

~Meeting Minutes~
Androscoggin County Commissioners
June 20, 2018
Regular Meeting 5:15 p.m.

- I. MEETING CALLED TO ORDER** - by Vice-Chair Matthew Roy at 5:15 P.M.
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
Commissioners: Vice-Chair Matthew Roy, Melissa Willette, Noel Madore, Bonney Starbird, Sally Christner, Isaiah Lary. Absent: Chair Zachary Maher.
Other: County Administrator Larry Post, Steve Sherlock, Sheriff Eric Samson, Treasurer Clarice Proctor, WGLT-TV7 Dick Clark.
- IV. MINUTES**
a. Meeting Date: June 06, 2018.
Motion: to accept and approve with a waiver of reading the June 06, 2018 minutes as presented.
Madore-Willette 5-0-1
Abstained-Lary
- V. WARRANTS**
Motion: to review and approve all bills, part-time deputies' payroll, Warrants #1813, Bill of Costs and Corrections Division Warrants #1813J.
Willette-Christner 6-0
- VI. REPORTS**
a. Maine County Commissioners Association (MCCA) – No report
b. Central/Western Maine Workforce Investment Board – No report
c. Treasurer's Report – Treasurer Clarice Proctor presented financial information.
d. Administrator's Report - The administrator gave an update on current activities.
- VII. COMMENTS FROM THE PUBLIC** - None
- VIII. NEW BUSINESS**
a. Appoint a Commissioner for the June 28th State Claims Commission
Motion: to appoint Bonney Starbird as the Commissioner for the June 28th State Claims Commission meeting.
Lary-Christner 5-0-1
Abstained-Starbird

b. Authorize Treasurer to Pay July 4th Warrants
Motion: to authorize the Treasurer to pay the July 4th warrants.
Lary-Starbird 6-0

IX. DISCUSSION ITEMS - None

X. FUTURE AGENDA ITEMS - None

XI. ADJOURN

Motion: to adjourn at 5:45 p.m.

Lary-Willette 6-0

Larry Post, County Administrator