

~Meeting Minutes~
Androscoggin County Commissioners
October 5, 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, Roland Poirier, Brian Ames, Edouard Plourde. Tardy: John Michael
Other: Interim County Administrator/Treasurer Clarice Proctor, Eric Samson, Thomas Reynolds, Hillary Nadeau, Tina Chouinard, Ron Smith
- IV. MINUTES**
A. Meeting Dates: September 21st Regular meeting minutes,
Motion: to approve the September 21st Regular minutes as presented.
Kelly-Plourde 6-0
- V. WARRANTS**
Motion: to approve all warrants as presented: Payroll, Warrants 2245, 2246, 2309J.
Kelly-Ames 6-0
- VI. REPORTS**
A. MCCA-No report.
B. Central/Western Maine Workforce Board-No report.
C. Treasure’s Report-Treasurer Proctor shared current financial information.
Motion: to approve the Treasurer’s report.
Kelly-Ames 6-0
C. Administrator’s Report-Interim County Administrator Proctor gave an update on current activities.
- VII. COMMENTS FROM THE PUBLIC**-None.
- VIII. NEW BUSINESS**
A. 2021 Audit
Ron Smith representative for RHR Smith Auditing presented the 2021 County Audit.
B. ARPA- Project #28 Change Request
Interim County Administrator Proctor requested a Change to ARPA Project #28 to move IT Hardware/Software Cybersecurity to IT Personnel/Salaries.
Mason-Kelly 6-0
C. 2023 Budget- COLA

Commissioners discussed the 2023 proposed COLA for the General Government Employees. Commissioners debated if they should budget a 3% or 5% COLA for General Government Employees.

Poirier Motioned for 5% Cola Plourde Seconded, Plourde requested Roll Call,
Mason – No
Poirier -Yes
Plourde- Yes
Christner -No
Ames – No
Kelly – Abstained

Kelly Motion to Table COLA Discussion, Ames Seconded
1-5

Mason Motioned 3% Ames Seconded, Plourde Requested a Roll Call
Mason- Yes
Poirier – No
Plourde- No
Christner – Yes
Ames – Yes
Kelly – Abstained

Mason Motioned to have a Compensation Study done before the 2024 budget is presented.
Plourde Seconded.
6-0

IV.

DISCUSSION ITEMS – Chair Sally Christner read letter from Androscoggin Valley Soil and Conservation to reconsider giving them the requested amount for the 2023 Budget

X. FUTURE AGENDA ITEMS

XI. ADJOURN

Motion: to adjourn at 6:41 p.m.
Ames-Mason 6-0

Clarice Proctor, Interim County Administrator