

~Meeting Minutes~
Androscoggin County Commissioners
May 04, 2022
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Chair Sally Christner at 5:16 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

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

IV. MINUTES

A. Meeting Date: April 20, 2022

Motion: to approve with a waiver of the reading of the April 20th minutes as presented.

Kelly-Plourde 5-0-1

Abstained: Ames

V. WARRANTS

Motion: to approve all warrants as presented: Manual Warrants, Payroll, Warrants 2236J, 2223, 2224.

Kelly-Ames 6-0

VI. REPORTS

A. MCCA-No report.

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

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

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

VII. COMMENTS FROM THE PUBLIC-None.

VIII. NEW BUSINESS

A. State Claims Commissioner Appointee

Motion: to appoint Garrett Mason as the State Claims Commissioner Appointee.

Poirier-Kelly 5-0-1

Abstained: Mason

B. Reserve Pay

Motion: to increase the reserve rate to a flat rate of \$18.00 per hour, effective June 5th.
Ames-Kelly 6-0

C. ARPA Decisions-*(Commissioners chose to work on ARPA decisions in a workshop on May 11th at 5:15 p.m.)*

1. *County Projects-N/A.*
2. *Other-N/A.*

Commissioner Plourde asked a representative from the Theatre if anything had changed regarding their support from the City of Auburn. The response was that it was still there to his knowledge.

D. Corrections Maintenance Position-Continued as tabled.

IX. EXECUTIVE SESSION

A. Executive Session – Pursuant to Title 1 MRSA Sec 405(6). (A) Discussion of personnel issues.

Motion: to enter into executive session pursuant to Title 1 MRSA Sec 405(6) (A)
Discussion of personnel issues.
Kelly-Plourde 6-0

Commissioners returned to public session.

X. DISCUSSION ITEMS-None.

XI. FUTURE AGENDA ITEMS

- ARPA Workshop, Wednesday, May 11th at 5:15 p.m.

XII. ADJOURN

Motion: to adjourn at 7:12 p.m.
Ames-Kelly 6-0

Larry Post, County Administrator