

~Meeting Minutes~
Androscoggin County Commissioners
January 18, 2023
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, Edouard Plourde, Andrew Lewis. Via phone: Roland Poirier. Absent: Garrett Mason, Brian Ames.

Other: Interim County Administrator/Finance Director Clarice Proctor, Finance & HR Office Manager Hillary Nadeau, Sheriff Eric Samson, Chief Deputy William Gagne, Office Manager Mike Perry, EMA Director Angela Molino, EMA William Guindon, Communications Director Martin Fournier, Sun Journal Steve Sherlock, Sandy Berube, Mayor of Lewiston Carl Sheline, Community Concepts CEO Jim Martin, Trustee of Calvary United Methodist Church Bill Reed, Executive Director-Immigrant Resources of Maine Fatuma Hussein, John Pape, Attorney Amy Dieterich.

Chair Christner requested to take “VIII. New Business-C. Partnership with Community Concepts Warming Center (ARPA)” before VI. Reports.

IV. MINUTES

A. Meeting Date: January 4, 2023.

Motion: to approve with a waiver of the reading of the January 4, 2023 minutes with amendments.

Kelly-Lewis 5-0

V. WARRANTS

Motion: to approve all warrants as presented: AP Warrant JV999, Manual Warrants JV998 & Payroll Warrants.

Kelly-Lewis 4-0-1

Abstained: Poirier

At this time, VIII. New Business C. Partnership with Community Concepts Warming Center (ARPA) was discussed. (See VIII. New Business below).

VI. REPORTS

A. MCCA-No report.

B. Central/Western Maine Workforce Board-No report.

C. AVCOG Report-No report.

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

Motion: to approve the Treasurer's report.

Kelly-Lewis 5-0

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

VII. COMMENTS FROM THE PUBLIC

Livermore - Mr. Ron Guay called in as a representative of petitioners to appeal the discontinuance of winter maintenance on Wyman Road. Mr. Guay requested the appeal be placed on the Commissioners agenda as soon as possible.

Chair Christner requested that a letter be drawn up to invite the Livermore Town Selectmen and/or Town Manager, to the February 1st Commissioners meeting in which the petitioners' appeal would be scheduled.

VIII. NEW BUSINESS

A. ARPA – Consultant RFP Approval

Motion: to rescind the November 2022 vote approving \$520,000 for the homeless project.

Kelly-Plourde 5-0

Motion: to approve the proposal for the ARPA consultant-Berry Dunn, in the amount of \$149,995.

Kelly-Lewis 5-0

B. Sheriff's Office Records Management Proposal (ARPA)

Motion: to approve the Sheriff's Office request (to purchase CentralSquare's records management system "Pro Suite") for up to \$1.2 million.

Lewis-Kelly 5-0

At this time Commissioners began IX. Executive Session (see below).

C. Partnership with Community Concepts Warming Center (ARPA)

Lewiston Mayor Carl Sheline, Jim Martin CEO of Community Concepts, Bill Reed Trustee of Calvary United Methodist Church, Fatuma Hussein Executive Director Immigrant of Resources of Maine, all explained the need for and details of the warming center.

Motion: to fully fund the Lewiston Warming Center Proposal (A partnership between Community Concepts, the Lewiston Warming Center, and Calvary United Methodist Church, in the amount of \$297,680).

Poirier-Lewis 5-0

Commissioners recessed and returned to the regular schedule VI. Reports (see above).

IX. 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-Lewis 5-0

Motion: to enter into public session.

Plourde-Kelly 5-0

X. DISCUSSION ITEMS

Temperature remote monitoring of Center Street building

XI. FUTURE AGENDA ITEMS

Livermore road petition

XII. ADJOURN

Motion: to adjourn at 7:30 p.m.

Kelly-Plourde 5-0

Clarice Proctor, Interim Administrator