

~Meeting Minutes~
Androscoggin County Commissioners
September 16, 2020
Regular Meeting 5:15 p.m.

I. MEETING CALLED TO ORDER – by Chair John Michael at 5:15 P.M.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Commissioners: Chair John Michael, Vice-Chair Sally Christner, Noel Madore, Terri Kelly, Marc Roy, Brian Ames. Absent: Isaiah Lary.

Other: Administrator Larry Post, Treasurer Clarice Proctor, Facilities Director David Cote, Chief Deputy William Gagne, Sheriff Eric Samson, citizen.

IV. MINUTES

a. Meeting Dates: September 2, 2020 regular meeting (with public hearing).

Motion: to accept and approve with a waiver of reading the minutes of the September 2nd regular meeting (with public hearing).

Kelly-Madore 5-0

Commissioner Roy arrived.

V. WARRANTS

Motion: to review and approve all warrants: Payroll, Manual Warrants, 2052, 2053, 2054. Corrections Division Warrants: 2105J, 2106J.

Madore-Kelly 6-0

VI. REPORTS

A. MCCA - Commissioner Roy discussed a meeting concerning jail funding.

B. Central/Western Maine Workforce Board – Commissioner Kelly noted that the board continues to retrain and assist in placement of Covid19 displaced workers. CDC has placed a moratorium on evictions through Dec 31st, 2020; this allows interest to accrue on rental payments due.

C. Treasure’s Report – Treasurer Proctor gave a financial update.

Motion: to accept the Treasurer’s report.

Kelly-Roy 7-0

D. Administrator’s Report – Administrator Post gave an update on current activities.

VII. COMMENTS FROM THE PUBLIC – n/a

VIII. NEW BUSINESS

A. Optional Arrest Powers (30-A Sec. 405)

Motion: to approve optional arrest powers.

Ames-Christner 6-0

IX. OLD BUSINESS

A. By-Laws Amendments

Motion: to approve the (1st) reading of Section 14. Item for Meetings

2. Except as provided in this section, all agenda items must be approved by the Chair for inclusion on the agenda. The Chair may, in consultation with the County Administrator, use his/her discretion in placing and scheduling items for the agenda, provided the Chair may not unreasonably delay placing items on the agenda requested by other Commissioners. All Commissioners may suggest items for future agendas during regular meetings at the time designated for that purpose and at other times. Any agenda item shall also be placed on the next meeting's agenda upon a vote of four or more board members.

Kelly-Roy 6-0

Motion: to approve the (1st) reading of Section 15 Chair to be Presiding Officer

The Chair shall take the chair at the time appointed for the meeting, call the members to order, cause the roll to be called, and, a quorum being present, proceed to business.

The Chair serves at the pleasure of the Board. The Chair may be overruled on any matter by a vote of four Board members. The Chair may be removed or replaced at any time by a vote of four members.

Kelly-Roy 5-1

Opposed: Madore

Motion: to approve the (1st) reading of Section 15a. Term Limits on the Chair

Each Chair shall be limited to one consecutive one-year term. This by-law may be suspended (for the year) by a vote of five (or more) members.

Roy-Kelly 4-2

Opposed: Madore, Ames

Motion: to table the Motion: to approve the (1st) reading of Section 15a. Term Limits on the Chair.

Kelly-Ames 6-0

X. DISCUSSION ITEMS (Commissioners Only) – n/a

XI. FUTURE AGENDA ITEMS – n/a

XII. ADJOURN

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

Roy-Kelly 6-0

Larry Post, County Administrator