

~Budget Meeting Minutes~
Androscoggin County Commissioners
August 30, 2017
Budget 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, Alfreda Fournier, Vice-Chair Matthew Roy, Melissa Willette and Isaiah Lary. Other: County Administrator Larry Post, Treasurer Robert Poulin, Sheriff Eric Samson, Chief William Gagne, Jail Administrator Jeff Chute, Facilities Director David Cote, WGLT Dick Clark.

IV. NEW BUSINESS

a. Vote to Approve Deferred Compensation Plan with Mass Mutual

Motion: to approve the Board Resolution including the following 3 Resolves: Resolved, that the Board has previously approved and adopted the Androscoggin County Deferred Compensation Plan ("Plan") to provide employees of the Organization/Agency with retirement benefits. Resolved, that the Board does hereby declare the intention of the Organization/Agency to continue the Plan, but reserves the right to terminate or amend the Plan at any time. Resolved, that the members of the Board are hereby jointly and severally authorized to take such actions and to execute such documents as they deem necessary or desirable in order to carry out the intent of the foregoing resolutions and required under the Plan to make the Plan fully effective in accordance with its terms and intent.

Fournier-Roy 7-0

V. OLD BUSINESS

a. CMP Letter of Support

Motion: to approve the CMP Letter of Support

Roy-Fournier 7-0

VI. BUDGET SCHEDULE

Revenues-Presented by County Administrator Larry Post

1040-Building-Presented by Facilities Director David Cote

1060-Information Technology-Presented by Facilities Director David Cote

1075-Sheriff's Department-Presented by Sheriff Eric Samson and Chief William Gagne

15-1075-Sheriff's Department-MDEA

1076-Civil Process-Presented by Sheriff Eric Samson and Chief William Gagne

1077-Sheriff's Department Death Benefit- Presented by Sheriff Eric Samson

1078-Communications-Director of Communications Martin Fournier

1050-Jail/Support of Prisoners-Presented by Jail Administrator Jeff Chute

VII. EXECUTIVE SESSION

a. Enter into 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-Larry 7-0

Note: there will be no motions after the executive session, therefore the meeting will end now.

VIII. ADJOURN

Meeting adjourned at 7:57 p.m.

County Administrator Larry Post