

~Meeting Minutes~

September 6, 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, Brian Ames, Andrew Lewis, Roland Poirier, Edouard Plourde. Tardy: Garrett Mason.

Other: County Administrator Clarice Proctor, Hillary Nadeau, Mike Perry, Sandy Berube, Sun Journal Steve Sherlock.

IV. MINUTES

A. Meeting Date: August 16th, 2023

Motion: to approve with a waiver of the reading of the August 16th, 2023 minutes as presented.

Kelly-Plourde 6-0

V. WARRANTS

Motion: to approve all warrants as presented: AP Warrants JV1276, JV1277, JV1269 & Payroll Warrants.

Kelly-Lewis 6-0

VI. REPORTS

A. MCCA-No report.

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

C. AVCOG Report-No report.

D. Treasurer's Report-Administrator Proctor gave an update regarding financial matters.

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

VII. COMMENTS FROM THE PUBLIC-None.

VIII. NEW BUSINESS

A. Discussion on Jubilee Center Expenses

Motion: to table the discussion on Jubilee Center Expenses.

Ames-Kelly 7-0

***Commissioner Mason arrived during the Jubilee discussion.**

Commissioners wished to discuss the matter with a Jubilee representative and with Zeb from BarryDunn.

IX. DISCUSSION ITEMS-None.

X. FUTURE AGENDA ITEMS

- *Opioid settlement
- *Strategic Planning Workshop (Plourde)
- *774 Center Steet (ongoing)
- *Appoint Treasurer
- *Review Center Street lease agreements
- *Jubilee Center/BarryDunn

XI. ADJOURN

Motion: to adjourn at 5:28 p.m.
Ames-Kelly 7-0

Clarice Proctor, County Administrator

~Commissioners Budget Meeting Minutes~
Androscoggin County Commissioners
September 6, 2023

I. MEETING CALLED TO ORDER – by Chair Sally Christner at 5:30 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Sally Christner, Vice-Chair Terri Kelly, Brian Ames, Andrew Lewis, Roland Poirier, Garrett Mason, Edouard Plourde.

Other: County Administrator Clarice Proctor, Sheriff Eric Samson, Chief Deputy William Gagne, Assistant Jail Administrator Lane Feldman, Patrol Director Mark Cornelio, Mike Perry, Sun Journal Steve Sherlock, Sandy Berube, Melody Swartz, Jessica Hunnewell, Lynn Holland, Isabella Viselli, Kristy Ouellette.

IV. APPROVE BUDGET MINUTES FOR AUGUST 23rd and AUGUST 30th.

Motion: to approve the August 23rd Commissioner Budget Minutes.

Kelly-Ames 6-0-1

Abstained: Plourde

Motion: to approve the August 30th Commissioner Budget Minutes.

Kelly Ames 5-0-2

Abstained: Plourde, Poirier

V. BUDGET PRESENTATIONS

19205 - Androscoggin-Sagadahoc Extension Association (Presented by Board Member Melody Swartz and Master Gardener Volunteer Jessica Hunnewell)

The following departments were presented by Sheriff Eric Samson and Chief Deputy William Gagne:

17076 - Civil Process

17074 - Center Street

17075 - Sheriff's Department

17077 - Sheriff's Department Death Benefit

17078 – Communications (Presented by Sheriff and Communications Director Martin Fournier)

15050 - Jail/Support of Prisoners (Presented by Sheriff and Assistant Jail Administrator Lane Feldman)

Administrator Proctor presented the following:
Revenues
Reserves
Capital Plans

VI. ADJOURN
Commissioners adjourned at 6:40 p.m.

Administrator Clarice Proctor