

~Meeting Minutes~
Androscoggin County Commissioners
December 16, 2020
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Chair Marc Roy at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Marc Roy, Noel Madore, Terri Kelly, John Michael, Brian Ames.
Absent: Vice-Chair Sally Christner, Isaiah Lary.
Other: Administrator Larry Post, Treasurer Clarice Proctor, David Cote.

IV. MINUTES

a. Meeting Date: December 2, 2020 regular meeting.
Motion: to approve with a waiver of the reading of the December 2, 2020 meeting minutes.
Kelly-Michael 4-0-1
Abstained: Ames

V. WARRANTS

Motion: to review and approve all warrants: Payroll, Manual, 2063, 2064, 2065,
Corrections Division: 2115J, 2116J, 2117J.
Kelly-Ames 5-0

VI. REPORTS

A. MCCA – Commissioner Madore noted that although he did not attend the MCCA meeting, he did attend an AVCOG meeting at which loans and grants were discussed. He also noted that Risk Pool increased the county dues by 3% or so.

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.

Kelly-Michael 5-0

D. Administrator’s Report – Administrator Post gave an update on current activities. Administrator Post reported that the President announced that Federal employees will be given Christmas Eve and New Year’s Eve off and he will be looking to do that as well as the Maine Court system is also closed on those dates.

Commissioner Michael stated that he was guessing that Commissioners did not have any problem with giving employees Christmas Eve and New Year’s Eve off and he hoped Administrator Post would follow through with that as Commissioners nodded in agreement.

VII. COMMENTS FROM THE PUBLIC – n/a

VIII. NEW BUSINESS

A. Choose MCCA & Risk Pool Director and Proxy for 2021

Motion: to appoint Commissioner Madore as MCCA & Risk Pool Director (with the option to allow the new Commissioner Roland Poirier to represent if desired) and to appoint Administrator Post as proxy.

Michael-Ames 4-0-1

Abstained: Madore

IX. DISCUSSION ITEMS - n/a

X. FUTURE AGENDA ITEMS – n/a

XI. ADJOURN

Commissioners presented Commissioner Marc Roy a card and gift as a token of their appreciation.

Motion: to adjourn at 5:30 p.m.

Kelly-Ames 5-0

Larry Post, County Administrator