: Lary
 - D. Administrator’s Report** – Administrator Post gave an update on current activities.
- VIII. COMMENTS FROM THE PUBLIC** – n/a
- IX. NEW BUSINESS** – n/a

X. 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-Kelly (no vote)

Motion to amend: to approve the following by-laws amendment.

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

Lary (no second)

(Return to original) 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-Kelly 5-2

Opposed: Lary, Madore

XI. DISCUSSION ITEMS

Sheriff Eric Samson and Jail Administrator Jeff Chute discussed covid testing in the jail.

XII. FUTURE AGENDA ITEMS – n/a

XIII. EXECUTIVE SESSION

Administrator Post requested to reverse the order of the executive sessions.

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection (E).

Madore-Kelly 6-1

Opposed: Lary

Executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection (A).

Commissioners returned from the executive sessions.

XIV. ADJOURN

Motion: to adjourn.

Lary-Kelly 7-0

Larry Post, County Administrator

~Workshop~
Androscoggin County Commissioners
November 18, 2020
Following Regular Meeting

Commissioners discussed the Proposed Bond Issue.