

MEETING AGENDA

Androscoggin County Commissioners
2nd Floor Conference Room
October 20, 2021 - 5:15 p.m.



This meeting is open for public attendance.

Zoom directions are provided at: androscoggincountymaine.gov

- I. **Call Meeting to Order** Time: _____
- II. **Pledge of Allegiance**
- III. **Roll Call** Commissioners Absent: _____
- IV. **Accept and Approve with a Waiver of Reading the Minutes**

A. Meeting Dates: October 6, 2021	
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- V. **Review and Approval of All Warrants**

A. Warrants: Manual Warrants, Payroll, 2135, 2136, 2137, 2138, 2212J, 2213J.	
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- VI. **Reports** **Notes:**

A. Maine County Commissioners Association M.C.C.A.	
B. Central/Western Maine Workforce Board	
C. Treasurer's Report	
D. Administrator's Report	
- VII. **Comments from the Public**

A.	
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- VIII. **New Business**

A. Written Submission - By Laws Amendment	
B. Accept Tax Anticipation Bid	
- IX. **Discussion Items (Commissioners Only)**

A.	
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- X. **Future Agenda Items (Commissioners Only)**

A.	
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- XI. **Adjourn** Time: _____

Next Commissioners' Meeting: November 3, 2021 at 5:15 p.m. in 2nd Floor Conference Room.
Note: The Budget Committee is holding a Public Hearing at 6:00 p.m. in Courtroom #2.

ANDROSCOGGIN COUNTY

Proposed Amendment to By-Laws
Submitted by Commissioner Michael

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. An item shall also be placed on the next meeting agenda if a Commissioner submits a written request signed by four or more Commissioners to the Administrator on or before noon seven days before the day of any meeting.

ANDROSCOGGIN COUNTY

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ANDROSCOGGIN COUNTY

Treasurer's Office

Finance Director/Treasurer
Clarice Proctor

Senior Finance Clerk
Jennifer Morin

Finance Clerk
Hillary Nadeau



2 Turner Street
Auburn, ME 04210
207-753-2500

October 20, 2021

Dear Commissioners,

The Request for Proposals for our Tax Anticipation Note went out in September and were due on October 8th at 10am. There were three banks that responded to the RFP.

1. Bangor Savings submitted a rate of 1.45%
2. Northeast Bank submitted a rate of 2.85%
3. Androscoggin Bank submitted a rate of 1.24%.

I recommend that we accept the bid from Androscoggin Bank at 1.24% for the "as needed" option.

Sincerely,

Clarice Proctor
Treasurer/Finance Director
Androscoggin County