

M.C.C.A.

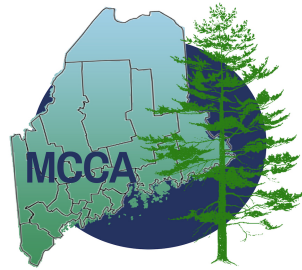
Peter Baldacci, President
Penobscot County Commissioner

Thomas Coward, Vice President
Cumberland County Commissioner

Michael Cote, Secretary-Treasurer
York County Commissioner

Charles Pray
Executive Director

Lauren Haven
Office Manager



Maine County Commissioners Association

4 Gabriel Drive, Suite 2
Augusta, ME 04330
207-623-4697
www.maine counties.org

MCCA Board of Directors' Meeting **MCCA Offices, October 11, 2017 at 10:00 am** **Agenda**

- I. Call to Order, Introductions, Attendance & Pledge of Allegiance
- II. Approval of/Additions to the Agenda
- III. Approval of September 8, 2017 Meeting Minutes
- IV. Old Business
 - A. Consideration of a Training for Commissioners Organized by the Professionalism in Management Committee
 - B. Budget & Finance Committee
- V. New Business
 - A. Consideration of County Government Day in April
 - B. Potential Legislation
 - C. Consider a Legislative Breakfast
 - D. Jail Forum
 - E. Registry of Deeds and the State
- VI. Reports
 - A. Executive Director Report
 - B. Financial Report
 - C. Legislative Report
 - D. Association Reports
 - E. Corrections Report
 - F. Annual Convention Report
 - G. NACo Report
- VII. Other Business
- VIII. Adjournment

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MAINE COUNTY COMMISSIONERS ASSOCIATION

MCCA Board of Directors' Meeting Minutes *Draft* **Convention of Maine Counties at Sunday River Resort** **September 8, 2017**

I. Call to Order, Introductions, Attendance and Pledge of Allegiance

Prior to the beginning of the meeting a photo was taken of all county commissioners and county representatives present.

President Peter Baldacci called the meeting to order at 10:10 a.m. The attendees recited the Pledge of Allegiance and all present introduced themselves.

DIRECTORS PRESENT: *Aroostook* – Comm. Norman Fournier; *Cumberland* – Comm. Thomas Coward; *Kennebec* – Comm. George Jabar; *Knox* – Admin. Andrew Hart proxy for Comm. Carol Maines; *Lincoln* – Comm. William Blodgett; *Oxford* – Admin. Scott Cole proxy for Comm. Steven Merrill; *Penobscot* – Comm. Peter Baldacci; *Sagadahoc* – Admin. Pamela Hile proxy for Comm. Charles Crosby III; *Somerset* – Admin. Dawn DiBlasi proxy for Comm. Newell Graf; *Waldo* – Comm. Amy Fowler; and *York* – Comm. Michael Cote.

OTHERS PRESENT: *Androscoggin* – Admin. Larry Post; *Aroostook* – Comm. Paul Adams; *Cumberland* – Comm. Steve Gorden; *Hancock* – Rebekah Knowlton; *Kennebec* – Comm. Nancy Rines and Patsy Crockett; Admin. Bob Devlin; *Lincoln* – Comm. Mary Trescott, Admin. Carrie Kipfer and guest Carol Blodgett; *Penobscot* – Comm. Laura Sanborn; *Somerset* – Comm. Robert Sezak; *Waldo* – Comm. Betty Johnson; *York* – Comm. Richard Dutremble and Comm. Sallie Chandler and guest Arnold Chandler; *EMAD* – Sean Goodwin; *MACCAM* – Bill Collins; *MACT* – David Parkman; and NACo Membership Director Andrew Goldschmidt.

DIRECTORS ABSENT: *Androscoggin* – Comm. Sally Christner; *Franklin* – Comm. Charles Webster; *Hancock* – Comm. Percy Brown; *Oxford* – Comm. Steven Merrill; *Piscataquis* – Comm. Jim Annis; *Sagadahoc* – Comm. Charles Crosby III; *Somerset* – Comm. Newell Graf and *Washington* – Comm. Chris Gardner.

STAFF PRESENT: Executive Director Charles Pray, Risk Pool Manager Malcolm Ulmer and Office Manager Lauren Haven.

II. Approval of/Additions to the Agenda

Comm. Fowler moved and Comm. Blodgett seconded approving the agenda with no additions. The motion was approved unanimously.

III. Approval of August 9, 2017 Board of Directors' Meeting Minutes

Comm. Cote moved and Comm. Fowler seconded approving the minutes from the Board of Directors' meeting on August 9, 2017 with no additions. The motion was passed.

IV. New Business

A. Consideration of a December Training Organized by the Professionalism in Management Committee for Commissioners

Comm. Fournier stated he attended the Newly Elected Official Training last December. The subject matter was beneficial, not only to new commissioners, but helpful for seasoned commissioners as well. Comm. Coward said we should certainly continue to have the training at least every other year. Comm. Cote agreed and said the question is whether or not to have the training annually or only offer it on election years. President Baldacci said they could pick a few legislative topics to focus on for the alternate year training and continue to offer the Newly Elected Official Training on election years. Comm. Gorden said it might be difficult to gather all the commissioners for a separate day and maybe we could arrange a training for the afternoon on the day of the annual meeting in January. More commissioners would be likely to attend because it would be convenient.

Comm. Cote mentioned the Professionalism in Management Committee needs one more member and requested interested parties to contact the Executive Committee.

V. Reports

A. Executive Director Report

The group reviewed the written report from Executive Director Charles Pray.

B. Financial Report

Office Manager Lauren Haven presented the August financial reports and invited questions. Comm. Cote moved and Comm. Fowler seconded approving the financial reports. The motion was approved.

C. Legislative Report

Executive Director Charles Pray joined the MCCA Board of Directors' meeting from the Maine Sheriff's Association meeting happening concurrently. The group discussed the Workforce Investment Board news regarding the letter from Governor LePage to President Trump requesting reducing the three regional workforce boards to one single board. This letter followed the recent rejection to the same request by the Department of Labor. It was an encouraging outcome. The group talked about possible civil action and proposing for counties to handle the funding for training. President Baldacci will also speak with NACo Vice President Greg Cox who will be attending the convention.

D. Association Reports

MACCAM: Admin. Bill Collins reported the association plans to meet Friday at 1:15 after the luncheon speaker.

MACT: Treasurer David Parkman stated there was no official report from the association. The treasurers did have an opportunity to meet with representatives from Machias Savings Bank during the convention.

E. Corrections Report

The group discussed jail funding and the Jail Advisory Committee. Admin. Bob Devlin said nothing has been decided at this point; we need to get rid of old language. It was agreed we need people to participate with a solid understanding of funding and the unique challenges for each county jail. Admin. Scott Cole said we should not lose sight of the big picture regarding the state's responsibility to share in the cost of operating the jails.

Note: In the September MSA meeting, sheriffs were not supportive of the language change.

F. Annual Convention Report

Office Manager Lauren Haven reported the Convention Planning Committee met at Sunday River the day on Thursday to begin setting up. Oxford County had found wonderful volunteers to help with various tasks throughout the event. There were 175 people expected to participate in the convention. There were no income and expense numbers to share at that time. It's likely most bills will be paid before the October meeting.

Lauren mentioned the 2018 convention will be hosted by Cumberland County at the Double Tree by Hilton in South Portland on September 14, 15 and 16. Public Information Officer Amy Carole had already attended a Convention Planning meeting and planned to actively participate in organizing the next event.

G. NACo Report

President Baldacci introduced Andrew Goldschmidt, NACo's Membership Director. Mr. Goldschmidt spoke briefly on PILT (Payment in Lieu of Taxes) being targeted, the flood insurance program, and SALT (State and Local Taxes) being hit hard. The National Association is focused on marketplace fairness to ensure counties will be able to have a share in online commerce as well as local brick and mortar sales purchases.

Mr. Goldschmidt said Daria Daniel is the Associate Legislative Director for Community, Economic and Workforce Development at NACo. She is considered to be the point person as she's responsible for all policy development and lobbying for the association in the areas of housing, community, economic and workforce development.

Comm. Baldacci brought up the Waters of the U.S. In February of 2017, President Trump issued an Executive Order directing EPA and Department of the Army to review and rescind or revise the 2015 Rule. EPA, Department of Army, and the Army Corps of Engineers are in the process of reviewing the 2015 rule and considering a revised definition of "waters of the United States" consistent with the Executive Order.

VI. Other Business

No other business was brought before the Board of Directors at this time.

President Baldacci requested commissioners and county officials spend time with every vendor and exhibitor at the convention as they make the event possible.

VII. Adjournment

Comm. Fowler made a motion to adjourn at approximately 11:15 a.m.; Comm. Blodgett seconded the motion, which was **approved**. The group adjourned to convention activities.

Respectfully submitted,

MCCA Office Manager, Lauren Haven

Attested:

MCCA Secretary-Treasurer, Michael Cote

Maine Registers of Deeds Association

50 State Street
Ellsworth, ME 04605

Maine County Commissioners Association
4 Gabriel Drive
Augusta, ME 04330

The Maine Revenue Services has made recent changes to the filing of the Transfer Tax form which the Registers of Deeds fear could have negative impact on the counties in the future.

In the past, submitters filed with their deed a transfer tax form which the Registers reviewed, handled the correction of errors, and computed the tax payable. The registers sent 90% of the monies collected to the State and the county has kept the remainder as payment for this service on behalf of the State.

Rule 104 mandates that attorneys' offices Must fill out the form on the Maine Revenue Service web site rather than just file a paper form at the Registry. The rule has a four year phase in period and by 2021 any attorney who files more than 10 forms in a calendar year must fill out the form at the Maine Revenue Service web site. A copy of the form would still be presented to the Registry at the time of recording and the Registry would still review the form and collect the tax. The Registers of Deeds Association submitted comments in opposition to this rule change but were unsuccessful. The benefits to this procedure are to the town assessors who get their information faster and to Maine Revenue as their data base will be filled in by the attorneys and by the Registry staff who are required to complete the recording information section of the form. The downside are to the attorneys and the Registry staff for the same reasons.

In addition, the longtime director of Maine Revenue, David Ledew, has retired and Justin Poirier has been appointed in his place. In the past, Mr. Poirier has indicated his desire to take the registries out of the transfer tax collection process.

The Registers of Deeds believe that once Rule 104 is in place and the majority of forms are being filed on Maine Revenue's web site, the State will move to have the tax collected by the State as well. Obviously, this would mean a loss of transfer tax revenue to the county. The Registers feel that this will not happen for a few years, but definitely believe that it is part of the long term hidden agenda. The chart below shows what the potential impact could be.

Sincerely,



Julie Curtis, President
Maine Registers of Deeds Association

2016 Transfer Tax Collected			
County	Total Collected	Paid to State	Remained with County
Androscoggin	\$1,765,418.60	\$1,588,876.74	\$176,541.86
Aroostook North	\$410,379.49	\$369,341.55	\$41,037.94
Aroostook South	\$861,724.91	\$775,552.43	\$86,172.48
Cumberland	\$12,156,860.00	\$10,941,173.00	\$1,215,686.00
Franklin	\$609,666.20	\$548,699.58	\$60,966.62
Hancock	\$1,765,299.80	\$1,588,769.82	\$176,529.98
Kennebec	\$1,967,634.00	\$1,766,119.00	\$196,235.00
Knox	\$1,186,306.81	\$1,067,676.13	\$118,630.68
Lincoln	\$1,127,047.90	\$1,014,343.11	\$112,704.79
Oxford East	\$895,519.87	\$805,678.83	\$89,519.87
Oxford West	\$255,079.00	\$229,571.10	\$25,507.90
Penobscot	\$2,580,908.00	\$2,322,817.20	\$258,090.80
Piscataquis	\$448,419.40	\$403,577.46	\$44,841.94
Sagadahoc	\$832,736.30	\$749,462.67	\$83,273.63
Somerset	\$593,800.90	\$534,420.81	\$59,380.09
Waldo	\$690,294.00	\$621,264.60	\$69,029.40
Washington	\$440,873.40	\$396,786.06	\$44,087.34
York	\$7,295,145.00	\$6,565,630.50	\$729,514.50
Total	\$35,883,113.58	\$32,289,760.59	3,587,750.82

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Executive Director's Report

10.11.17

MCCA Budget Committee

Workforce Development Boards

Registrar of Deeds

Census Funding (Administration have significantly reduced training dollars for the 2020 Census

MMA Convention, scoping meeting with Stephen W. Gove, Executive Director and Kate Dufour,
Director, State & Federal Relations

Marijuana & the U.T.: Lack of Specific Legislative Language for commercial Activities.

Franklin County / Withdrawal from NACo

Jail Funding / Forum> Pro-Active Proposal(s):

- React to the Administration's as we did this year
- Present a direct request to the Legislature for actual costs related to those individuals controlled by the State, not the statutes
- Lay a foundation for the next Legislature for a recognized coverage of costs

Suspect the Chief Executive

1. Will submit no line for Jails in the 2nd year of the budget.
 2. Will submit a reduced line for the 2nd year of Funding (possibilities)
 - Reduced by the estimated 1% of State wide property tax revenues in lifting the CAP.
- Forum (with a facilitator {Frank O'Hara} November 8th, 1:00 pm to 4:00 pm at MCCA
 - Crunch the numbers
 - Follow up with a Chairs meeting w/CJ&PS to present fair funding for Parole, non-bailed inmates awaiting trial and/or sentencing.

MAINE COUNTY COMMISSIONERS ASSOCIATION

September 2017 Financial Report

Attached please find the financial reports for the month of September 2017. The Balance Sheet shows total assets and liabilities at \$159,285.12. This total includes \$38,808.45 from the money market account for MainePERS employer contributions.

Debits to the bank account in September totaled \$15,170, and receipts of \$7,405.89 were credited to the account. The general fund checking account balance as of October 1st was \$113,821.97 as some transactions had not yet cleared. Deposits included convention revenue in the amount of \$7,195 accumulated through vendor exhibits, sponsorships and attendee registrations. Payment for the convention venue will be reflected in the October reports. This will provide a better picture of the overall convention profit and loss numbers.

With about 75% of the year elapsed, approximately 70% of the \$258,321 budgeted revenue has been received. On the expenditure side, \$17,779 was expended in September; and \$159,245, or 62%, had been expended year-to-date.

Additional details of financial transactions appear in the *Profit & Loss Budget vs. Actual, Transaction Detail and Expenses by Vendor* reports. There are no financial concerns at this time.

Please don't hesitate to let me know if you have any questions or would like to see anything presented differently in the financial reports.

Respectfully submitted,



Lauren Haven
Office Manager

Accepted by:

Date: September 8, 2017

Charles Pray, Executive Director

Peter Baldacci, President

Thomas Coward, Vice-President

Michael Cote, Secretary-Treasurer

Maine County Commissioners Association
Balance Sheet (accrual)
As of September 30, 2017

10/06/2017

	September 2017
ASSETS	
Current Assets	
Checking/Savings	
MCCA Checking-Savings Bank	113,650.67
Money Market Account	38,808.45
Petty Cash Account	200.00
Total Checking/Savings	152,659.12
Accounts Receivable	
Receivables	1,214.00
Total Accounts Receivable	1,214.00
Total Current Assets	153,873.12
Fixed Assets	
RLB0019 · Accumulated Depreciation	-2,912.00
RLB0028 · Equipment	6,660.00
RLB0030 · Depreciation	1,664.00
Total Fixed Assets	5,412.00
TOTAL ASSETS	159,285.12
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	-620.28
Total Accounts Payable	-620.28
Other Current Liabilities	
1000-00 · Employee Health Insurance Contr	1,043.11
1001-00 · MainePERS Employee Contribution	111.79
RLB0032 · Accrued Vacation	820.90
Total Other Current Liabilities	1,975.80
Total Current Liabilities	1,355.52
Total Liabilities	1,355.52
Equity	
3200-00 · Fund Balance to Current Yr Inc	-78,831.00
3900-00 · Earnings	214,549.06
Net Income	22,211.54
Total Equity	157,929.60
TOTAL LIABILITIES & EQUITY	159,285.12

Maine County Commissioners Association
Reconciliation Summary
Money Market Account, Period Ending 09/19/2017

10/06/2017

	September 2017
Beginning Balance	38,805.37
Cleared Transactions	
Deposits and Credits - 1 item	3.08
Total Cleared Transactions	3.08
Cleared Balance	38,808.45
Register Balance as of 09/19/2017	38,808.45
Ending Balance	38,808.45

Maine County Commissioners Association**Reconciliation Summary**

10/06/2017

MCCA Checking-Savings Bank, Period Ending 10/01/

	Sept 2017
Beginning Balance	123,081.19
Cleared Transactions	
Checks and Payments - 19 items	-15,170.00
Deposits and Credits - 10 items	7,405.89
Total Cleared Transactions	-7,764.11
Cleared Balance	115,317.08
Uncleared Transactions	
Checks and Payments - 1 item	-1,497.17
Deposits and Credits - 1 item	2.06
Total Uncleared Transactions	-1,495.11
Register Balance as of 10/01/2017	113,821.97
New Transactions	
Checks and Payments - 5 items	-24,564.66
Total New Transactions	-24,564.66
Ending Balance	89,257.31

Maine County Commissioners Association

Reconciliation Detail

10/06/2017

MCCA Checking-Savings Bank, Period Ending 10/01/2017

	Type	Date	Num	Name	Amount	Balance
Beginning Balance						123,081.19
Cleared Transactions						
Checks and Payments - 19 items						
	Bill Pmt -Check	7/13	3829	NACo Public Employee Benefits LLC	-5.00	-5.00
	Bill Pmt -Check	8/30	3842	Abracadabra Productions	-800.00	-805.00
	Bill Pmt -Check	8/30	3841	Daniel Taylor	-425.00	-1,230.00
	Bill Pmt -Check	8/30	3843	American Awards	-191.40	-1,421.40
	Bill Pmt -Check	9/8	EFT	Bangor Payroll	-2,531.68	-3,953.08
	Bill Pmt -Check	9/12	3844	Haven, Lauren	-339.96	-4,293.04
	Bill Pmt -Check	9/12	3845	MainePERS	-255.64	-4,548.68
	Bill Pmt -Check	9/12	EFT	Spectrum Business/TWC	-167.71	-4,716.39
	Bill Pmt -Check	9/12	3848	Capitol Computers	-125.00	-4,841.39
	Bill Pmt -Check	9/12	EFT	Liberty Mutual Insurance	-57.50	-4,898.89
	Bill Pmt -Check	9/12	3847	MCCA Petty Cash	-49.00	-4,947.89
	Check	9/12	3846	Kathleen G. Ayers	-45.00	-4,992.89
	Bill Pmt -Check	9/12	3849	UPS	-9.62	-5,002.51
	Bill Pmt -Check	9/15	EFT	Bangor Payroll	-2,531.73	-7,534.24
	Bill Pmt -Check	9/22	EFT	Bangor Payroll	-1,680.53	-9,214.77
	Bill Pmt -Check	9/25	EFT	Camden National Bank	-629.08	-9,843.85
	Bill Pmt -Check	9/25	EFT	US Bank	-281.57	-10,125.42
	Bill Pmt -Check	9/25	3850	Great Falls Insurance Company	-132.00	-10,257.42
	Bill Pmt -Check	9/29	EFT	Bangor Payroll	-4,912.58	-15,170.00
Total Checks and Payments					-15,170.00	-15,170.00
Deposits and Credits - 10 items						
	Deposit	9/1		Aflac	449.61	449.61
	Deposit	9/1		Machias Savings Bank	952.68	1,402.29
	Deposit	9/12			2,379.00	3,781.29
	Deposit	9/15		NACo	69.20	3,850.49
	Deposit	9/15		Bernstein Shur	300.00	4,150.49
	Payment	9/25		York County	17.00	4,167.49
	Payment	9/25		Knox County	73.00	4,240.49
	Payment	9/29		Oxford County	2,989.00	7,229.49
	Deposit	9/30			5.10	7,234.59
	Deposit	10/1		Richardson, Melissa	171.30	7,405.89
Total Deposits and Credits					7,405.89	7,405.89
Total Cleared Transactions					-7,764.11	-7,764.11
Cleared Balance					-7,764.11	115,317.08
Uncleared Transactions						
Checks and Payments - 1 item						
	Bill Pmt -Check	9/25	3851	Maine Farm Bureau	-1,497.17	-1,497.17
Total Checks and Payments					-1,497.17	-1,497.17
Deposits and Credits - 1 item						
	Sales Receipt	8/9	1921	Baldacci, Peter K.	2.06	2.06
Total Deposits and Credits					2.06	2.06
Total Uncleared Transactions					-1,495.11	-1,495.11

	Type	Date	Num	Name	Amount	Balance
Register Balance as of 10/01/2017					-9,259.22	113,821.97
New Transactions						
Checks and Payments - 5 items						
	Bill Pmt -Check	10/3	3854	Sunday River Resort	-20,496.62	-20,496.62
	Bill Pmt -Check	10/3	3852	Penobscot County Treasurer	-2,188.48	-22,685.10
	Bill Pmt -Check	10/3	3853	Waldo County	-1,587.41	-24,272.51
	Bill Pmt -Check	10/3	EFT	Spectrum Business/TWC	-167.15	-24,439.66
	Bill Pmt -Check	10/3	3855	Capitol Computers	-125.00	-24,564.66
Total Checks and Payments					-24,564.66	-24,564.66
Total New Transactions					-24,564.66	-24,564.66
Ending Balance					-33,823.88	89,257.31

Maine County Commissioners Association

Profit & Loss Budget vs. Actual

January through September 2017

10/06/2017

Accrual Basis

	2017 Budget	Sept 2017	Jan-Sept 2017	\$ Over Budget	% of Budget
Income					
4100-00 · Convention Income					
4120-00 · Registration	22,000	3,425	17,114	-4,886	78%
4130-00 · Sponsorship	8,000	2,753	7,529	-471	94%
4140-00 · Vendor	17,000	1,017	9,990	-7,010	59%
4100-00 · Convention Income - Other			2		
Total 4100-00 · Convention Income	47,000	7,195	34,635	-12,365	74%
4200-00 · Meeting Income					
4210-00 · Annual Mtg			376		
Total 4200-00 · Meeting Income			376		
4300-00 · Dues	143,200		143,200		100%
4400-00 · Other Income	750	69	3,163	2,413	422%
4500-00 · NACo Roster	500			-500	
4600-00 · MCCA Risk Pool Assessment	26,250			-26,250	
4800-00 · MainePERS Surplus Funds	7,900			-7,900	
4810-00 · Interest Earned	100	8	83	-17	83%
4920-00 · Transfer in from Fund Balance	32,621			-32,621	
Total Income	258,321	7,272	181,457	-76,864	70%
Gross Profit	258,321	7,272	181,457	-76,864	70%
Expense					
5000-00 · Payroll Expenses					
5020-00 · Payroll Fees	2,000	185	1,385	-615	69%
5030-00 · FICA	8,300	917	5,277	-3,023	64%
5040-00 · MainePERS Contributions	7,900	256	4,243	-3,657	54%
5050-00 · Salary-Office Manager	47,476	4,565	35,607	-11,869	75%
5060-00 · Salary-Executive Director	53,240	7,600	38,657	-14,583	73%
Total 5000-00 · Payroll Expenses	118,916	13,523	85,169	-33,747	72%
5100-00 · Insurance					
5110-00 · Health Insurance	22,900	921	10,251	-12,649	45%
5120-00 · Commercial, Crime, D&O Ins	2,150	58	1,812	-338	84%
5130-00 · Workers Comp	600	132	411	-189	69%
5140-00 · Unemployment Comp Ins	450		369	-81	82%
Total 5100-00 · Insurance	26,100	1,111	12,843	-13,257	49%
6010-00 · Prof. Services					
6012-00 · Prof Services - Legal Services	500			-500	
6013-00 · Financial Audit			2,250		
Total 6010-00 · Prof. Services	500		2,250	1,750	450%
6030-00 · Lobbying					
6031-00 · Lobbying Reg	200		200		100%
6032-00 · Lobbying - Contractual	20,200		20,200		100%
Total 6030-00 · Lobbying	20,400		20,400		100%
6040-00 · NACO Expenses					
6041-00 · Conferences	11,030		3,962	-7,068	36%

	2017 Budget	Sept 2017	Jan-Sept 2017	\$ Over Budget	% of Budget
Total 6040-00 · NACO Expenses	11,030		3,962	-7,068	36%
6050-00 · Education and Training	500		380	-120	76%
6100-00 · Bank Charges	50			-50	
6110-00 · Convention Expense					
6113-00 · Entertainment/Speakers	2,500		2,450	-50	98%
6114-00 · MCCA Staff Registration Expense	1,000	409	996	-4	100%
6118-00 · Meeting Exp.	30,000	331	2,077	-27,923	7%
6121-00 · Supplies	500	165	291	-209	58%
6124-00 · Commissioner Retirement Plaques	500		191	-309	38%
Total 6110-00 · Convention Expense	34,500	905	6,005	-28,495	17%
6140-00 · Copies-Printing					
6142-00 · Directory	100		95	-5	95%
6143-00 · Other Copying or Printing	100			-100	
Total 6140-00 · Copies-Printing	200		95	-105	48%
6145-00 · Dues Expense	1,225		1,100	-125	90%
6150-00 · Equipment - Office					
6151-00 · Computer Hardware & Software	1,000		325	-675	33%
6152-00 · IT Services	1,700	125	1,125	-575	66%
6153-00 · Photocopier Lease	3,300	282	2,534	-766	77%
6154-00 · Printer & Supplies	1,000		462	-538	46%
6156-00 · Other	500			-500	
Total 6150-00 · Equipment - Office	7,500	407	4,446	-3,054	59%
6160-00 · Fees	100		52	-48	52%
6170-00 · Meeting Expense					
6171-00 · Annual Meeting	1,500		1,019	-481	68%
6172-00 · County Officials' Workshop	250			-250	
6173-00 · Monthly	3,500		1,871	-1,629	53%
6174-00 · Retreat Meeting	800		733	-67	92%
6175-00 · Meetings - Other	800		100	-700	13%
Total 6170-00 · Meeting Expense	6,850		3,723	-3,127	54%
6180-00 · Mileage & Travel Expense	4,750	76	1,612	-3,138	34%
6195-00 · Office Space Rental	18,000	1,497	13,475	-4,525	75%
6215-00 · Postage-Shipping	250	10	60	-190	24%
6230-00 · Advertising	500		203	-297	41%
6235-00 · Supplies	2,000	22	762	-1,238	38%
6240-00 · Telephone, Fax & Internet					
6241-00 · Cell Phone	1,600	60	762	-838	48%
6243-00 · Phone, Fax & Internet	2,250	168	1,508	-742	67%
Total 6240-00 · Telephone, Fax & Internet	3,850	228	2,270	-1,580	59%
6250-00 · Website	100		176	76	176%
6260-00 · Contingency	1,000		262	-738	26%
Total Expense	258,321	17,779	159,245	-99,076	62%

Maine County Commissioners Association
Transaction Detail by Account
September 2017

2:21 PM
10/06/2017
Accrual Basis

MCCA Checking-Savings Bank

Date	Name	Memo	Amount	Balance
9/1	Bangor Payroll	Payroll for week 8/21 to 8/27/17	-2,531.73	-2,531.73
9/1	Aflac	Deposit	449.61	-2,082.12
9/1	Machias Savings Bank	Deposit	952.68	-1,129.44
9/8	Bangor Payroll	Payroll for week 8/28 to 9/3/17	-2,531.68	-3,661.12
9/12	Kathleen G. Ayers		-45.00	-3,706.12
9/12	Haven, Lauren		-339.96	-4,046.08
9/12	MainePERS		-255.64	-4,301.72
9/12	Liberty Mutual Insurance		-57.50	-4,359.22
9/12	MCCA Petty Cash	Printed by MCCA	-49.00	-4,408.22
9/12	Capitol Computers		-125.00	-4,533.22
9/12	UPS		-9.62	-4,542.84
9/12	Spectrum Business/TWC		-167.71	-4,710.55
9/12		Deposit	2,379.00	-2,331.55
9/15	Bernstein Shur	Deposit	300.00	-2,031.55
9/15	Bangor Payroll	Payroll for week 9/4 to 9/10/17	-2,531.73	-4,563.28
9/15	NACo	Deposit	69.20	-4,494.08
9/22	Bangor Payroll	Payroll for week 9/11 to 9/17/17	-1,680.53	-6,174.61
9/25	Great Falls Insurance Company		-132.00	-6,306.61
9/25	Camden National Bank		-629.08	-6,935.69
9/25	US Bank		-281.57	-7,217.26
9/25	Maine Farm Bureau	Printed by MCCA for Recordkeeping	-1,497.17	-8,714.43
9/25	York County		17.00	-8,697.43
9/25	Knox County		73.00	-8,624.43
9/29	Oxford County		2,989.00	-5,635.43
9/29	Bangor Payroll	Payroll for week 9/18 to 9/24/17	-4,912.58	-10,548.01
9/30		Interest	5.10	-10,542.91
			-10,542.91	-10,542.91
9/18		Interest	3.08	3.08
			3.08	3.08
9/12	Kathleen G. Ayers		-45.00	-45.00
9/12	Kathleen G. Ayers		45.00	0.00

Total MCCA Checking-Savings Bank
Money Market Account

Total Money Market Account
Receivables

Date	Name	Memo	Amount	Balance
9/12	Knox County		73.00	73.00
9/18	York County		17.00	90.00
9/18	Cumberland County Maine		17.00	107.00
9/20	Oxford County		2,989.00	3,096.00
9/25	York County		-17.00	3,079.00
9/25	Knox County		-73.00	3,006.00
9/26	Lincoln County		17.00	3,023.00
9/29	Oxford County		-2,989.00	34.00
			34.00	34.00
9/1	Bangor Payroll	Payroll for week 8/21 to 8/27/17	-2,531.73	-2,531.73
9/1	Bangor Payroll	Payroll for week 8/21 to 8/27/17	2,531.73	0.00
9/8	Bangor Payroll	Payroll for week 8/28 to 9/3/17	-2,531.68	-2,531.68
9/8	Bangor Payroll	Payroll for week 8/28 to 9/3/17	2,531.68	0.00
9/12	MCCA Petty Cash	Printed by MCCA	-49.00	-49.00
9/12	Haven, Lauren		-339.96	-388.96
9/12	Haven, Lauren		339.96	-49.00
9/12	MainePERS		-255.64	-304.64
9/12	MainePERS		255.64	-49.00
9/12	Liberty Mutual Insurance		-57.50	-106.50
9/12	Liberty Mutual Insurance		57.50	-49.00
9/12	Capitol Computers		-125.00	-174.00
9/12	MCCA Petty Cash	Printed by MCCA	49.00	-125.00
9/12	Capitol Computers		125.00	0.00
9/12	UPS		-9.62	-9.62
9/12	UPS		9.62	0.00
9/12	Spectrum Business/TWC		-167.71	-167.71
9/12	Spectrum Business/TWC		167.71	0.00
9/15	Bangor Payroll	Payroll for week 9/4 to 9/10/17	-2,531.73	-2,531.73
9/15	Bangor Payroll	Payroll for week 9/4 to 9/10/17	2,531.73	0.00
9/22	Bangor Payroll	Payroll for week 9/11 to 9/17/17	-1,680.53	-1,680.53
9/22	Bangor Payroll	Payroll for week 9/11 to 9/17/17	1,680.53	0.00
9/25	Maine Farm Bureau	Printed by MCCA for Recordkeeping	-1,497.17	-1,497.17
9/25	Great Falls Insurance Company		-132.00	-1,629.17
9/25	Great Falls Insurance Company		132.00	-1,497.17
9/25	Camden National Bank		-629.08	-2,126.25
9/25	Camden National Bank		629.08	-1,497.17

Total Receivables

Accounts Payable

Date	Name	Memo	Amount	Balance
9/25	US Bank		-281.57	-1,778.74
9/25	US Bank		281.57	-1,497.17
9/25	Maine Farm Bureau	Printed by MCCA for Recordkeeping	1,497.17	0.00
9/29	Bangor Payroll	Payroll for week 9/18 to 9/24/17	-4,912.58	-4,912.58
9/29	Bangor Payroll	Payroll for week 9/18 to 9/24/17	4,912.58	0.00
			0.00	0.00
9/1	Bangor Payroll	EE Health Insurance Contributions	-45.52	-45.52
9/8	Bangor Payroll	EE Health Insurance Contributions	-45.52	-91.04
9/15	Bangor Payroll	EE Health Insurance Contributions	-45.52	-136.56
9/22	Bangor Payroll	EE Health Insurance Contributions	-45.52	-182.08
9/29	Bangor Payroll	EE Health Insurance Contributions	182.05	-0.03
9/29	Bangor Payroll	Adjustment	0.03	0.00
			0.00	0.00
9/1	Bangor Payroll	Employee Contribution	-73.04	-73.04
9/8	Bangor Payroll	Employee Contribution	-73.04	-146.08
9/15	Bangor Payroll	Employee Contribution	-73.04	-219.12
9/22	Bangor Payroll	Employee Contribution	-924.24	-1,143.36
9/29	Bangor Payroll	Employee Contribution	-194.64	-1,338.00
9/29	Bangor Payroll	EE MEPRS Retirement Contributions	1,338.00	0.00
			0.00	0.00
9/12	Tibbetts, Deborah	Guest	-27.00	-27.00
9/12	Hancock County	Clark & Knowlton	-285.00	-312.00
9/12	Knox County	Convention registration	-73.00	-385.00
9/18	York County	Luncheon Meal-Friday	-17.00	-402.00
9/18	Cumberland County Maine	Luncheon Meal-Friday	-17.00	-419.00
9/20	Oxford County	Convention Registration Oxford	-2,989.00	-3,408.00
9/26	Lincoln County	Luncheon Meal-Friday	-17.00	-3,425.00
			-3,425.00	-3,425.00
9/1	Machias Savings Bank	Deposit	-952.68	-952.68
9/12	Wheeler & Arey, PA	Golf	-500.00	-1,452.68
9/12	Wheeler & Arey, PA	Deposit	-1,000.00	-2,452.68
9/15	Bernstein Shur	Conv. Bag Sponsor	-300.00	-2,752.68

Total Accounts Payable

1000-00 · Employee Health Insurance Contr

Total 1000-00 · Employee Health Insurance Contr

1001-00 · MainePERS Employee Contribution

Total 1001-00 · MainePERS Employee Contribution

4100-00 · Convention Income

4120-00 · Registration

Total 4120-00 · Registration

4130-00 · Sponsorship

Total 4130-00 · Sponsorship
4140-00 · Vendor

Total 4140-00 · Vendor

Total 4100-00 · Convention Income
4400-00 · Other Income

Total 4400-00 · Other Income
4810-00 · Interest Earned

Total 4810-00 · Interest Earned
5000-00 · Payroll Expenses
5020-00 · Payroll Fees

Total 5020-00 · Payroll Fees
5030-00 · FICA

Total 5030-00 · FICA
5040-00 · MainePERS Contributions

Total 5040-00 · MainePERS Contributions
5050-00 · Salary-Office Manager

Date	Name	Memo	Amount	Balance
			-2,752.68	-2,752.68
9/1	Aflac	Deposit	-449.61	-449.61
9/12	Nationwide Mutual Insurance Company	Deposit	-567.00	-1,016.61
			-1,016.61	-1,016.61
			-7,194.29	-7,194.29
9/15	NACo	Deposit	-69.20	-69.20
			-69.20	-69.20
9/18		Interest	-3.08	-3.08
9/30		Interest	-5.10	-8.18
			-8.18	-8.18
9/1	Bangor Payroll	Processing fee	34.65	34.65
9/8	Bangor Payroll	Processing fee	34.65	69.30
9/15	Bangor Payroll	Processing fee	34.65	103.95
9/22	Bangor Payroll	Processing fee	34.65	138.60
9/29	Bangor Payroll	Processing fee	46.65	185.25
			185.25	185.25
9/1	Bangor Payroll	Taxes	182.64	182.64
9/8	Bangor Payroll	Taxes	182.59	365.23
9/15	Bangor Payroll	Taxes	182.64	547.87
9/22	Bangor Payroll	Taxes	182.64	730.51
9/29	Bangor Payroll	Taxes	186.13	916.64
			916.64	916.64
9/12	MainePERS		255.64	255.64
			255.64	255.64
9/1	Bangor Payroll	Office Managers Salary	913.00	913.00
9/8	Bangor Payroll	Office Managers Salary	913.00	1,826.00
9/15	Bangor Payroll	Office Managers Salary	913.00	2,739.00
9/22	Bangor Payroll	Office Managers Salary	913.00	3,652.00
9/29	Bangor Payroll	Office Managers Salary	913.00	4,565.00

	Date	Name	Memo	Amount	Balance
Total 5050-00 · Salary-Office Manager				4,565.00	4,565.00
5060-00 · Salary-Executive Director					
	9/1	Bangor Payroll	ED Salary	1,520.00	1,520.00
	9/8	Bangor Payroll	ED Salary	1,520.00	3,040.00
	9/15	Bangor Payroll	ED Salary	1,520.00	4,560.00
	9/22	Bangor Payroll	ED Salary	1,520.00	6,080.00
	9/29	Bangor Payroll	Payroll for week 9/18 to 9/24/17	1,520.00	7,600.00
Total 5060-00 · Salary-Executive Director				7,600.00	7,600.00
Total 5000-00 · Payroll Expenses				13,522.53	13,522.53
5100-00 · Insurance					
5110-00 · Health Insurance					
Total 5110-00 · Health Insurance				921.36	921.36
5120-00 · Commercial, Crime, D&O Ins				921.36	921.36
Total 5120-00 · Commercial, Crime, D&O Ins					
5130-00 · Workers Comp				57.50	57.50
Total 5130-00 · Workers Comp				57.50	57.50
Total 5100-00 · Insurance					
6110-00 · Convention Expense				132.00	132.00
6114-00 · MCCA Staff Registration Expense				132.00	132.00
Total 5100-00 · Insurance				1,110.86	1,110.86
6118-00 · Meeting Exp.					
Total 6114-00 · MCCA Staff Registration Expense					
6118-00 · Meeting Exp.				163.05	163.05
Total 6118-00 · Meeting Exp.				246.10	409.15
6121-00 · Supplies				409.15	409.15
Total 6118-00 · Meeting Exp.					
6121-00 · Supplies				49.00	49.00
Total 6118-00 · Meeting Exp.				45.00	94.00
6121-00 · Supplies				237.15	331.15
Total 6118-00 · Meeting Exp.				331.15	331.15
6121-00 · Supplies					
Total 6121-00 · Supplies				41.06	41.06
Total 6110-00 · Convention Expense				123.93	164.99
6150-00 · Equipment - Office				164.99	164.99
6152-00 · IT Services				905.29	905.29

	Date	Name	Memo	Amount	Balance
Total 6152-00 · IT Services	9/12	Capitol Computers		125.00	125.00
6153-00 · Photocopier Lease				125.00	125.00
Total 6153-00 · Photocopier Lease	9/25	US Bank		281.57	281.57
Total 6150-00 · Equipment - Office				281.57	281.57
6180-00 · Mileage & Travel Expense				406.57	406.57
Total 6180-00 · Mileage & Travel Expense	9/12	Haven, Lauren		75.82	75.82
6195-00 · Office Space Rental				75.82	75.82
Total 6195-00 · Office Space Rental	9/25	Maine Farm Bureau	Printed by MCCA for Recordkeeping	1,497.17	1,497.17
6215-00 · Postage-Shipping				1,497.17	1,497.17
Total 6215-00 · Postage-Shipping	9/12	UPS		9.62	9.62
6235-00 · Supplies				9.62	9.62
Total 6235-00 · Supplies	9/25	Camden National Bank		21.90	21.90
6240-00 · Telephone, Fax & Internet				21.90	21.90
6241-00 · Cell Phone					
Total 6241-00 · Cell Phone	9/12	Haven, Lauren		60.03	60.03
6243-00 · Phone, Fax & Internet				60.03	60.03
Total 6243-00 · Phone, Fax & Internet	9/12	Spectrum Business/TWC		167.71	167.71
Total 6240-00 · Telephone, Fax & Internet				167.71	167.71
TOTAL				227.74	227.74
				0.00	0.00

Maine County Commissioners Association
Expenses by Vendor Detail
September 2017

1:48 PM

10/06/2017

Accrual Basis

Type	Date	Memo	Account	Amount	Balance
Bangor Payroll					
Bill	9/1	Office Managers Salary	5050-00 · Salary-Office Manager	913.00	913.00
Bill	9/1	Taxes	5030-00 · FICA	182.64	1,095.64
Bill	9/1	Processing fee	5020-00 · Payroll Fees	34.65	1,130.29
Bill	9/1	ED Salary	5060-00 · Salary-Executive Director	1,520.00	2,650.29
Bill	9/8	Office Managers Salary	5050-00 · Salary-Office Manager	913.00	3,563.29
Bill	9/8	Taxes	5030-00 · FICA	182.59	3,745.88
Bill	9/8	Processing fee	5020-00 · Payroll Fees	34.65	3,780.53
Bill	9/8	ED Salary	5060-00 · Salary-Executive Director	1,520.00	5,300.53
Bill	9/15	Office Managers Salary	5050-00 · Salary-Office Manager	913.00	6,213.53
Bill	9/15	Taxes	5030-00 · FICA	182.64	6,396.17
Bill	9/15	Processing fee	5020-00 · Payroll Fees	34.65	6,430.82
Bill	9/15	ED Salary	5060-00 · Salary-Executive Director	1,520.00	7,950.82
Bill	9/22	Office Managers Salary	5050-00 · Salary-Office Manager	913.00	8,863.82
Bill	9/22	Taxes	5030-00 · FICA	182.64	9,046.46
Bill	9/22	Processing fee	5020-00 · Payroll Fees	34.65	9,081.11
Bill	9/22	ED Salary	5060-00 · Salary-Executive Director	1,520.00	10,601.11
Bill	9/29	Office Managers Salary	5050-00 · Salary-Office Manager	913.00	11,514.11
Bill	9/29	Taxes	5030-00 · FICA	186.13	11,700.24
Bill	9/29	Processing fee	5020-00 · Payroll Fees	46.65	11,746.89
Bill	9/29	ER Health Insurance Contributions	5110-00 · Health Insurance	921.36	12,668.25
Bill	9/29	Payroll for week 9/18 to 9/24/17	5060-00 · Salary-Executive Director	1,520.00	14,188.25
Total Bangor Payroll				14,188.25	14,188.25
Camden National Bank					
Bill	9/25		6114-00 · MCCA Staff Registration Expens	246.10	246.10
Bill	9/25		6118-00 · Meeting Exp.	237.15	483.25
Bill	9/25		6121-00 · Supplies	123.93	607.18
Bill	9/25		6235-00 · Supplies	21.90	629.08
Total Camden National Bank				629.08	629.08
Capitol Computers					
Bill	9/12		6152-00 · IT Services	125.00	125.00
Total Capitol Computers				125.00	125.00

	Type	Date	Memo	Account	Amount	Balance
Great Falls Insurance Company						
	Bill	9/25		5130-00 · Workers Comp	132.00	132.00
Total Great Falls Insurance Company					132.00	132.00
Haven, Lauren						
	Bill	9/12		6121-00 · Supplies	41.06	41.06
	Bill	9/12		6114-00 · MCCA Staff Registration Expens	163.05	204.11
	Bill	9/12		6180-00 · Mileage & Travel Expense	75.82	279.93
	Bill	9/12		6241-00 · Cell Phone	60.03	339.96
Total Haven, Lauren					339.96	339.96
Liberty Mutual Insurance						
	Bill	9/12		5120-00 · Commercial, Crime, D&O Ins	57.50	57.50
Total Liberty Mutual Insurance					57.50	57.50
Maine Farm Bureau						
	Bill	9/25	Printed by MCCA for Recordkeeping	6195-00 · Office Space Rental	1,497.17	1,497.17
Total Maine Farm Bureau					1,497.17	1,497.17
MainePERS						
	Bill	9/12		5040-00 · MainePERS Contributions	255.64	255.64
Total MainePERS					255.64	255.64
MCCA Petty Cash						
	Bill	9/12	Sunday River Photo Booth	6118-00 · Meeting Exp.	49.00	49.00
Total MCCA Petty Cash					49.00	49.00
NACo						
	Deposit	9/15	Deposit	4400-00 · Other Income	-69.20	-69.20
Total NACo					-69.20	-69.20
Spectrum Business/TWC						
	Bill	9/12		6243-00 · Phone, Fax & Internet	167.71	167.71
Total Spectrum Business/TWC					167.71	167.71
UPS						
	Bill	9/12		6215-00 · Postage-Shipping	9.62	9.62
Total UPS					9.62	9.62
US Bank						
	Bill	9/25		6153-00 · Photocopier Lease	281.57	281.57
Total US Bank					281.57	281.57
TOTAL					17,663.30	17,663.30

M.C.C.A.

Peter Baldacci, President
Penobscot County

Thomas Coward, Vice President
Cumberland County

Michael Cote, Secretary-Treasurer
York County

Charles Pray
Executive Director

Lauren Haven
Office Manager



Maine County Commissioners Association
4 Gabriel Drive, Suite 2
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207-623-4697
www.mainecounties.org

MAINE COUNTY COMMISSIONERS ASSOCIATION

Convention of Maine Counties Update October 11, 2017

1. 2017 Convention Numbers

There were 175 people at the convention registered as attendees, guests, vendors or speakers. There were 22 paid exhibits and ten sponsors/advertisers who helped pay for various parts of the event.

2. Convention Evaluation Forms

Evaluation forms were collected at the convention and online through the website. Please see the following page for a compilation of the results.

3. Thank You Notes

Thank you notes have been sent out to participating sponsors, speakers and vendors.

4. Convention Pictures

Thanks to all who have sent their photos, a slideshow of convention pictures has been posted on the MCCA website. Copies of the group photo taken at the Board of Directors' meeting are available.

5. Finances

a. Sunday River Resort Bill

The final bill from the convention venue has been received and paid. The total amount due is exactly in line with calculated estimates and well within the 2017 budgeted amount for the line item.

b. Financial Update

Following is a profit and loss snapshot as of 10-10-17. The final numbers won't vary much from this. Please note \$1,000 reflected here was spent to secure the 2018 venue.

Maine County Commissioners Association
Convention Profit and Loss
 January through December 2017

	TOTAL
Income	
4100-00 · Convention Income	
4120-00 · Registration	17,643.77
4130-00 · Sponsorship	7,529.18
4140-00 · Vendor	9,990.31
4100-00 · Convention Income - Other	2.06
Total 4100-00 · Convention Income	<u>35,165.32</u>
Total Income	<u>35,165.32</u>
Gross Profit	<u>35,165.32</u>
Expense	
6110-00 · Convention Expense	
6113-00 · Entertainment/Speakers	2,450.00
6114-00 · MCCA Staff Registration Expense	996.03
6118-00 · Meeting Exp.	22,573.87
6121-00 · Supplies	291.09
6124-00 · Commissioner Retirement Plaques	191.40
Total 6110-00 · Convention Expense	<u>26,502.39</u>
Total Expense	<u>26,502.39</u>
Net Income	<u><u>8,662.93</u></u>

6. Kickoff to 2018 Convention Planning

A meeting is scheduled for Friday, October 20th in Cumberland County to discuss the results of the 2017 convention and begin sketching out the plan for 2018. The next event is scheduled for September 14, 15 and 16 at the DoubleTree by Hilton in South Portland. As the dates were determined prior to this year's convention, every vendor who attended received a, "save the date" card with the 2018 information.

2017 Convention of Maine Counties

Evaluation Form Results

Sunday River Resort September 8, 9 & 10

Following are the average ratings for each session or category with "1" being the lowest rating and "5" being the highest rating indicating the overall satisfaction of attendees. Comments are listed as written.

1:30 pm Friday, September 8

- 4.5 "EMA Q&A Panel" by Darren Woods (Aroostook EMA), Allyson Hill (Oxford EMA) and Tim Hardy (Franklin EMA)

Comments: _____

- 4 "Surviving Floods" by Sue Baker, CFM, NFIP State Coordinator, Dept. of Agriculture, Conservation & Forestry

Comments: _____

- 5 "Nationwide – Planning for Disaster and Preparing for the Future" by Steven M. Calandra, Vice President, Nationwide Retirement Institute

Comments: _____

3:15 pm Friday, September 8

- 4 "Easy and Inexpensive Interactive Maps for Emergency Planning and Response" by Dr. Tora Johnson,

Comments: _____

- 4.5 "Cyber Attack Recovery and Prevention" Eugene Kipniss, Senior Program Specialist, MS-ISAC, Center for Internet Security

Comments: _____

- 3 "One Voice – Emergency Management and the Media – Not Your Grandparent's News," by Sharon Deveau Handy

Comments: _____

5:00 pm Friday, September 8

- 4.3 "K-9 Disaster Response" by Deputy Steve Witham and K-9 Samson

Comments: Very interesting.

8:15 am Saturday, September 9

- 5 "Active Shooters" by Erik Ulmen, Protective Security Advisor, Rhode Island, Department of Homeland Security

Comments: Valuable information. Great class! Instructor was very informative.

- 4 "The Local Update of Census Addresses (LUCA)" by James Crisp, Geographer, U.S. Census Bureau

Comments: Good talk.

- 3.5 "Weather Analysis - Understanding Maine's Weather Threats" by John Jensenius, Warning Coordination Meteorologist at the National Weather Service

Comments: _____

10:00 am Saturday, September 9

- 4.8 "Leadership in the Employment Setting: Maximizing Productivity" by Peter Marchesi from Wheeler & Arey and MCCA Risk Pool Manager Malcolm Ulmer

Comments: Very good!! Marchesi is always great! Many thanks to Lauren for IT assistance.
Unfortunately, I did not feel this course was helpful. What attorney Marchesi was suggesting could not work in a government, union environment.

Lunch Speakers

- 4.5 Secretary of State Matthew Dunlap

Comments: Good Info. Very easy to listen to. Humor. Good Speaker.

- 3 NACo First Vice President Greg Cox, Supervisor of San Diego County, CA

Comments: Too Long. Could not hear most of delivery. Very nice of Mr. Cox to come from CA! Very long speech.

Activities Saturday Afternoon, September 9

- 4 Golf

Comments: _____

- 5 Sunday River Adventures GREAT. I was unsure where to get tickets, did not know I need to attend lunch until

Comments: after. Luckily someone with tickets showed up. Very nice ride.

- ☐ Disc Golf

Comments: _____

- ☐ Disc & Zip

Comments: _____

- 4 Scenic Bus Ride Bus driver very good

Comments: _____

- 5 Chondola Ride Nice! Scenic lift was a wonderful ride!

Comments: _____

In General:

- 4.8 Venue - Sunday River Excellent. Beds were complained about as uncomfortable and they were trip hazards.

Comments: Very good. Very nice, clean. Bed were not comfy - pillows were flat. Plenty of space and well placed.

- 4.5 Meal Choices Good. Very Good. Outstanding. Something for everyone. I'm picky and never went away hungry.

Comments: _____

- 4.4 Meal Quality Chicken Fri dinner tough. Okay. Very Good. Great food. Best in 23 years.
 Comments: I had the Italian option Friday night & thought it was delicious. Some had chicken & were still hungry. Both dinners (salmon), Friday lunch, & breakfast were great. There wasn't much of a meal if you chose chicken.
- 3.5 Educational Session Topics Too limited. Not varied, not organized - really missed opportunity to educate.
 Comments: Many people from my county chose not to attend due to the high EMA focus of classes. Very good. Nothing that interested me or would help in my position (probate). I liked the theme. different than years past.
- 4 Educational Session Quality Okay. Poor. Very good.
 Comments: _____
- 4.1 Activities Offered Good. Plenty of choices at Sunday River.
 Comments: _____
- 4.4 Entertainment Okay. Dan Taylor was great! Very good. Great! Friday night singer was outstanding.
 Comments: The singer was amazing and the magician was comical!

Suggestions for next year: Jail Funding, Health Insurance. Work with the local county in preparing this meeting.

Sessions more varied & need more presenters & more topics, suggestions mental health, drugs, jail overcrowd.

Keep up the good work. Offer more classes that are applicable to ALL departments of county government to choose from.

Also, how about some "fun" classes? Maine Municipal Association offers some light, informative classes. Thank you to the committee for all your hard work!

Thank you for participating in the 2017 Convention of Maine Counties!

