

~Meeting Minutes~
Androscoggin County Commissioners
December 20, 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, Garrett Mason, Vice-Chair Terri Kelly. Absent: Andrew Lewis.
Other: Interim County Administrator/Sheriff Eric Samson, Sandy Berube.

IV. MINUTES

A. Meeting Dates: December 6, 2023 regular meeting minutes.

Motion: to approve with a waiver of the reading of the December 6, 2023 regular meeting minutes as presented.

Kelly-Mason 6-0

V. WARRANTS

Motion: to approve all warrants as presented: AP Warrants JV1341 & Payroll Warrants.

Kelly-Mason 6-0

VI. REPORTS

A. MCCA-Commissioner Mason noted that there was a meeting on the 12th.

B. Central/Western Maine Workforce Board-Commissioner Kelly said that a meeting will be held next week.

C. AVCOG Report-No report.

D. Treasurer's Report-(Treasurer was not in attendance)

Motion: to table the Treasurer's report.

Mason-Ames 6-0

E. Administrator's Report-Interim County Administrator/Sheriff Eric Samson updated Commissioners on ongoing events.

VII. COMMENTS FROM THE PUBLIC – None.

VIII. NEW BUSINESS

A. District Attorney Office Update

District Attorney Office Manager Mike Perry explained that the State of Maine is planning to buy the building they are currently in. Therefore, the DA's Office will require a new location when their lease expires on December 31, 2025.

B. Appoint AVCOG Committee Member-As mentioned at a prior meeting, Commissioner Andrew Lewis will replace Commissioner Garrett Mason.

C. Appoint MCCA Representative & Proxy

D. Appoint MCCA Risk Pool Representative & Proxy

Motion: to appoint Commissioner Garrett Mason as MCCA and Risk Pool Representative and Interim County Administrator Sheriff Eric Samson as Proxy.

Poirier-Kelly 6-0

E. ARPA Update

Motion: to table the ARPA Update.

Kelly-Ames 6-0

F. Opioid Settlement

Motion: to table the Opioid Settlement

Mason-Kelly 6-0

G. Approve Sheriff's Vehicle Purchase

Motion: to approve the purchase of a 2023 Ford F150 from Quirk Auto Group for \$46,644.

Plourde-Ames 6-0

H. Building Committee-No report.

I. Amend 2024 Commissioner Meeting Schedule (June 19th Holiday)

Motion: to amend the 2024 Commissioners Meeting Schedule to (replace June 19th) with June 26th.

Ames-Kelly 6-0

IX. DISCUSSION ITEMS - None.

X. FUTURE AGENDA ITEMS

- * January 3, 2024 - DA's Office Relocation Workshop
- * January 17, 2024 - Opioid Settlement & ARPA Update (Tabled at this meeting)
- * January 17, 2024 - Revisit Hire County Administrator
- * February 7, 2024 - Strategic Planning Workshop - Commissioner Plourde will investigate this and present his findings at the February 7th workshop.
- * 774 Center Steet (ongoing)
- * Building Committee

XI. EXECUTIVE SESSION

**A. Executive Session Pursuant to Title 1 MRSA Section 405 (6) Subsection (C)
Discussion or consideration of acquisition of real or personal property**

Motion: to enter into Executive Session Pursuant to Title 1 MRSA Section 405 (6) Subsection (C) Discussion or consideration of acquisition of real or personal property.

Kelly-Ames 6-0

XII. ADJOURN

Commissioners adjourned after the executive session.

Interim County Administrator/Sheriff Eric Samson