~Meeting Minutes~

Androscoggin County Commissioners January 20, 2021 Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Chair Sally Christner at 5:15 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. Tardy: Isaiah Lary.

Other: Administrator Larry Post, Treasurer Clarice Proctor, David Cote, Thomas Reynolds, Sun Journal Steve Sherlock and photographer.

IV. MINUTES

a. Meeting Date: January 6, 2021 regular meeting.

Motion: to approve with a waiver of the reading of the January 6, 2021 meeting minutes as presented.

Kelly-Michael 6-0

V. WARRANTS

Motion: to review and approve all warrants: Payroll, 2068, 2101, Manual. Corrections Division: 2120J. Manual.

Kelly-Poirier 6-0

VI. REPORTS

A. MCCA - n/a

- **B.** Central/Western Maine Workforce Board A meeting took place in which an election of officers for the coming year took place. In addition, a virtual hiring event, that will take place via Zoom, is being planned.
- **C. Treasurer's Report** Treasurer Proctor presented financial information.

Motion: to accept the Treasurer's report.

Michael-Kelly 6-0

Commissioner Lary arrived.

D. Administrator's Report – Administrator Post gave an update on current activities. Covid discussion.

Motion: to table covid discussion until IX. Discussion Items.

Michael-Ames (no vote)

VII. COMMENTS FROM THE PUBLIC – n/a

VIII. NEW BUSINESS

A. By-Laws Change (Regarding Meeting Schedule, Written Submission)

Section 2. Regular Meeting

Regular meetings of the Board of Commissioners shall be conducted at least twice once monthly on a day and time set by the Board.

B. Changing Building Hours

Motion: to change the building hours of the Courthouse from 8:30 to 4:30 to 8:00 to 4:00, beginning February 1, 2021.

Michael-Poirier (no vote)

Amendment to motion: to keep the building hours of the Courthouse from 8:30 to 4:30.

Lary-Kelly 2-5

Opposed: Ames, Michael, Christner, Madore, Poirier

(Return to original) Motion: to change the building hours of the Courthouse from 8:30 to 4:30 to 4:00, beginning February 1, 2021.

Michael-Poirier 5-2 Opposed: Lary, Kelly

IX. DISCUSSION ITEMS

Commissioner Christner presented Androscoggin County Covid Protocols Discussion regarding Covid 19 Protocols & Policy

Motion: to table the covid policy discussion until after the safety committee meets. Ames-Christner (no vote)

Commissioner Michael stated that they didn't have to make a motion since it wasn't on the agenda and the Chair agreed. The topic was tabled until the safety committee meets to review the policy.

New Commissioner-must meet with EMA regarding training Sexual harassment & Freedom of Access Act (FOAA) training

X. FUTURE AGENDA ITEMS

Covid Policy

XI. ADJOURN

Motion: to adjourn at 6:45 p.m. Lary-Kelly 7-0
