

~Meeting Minutes~
Androscoggin County Commissioners
January 27, 2016
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Ronald Chicoine at 5:20 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Ronald Chicoine, Vice-Chair Sally Christner, Beth Bell, Alfreda Fournier, Randall Greenwood, Elaine Makas, Matthew Roy.

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sheriff Eric Samson, Communications R.M. Director Martin Fournier, Facilities Director David Cote, WGLT-TV7 Dick Clark, Sun Journal Steve Sherlock.

V. MINUTES

Motion: to accept and approve with a waiver of the reading of the minutes of the January 6, 2015 regular meeting.

Fournier-Roy 5-0-1

Makas abstained

VI. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1542B, 1602, 1602A. Corrections Division Warrants # 1620, 1620AJ.

Makas-Roy 6-0

VII. REPORTS

A. Update from Commissioner Bell on activities at the Maine County Commissioners Association.

Commissioner Bell reported on the annual MCCA meeting held on January 13th in Augusta. The By-Laws did pass with no amendments. There will be one vote per county at the annual meeting.

B. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.

Commissioner Makas reported on the last meetings she attended (i.e., the CLEO group, the Local Workforce Investment group, and the Disability Asset Summit group).

Commissioner Greenwood arrived.

C. Report from Commissioner Makas on the Safety Committee.

No report.

D. Administrator's Report

The County Administrator gave a report on activities and meetings.

VIII. COMMENTS FROM THE PUBLIC – No comments.

IX. OLD BUSINESS - None

X. NEW BUSINESS

A. Sign the (approved) Jail Medical Services Contract

B. Approve Probate Furniture Bid

Motion: to table item B until the next meeting on February 3, 2016.

Greenwood-Makas 7-0

C. Approve Cornice and Gutter Repair Bid (with additional funding)

Motion: to not approve and to reject all bids for the Cornice and Gutter Repair and await a recommendation from the Maintenance Director for a temporary repair, pending a more permanent fix.

Greenwood-Roy 7-0

XI. OTHER BUSINESS – None

XII. ADJOURN

Motion: to adjourn at 5:53 p.m.

Bell-Roy 7-0

Larry Post, County Administrator