

~Meeting Minutes~
Androscoggin County Commissioners
March 1, 2023
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Chair Sally Christner at 5:25 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Sally Christner, Edouard Plourde, Brian Ames. Via Phone: Roland Poirier. Tardy: Vice-Chair Terri Kelly. Absent: Garrett Mason, Andrew Lewis.
Other: Interim County Administrator/Finance Director Clarice Proctor, Finance & HR Office Manager Hillary Nadeau, Chief Deputy William Gagne, Sandy Berube, Sun Journal Steve Sherlock.

IV. MINUTES

A. Meeting Dates: February 15, 2023

Motion: to approve with a waiver of the reading of the February 15, 2023 minutes as presented.

Plourde-Ames 4-0

V. WARRANTS

Motion: to approve all warrants as presented: AP Warrant JV1027, Manual Warrants JV1019, JV1020 & Payroll Warrants.

Ames-Plourde 4-0

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.

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

VII. COMMENTS FROM THE PUBLIC – None.

Note: VIII. New Business B. Sheriff Vehicle Equipment Bid was presented before A. Berry Dunn Introduction.

VIII. NEW BUSINESS

A. Berry Dunn Introduction – Project Manager Zeb Letourneau discussed BerryDunn's role regarding Androscoggin County ARPA funds.

B. Sheriff Vehicle Equipment Bid Approval

Motion: to approve the bid from Adams Emergency Vehicles (for the purchase and installation of emergency equipment for the new patrol vehicles) in the amount of \$31,515.60

Plourde-Ames 4-0

Commissioner Kelly arrived at 5:35 p.m.

IX. DISCUSSION ITEMS - None.

X. FUTURE AGENDA ITEMS

* Salary Schedule

XI. 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 5-0

B. Executive Session-Pursuant to Title 1 MRSA Sec 405(6) Subsection (E)

Consultation with Legal Counsel.

(B. Executive Session was cancelled)

Motion: to enter into public session.

Ames-Kelly 5-0

XII. ADJOURN

Motion: to adjourn at 6:55 p.m.

Plourde-Kelly 5-0

Clarice Proctor, Interim Administrator