

~ Meeting Minutes~

Androscoggin County Budget Committee with Public Hearing

October 21, 2020

**Budget Committee Meeting**

6:00 p.m.

**I. MEETING CALLED TO ORDER:** at 6:00 p.m. by Chair Alicia Rea

**II. PLEDGE OF ALLEGIANCE**

**III. ROLL CALL**

Budget Committee: Chair Alicia Rea, Vice-Chair Allen Ward, Zachary Pettengill, Michael Stephanak, Larry Pelletier, Phillip Crowell Jr., Anthony Reny, Kiernan Majerus-Collins, Mark Lunt, Leroy Walker Sr., Andrew Titus, Kevin Nichols. Budget Committee Absent: Walter Hill, District 7 resident-vacant.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Facilities Director Dave Cote, Sandy Berube, Don Darling, Sun Journal Steve Sherlock, EMA Director Angela Molino, EMA Deputy Director Paul Leonard, District Attorney Andrew Robinson, Craig Zurhorst, Sally Christner, Noel Madore, Sheriff Eric Samson, Chief Deputy William Gagne, Communications Director Martin Fournier, Jail Administrator Jeff Chute, citizens.

On motion of Alicia Rea, seconded by Kiernan Majerus-Collins, it was

**VOTED:**

**(081-2020)** to suspend the rules to add a couple things to the agenda.

**VOTE: 12-0**

On motion of Alicia Rea, seconded by Kiernan Majerus-Collins, it was

**VOTED:**

**(082-2020)** to adjust the EMA expenditures due to prior vote that was not accounted for (*EMA 1010-5335 Office Supplies* +\$600) from \$204,601 to \$205,201.

**VOTE: 12-0**

On motion of Alicia Rea, seconded by Kiernan Majerus-Collins, it was

**VOTED:**

**(083-2020)** to adjust the *EMA Revenues 9025 A.E.M.A. Matching Funds* due to prior vote that was not accounted for (*EMA 1010-5335 Office Supplies* + {half of \$600} = + \$300) from \$135,833 to \$136,133.

**VOTE: 12-0**

On motion of Allen Ward, seconded by Anthony Reny, it was

**VOTED:**

**(084-2020)** to discuss purchasing a body scanner for the jail with \$150,000 to be taken from *Support of Prisoners - Other Reserve*.

**VOTE:** (no vote)

Friendly amendment (by Titus)

On motion of Allen Ward, seconded by Anthony Reny, it was

**VOTED:**

**(084-2020)** to authorize the use of up to \$150,000 for the jail scanner, to be taken from *Support of Prisoners – Other Reserve*.

**VOTE: 11-1**

**Opposed: Nichols**

On motion of Allen Ward, seconded by Kiernan Majerus-Collins, it was

**VOTED:**

**(085-2020)** to approve the *Jail Budget* at \$7,615,686.

**VOTE: 11-1**

**Opposed: Nichols**

**IV. CONSIDERATION OF SEPTEMBER 30, 2020 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL**

On motion of Anthony Reny, seconded by Phil Crowell, it was

**VOTED:**

**(086-2020)** to approve the September 30<sup>th</sup> minutes as presented.

**VOTE: 12-0**

**V. PUBLIC HEARING**

Participants of the 4H program expressed their support for the Androscoggin-Sagadahoc Counties Extension Associations 4H program.

**VI. REVIEW BUDGETS & REVENUES**

On motion of Allen Ward, seconded by Kiernan Majerus-Collins, it was

**VOTED:**

**(087-2020)** to approve the *Total Expenditures* at \$15,794,336.

**VOTE: 11-1**

**Opposed: Nichols**

On motion of Allen Ward, seconded by Kiernan Majerus-Collins, it was

**VOTED:**

**(088-2020)** to approve the *Total County Revenues* at \$2,613,720. { Actually, \$2,612,820 + \$300 = **\$2,613,120** } and *Support of Prisoners Total Revenues* at \$2,541,074.

**VOTE: 11-1**

**Opposed: Nichols**

**VII. ADJOURN**

On motion of Anthony Reny, seconded by Phil Crowell, it was

**VOTED:**

**(089-2020)** to adjourn at 6:50 p.m.

**VOTE: 12-0**