~Meeting Minutes~

Androscoggin County Commissioners August 18, 2021 Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Chair Sally Christner at 5:19 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Sally Christner, Vice-Chair Terri Kelly, John Michael, Roland Poirier, Noel Madore, Isaiah Lary. Absent: Brian Ames. Other: Administrator Larry Post, Treasurer Clarice Proctor, Sheriff Eric Samson, Communications Director Marty Fournier, , Mayor Levesque, Facilities David Cote and Chris Seddon, EMA Director Angela Molino, I.T. Director Doug Butler.

IV. MINUTES

A. Meeting Dates: August 4, 2021 Motion: to approve with a waiver of the reading of the August 4, 2021 minutes as amended. Kelly-Poirier 6-0

V. WARRANTS

Motion: to approve all warrants as presented: Payroll, Manual, 2128, 2129, 2130, 2205J, 2206J, 2207J. Kelly-Michael 5-1

Opposed: Lary

Motion: to amend agenda by moving up VII. Comments from the Public. Kelly-Poirier 5-1

Opposed: Lary

Commissioner Lary would like the minutes to reflect that he wants "to make sure that we treat public officials the same way we have treated the public in the past."

Note: "VII. Comments from the Public" was moved up in order for Mayor Leveque to attend the Auburn School Department meeting.

(See Comments from Public below)

VI. REPORTS

A. MCCA - Commissioner Poirier attended a Risk Management Pool meeting on August 11th. Topics of conversation included the suspension of Penobscot's prison licence and the quote they were given (\$88 to \$100 million) for a new jail, and discussions regarding the jail funding formula. Commissioner Poirier stated that during the regular board meeting, attorney James Cohen reported on the bills that were presented

in Augusta. Commissioner Poirier also noted that a problem counties are having is retaining staff and that salary surveys could help with understanding this.

B. Central/Western Maine Workforce Board – No report.

C. Treasurer's Report – Treasurer Proctor presented financial information.
Motion: to accept the Treasurer's report.
Kelly-Poirier 5-1
Opposed: Lary

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

VII. COMMENTS FROM THE PUBLIC

Mayor Levesque - Discussed the growth of Auburn and welcomed feedback.

VIII. OLD BUSINESS

A. Approval of Audit

Motion: to approve the audit as presented. Madore-Kelly 5-1 Opposed: Lary

IX. NEW BUSINESS

B. Public Safety Space Study Report

Sheriff Eric Samson and Will Getchell presented the Harriman Space Study Report.

X. DISCUSSION ITEMS

* Commissioner Madore is moving out of the county and tonight is his last meeting.
* Commissioners dicussed executive session concerns in relation to Commissioner Lary's agenda request.

*Commissioner Lary expressed his concerns regarding Govenor Mills requiring a mandatory vaccine for Androscoggin County employees.

XI. FUTURE AGENDA ITEMS

Commissioner Lary – remove Chair Discussion regarding legal advice and confidentiality regarding executive session.

XII. ADJOURN

Motion: to adjourn at 6:37 p.m. Lary-Poirier 6-0

Larry Post, County Administrator

~ Commissioners Budget Meeting Minutes ~

Androscoggin County Commissioners August 18, 2021 Budget Meeting

I. MEETING CALLED TO ORDER – by Vice-Chair Terri Kelly at 6:45 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Sally Christner, Terri Kelly, Roland Poirier, Isaiah Lary, John Michael. Absent: Brian Ames, Noel Madore. Other: Administrator Larry Post, Treasurer Clarice Proctor, AVCOG Amy Landry, EMA Director Angela Molino, Facilities Director David Cote, I.T. Director Doug Butler.

IV. BUDGET PRESENTATIONS

Administrator Post presented the following budgets: 1020-Commissioners 1021-Human Resources

Amy Landry presented the 2002-AVCOG budget.

EMA Director Angela Molino presented the 1010-Emergency Management budget.

Facilities Director David Cote presented the 1040-Facilities/Building budget.

I.T. Director Doug Butler presented the 1060-Information Technology (I.T.) budget.

Commissioner John Michael left the meeting.

Treasurer Clarice Proctor presented the following budgets: 1025-Treasurer 1090-Auditing 2000-Interest 2025-Employee Benefits 2050-Insurance

V. ADJOURN

Motion: to adjourn at 7:42 p.m. Lary-Poirier 4-0

Administrator Larry Post