

~Meeting Minutes~
Androscoggin County Commissioners
January 19, 2022
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Vice-Chair Terri Kelly at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

Register of Probate Thomas Reynolds swore in the new Commissioner Garrett Mason.

III. ROLL CALL

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

Other: Administrator Larry Post, Treasurer Clarice Proctor, Thomas Reynolds, Finance Office Manager Hillary Nadeau, Jail Administrator Jeff Chute, Facility Director David Cote, Melissa McGray, Tim Cowan, John Blanchette & Bill Hamilton, John Cleveland, Sheriff Eric Samson, Chief Deputy William Gagne, Sun Journal Steve Sherlock, citizens.

IV. MINUTES

A. Meeting Dates: January 5, 2021.

Motion: to table the January 5th meeting minutes.

Poirier-Ames 6-0

V. WARRANTS

Motion: to approve all warrants as presented: Manual Warrants, Payroll, Warrants 2202, 2203, 2204, 2222J, 2223J, 2224J.

Michael-Ames 6-0

VI. REPORTS

A. MCCA-No report.

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

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

Motion: to accept the Treasurer's report.

Poirier-Ames 6-0

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

VII. COMMENTS FROM THE PUBLIC

VIII. NEW BUSINESS

1. ARPA Presentation, Community Little Theatre-Tim Cowan, John Blanchette & Bill Hamilton discussed their goals and need for ARPA funds.

2. ARPA EMA Presentation-Postponed.

3. EMA Mutual Aid Agreement

Motion to table the EMA Mutual Aid Agreement.

Plourde-Michael 6-0

4. Approve Sheriff's Department Vehicle Bid

Motion: to accept the Quirk Auto vehicle bid for \$172,380 and approve the use of \$172,380 from ARPA funds.

Ames-Plourde 6-0

5. PSAP Fees – Commissioners requested to view fees for 5%, 7%, and 10%.

6. ARPA Sub-grant Approval

Motion: to approve the ARPA Sub-grant agreement as presented.

Poirier-Ames 6-0

7. ARPA Funds Approval

Motion: to approve Ten Million (10,000,000) to be the amount allocated under the Lost Revenue section of the ARPA Final Rules.

Ames-Michael 6-0

Motion: to approve the Jail 24 hour Medical Contract for the calendar year 2022 in the amount of \$498,921.

Ames-Michael 6-0

Motion: to approve the Heating controls in the Jail for \$151,000, the Ductwork cleaning for \$50,000, Covid testing for \$5,000, and the Grant Assistant in the Treasurer's Office for \$43,000.

Plourde-Ames 6-0

IX. EXECUTIVE SESSIONS

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6) Subsection (C) *Discussion of acquisition or use of Real property.*

Ames-Plourde 6-0

Motion: to enter into public session.

Ames-Poirier 6-0

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6) Subsection (D) *Labor Contract.*

Ames- Plourde 6-0

Motion: to enter into public session.
Plourde-Ames 6-0

X. DISCUSSION ITEMS-None.

XI. FUTURE AGENDA ITEMS-None.

XII. ADJOURN
Commissioners adjourned.

Larry Post, County Administrator