

~Meeting Minutes~

Androscoggin County Commissioners

June 16, 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, John Michael, Roland Poirier, Noel Madore, Brian Ames. Zoom: Isaiah Lary.
Other: Administrator Larry Post, Treasurer Clarice Proctor, Sheriff Eric Samson, Major Mark Cornelio, Chief Deputy William Gagne, Facility Director David Cote, Patrol Deputy Andrew Levesque.
- IV. **EMPLOYEE RECOGNITION**

Commissioners recognized the heroic actions of Patrol Deputy Andrew Levesque.
- V. **MINUTES**

A. Meeting Dates: June 2, 2021
Motion: to approve with a waiver of the reading of the June 2, 2021 minutes as presented.
Madore, Kelly 5-1-1
Opposed-Lary
Abstained-Ames (Did not attend June 2nd meeting)
- VI. **WARRANTS**

Motion: to approve all warrants as presented: Payroll, Manual, 2120, 2121, 2122, 2139J, 2140J, 2141J.
Kelly-Michael 6-1
Opposed-Lary
- VII. **REPORTS**

A. MCCA – Commissioner Madore reported that the governor does want to coordinate with the association with the spending of the funds. There are 600 bills pending in the legislature. Commissioner Madore also noted that he will no longer be able to serve on the association. Therefore the board needs to find an alternative Commissioner to serve on the boards for MCCA, Risk pool and AVCOG.

B. Central/Western Maine Workforce Board – Commissioner Kelly shared that a new representative, Steven Jorgensen, representing St. Mary’s Healthcare, has been nominated and appointed from Androscoggin County. In addition, work is still ongoing to get as many Maine people back to work as possible.

C. Treasurer’s Report- Treasurer Proctor presented updated financial information.
Motion: to approve the Treasurer’s Report. 6-1
Opposed: Lary

D. Administrator’s Report – Administrator Post gave an update on current activities.

VIII. COMMENTS FROM THE PUBLIC – N/A

IX. NEW BUSINESS

A. Actions on Rescue Fund

Motion: to authorize Administrator Larry Post to get a proposal/updated estimate regarding a total evaluation of the heating system of the county building and jail, and adding an air cooling system to the county building.

Poirier-Ames 6-1

Opposed-Lary

B. Video Conferencing Policy (Comm. Lary)

Motion: to approve the Video Conferencing Policy.

Lary-(no second)

X. DISCUSSION ITEMS

American Rescue Plan ideas were discussed

Commissioners' agreed to authorize David Cote to obtain an estimate for an audio/visual system.

XI. FUTURE AGENDA ITEMS

To find an alternative Commissioner to serve on the boards for MCCA, Risk pool and AVCOG.

XII. ADJOURN

Motion: to adjourn at 6:32 p.m.

Kelly-Madore 7-0

Larry Post, County Administrator