

~Meeting Minutes~

Androscoggin County Commissioners

October 19, 2022

Regular Meeting 5:15 p.m.

- I. MEETING CALLED TO ORDER** – by Vice-Chair Terri Kelly at 5:15 P.M.
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**

Commissioners: Vice-Chair Terri Kelly, Roland Poirier, Brian Ames, Edouard Plourde.
Tardy: John Michael
Other: Interim County Administrator/Treasurer Clarice Proctor, Hillary Nadeau, Julia Levesque, Mike Perry, Martin Fournier
- IV. MINUTES**
 - A. Meeting Dates:** October 5th Regular meeting minutes,
Motion: to approve the October 5th Regular minutes as presented.
Mason-Plourde
Discussion: Changes need to be made on the vote for 5% Cola increase Plourde Requested a Roll Call, on Motion for 3% Cola increase Plourde Requested a Roll Call, and On the 3% Cola vote, Chair Christner voted Yes.
Mason amended his motion to approve with those changes, Plourde Seconded 6-0
- V. WARRANTS**

Motion: to approve all warrants as presented: Payroll, Manual Warrants, Warrants.
Mason-Ames 6-0
- VI. Executive Session**
 - A. Executive Session** – Pursuant to Title 1 M RSA Sec 405(6) Subsection € Consultation with legal counsel.
Motion made by Ames to remove executive session as it is no longer needed.
Ames-Mason 6-0
- VII. Reports**
 - A. MCCA** – No Report
 - B. Central/Western Workforce Board** – No Report
 - C. Treasurer’s Report** – Treasurer Proctor shared current financial information.
Motion to approve the Financial Report
Plourde-Mason 6-0
 - D. Administrators Report-** Interm County Administrator Proctor gave an updated on current activites.
Mason made Motion for Interm County Administrator Proctor to work on a possible project with the City of Auburn and the City of Lewiston. Ames Seconded 6-0
- VIII. Comments from the Public** -None.
- IX. New Business**

A. ARPA – Jail Computers – Treasurer Proctor requested approval to purchase computers for the Jail using ARPA Fund.

Ames-Mason 6-0

B. Tax Anticipation Note Approval

Ames made a motion:

- (1) To authorize the issuance of the County’s Tax Anticipation Note in an amount up to Six Million Dollars (\$6,000,000) to Androscoggin Bank at an interest rate of 4.67% per annum.
- (2) The Note Shall be dated January 3, 2023, shall mature on December 26th, 2023 or before; shall be signed by the Treasurer and countersigned by the Chair of the Board of Commissioners; shall be payable to Androscoggin Bank, 30 Lisbon Street, Lewiston, Maine or registered assigns, and otherwise be in such form and bear such details as the signers may determine.
- (3) Said Note is hereby sold and awarded to Androscoggin Bank
- (4) Said note is designated as a qualified tax-exempt obligation of the County for purposes of Section 265(b)(3)(B)(ii) of the Internal Revenue Code 1986.
- (5) All things heretofore done and all action heretofore taken by the County, its officers and agent in the authorization of said Note are hereby ratified, approved and confirmed, and the Treasurer and the Chair of the Board of Commissioners are each hereby authorized to take any and all action necessary or convenient to carry out the provision of this vote including delivering said Note against payment therefor.

Ames-Poirier 6-0

X. Executive Session

A. Executive Session – Pursuant to Title 1 MRSA Sec 405(6) Subsection (A) Discussion of Personnel Issues

No Action will be taken after executive session.

Ames motions to go into Executive Session, Mason Seconded 6-0

Ames Motions to come out of Executive Session, Mason Seconded 6-0

XI. Discussion Items (Commissioners Only)

XII. Future Agenda Items

Poirier requested information from the Auditor on County Notes be put on the future agenda.

Housing project was requested to be put on the future agenda.

XIII. ADJOURN

Motion: to adjourn at 5:59 p.m.

Ames-Mason 6-0

Clarice Proctor, Interim County Administrator