

~Meeting Minutes~
Androscoggin County Commissioners
October 4, 2023
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - Chair Sally Christner at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Sally Christner, Brian Ames, Roland Poirier, Edouard Plourde.

Tardy: Garrett Mason, Vice-Chair Terri Kelly. Absent: Andrew Lewis.

Other: Administrator Clarice Proctor, Sheriff Eric Samson, Chief Deputy William Gagne, Communications Director Martin Fournier, Hillary Nadeau, Lisbon Councilman Harry Moore, Sandy Berube.

IV. MINUTES

A. Meeting Dates: September 20, 2023 regular meeting minutes.

Motion: to approve with a waiver of the reading of the September 20, 2023 regular meeting minutes as presented.

Poirier-Ames 4-0

V. WARRANTS

Motion: to approve all warrants as presented: AP Warrants JV1285, JV1288, JV1291, JV1292, JV1296 & 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-Administrator Proctor gave an update regarding financial matters.

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

Commissioner Mason arrived.

At this time, Chair Christner skipped over to *IX. NEW BUSINESS B. EMA Trailer Approval.*

VII. EXECUTIVE SESSION

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

Motion: to enter into Executive Session Pursuant to Title 1 MRSA Section 405(6)

Subsection (A) Discussion of Personnel Issues.

Kelly-Ames 6-0

Motion: to enter into public session.

Kelly-Ames 6-0

VIII. COMMENTS FROM THE PUBLIC-None.

IX. NEW BUSINESS

A. Appoint Treasurer

Motion: to appoint Clarice Proctor as Treasurer/Finance Director and Deputy Administrator.

Ames-Poirier 6-0

At this time, Commissioners continued to *X. DISCUSSION ITEMS*

B. EMA Trailer Approval

Motion: to approve the adjusted amount from the original Ready2Go Restroom Trailer Sales LLC. trailer bid of \$36,352 to \$38,878.

Poirier-Ames 5-0

Commissioner Kelly arrived

C. EMA Printer Approval

Motion: to approve the EMA purchase of Xerox Versalink C7130T2 for a total of \$6,718.

Mason-Ames 5-0-1

Abstained: Kelly

D. PSAP FEES

Motion: to allow (the sheriff and communications director) to adjust the PSAP rates to reflect 33% of the budget and return with the numbers.

Poirier-Plourde 2-4

Opposed: Ames, Christner, Kelly, Mason

At this time, Commissioners returned to *VIII. COMMENTS FROM THE PUBLIC*, finding none, they continued to *VII. Executive Session*.

X. DISCUSSION ITEMS

* PSAP

XI. FUTURE AGENDA ITEMS

* Opioid settlement

* Strategic Planning Workshop (Plourde)

- * 774 Center Steet (ongoing)
- * Review Center Street lease agreements
- * Building Committee
- * PSAP Fees
- * Hire County Administrator

XII. ADJOURN

Motion: to adjourn at 6:10 p.m.

Kelly-Mason 6-0

Administrator Clarice Proctor