

~Meeting Minutes~
Androscoggin County Commissioners
June 07, 2017
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER - by Chair Sally Christner at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair Sally Christner, Zachary Maher, Noel Madore, Melissa Willette, Alfreda Fournier. Tardy: Vice-Chair Matthew Roy, Isaiah Lary.

Other: County Administrator Larry Post, Treasurer Robert Poulin, Sun Journal Steve Sherlock, WGLT-TV7 Dick Clark, Sheriff Eric Samson, Register of Deeds Tina Chouinard, Facilities Director David Cote, Chuck St. Hilaire.

IV. MINUTES

Motion: to accept and approve with a waiver of reading the minutes of the May 17, 2017 regular meeting (as adjusted).

Fournier-Maher 5-0

V. WARRANTS

Motion: to review and approve all bills, part-time deputies' payroll. Warrants #1715, 1716, 1717, 1717A, and Corrections Division Warrants #1731J, 1732J, 1732A-J.

Fournier-Madore 5-0

VI. REPORTS

a. Maine County Commissioners Association (MCCA)

No report.

b. Central/Western Maine Workforce Investment Board

No report.

c. Time & Tide

Commissioner Fournier handed out minutes from the April 20th meeting and summarized the main topics of discussion.

Commissioner Lary arrived.

Vice-Chair Matthew Roy arrived.

d. Register of Deeds Tina Chouinard, Register of Probate Thomas Reynolds, Facilities Director David Cote.

The department heads in attendance updated the Commissioners on current events.

d. Administrator's Report

The County Administrator gave a report on activities and meetings.

VII. COMMENTS FROM THE PUBLIC – None

VIII. NEW BUSINESS

a. Approve Ammunition Bid

Motion: to approve the Ammunition Bid from AAA Police Supply for \$5,410.00.
Roy-Fournier 7-0

b. Approve Poland Law Enforcement Contract

Chair Christner signed the Poland Law Enforcement Contract

c. Clock Tower Bid

Facility Director David Cote and Contractor Chuck St. Hilaire - Discussed the two quotes received for the clock tower bid.

Discussion regarding the clock tower.

Motion: to allocate and approve the \$121,500 bid to Hahnel Brothers roofing with the cost of staging deducted from that, and zero dollars for the clock and bell restoration, and to give authority to the County Administrator and Facilities Director to hire painters and woodworkers for the Clock Tower exterior, with the cost not to exceed \$200,000.

Lary- (No second)

Motion: to approve the clock tower bid as follows: Hahnel Brothers roofing \$121,500 (the cost of scaffolding will be deducted from the \$121,500), David Graf (clock & bell) up to \$45,000, and to give authority to the County Administrator and Facilities Director to hire painters and woodworkers for the Clock Tower exterior, with the cost not to exceed \$200,000.

Fournier-Roy 6-1

Opposed-Lary

IX. DISCUSSION ITEMS (Commissioners Only)

X. EXECUTIVE SESSION

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

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

Roy-Fournier (No vote)

Entered into executive session at 6:43 p.m.

Returned to public session at 8:15 p.m.

XI. ADJOURN

Adjourned at 8:15 p.m.