

**~Meeting Minutes~**  
Androscoggin County Commissioners  
October 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, Edouard Plourde, John Michael, Roland Poirier, Isaiah Lary. Absent: Brian Ames.

Other: Administrator Larry Post, Treasurer Clarice Proctor, Facilities Chris Seddon, Finance Clerk Hillary Nadeau, Melissa McGray, Budget Committee member Allen Ward.

**IV. MINUTES**

**A. Meeting Dates:** October 6, 2021.

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

Poirier-Kelly 5-1

Opposed: Lary

**V. WARRANTS**

Motion: to approve all warrants as presented: Payroll, Manual, 2135, 2136, 2137, 2138, 2212J, 2213J.

Kelly-Plourde 5-1

Opposed: Lary

**VI. REPORTS**

**A. MCCA-**Commissioner Poirier stated that MCCA is preparing guidance for counties regarding upcoming OSHA standards. They will also be sponsoring a video conference for people to call in and ask questions. Also discussed was the importance of documentation regarding Covid 19 practices in the jail.

**B. Central/Western Maine Workforce Board-N/A**

**C. Treasurer's Report**

Motion: to approve the Treasurer's report

Kelly-Michael 5-1

Opposed: Lary

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

**VII. COMMENTS FROM THE PUBLIC**

Chair Christner read an email from a citizen in Turner proclaiming her support for Sheriff Eric Samson’s request for more funding for his employees.

**VIII. NEW BUSINESS**

**A. Written Submission – By Laws Amendment**

**B. Accept Tax Anticipation Bid**

Motion: Voted by the Board of Commissioners for Androscoggin County, Maine as follows:

- (1) To authorize the issuance of the County’s Tax Anticipation Note in an amount up to six million dollars (\$6,000,000) to Androscoggin Bank at an interest rate of 1.24% per annum.
- (2) The Note shall be dated January 3, 2022, shall mature on December 26<sup>th</sup>, 2022 or before; shall be signed by the Treasurer and countersigned by the Chair of the Board of Commissioners; shall be payable to Androscoggin Bank, 30 Lisbon Street, Lewiston, Maine or registered assigns, and otherwise be in such form and bear such details as the signers may determine.
- (3) Said Note is hereby sold and awarded to Androscoggin Bank.
- (4) Said Note is designated as a qualified tax-exempt obligation of the County for purposes of Section 265(b)(3)(B)(ii) of the Internal Revenue Code of 1986.
- (5) All things heretofore done and all action heretofore taken by the County, its officers and agent in the authorization of said Note are hereby ratified, approved and confirmed, and the Treasurer and the Chair of the Board of Commissioners are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this vote including delivering said Note against payment therfor.

Plourde-Kelly 5-1

Opposed: Lary

**IX. DISCUSSION ITEMS**

Chair Christner suggested that she, Commissioner Ames, and Commissioner Poirier get together with the Sheriff, etc. to brainstorm a few proposals to bring back to the board regarding stabilizing the workforce.

Commissioners discussed the Bylaw that states, “All Commissioners may suggest items for future agendas during regular meetings at the time designated for that purpose and at other times.”

**X. ADJOURN**

Motion: to recess the rest of the meeting for two weeks.

Kelly-Michael5-1

Opposed: Lary

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**October 20<sup>th</sup> meeting - continued on November 3<sup>rd</sup>.**

**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, Edouard Plourde, Roland Poirier, Brian Ames. Absent: John Michael, Isaiah Lary.

**IV. FUTURE AGENDA ITEMS** – None.

**V. ADJOURN**

Motion: to adjourn.

Kelly-Poirier 5-0

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Larry Post, County Administrator