~Meeting Minutes~

Androscoggin County Commissioners March 16, 2022 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, Brian Ames, Roland Poirier, Tardy: John Michael, Garrett Mason.

Other: Administrator Larry Post, Office Administrator Hillary Nadeau, Facility Director David Cote, Chris Seddon, Sheriff Eric Samson, Jail Administrator Jeff Chute, Sun Journal's Steve Sherlock, citizens.

IV. MINUTES

A. Meeting Date: March 2, 2022

Motion: to approve with a waiver of the reading of the March 2nd minutes as presented. Kelly-Poirier 5-0

V. WARRANTS

Motion: to approve all warrants as presented: Manual Warrants, Payroll, Warrants 2229J, 2209, 2210, 2211, 2230.

Kelly-Plourde 5-0

VI. REPORTS

- **A.** MCCA- (See top of page 2)
- B. Central/Western Maine Workforce Board-No report.

Commissioner Michael arrived.

C. Treasure's Report-Administrator Post presented the Treasurer's report.

Motion: to approve the Treasurer's report.

Plourde-Kelly 6-0

D. Administrator's Report-Administrator Post gave an update on current activities. Administrator Post also noted that he and Commissioner Kelly had attended the Poland Selectman meeting regarding the County tax. Commissioner Kelly felt that Poland had a greater understanding of the tax after their explanation.

Commissioner Mason arrived.

At this time Commissioner Michael gave his MCCA report.

VI. Reports, A. MCCA-Commissioner Michael shared the topics discussed at the prior meeting such as: the difficulties hiring patrol deputies, jail support, LD1950 Probate takeover legislation, and Maine State Police & the police academy.

VII. COMMENTS FROM THE PUBLIC-N/A

VIII. NEW BUSINESS

A. ARPA

- 1. ARPA Presentations:
 - a. Safe Voices-Executive Director Elise Johansen explained their need for \$150,000 in ARPA funds.
 - b. Maine Community Integration-The Barefoot coalition members requested \$26,000 for health outreach and training for community health outreach workers.
 - c. R.E.S.T. (Recovery, Employment, Support, Training)-The Executive Director of the R.E.S.T. program requested \$20,000 in ARPA funds for supplies such as computers and furnishings.
- 2. ARPA Funding Approvals
 - a. Jail Security System Upgrade

Motion: to authorize Mr. Chute to proceed with a consultant to get a game plan going forward on what is fully needed for the jail.

Ames-Kelly 7-0

- b. EMA Vehicle-(N/A vehicle was sold)
- c. Other-N/A

B. Sheriff's Department Ammunition Bid

Motion: to approve the Eagle Point Gun of Thorofare New Jersey bid for \$10,448.94. Ames-Mason 7-0

C. Property Acquisition/Signing Resolution

Motion: to approve the resolution authorizing representatives to execute closing documents on behalf of Androscoggin County.

Ames-Kelly 7-0

D. Conflict of Interest Policy

Motion: to approve the Conflict of Interest Policy for Federal Grants & Contracts. Poirier-Kelly 7-0

E. Designated Maintenance Person for Corrections

Commissioner discussion.

Commissioner Poirier requested an executive session.

Motion: to enter into executive session pursuant to Title 1 MRSA Section 405 (6) Subsection (A) Discussion of personnel issues. Poirier-Ames 7-0

Commissioners entered back into public session.

IX. DISCUSSION ITEMS-N/A

X. FUTURE AGENDA ITEMS

Maintenance position for jail

XI. ADJOURN

Motion: to adjourn at 8:14 p.m. Plourde-Kelly 7-0

Larry Post, County Administrator