

~Meeting Minutes~
Androscoggin County Commissioners
December 15, 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, Roland Poirier, Brian Ames, John Michael. District 4 Vacant.

Other: Administrator Larry Post, Treasurer Clarice Proctor, Sheriff Eric Samson, Chief Deputy William Gagne, Jail Administrator, Moe Drouin, Nathan McNally, Delbert Mason, Sun Journal Steve Sherlock, Facility Director David Cote, Melissa McGray.

Chair Christner noted that Commissioner Isaiah Lary resigned. She then went on to acknowledge that he was a Commissioner for several years and had a strong and passionate voice for those who shared his firmly held beliefs.

IV. MINUTES

A. Meeting Dates: December 1, 2021.

Motion: to approve with a waiver of the reading of the December 1, 2021 minutes as amended.
Kelly-Plourde 5-0

V. WARRANTS

Motion: to approve all warrants as presented: Manual Warrants, Payroll, 2145, 2146, 2147, 2220J, 2221J.

Kelly-Michael 5-0

Commissioner Poirier joined through the telephone.

VI. REPORTS

A. MCCA- Administrator Post noted that he attended an MCCA meeting in which the budget and ARPA legislation were discussed.

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

C. Treasurer's Report-Treasurer Proctor presented current financial information.

Motion: to approve the Treasurer's report.

Poirier-Kelly 6-0

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

At this time, the Commissioners skipped to the executive session. (See *XI. EXECUTIVE SESSION* for details)

When the Commissioners came out of executive session, they skipped to *VIII. NEW BUSINESS, D. Wage Adjustments-Sheriff's Department*. (See below for details)

Commissioner Poirier arrived during the executive session.

VII. COMMENTS FROM THE PUBLIC

VIII. NEW BUSINESS

A. ARPA

1. ARPA Action Plan

Motion: to discuss the ARPA Action Plan.

Kelly-Ames (no vote)

Motion: to table the ARPA Action Plan

Kelly-Plourde 6-0

2. EMA Presentation

Motion: to table the EMA Presentation

Ames-Kelly 6-0

3. Project Approvals

Motion: to approve spending \$35,000 on the Sheriff's Office ballistic vests.

Poirier-Kelly 6-0

Motion: to approve spending \$360,000 for engineering to improve the air quality for floors 1, 2, 3, and the Facilities area in the basement.

Poirier-Ames 6-0

B. Commissioners' 2022 Meeting Schedule

Motion: to approve the 2022 Commissioners Meeting Schedule as amended.

Kelly-Poirier 6-0

C. Sheriff 2023 Salary

Motion: to approve the 2023 Sheriff's salary at \$95,000.

Ames-Kelly 6-0

D. Wage Adjustments-Sheriff's Department

Motion: to approve for the union to go back to its membership with the Sheriff's salary scale proposal (This does not include the years of service proposal).

Poirier-Ames 6-0

E. Appoint Union Contract Negotiating Team

Chair Sally Christner, Commissioners Brian Ames and Commissioner Eduard Plourde were appointed as members of the union contract negotiating team.

Vote: 6-0

F. Appoint 2022 MCCA & Risk Pool Representative

Commissioner John Michael was appointed as MCCA & Risk Pool Representative and Administrator Larry Post was appointed as proxy.

IX. DISCUSSION ITEMS

*Trinity Jubilee

X. FUTURE AGENDA ITEMS

*Community Little Theatre – January 19th Agenda

XI. EXECUTIVE SESSION

A. Executive session pursuant to Title 1 mrsa Section 405(6) Subsection (C).

Acquisition or use of real property.

Motion: to enter into executive session pursuant to Title 1 MRSA Section 405(6) Subsection (C)-In reference to an acquisition of real property.

Michael-Ames 6-0

Motion: to come out of executive session.

Kelly-Michael 6-0

XII. ADJOURN

Motion: to adjourn at 8:07 p.m.

Michael-Ames 6-0

Larry Post, County Administrator