# ~Meeting Minutes~

# Androscoggin County Commissioners April 21, 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. Participating through zoom: Roland Poirier, Isaiah Lary. Other: Administrator Larry Post, Treasurer Clarice Proctor, Facility Techs Chris Seddon and Matt Sargent, Sheriff Eric Samson, Susan Cerini, Sun Journal Steve Sherlock.

#### IV. MINUTES

a. Meeting Date: April 7, 2021 regular meeting.

Motion: to approve with a waiver of the reading of the April 7, 2021 meeting minutes as presented.

Kelly-Ames 7-0

#### V. WARRANTS

Motion: to review and approve all warrants: Payroll, Manual Warrants, 2111, 2112, 2113. Corrections Division: 2131J, 2132J, 2133J.

Kelly-Madore 6-1 Opposed: Lary

#### VI. REPORTS

- **A.** MCCA No report.
- **B.** Central/Western Maine Workforce Board Commissioner Kelly introduced Susan Cerini.
- C. Eastern Maine Workforce Development Presentation by Director Susan Cerini
- **D.** Treasurer's Report Treasurer Proctor discussed financial matters.

Motion: to approve the Treasurer's report.

Lary-Christner 7-0

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

#### VII. COMMENTS FROM THE PUBLIC

Erica McCarthy from Central Western Maine Workforce Development Board-Discussed the purchase and use of Premier Virtual.

## VIII. NEW BUSINESS

# **Building Committee – 2 Commissioners**

Motion: to table Building Committee.

Kelly-Poirier 6-1 Opposed: Lary

## IX. DISCUSSION ITEMS

Commissioner Lary-Zoom public comments and the executive session in relation to zoom.

## X. FUTURE AGENDA ITEMS – N/A

## XI. EXECUTIVE SESSION

Motion: to enter into executive session. (Pursuant to Title 1 MRSA Section 405(6) Subsection (C).) Madore-Kelly 7-0

## XII. ADJOURN

Commissioners adjourned after the executive session.

Larry Post, County Administrator