

~Meeting Minutes~
Androscoggin County Commissioners
August 17, 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, Brian Ames, Edouard Plourde, Roland Poirier, Garrett Mason. Tardy: John Michael.

Other: Interim County Administrator/Finance Director Clarice Proctor, Office Manager Hillary Nadeau, Administrative Assistant Julia Levesque, Sheriff Eric Samson, Jail Administrator Jeff Chute, EMA Director Angela Molino, Sandy Berube, Sun Journal Steve Sherlock.

IV. MINUTES

A. Meeting Date: August 3, 2022

Motion: to approve with a waiver of the reading of the August 3, 2022 minutes as presented.

Kelly-Ames 5-0-1

Abstained: Mason

V. WARRANTS

Motion: to approve all warrants as presented: Manual Warrants, Payroll, Warrants 2238, 2239, 2303J, 2304J.

Kelly-Plourde 6-0

VI. REPORTS

A. MCCA-Interim Administrator Proctor attended both an MCCA and a Risk Pool meeting. She noted that Risk Pool will pay for some training in September, more information will be provided at a later date. At the MCCA meeting, topics discussed were rural patrol and LD1654-Jail funding.

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

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

Motion: to accept the Treasurer's report.

Kelly-Ames 7-0

D. Administrator's Report-Interim County Administrator Proctor gave an update on current activities. (The budget is ready but with the new LD1654 state funding is staying flat and the tax cap is staying the same at 5.3 million. That means (the jail) only has an \$8,000 increase over last year. Inflation and the increased costs everywhere, the increased cost in the medical services and significant increases in salaries & benefits due to the recent union negotiations leaves a \$473,000 jail deficit and this includes using \$300,000 in fund balance.)

Commissioner Michael arrived.

VII. COMMENTS FROM THE PUBLIC-None.

VIII. NEW BUSINESS

A. Accept Facilities Software Bid

Motion: to approve the Facilities Software Bid from Limble in the amount of \$16,800.
Plourde-Kelly 7-0

#72. Fire Alarm System \$62,788.41 (Approved)

B. Jail Fire Panel – Approve for ARPA & Accept Quote

Motion: to approve for ARPA & accept the quote for the Jail Fire Panel from Johnson Controls in the amount of \$62,788.41.
Ames-Kelly 7-0

C. Delegate Interim County Administrator as Proxy for MCCA & Risk Pool

Motion: to approve the Interim County Administrator position as Proxy for MCCA & Risk Pool.
Kelly-Ames 7-0

D. MMA Workers Compensation Safety Incentive Program

Motion: to sign on to the Workers Compensation Safety Incentive Program.
Poirier-Plourde 7-0

E. Budget Committee Ballots

Motion: to vote on Budget Committee Ballots.
Mason-Kelly 7-0

Budget Committee Members 2021-22-23

District 1. Part of Lewiston

* Councilor Larry Pease

* Resident Robert Reed

District 2. Part of Lewiston

* Councilor Linda Scott

* Resident Bridgett Sakowski

District 3. Part of Lewiston, Durham, Greene

* Councilor Lee Clement

* Resident Vacant

District 4. Lisbon, Sabattus, Wales

* Selectperson Noel Hinkley

* Resident Angela Mitchell

District 5. Part of Auburn

* City Manager Phillip Crowell

* Resident Gordon Bell

District 6. Part of Auburn, Mechanic Falls, Poland

- * Selectperson Jane Pentheny
- * Resident Larry Pelletier

District 7. Leeds, Livermore, Livermore Falls, Minot, Turner

- * Selectperson Kevin Nichols
- * Selectperson Lisa Cesare

F. ARPA

#47. EMA Heavy Duty Truck \$60,000 (Approved)

Motion: to earmark \$60,000 for the purchase of a truck for EMA.

Kelly-Ames (no vote)

Friendly amendment: to earmark \$60,000 to purchase a truck for EMA, this includes the trade in of current vehicles.

Kelly-Ames 7-0

IX. EXECUTIVE SESSION

Motion: to enter into executive session pursuant to Title 1 MRSA Sec 405 (6) Subsection (C) Discussion of Acquisitions.

Motion: to remove the executive session from the agenda.

Poirier-Kelly 7-0

X. DISCUSSION ITEMS

- * Architectural update

XI. FUTURE AGENDA ITEMS

- * DA's building (possibly)

XII. ADJOURN

Motion: to adjourn at 6:25p.m.

Ames-Kelly 7-0

Clarice Proctor, Interim Administrator