

~Meeting Minutes~
Androscoggin County Commissioners
September 7, 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, Sheriff Eric Samson, Chief Deputy William Gagne, Jail Administrator Jeff Chute, Communications Director Martin Fournier, Facility Director David Cote, Sandy Berube, Sun Journal Steve Sherlock, citizens.

IV. MINUTES

A. Meeting Dates: August 17th, 24th, 31st, 2022.

Motion: to approve with a waiver of the reading of the August 17th, 24th, and 31st, 2022 minutes as presented.

Kelly-Plourde 6-0

V. WARRANTS

Motion: to approve all warrants as presented: Manual Warrants, Payroll, Warrants 2240, 2241, 2305J.

Kelly-Mason 6-0

Commissioner Michael arrived.

VI. REPORTS

A. MCCA-No report.

B. Central/Western Maine Workforce Board-Commissioner Kelly stated that they are accepting applications in their search for a new director.

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

D. Administrator's Report-Interim County Administrator Proctor gave an update on current activities.

VII. COMMENTS FROM THE PUBLIC-None.

VIII. NEW BUSINESS

A. FirstLight Presentation-No report.

B. Asset Forfeitures

1. CR-22-1061

2. CR-22-1063

Motion: to authorize the sheriff to accept the asset forfeitures (CR-22-1061 and CR-22-1063).
Poirier-Plourde 7-0

C. Bid Approval – Sprinkler Project

Motion: to approve the Sprinkler Systems bid at \$31,000 and to increase the allocation from ARPA by an additional \$6,200, totaling \$36,200 in ARPA funds.

Plourde-Kelly 7-0

D. ARPA

1. Historical Society

Motion: to allocate \$6,700 to the Historical Society.

Plourde-Kelly 7-0

2. Androscoggin Valley Soil & Water Conservation

Motion: to fund \$24,000 with ARPA funds.

Plourde-Kelly (no vote)

Amendment to motion: to fund \$10,000 Androscoggin Valley with ARPA funds.

Plourde-Kelly 3-4

Opposed: Ames, Christner, Poirier, Mason

3. Jail Control Room

Motion: to approve \$49,000 for Harriman to go out to bid.

Ames-Kelly 7-0

4. Other County Projects – None.

IX. DISCUSSION ITEMS

* Workshop – Monday September 12th at 4:00 p.m. (Review budget)

X. FUTURE AGENDA ITEMS

* Audit – October 5th meeting.

XI. ADJOURN

Motion: to adjourn at 7:12 p.m.

Ames-Mason 7-0

Clarice Proctor, Interim Administrator

~Meeting Minutes~
Androscoggin County Commissioners
September 7, 2022
Budget Meeting

I. MEETING CALLED TO ORDER – by Chair Sally Christner at 5:55 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, John Michael.

Other: Interim County Administrator/Finance Director Clarice Proctor, Office Manager Hillary Nadeau, Sheriff Eric Samson, William Gagne, Jail Administrator Jeff Chute, Communications Director Marty Fournier, Facilities Director Dave Cote, Sandy Berube, Sun Journal Steve Sherlock.

IV. BUDGET SCHEDULE

2005-Androscoggin-Sagadahoc Extension Assoc. (Presented by Carolyn Volk & Kristy Ouellette)

(No motion)

The following budgets were presented by Presented by Sheriff Eric Samson & Chief Deputy William Gagne:

1076-Civil Process

Motion: to accept the *1076 Civil Process* budget as presented at \$288,490.

Poirier-Ames 7-0

1074-Center Street

Motion: to accept the *1074 Center St.* budget as presented at \$34,900.

Poirier-Ames 7-0

1075-Sheriff's Department

(No motion)

1077-Sheriff's Department Death Benefit

(No motion)

1078-Communications (Presented by Communications Director Martin Fournier)

Motion: to accept the *1078 Communications* budget as presented at \$975,734.39.

Ames-Kelly 7-0

1050-Jail/Support of Prisoners (Presented by Jail Administrator Jeff Chute)
(No motion)

V. ADJOURN

Motion: to adjourn at 7:12 p.m.

Ames-Mason 7-0

Clarice Proctor, Interim Administrator