

~Meeting Minutes~
Androscoggin County Commissioners
May 18, 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. Absent: John Michael, Brian Ames.
Other: Administrator Larry Post, Finance Director Clarice Proctor, Office Manager Hillary Nadeau, Facility Director David Cote, Melissa McGray.
- IV. MINUTES**
A. Meeting Date: May 4th, 2022
Motion: to approve with a waiver of the reading of the May 4th minutes as presented.
Kelly-Plourde 5-0
- V. WARRANTS**
Motion: to approve all warrants as presented: Manual Warrants, Payroll, Warrants 2225, 2226, 2227, 2237J, 2238J, 2239J.
Kelly-Mason 5-0
- VI. REPORTS**
A. MCCA-No report.
B. Central/Western Maine Workforce Board-No report.
C. Treasurer’s Report-Treasurer Proctor presented financial information.
Motion: to approve the Treasurer’s report.
Plourde-Kelly 5-0

D. Administrator’s Report-Administrator Post gave an update on current activities.
- VII. COMMENTS FROM THE PUBLIC**-None.
- VIII. NEW BUSINESS**
A. Appoint Interim Administrator
Motion: On this date, the Commissioners of Androscoggin County do hereby appoint Treasurer/Finance Director Clarice Proctor as Interim Administrator for the period beginning June 4, 2022 and ending at the time of the appointment of a County Administrator.

For this period as Interim Administrator, the salary shall be \$1500 per month. (346.16 per week) During this time, the Interim Administrator shall exercise the authority and functions as outlined in the Charter under 'County Administrator'.

Kelly-Plourde 5-0

B. Approve Budget Schedule

Motion: to approve the Budget Schedule.

Kelly-Poirier 5-0

C. ARPA Decisions

Motion: to approve \$3,000 in ARPA funds to go to the audit for the ARPA funds.

Mason-Kelly 5-0

IX. DISCUSSION ITEMS

- County Administrator-Path forward
- Letter regarding Maine Health
- ARPA information needed

X. FUTURE AGENDA ITEMS

- Video Broadcasting

XI. ADJOURN

Motion: to adjourn at 5:45 p.m.

Poirier-Kelly 5-0

Larry Post, County Administrator