# ~Meeting Minutes~

## Androscoggin County Commissioners January 06, 2021 Regular Meeting 5:15 p.m.

### **I. MEETING CALLED TO ORDER** – by Chair Sally Christner at 5:17 P.M.

### II. PLEDGE OF ALLEGIANCE

#### III. ROLL CALL

Commissioners: Chair Sally Christner, Vice-Chair Terri Kelly, Noel Madore, John Michael, Brian Ames, Roland Poirier-(zoom). Tardy: Isaiah Lary. Other: Administrator Larry Post, Treasurer Clarice Proctor, David Cote, EMA Director Angela Molino.

#### IV. SWEARING IN OF NEW & REELECTED COMMISSIONERS

Register of Probate Thomas Reynolds swore in Commissioners.

#### V. APPROVE CHAIR AND VICE-CHAIR

Commissioner Sally Christner was nominated as Chair by John Michael, seconded by Terri Kelly.

Motion: to cast one ballot for Sally Christner as Chair. Madore-Kelly 5-0-1 Abstained: Christner

Commissioner Terri Kelly was nominated as Vice-Chair by John Michael, seconded by Brian Ames.

Motion: to cast one ballot for Terri Kelly as Vice-Chair. Michael-Ames 5-0-1 Abstained: Kelly

#### VI. MINUTES

a. Meeting Date: December 16, 2020 regular meeting.Motion: to approve with a waiver of the reading of the December 16, 2020 meeting minutes.Kelly-Ames 5-0-1Abstained: Poirier

#### VII. WARRANTS

Motion: to review and approve all warrants: Payroll, Manual, 2066, 2100. Corrections Division: 2118J. Kelly-Michael 6-0

# VIII. REPORTS

**A. MCCA** – Commissioner Madore noted that there was an email that went out regarding legislature redrafting their jail funding formula; this may be favorable for Androscoggin County.

**B. Central/Western Maine Workforce Board** – Commissioner Kelly stated that services continue to help the unemployed throughout Maine.

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

# **IX. COMMENTS FROM THE PUBLIC** – n/a

## X. NEW BUSINESS

## A. 2021 Commissioners Meeting Schedule

Commissioner Kelly suggested removing the July 7<sup>th</sup> meeting. Commissioner Michael agreed but asked to revisit it at another date to review the Charter & By Laws.

## XI. DISCUSSION ITEMS

Chair Christner presented a covid policy that would address notifying positive contacts without exposing confidential health information. Covid discussion.

Commissioner Lary arrived at 5:45 p.m.

# XII. FUTURE AGENDA ITEMS

By-Laws change January 20<sup>th</sup> (to adjust meeting schedule change) Budgets in August Administrator review in September

### XIII. ADJOURN

Motion: to adjourn at 6:10 p.m. Kelly-Lary 7-0

Larry Post, County Administrator