

~ Meeting Minutes~
Androscoggin County Budget Committee
October 2nd, 2019
Budget Committee Meeting
6:00 p.m.

I. MEETING CALLED TO ORDER: by Chair Alicia Rea

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Budget Committee: Chair Alicia Rea, Vice-Chair Allen Ward, Michael Stephanak, Leroy Walker Sr., Larry Pelletier, Andrew Titus, Kiernan Majerus-Collins, Kevin Nichols, Mark Lunt, Phillip Crowell Jr. Absent: Ryan Keith, Anthony Reny, Kristen Cloutier, Walter Hill. Other: County Administrator Larry Post, Treasurer Clarice Proctor, Chair Noel Madore, Vice-Chair Sally Christner, Sheriff Eric Samson, Chief Deputy William Gagne, Patrol Director Mark Cornelio, EMA Director Angela Molino, Facilities Director David Cote, Communications Director Martin Fournier, Jail Administrator Jeff Chute, Assistant Jail Administrator Lane Feldman, Sandy Berube, WGLT Sally Hebert.

IV. CONSIDERATION OF SEPTEMBER 25th, 2019 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL

On motion of Kevin Nichols, seconded by Allen Ward, it was

VOTED:

(031-2019) to approve the September 25th, 2019 Budget Committee minutes as presented.

VOTE: 10-0

V. REVIEW BUDGETS

On motion of Phillip Crowell Jr., seconded by Larry Pelletier, it was

VOTED:

(032-2019) to approve the 1075 *Sheriff* budget as presented at \$1,997,790.00.

VOTE: 9-1

Opposed: Titus

On motion of Kevin Nichols, seconded by Mark Lunt, it was

VOTED:

(033-2019) to approve the 1076 *Civil* budget as presented at \$245,500.00.

VOTE: 10-0

On motion of Phillip Crowell Jr., seconded by Kevin Nichols, it was

VOTED:

(034-2019) to approve the 1077 *Death Benefit* budget as presented at \$17,942.00.

VOTE: 10-0

On motion of Allen Ward, seconded by Mark Lunt, it was

VOTED:

(035-2019) to approve the 1078 *Communications* budget as presented at \$794,814.00.

VOTE: 9-1

Opposed: Titus

On motion of Leroy Walker Sr., seconded by Andrew Titus, it was

VOTED:

(036-2019) to reduce the Jail 1050-3606 *Overtime* account by -\$85,000.00 from \$485,000.00 to \$400,000.00.

VOTE: 4-6

Opposed: Stephanak, Crowell, Lunt, Rea, Ward, Majerus-Collins

On motion of Phillip Crowell Jr., seconded by Mark Lunt, it was

VOTED:

(037-2019) to approve the 1050 Jail budget as presented at \$7,130,204.00.

VOTE: 7-3

Opposed: Walker, Pelletier, Titus

Budget Committee Notes

Line items to be revisited on October 9: Facilities, Interest, Insurance, I.T., AVCOG.

VI. ADJOURN

On motion of Larry Pelletier, seconded by Leroy Walker Sr., it was

VOTED:

(038-2019) to adjourn at 7:45 p.m.

VOTE: 10-0

Sandra Berube