

**~Meeting Minutes~**  
Androscoggin County Commissioners  
September 7, 2016  
**Commissioners' Regular Meeting**  
5:15 p.m.

**I. MEETING CALLED TO ORDER** - by Chair Ronald Chicoine at 5:15 P.M.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

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

Other: County Administrator Larry Post, Treasurer Robert Poulin, Register of Deeds Joshua Klein-Golden, Director of EMA Joanne Potvin, Sheriff Eric Samson, Jail Administrator Jeff Chute, Assistant Jail Administrator Lane Feldman, Chief William Gagne, Budget Committee member Norman Beauparlant, Sun Journal Steve Sherlock, WGLT-TV7 Dick Clark.

**IV. MINUTES**

Motion: to table the minutes of the August 17, 2016 regular meeting minutes until the next meeting (when the continuance of the August 17<sup>th</sup>, 2016 meeting is available).  
Greenwood-Makas 6-0

**V. WARRANTS**

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1625, 1626, 1626A. Corrections Division Warrants # 1705J, 1706J.

Greenwood-Makas 4-0-2

Abstained-Fournier, Christner

Motion: to reconsider the action to review and approve all bills, part-time deputies' payroll. Warrants # 1625, 1626, 1626A. Corrections Division Warrants # 1705J, 1706J.  
Greenwood-Makas 6-0

Discussion regarding legal fees.

Commissioner Roy arrived.

Motion: to approve Warrants #1625, 1626, 1626A. Corrections Divisions Warrants # 1705J, 1706J, with the understanding that the checks for Skelton, Taintor, and Abbott on 1705J and 1625 be temporarily withheld until we get clarification.

Makas-Fournier (No vote)

Amendment to Motion: to reconsider the previous action and to review and approve all bills, part-time deputies' payroll. Warrants # 1625, 1626, 1626A. Corrections Division Warrants # 1705J, 1706J.

Greenwood-Bell 3-3-1

Opposed—Christner, Fournier, Makas

Abstained—Chicoine

Original Motion: to approve Warrants #1625, 1626, 1626A. Corrections Divisions Warrants # 1705J, 1706J, with the understanding that the checks for Skelton, Taintor, and Abbott on 1705J and 1625 be temporarily withheld until clarification is obtained.

Makas-Fournier 5-2

Opposed-Greenwood, Roy

## **VI. REPORTS**

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

Commissioner Bell gave an update regarding the last MCCA meeting she attended; the main discussion focused on the jail cap. Also noted was the upcoming MCCA Convention plans.

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

Commissioner Makas stated that they are meeting tomorrow night.

### **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. Department Heads**

Register of Deeds Tina Chouinard - Gave an update regarding the Registry of Deeds.

Register of Probate Joshua Klein-Golden - No report.

Facilities Director David Cote - Discussed facilities projects (i.e. Probate Court & Chambers has a new air conditioning unit and the data room has a new cooling unit. The granite stairs in the front of the building has had work done by an inmate who is a master mason; this has saved the County thousands of dollars.)

## **VII. COMMENTS FROM THE PUBLIC – None.**

## **VIII. NEW BUSINESS**

### **A. Spirit of America Awards - Discussion**

## **IX. OTHER BUSINESS**

### **A. Executive Session**

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

Makas-Roy 7-0

**X. ADJOURN**

Adjourned after the executive session.

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Larry Post, County Administrator

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**~Meeting Minutes~**  
Androscoggin County Commissioners  
September 7, 2016  
**Commissioners' Budget Meeting**  
(Following the Regular Meeting)

**I. MEETING CALLED TO ORDER** - by Chair Ronald Chicoine at 6:34 P.M.

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

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

Other: County Administrator Larry Post, Treasurer Robert Poulin, EMA Director Joanne Potvin, Sheriff Eric Samson, Chief William Gagne, Jail Administrator Jeff Chute, Assistant Jail Administrator Lane Feldman, Communications/Records Management Director Martin Fournier, Patrol Lieutenant Glenn Holt, WGLT-TV7 Dick Clark, Sun Journal Steve Sherlock, Budget Committee member Norman Beuparlant, Budget Committee member Joseph Grube.

**IV. 2nd BUDGET REVIEW**

EMA Director Joanne Potvin presented the following budget:  
1010 - Emergency Management Agency (EMA)

Sheriff Eric Samson presented the following budgets:  
1076 - Civil Process  
\* Suggestion to reduce 1076-4210 *Civil Repairs Auto* to \$3,000.

1075 - Sheriff's Department  
15-1075 – Sheriff's Department Death Benefit  
1078 – Communications  
1050 – Jail/Support of Prisoners

Discussion regarding Public Hearing for Preliminary Budget

**V. ADJOURN**

Motion: to adjourn at 8:00 p.m.  
Greenwood-Roy 7-0

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Larry Post, County Administrator