~Meeting Minutes~

Androscoggin County Commissioners April 6, 2022 Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Chair Sally Christner at 5:20 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Other: Administrator Larry Post, Finance Director Clarice Proctor, Office Administrator Hillary Nadeau, Facility Director David Cote, Melissa McGray, Sheriff Eric Samson, Detective Maurice Drouin, citizens.

IV. MINUTES

A. Meeting Date: March 16, 2022

Motion: to approve with a waiver of the reading of the March 16th minutes as presented. Ames-Plourde 6-0

V. WARRANTS

Motion: to approve all warrants as presented: Manual Warrants, Payroll, Warrants 2212, 2213, 2214, 2215, 2216, 2231J.

Poirier-Michael 6-0

VI. REPORTS

- **A.** MCCA-No report.
- B. Central/Western Maine Workforce Board-No report.
- **C. Treasure's Report-**Treasurer Proctor presented the Treasurer's report.

Commissioner Kelly arrived at 5:32 p.m.

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

VII. COMMENTS FROM THE PUBLIC-N/A

VIII. NEW BUSINESS

A. ARPA

- 1. ARPA Presentations:
 - a. Jubilee Center-Executive Director Erin Reed updated Commissioners on their services and needs in regards to their ARPA request.

- b. Poland Elderly Housing-Executive Director of the Auburn Housing Authority Martin Szydlowski discussed their need for \$2 million dollars in ARPA money to help create 24 units to improve housing needs.
- c. Seniors Plus-CEO Betsy Sawyer-Manter explained their program (meals on wheels, medicare counseling, caregiver support, etc.) and requested ARPA money to build a new building that would house a state of the art kitchen for their meals on wheels program and a multipurpose area. Chief Operating Officer Heather Davis and Platz Associate architect Gabrielle Russell further discussed particulars of their plan.
- d. American Legion-N/A
- e. Museum LA-Rachel Ferrante recapped their \$2.5 million ARPA request.
- 2. ARPA Funding Approvals
 - a. Cruiser Equipment

Motion: to approve the purchase the cruiser equipment (in the amount of \$64,785.34).

Poirier-Plourde 7-0

Commissioners took a recess.

b. Museum LA

Motion: to approve \$300,000 in ARPA funds for Museum LA. Michael-(Withdrawn)

Motion: to approve \$300,000 in ARPA funds for Museum LA and to send a letter to show support of this project.

Mason-Michael 5-2

Abstained: Poirier, Plourde

c. Other-N/A

B. Approve 2023-2025 Union Contract

Motion: to approve the 2023-25 Union Contract.

Mason-Ames 7-0

C. Leeds Fire Dispatch Agreement

Motion: to approve the Leeds Fire Dispatch Agreement.

Mason-Kelly 7-0

D. Duct Cleaning Bid

Motion: to reject the duct cleaning bid (for \$277,070) and to re-bid.

Poirier-Kelly 7-0

E. Corrections Maintenance Position

Motion: to table *E. Corrections Maintenance Postion*. Poirier-Kelly 7-0

IX. EXECUTIVE SESSION

A. Executive Session-Pursuant to Title 1 MRSA Section 405 (6) C. Building Acquisition.

Motion: to enter into Executive Session pursuant to Title 1 MRSA Section 405 (6) C. Building Acquisition.

Kelly-Ames 7-0

Commissioners returned to public session at 8:20 p.m.

X. DISCUSSION ITEMS-N/A

XI. FUTURE AGENDA ITEMS

- \$38,000 Sheriff
- \$3,000 Audit

XII. ADJOURN

Commissioners adjourned at 8:23 p.m.

Larry Post, County Administrator