

~Meeting Minutes~
Androscoggin County Commissioners
November 3, 2021
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Chair Sally Christner at 5:17 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Sally Christner, Vice-Chair Terri Kelly, Edouard Plourde, John Michael, Roland Poirier, Brian Ames, Absent: Isaiah Lary.

Other: Administrator Larry Post, Treasurer Clarice Proctor, Finance Clerk Hillary Nadeau, Jail Administrator Jeffrey Chute, Register of Probate Thomas Reynolds, Budget Committee Chair Alicia Rea, Register of Deeds Tina Chouinard, Sheriff Eric Samson, Chief Deputy Willam Gagne, Blaine Flanders, I.T. Director Douglas Butler.

IV. MINUTES

A. Meeting Dates: N/A

V. WARRANTS

Motion: to approve all warrants as presented: Payroll, Manual, 2139, 2214J.
Kelly-Ames 6-0

VI. REPORTS

A. MCCA-No report.

B. Central/Western Maine Workforce Board

Blaine Flanders, Senior Manager of Program for Performance-Discussed administering federal funds focusing on the Covid 19 and opioid grants.

C. Administrator’s Report-Administrator Post gave an update on current activities.

VII. COMMENTS FROM THE PUBLIC – None.

VIII. NEW BUSINESS

A. Adopt 2022 Budget

Budget Committee Chair Alicia Rea presented and discussed the county budget.

Commissioners discussed the budget revenues and Administrator Post pointed out that the increase in the budget is due to lack of revenues, not an increase in expenditures.

Motion: to table the adoption of the 2022 budget for more information.
Poirier-Plourde 6-0

B. Amendment to By Laws (1st Vote)

Motion: to approve the amendment to the By Laws as amended.

Poirier-Kelly 6-0

C. ARPA Approvals

Motion: to accept the HVAC System for Courthouse and Jail ARPA expenditure (\$6,169,000)

Poirier-Plourde 6-0

Motion: to approve the Jail Medical IV Equipment ARPA expenditure (\$4,500)

Ames-Kelly 6-0

Motion: to approve the Flooring/Roofing ARPA expenditure (\$10,000) and the Accounting Software Module for the Treasurer's Office (\$12,000).

Ames-Kelly 6-0

IX. DISCUSSION ITEMS - None.

X. FUTURE AGENDA ITEMS

Jubilee Center

XI. EXECUTIVE SESSION

A. Executive Session pursuant to Title 1 MRSA Section 405(6) Subsection(C).

Motion: to enter into executive session pursuant to Title 1 MRSA Section 405(6) Subsection(C).

Kelly-Michael 6-0

XII. ADJOURN

Commissioners adjourned after the executive session.

Larry Post, County Administrator