

~Meeting Minutes~
Androscoggin County Commissioners
November 2, 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, Roland Poirier, Brian Ames, Edouard Plourde, John Michael Tardy: Vice-Chair Terri Kelly 5:47p.m.
Other: Interim County Administrator/Treasurer Clarice Proctor, Hillary Nadeau, Julia Levesque, Eric Samson, Jeff Chute
- IV. MINUTES**
 - A. Meeting Dates:** October 19th Regular meeting minutes,
Motion: to approve the October 19th Regular minutes as presented.
Ames-Mason 6-0
- V. WARRANTS**
Motion: to approve all warrants as presented: Payroll, Manual Warrants, Warrants.
Ames-Mason 6-0
- VI. 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 Treasurer’s Report
Plourde-Mason 6-0
 - D. Administrators Report-** Interm County Administrator Proctor gave an updated on current activites.
- VII. Comments from the Public** -None.
- VIII. New Business**
 - A. Jail Medical RFP Approval**
Poirier-Ames 6-0
 - B. ARPA-Website Upgrade Approval**
Plourde-Ames 6-0
 - C. ARPA- Androscoggin County Temporary Shelter Program (ACTS) Approval**
Poirier made a motion to grant \$520,000.00 to the ACTS program contingent upon a site and ARPA subgrant agreement.
Kelly seconded the motion 7-0

IX. Discussion Items (Commissioners Only)

Update on the HVAC system.

X. Future Agenda Items

Commissioner Poirier requested discussion on the County Notes from the auditors.

XI. 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, Kelly Seconded 6-0

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

XII. ADJOURN

Motion: to adjourn at 7:15 p.m.

Ames-Mason 6-0

Clarice Proctor, Interim County Administrator