

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

I. MEETING CALLED TO ORDER - by Chair Ronald Chicoine at 5:18 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

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

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sheriff Eric Samson, Chief William Gagne, WGLT-TV7 Dick Clark, Dispatch 911 Association Owen Smith, Director of Communications Martin Fournier, Rielly Bryant, Transport Supervisor Delbert Mason.

IV. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the May 25, 2016 special meeting as amended.

Makas-Fournier 7-0

Motion: to accept and approve with a waiver of reading the minutes of the June 1, 2016 regular meeting as presented.

Greenwood-Roy 7-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1618, 1618A. Corrections Division Warrants # 1632J, 1632A-J.

Makas-Roy 7-0

VI. REPORTS

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

Commissioner Bell reported back to MCCA regarding not having the convention at Androscoggin County in 2017, but did offer to discuss hosting the convention at Androscoggin County in 2018. She noted that hosting the event should not cause an extra expense to the County except for the labor hours. She also mentioned that the upcoming convention is open for vendor registration. Also discussed was the administration of Narcan (opiate antidote) in relation to liability and how MCCA is trying to be proactive by starting to gather concerns that need to be addressed legislatively in order for the MCCA representatives to be more effective.

Discussion regarding issues in relation to medical liability.

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

The Workforce Investment Board met last week and worked on keeping track of the spending of the administrative money. Also, the Financial Freedom Forum took place on Monday at the Bangor Savings Bank in Augusta. Over one-hundred people showed up for this forum. Commissioner Makas handed out information from the forum regarding topics such as: student loans, dealing with debt, and managing money.

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.

E. Owen Smith, Dispatch 911 Association

Owen Smith discussed various communications topics.

VII. COMMENTS FROM THE PUBLIC – None.

VIII. OLD BUSINESS

A. Approve Jail's revised job descriptions

Motion: to approve the Jail's revised job descriptions as presented.

Greenwood-Fournier 7-0

IX. NEW BUSINESS

Commissioner Fournier – Passed out bags, obtained from a training session at the Lewiston Public Library, with information in them regarding lead poisoning. Houses built prior to 1978 need to be concerned about lead poisoning. Landlords should get training in both detection and abatement of lead.

Commissioner Bell – Encouraged citizens to also have a water test done. Even though public water is regulated by the city, the point of service from the street to your property may be a different story.

X. OTHER BUSINESS – None.

XI. EXECUTIVE SESSION

A. Executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(D).

B. Executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(E).

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(D) and Subsection (E).

Greenwood-Roy 7-0

Returned to public session at 8:09p.m.

Motion: to ratify the collective bargaining agreement with the Androscoggin County Employees Association for the period of January 1, 2013, through December 31, 2015, in

the form executed by the ACEA on June 14, 2016, and to amend the vote of the Board of Commissioners dated May 25, 2016, regarding the agreement to conform to said June 14, 2016, agreement.

Makas-Fournier 4-3

Opposed-Greenwood, Bell, Roy

Motion: to authorize legal counsel for the county to seek the dismissal of the appeal to the Law Court brought by the ACEA that is now pending, in light of the ratification of the collective bargaining agreement.

Makas-Roy 5-2

Opposed-Fournier, Christner

Motion: to enter into executive session pursuant to Title 1 M.R.S.A. Section 405(6), Subsection (E).

Greenwood-Roy 7-0

Returned to public session at 9:11 p.m.

Motion: to continue the meeting on Monday June 15th, 2016 at 2:30 p.m. for the Clock Tower and Vehicle Bids.

Fournier-Makas 7-0

XII. ADJOURN

The meeting adjourned at 9:12 p.m.

Larry Post, County Administrator