

~Meeting Minutes~
Androscoggin County Commissioners
November 2, 2016
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, Matthew Roy, Randall Greenwood, Elaine Makas. Tardy: Vice-Chair Sally Christner, Beth Bell.

Other: County Administrator Larry Post, Sun Journal Steve Sherlock, WGLT-TV7 Dick Clark, Facilities Director David Cote, Sheriff Eric Samson, Chief Deputy William Gagne, District Attorney Andrew Robinson, EMA Director Joanne Potvin, Dwight Hines.

IV. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the October 19, 2016 regular meeting with the revision of adding Elaine Makas' name to those present.
Roy-Fournier 5-0

Commissioner Sally Christner arrived.

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants # 1633, 1634, 1634A, 1635. Corrections Division Warrants # 1712J, 1712A-J, 1713J.
Makas-Roy 5-0-1
Abstained-Christner

VI. REPORTS

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

No report.

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

No report.

C. Report from Commissioner Makas on the Safety Committee.

Commissioner Makas met with the Safety Committee to plan a holiday party.

Motion: to spend up to \$700.00 on the "Congratulations for Reducing Injuries/Holiday" party.

Makas-Christner 6-0.

Commissioner Beth Bell arrived.

D. Administrator's Report

The County Administrator gave a report on activities and meetings.

Discussion regarding State legislation in relation to the jail budget. Commissioner Beth Bell will continue to work on this topic next week at the MCCA meeting.

Discussion regarding reporting dry wells to municipalities.

E. Department Heads

The department heads: Sheriff Eric Samson, District Attorney Andrew Robinson, and EMA Director Joanne Potvin reported on current events and activities.

VII. COMMENTS FROM THE PUBLIC

Dwight Hines – Asked the department heads questions about written long-term plans for access to justice.

VIII. OLD BUSINESS

A. Award Tax Anticipation Note to Androscoggin Bank

Motion: to accept bid #2 at a note rate of .99% per annum offered on the as needed for up to 5.5 million, voted by the Commissioners of Androscoggin County, Auburn, Maine as follows:

- 1) To authorize the issuance of the County's Tax Anticipation Note in an amount up to Five Million Five Hundred Thousand Dollars (\$5,500,000.00) to Androscoggin Savings Bank at an interest rate of .99% per annum.
- 2) The Note shall be dated January 3, 2017, shall mature on December 29, 2017; shall be signed by the Treasurer and countersigned by the Chairman of the Board of Commissioners; shall be payable to Androscoggin Savings Bank, 30 Lisbon Street, Lewiston, Maine, or as registered assigns, and otherwise be in such form and bear such details as the signers may determine.
- 3) Said Note is hereby sold and awarded to Androscoggin Savings Bank.
- 4) Said Note is designated as a qualified tax-exempt obligation of the County for purposes of Section 265(b)(3)(B)(ii) of the Internal Revenue Code of 1986.
- 5) All things heretofore done and all action heretofore taken by the County, its officers and agent in the authorization of said Note are hereby ratified, approved and confirmed, and the Treasurer and the Chairman of the Board of Commissioners are each hereby authorized to take any and all action necessary or convenient to carry out the provisions of this vote including delivering said Note against payment therefor.

Greenwood-Makas 7-0

IX. NEW BUSINESS

a. MCCA Nominations

Motion: to table IX. *NEW BUSINESS a. MCCA Nominations* until the next meeting.

Greenwood-Makas 7-0

X. OTHER BUSINESS – None

Motion: to continue the meeting until approximately 6:30 p.m., which should be after the Public Hearing of the Budget Committee, for an executive session.

Greenwood-Roy 5-1-1

Opposed-Fournier

Abstained-Christner

Commissioners joined Public Hearing of Budget Committee Meeting at 6:00 p.m.

Meeting Minutes~
Androscoggin County Commissioners
November 2, 2016
Regular Meeting Continued at 6:58 p.m.

MEETING BACK IN SESSION:

Chair Chicoine called the meeting back into session at 6:58 p.m.

ROLL CALL:

Commissioners: Chair Ronald Chicoine, Randall Greenwood, Elaine Makas, Matthew Roy, Beth Bell.

Tardy: Alfreda Fournier

Absent: Vice-Chair Sally Christner.

XI. EXECUTIVE SESSION

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

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

Greenwood-Makas 5-0

Commissioner Fournier arrived at 7:00 p.m.

Returned to public session at 7:47 p.m.

XII. ADJOURN

Motion: to adjourn at 7:47 p.m.

Greenwood-Makas 6-0

Larry Post, County Administrator