

STATE OF MAINE

ANDROSCOGGIN, SS.

November 18, 2015
Regular Meeting 5:15 P.M.

Chair Bell called the meeting to order at 5:17 p.m.

Present at the meeting were:

Beth Bell, Chair
Sally Christner, Commissioner
Alfreda Fournier, Commissioner
Randall Greenwood, Commissioner
Elaine Makas, Commissioner
Matthew Roy, Commissioner
Patricia Fournier, County Clerk
Larry Post, County Administrator
Robert Poulin, Treasurer
Tina Chouinard, Register of Deeds
Eric Samson, Sheriff
William Gagne, Chief
Raymond Lafrance, Director of Public Safety
David Cote, Facilities Director
Joanne Potvin, EMA Director
Dick Clark, WGLT-TV7
Steve Sherlock, Sun Journal
Dillon Pesce

Absent:

Ronald Chicoine, Commissioner

Motion: to accept and approve with a waiver of the reading of the minutes of the November 4, 2015 regular meeting.

Roy-Makas 5-0

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1536, 1537, 1537A. Corrections Division Warrants # 1614J, 1614AJ.

Fournier-Roy 5-0

Reports

Update from Commissioner Bell on activities at the Maine County Commissioners Association-
No report.

Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board-Attended a meeting on Thursday, November 12, 2015 and discussed changes in rules due to new requirements of the state.

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

Update from Administrator Larry Post-Updated the Committee regarding various issues which include: Budget review, meeting with department heads, boiler repair, jail medical services, gutter repair, E-mail server, MMA Risk Pool, Health Insurance review, DA Highway Safety Grant, regular duties, EMA visit, Soil Conservation group, technology conferences, walkway paving project, and the Maine State Register of Deeds meeting.

Public Comments: No comments.

Motion: to accept correspondence from the Department of Public Safety Director of the Maine Drug Enforcement Agency Roy E. McKinney dated November 4, 2015 and approve the notification of the amendment to the Department of Public Safety Agreement NO: 2016-027.

Makas-Roy 5-0

Motion: to discuss health insurance.

Makas-Fournier (No vote)

Chair Bell arrived.

Motion: to table the health insurance discussion until later in the meeting.

Greenwood-Makas 6-0

Motion: to accept the correspondence from Larry Post dated November 12, 2015 regarding the Register of Probate's previous request for a recording system and accept the request to use Contingency funds for the Probate Court recording system.

Fournier-Roy 4-2

Opposed-Makas, Greenwood

Motion: to continue the meeting following the Budget Committee Public Hearing.

Greenwood-Roy 6-0

Commissioners returned from the Public Hearing. Chair Bell called the meeting to order at 7:18 p.m.

Motion: to remove the health insurance discussion from the table for the purpose of discussion.

Greenwood-Fournier 6-0

Motion: to do nothing regarding POS200 this year, and to revisit it next year.

Makas-Roy 3-3

Opposed-Christner, Fournier, Greenwood

Motion: to approve offering employees the PPO 500 and the POS C.
Makas-Roy 6-0

Motion: to offer POS 200 with a Health Reimbursement Arrangement (HRA) option funded at 50% to employees as another health insurance option.

Christner-Fournier 1-5

Opposed-Bell, Fournier, Greenwood, Makas, Roy

Motion: to nominate Sally Christner to represent the County on the USDA Local Workgroup meetings.

Greenwood-Makas 5-0-1

Abstained-Christner

Sheriff Eric Samson-Updates regarding the jail and the jail programs.

Motion: to adjourn at 8:18 p.m.

Fournier-Roy 6-0

Larry Post, County Administrator