

~Meeting Minutes~
Androscoggin County Commissioners
November 16, 2022
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Chair Sally Christner at 5:17 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, Hillary Nadeau, Sheriff Eric Samson, Register of Deeds Tina Chouinard.

IV. MINUTES

A. Meeting Dates: November 2, 2022.

Motion: to approve with a waiver of the reading of the November 2, 2022 minutes as presented.

Mason-Kelly 6-0

V. WARRANTS

Motion: to approve all warrants as presented: AP Warrant JV966, Manual Warrants JV1033, JV1036, JV1039, JV1059, Payroll.

Kelly-Mason 6-0

VI. REPORTS

A. MCCA-No report.

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-Mason 6-0

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

Commissioner Michael arrived at 5:25 p.m.

Chair Christner moved up IX. NEW BUSINESS at this time (See below for details).

VII. EXECUTIVE SESSION

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

Motion: to enter into Executive Session-Pursuant to Title 1 MRSA Sec 405(6) Subsection (A)

Discussion of Personnel Issues.

Kelly-Ames 7-0

Commissioners returned to public session.

VIII. COMMENTS FROM THE PUBLIC-N/A

IX. NEW BUSINESS

A. Adopt 2023 Budget

Interim Administrator recommended approving the budget from the budget committee, except for the dispatch revenue which was not included in the packet. Due to an error, it was not approved by the budget committee.

Budget Committee member Lisa Cesare noted budget committee participation issues and suggested that when trying to make recommendations, that they go with the majority of the people who are present at the meeting, rather than with 11 or more votes.

Motion: to increase *Revenues 9775 Interest of Investments* from \$15,000 to \$20,000.
Poirier-Ames 7-0

Motion: to revert to the original *Revenue 9100 Real Estate Transfer Tax* of \$210,000.
Mason-Kelly 5-2
Opposed: Plourde-Poirier

Motion: to establish the *AVCOG 10-2002-4715* budget at \$7,500.
Plourde-Poirier (no vote)
Amendment to motion: to establish the *AVCOG 10-2002-4715* budget at \$7,979.
Plourde-Poirier 7-0

Motion: to accept the budget with the change of \$17,979.
Poirier-Plourde (3-4)
Opposed: Christner, Ames, Mason, Kelly

Motion: to approve the COLA at 4%.
Mason-Kelly 6-1
Opposed: Poirier

Recess

Chair Christner moved up X. DISCUSSION ITEMS at this time. (See below for details)

B. Approval for Interim Administrator to contact attorney. (Personnel issue)

Motion: to approve for Interim Administrator to contact attorney regarding the development of an additional union.
Ames-Kelly 7-0

X. DISCUSSION ITEMS

- * Homeless shelters and \$500,000 shortfall.

XI. FUTURE AGENDA ITEMS

- * Opioid-First of the year agenda

XII. ADJOURN

Motion: to adjourn.

Ames-Mason 7-0

Clarice Proctor, Interim Administrator