

STATE OF MAINE

ANDROSCOGGIN, SS.

December 16, 2015
Regular Meeting 5:15 P.M.

Chair Bell called the meeting to order at 5:15 p.m.

Present at the meeting were:

Beth Bell, Chair
Ronald Chicoine, Commissioner
Sally Christner, Commissioner
Alfreda Fournier, Commissioner
Randall Greenwood, Commissioner
Elaine Makas, Commissioner
Matthew Roy, Commissioner
Larry Post, County Administrator
Robert Poulin, Treasurer
Eric Samson, Sheriff
William Gagne, Chief
Raymond Lafrance, Director of Public Safety
David Cote, Facilities Director
Joanne Potvin, EMA Director
Emily Darby, Budget Committee
Andrew Titus, Budget Committee
Dick Clark, WGLT-TV7
Steve Sherlock, Sun Journal

Motion: to accept and approve with a waiver of the reading of the minutes of the December 2, 2015 regular meeting.

Fournier-Makas 7-0

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1539, 1540, 1540A. Corrections Division Warrants # 1616J, 1617J, 1617AJ.

Makas-Roy 7-0

Motion: to take an item out of order and to go into executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(E).

Greenwood-Fournier 7-0

Entered into public session at 7:09 p.m.

Reports

Update from Commissioner Bell on activities at the Maine County Commissioners Association- The annual meeting is coming up on January 13, 2016 and all Commissioners are invited to attend and vote.

Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board-Commissioners Makas and Fournier attended the December 10th meeting. Commissioner Makas discussed the updates regarding participation in October's Manufacturing Day, the Job-Driven National Emergency Grant, the Ready to Work Academy for Manufacturing, and the Disability Grant. Commissioner Fournier commended the availability for retraining for those who have not only lost jobs, but also for those who have accepted buy-outs for early retirement.

Update from Commissioner Makas on the Safety Committee-No report.

Update from Administrator Larry Post-Administrator Larry Post reported on activities and meetings.

Public Comments: Emily Darby, Budget Committee Chair-Spoke regarding the budget and how some decisions were arrived at. She also said she would be available to answer any questions.

Motion: to accept the bid of Barba & Wheelock Architecture for restoration of the clock/tower at \$23,928 with up to an additional \$1,200 for further expenses.

Makas-Fournier 7-0

Motion: to increase Support of Prisoners Department 1050, line 3606 *Overtime* by \$13,500 and decrease Support of Prisoners 1050, line 4306 *Gas* by \$13,500.

Greenwood-Makas 7-0

Motion: to reduce Building Department 1040, line 4306 *Gas* by -\$2,500 and add \$2,500 to District Attorney Department 1015, line 4315 *Telephone (Internet)*.

Greenwood-Fournier 7-0

Motion: to set Androscoggin/Sagadahoc Extension Service 2005 at \$46,372.

Greenwood-Roy 7-0

Motion: to eliminate health insurance benefits for all Commissioners except for those three current Commissioners whose terms expire on December 31, 2016. The three current Commissioners whose terms expire on December 31, 2016 will maintain their benefits until December 31, 2016.

Chicoine-Fournier 7-0

Motion: to set County Commissioners Department 1020, line 4015
Architect/Engineer/Attorney's Fees at \$75,000.
Greenwood-Fournier 7-0

Motion: to set County Commissioners Department 1020, line 3120 *Salaries & Wages* at
\$185,160.
Makas-Fournier 5-2
Opposed-Chicoine, Christner

Recessed
Resumed the meeting at 8:05 p.m.

Motion: to move the following numbers as the 2016 Budget (allowing for corrections on
December 30, 2015 if errors are noticed when entered into the system): \$12,197,852 Total
Anticipated Expenditures, less Revenues Collected \$3,639,974.00, giving Net Tax Levy of
\$8,557,878.00.
Greenwood-Roy 7-0

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6),
Subsection(A).
Makas-Roy 7-0

Returned to public session at 8:35 p.m.

Motion: to table item b. *Hiring of the Treasurer* to the December 30, 2015 meeting.
Greenwood-Fournier 7-0

Motion: to table item c. *Hiring of the Administrative Assistant*.
Makas-Fournier 3-4
Opposed- Chicoine, Roy, Christner, Greenwood

Motion: to discuss tabling of the *Hiring of the Administrative Assistant*.
Chicoine-Christner (No vote)

Motion: to approve the job description for the Administrative Assistant (to the County
Administrator) and to be approved by the board.
Greenwood-Roy 5-2
Opposed-Makas, Fournier

Motion: to table the hiring of the Administrative Assistant until the December 30, 2015
meeting.
Makas-Fournier 6-1
Opposed-Roy

Motion: to approve the Commissioners Meeting Schedule with the change that the workshop for January 13th be changed from 5:15 p.m. to 3:00 p.m.

Makas-Fournier

Motion Withdrawn

Motion: to approve the first meeting of 2016 for January 6, 2015 at 5:15 p.m.

Makas-Greenwood 7-0

Motion: to adjourn at 7:23 p.m. and note that the next meeting on the agenda is on December 30, 2015.

Greenwood-Roy 7-0

Larry Post, County Administrator