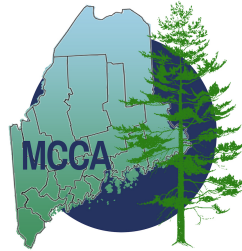


# M.C.C.A.

William Blodgett, President  
Lincoln County Commissioner

Peter Baldacci, Vice President  
Penobscot County Commissioner

Thomas Coward, Secretary-Treasurer  
Cumberland County Commissioner



Maine County Commissioners Association

4 Gabriel Drive, Suite 2  
Augusta, ME 04330  
207-623-4697  
[www.maine counties.org](http://www.maine counties.org)

Rosemary Kulow  
Executive Director

Lauren Haven  
Office Manager

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## MCCA Board of Directors' Meeting Agenda 10:00 a.m., April 8, 2015

- I. **Call to Order, Introductions, Attendance, & Pledge of Allegiance**
- II. **Approval of/Additions to the Agenda**
- III. **Approval of Minutes**
  - A. **March 11, 2015 Board of Directors' Meeting Minutes**
- IV. **Old Business**
  - A. **Jails Legislation**
  - B. **New Corrections Committee – Schedule Organizational Meeting**
  - C. **Discuss County Host of 2016 Annual MCCA Convention**
- V. **New Business**
  - A. **Authorize Executive Director to Sign Agreement with the Maine Farm Bureau to Lease Office Space**
  - B. **Discount Prescription Drug Card Program Marketing Agreement**
  - C. **Payment from NACo for Updating Roster**
- VI. **Reports**
  - A. **Executive Director's 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

10:00 a.m., March 11, 2015

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

President William Blodgett called the meeting to order at 10:12 a.m. The attendees introduced themselves and said the Pledge of Allegiance.

DIRECTORS PRESENT: *Androscoggin* – Comm. Beth Bell; *Aroostook* – Comm. Norman Fournier; *Cumberland* – County Manager Peter Crichton proxy for Comm. Tom Coward; *Franklin* – Comm. Gary McGrane; *Hancock* – Comm. Steve Joy; *Kennebec* – Admin. Bob Devlin proxy for Comm. George Jabar II; *Knox* – Comm. Roger Moody; *Lincoln* – Comm. William Blodgett; *Oxford* – Admin. Scott Cole proxy for Comm. Steven Merrill; *Penobscot* – Comm. Peter Baldacci; *Piscataquis* – Interim County Manager Tom Lizotte proxy for Comm. James Annis; *Sagadahoc* – County Admin. Pamela Hile proxy for Comm. Charles Crosby III; *Somerset* – Comm. Newell Graf; *Waldo* – Comm. Amy Fowler; *York* – Comm. Michael Cote; *MACCAM* – Bill Collins; *MRODA* – Susan Bulay; and *MSA* – Sheriff Todd Brackett.

OTHERS PRESENT: *Androscoggin* – Comm. Sally Christner; *Cumberland* – Comm. Stephen Gorden and Assistant County Manager Bill Whitten; *Lincoln* – Admin. John O'Connell; *Knox* – Admin. Andrew Hart; and *Sagadahoc* – Sheriff and MSA President Joel Merry.

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

#### II. Approval of/Additions to the Agenda

Comm. Fowler **moved** and Comm. Cote **seconded** approving the agenda as presented. The **motion** was approved unanimously.

### III. Approval of Meeting Minutes

#### A. Amended January 14, 2015 Annual General Membership Meeting Minutes

Comm. Moody **moved** and Comm. Joy **seconded** approving the amended minutes. The **motion** was approved unanimously.

#### B. February 11, 2015 Board of Directors' Meeting Minutes

Comm. Joy made a **motion** to approve the February meeting minutes as written. The **motion** was seconded by Comm. Baldacci and passed unanimously.

### IV. Old Business

#### A. Discussion of Position on LD 186 – An Act To Reverse Jail Consolidation

President Bill Blodgett referred to the “core principles” agreed to by the Board of Directors.

1. Firstly, the bill should refer to the current statute that governs the Board of Corrections and county jails.
2. Counties shall control the jails.
3. The State should provide ongoing sustained funding for county jails to pay for state obligations. Funding that the state has already dedicated for corrections programs must continue as originally intended.
4. There should be no State Board of Corrections, but counties may establish their own statewide jail authority/board to help achieve efficiencies and economies of scale among county jails.
5. The legislation should acknowledge that both sheriffs and jail authorities manage jails, depending on the circumstance.
6. Future funding increases at the local level for county jails shall be governed by the LD1 growth factor.

The group discussed these principles and gained insight into the Maine Sheriffs' Association's perspective with explanations from Sheriff Todd Brackett and Sheriff Joel Merry. They explained that sheriffs oppose a statewide board, but they are committed to working together. They also stressed that boarding rates have to be different at different jails, as their costs vary. The legislature needs to be educated about jail operations and the state funding, so they don't remove it all. Sheriff Merry emphasized how important it is for counties and sheriffs to show cooperation and collaboration.

In order to demonstrate that the counties are cooperating proactively and collectively, and are united in the pursuit to assist the county jails going forward, Comm. McGrane **moved** to establish an advisory board consisting of three county commissioners and three sheriffs.

Comm. Fournier suggested the wording of the fourth core principle be changed to:

4. Counties should establish their own statewide corrections committee, consisting of three Commissioners and three Sheriffs, to help achieve efficiencies and economies of scale among county jails.

Comm. Joy **moved** to accept the revision to the wording of the fourth core principle and proceed with establishing the advisory board as proposed. The **motion** was seconded by Administrator Bill Collins and passed with a unanimous vote.

Comm. Blodgett requested volunteers to be on the new Corrections Committee. Comm. Baldacci, Comm. Graf, Comm. McGrane and Comm. Cote offered to serve. President Blodgett will make a decision based on having representation from various types of jails, etc. The Maine Sheriffs' Association will be asked to appoint three sheriffs to this Corrections Committee as soon as possible.

Executive Director Rosemary Kulow will develop a press release as soon as possible on behalf of MCCA and MSA featuring these core principles important for any new legislation governing county jails. The committee will develop talking points with backup financial information to distribute to legislators.

## **V. New Business**

### **A. Consideration of Recording MCCA Meetings**

Comm. Bell suggested recording the Board of Directors' meetings and including more detail in the meeting minutes for better recollection of the conversations that take place. Comm. Joy commented in the past the Board agreed the minutes should be clear, concise and short. The group discussed the pros and cons of recording, but no motion was made to change the current method of taking meeting minutes.

### **B. Discuss County Host of 2016 Annual MCCA Convention**

The group reviewed the list of recent convention hosts. Comm. Bell agreed to discuss the topic with the other commissioners from Androscoggin County. Penobscot will also consider being the host. The subject will be revisited at a later date.

## **VI. Reports**

### **A. Executive Director's and Financial Reports**

Executive Director Rosemary Kulow welcomed any questions regarding the attached reports. Administrator Scott Cole asked about the progress of "Waters of the U.S." proposed rule. Ms. Kulow stated that steps were being taken to clarify the rule. Comm. Baldacci **moved** and Manager Peter Crichton seconded the reports be accepted. The **motion** passed unanimously.

**B. Legislative Report**

No additional information was presented at this time. MCCA staff will continue to update the Legislative Policy Committee on public hearings and work sessions for the legislation identified as important to counties. Please see attachments, "Current Bills Related to Counties" and "127<sup>th</sup> Maine Legislature LD List (County-Related Bills)".

**C. Association Reports**

*MACCAM*: Bill Collins reported the next meeting will be in Bangor on Thursday, March 26<sup>th</sup>.

*MRDA*: Susan Bulay reported the association is continuing to follow LD 29 - An Act to Establish a Local Option Real Estate Transfer Tax.

A representative from the Deeds Association testified at a recent work session, and although they have officially taken the position of "Neither For Nor Against", all points they made were against.

*MSA*: Sheriff Todd Brackett led a discussion about the handout he introduced, "Chronological – Summary of Sentencing in County Jails – A Brief Legislative History of the Community Corrections Fund".

**D. Corrections Report.**

No report was given.

**E. Annual Convention Report**

Comm. Joy reported the Convention Planning Committee was making progress. Hotel reservations would be possible soon. There was also an update in the Executive Director's report. Lauren Haven will be sending out minutes from the last meeting for anyone interested.

**F. NACo Report**

Comm. Baldacci reported on the annual NACo Legislative Conference he attended with Executive Director, Rosemary Kulow, Cumberland County Manager, Peter Crichton and Assistant Manager, Bill Whitten. Some topics included:

1. Working toward suspending inmates Medicaid benefits rather than having their benefits terminated. This is important to expediently re-connect people to treatment upon release.
2. The use of body cameras for community policing which saves on liability approximately \$1 in equipment cost for every \$4 in savings.
3. Better triage in jails utilizing a health professional to identify mental illness. This early intervention also translates into cost savings.

4. Encouraging full state participation in order to enjoy the many benefits and advantages of membership. Maine only needs one more county to join. The cost would be \$450 for Piscataquis to become a member of NACo.

Comm. Baldacci suggested inviting senior research analyst Dr. Natalie Ortiz to be the NACo speaker at the convention.

**VII. Other Business**

No other business was brought before the Board.

**VII. Adjournment**

Comm. Joy made a ***motion*** to adjourn at 12:35 p.m.; Comm. Moody seconded the ***motion***, which was unanimously approved. The group adjourned to lunch.

Respectfully submitted,

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MCCA Office Manager, Lauren Haven

Attested:

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MCCA Secretary-Treasurer, Thomas S. Coward

**ATTACHMENTS:**



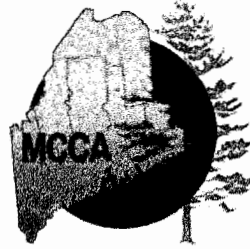


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Rosemary Kulow  
Executive Director

Lauren Haven  
Administrative Assistant

---

## MAINE COUNTY COMMISSIONERS ASSOCIATION

### MCCA Annual General Membership Meeting Minutes 10:00 a.m., January 14, 2015

#### I. Call to Order, Introductions & Attendance

President William Blodgett called the meeting to order at 10:25 a.m. and the attendees introduced themselves.

**DIRECTORS PRESENT:** *Androscoggin* – Comm. Beth Bell; *Aroostook* – Comm. Norman Fournier; *Cumberland* – Comm. Tom Coward; *Franklin* – Comm. Gary McGrane; *Hancock* – Comm. Steve Joy; *Kennebec* – Comm. George Jabar II; *Knox* – Comm. Roger Moody; *Lincoln* – Comm. William Blodgett; *Oxford* – Comm. Steven Merrill; *Penobscot* – Comm. Peter Baldacci; *Sagadahoc* – Comm. Charles Crosby III; *Somerset* – Newell Graf; *Waldo* – Comm. Amy Fowler; *Washington* – Comm. Chris Gardner; *York* – Comm. Michael Cote; *EMAD* – Michael Smith; *MACCAM* – Bill Collins; *MACT* – David Parkman; *MARP* – Kathleen Ayers; *MCAA* – Mark Westrum; *MECCA* – Owen Smith; *MRODA* – Susan Bulay; and *MSA* – Sheriff Todd Brackett.

**OTHERS PRESENT:** *Androscoggin* – Comm. Alfreda Fournier, Comm. Elaine Makas, Comm. Matthew Roy, Comm. Ron Chicoine, Comm. Sally Christner and County Clerk Pat Fournier; *Cumberland* – Comm. Stephen Gorden, County Manager Peter Crichton and Assistant County Manager Bill Whitten; *Franklin* – Comm. Fred Hardy and Ruby Hardy; *Hancock* – Comm. Percy Brown Jr.; *Kennebec* – Comm. Nancy Rines and County Admin. Bob Devlin; *Knox* – County Admin. Andrew Hart; *Oxford* – Comm. Dave Duguay, Admin. Scott Cole; *Sagadahoc* – County Admin. Pamela Hile; *Somerset* – County Administrator Dawn DiBlasi; *York* – Comm. Marston Lovell

**STAFF PRESENT:** Executive Director Rosemary Kulow, Risk Pool Manager Malcolm Ulmer, and Administrative Assistant Lauren Haven.

## II. Pledge of Allegiance

The attendees said the Pledge of Allegiance.

## III. Approval of/Additions to the Agenda

Comm. Joy **moved** and Comm. Baldacci **seconded** accepting the agenda as written. It was approved unanimously with no additions.

## IV. Approval of December 15, 2014 Meeting Minutes

Comm. Gardner made a **motion** to approve the minutes of the December meeting. Comm. McGrane seconded the **motion** and the **motion** was approved unanimously.

## V. President's Report

President Bill Blodgett reported on the activities, progress and accomplishments of 2014.

## VI. Approval of 2015 Directors

### A. County Commissioners Directors

After reviewing the proposed list, Comm. Joy made the **motion** to approve the selected commissioners. The **motion** was seconded by Comm. Moody and it was approved unanimously.

The 2015 County Commissioner Directors are as follows:

- |                 |                                                          |
|-----------------|----------------------------------------------------------|
| 1. Androscoggin | Commissioner Beth Bell                                   |
| 2. Aroostook    | Commissioner Norman Fournier; proxy Paul Underwood       |
| 3. Cumberland   | Commissioner Thomas Coward; proxy Peter Crichton         |
| 4. Franklin     | Commissioner Gary McGrane                                |
| 5. Hancock      | Commissioner Steve Joy                                   |
| 6. Kennebec     | Commissioner George Jabar, II; proxy Bob Devlin          |
| 7. Knox         | Commissioner Roger Moody; proxy Andrew Hart              |
| 8. Lincoln      | Commissioner William Blodgett                            |
| 9. Oxford       | Commissioner Steven Merrill; proxy Scott Cole            |
| 10. Penobscot   | Commissioner Peter Baldacci; proxy Bill Collins          |
| 11. Piscataquis | Commissioner James Annis                                 |
| 12. Sagadahoc   | Commissioner Charles Crosby III; proxy Pamela Hile       |
| 13. Somerset    | Commissioner Newell Graf; proxy Dawn DiBlasi             |
| 14. Waldo       | Commissioner Amy Fowler                                  |
| 15. Washington  | Commissioner Christopher Gardner; proxy Betsy Fitzgerald |
| 16. York        | Commissioner Michael Cote                                |

## B. Affiliate Association Directors

Comm. Baldacci made a motion to approve the proposed list of Affiliate Association Directors as submitted. Comm. Fowler seconded the motion and the list was approved with a majority vote.

The 2015 Affiliate Association Directors are as follows:

- |                                                                     |                                    |
|---------------------------------------------------------------------|------------------------------------|
| 17. Maine Assn of <i>Clerks, County Mgrs, &amp; Admins</i> (MACCAM) | Bill Collins, Penobscot Co.        |
| 18. Maine <i>Correctional Administrators</i> Assn (MCAA)            | Mark Westrum, TBRJ                 |
| 19. Maine <i>Emergency County Communications</i> Assn (MECCA)       | Owen Smith, Waldo Co.              |
| 20. <i>Emergency Management</i> Agency Directors (EMAD)             | Michael Smith, Somerset Co.        |
| 21. Maine <i>Registers of Deeds</i> Assn (MRDA)                     | Susan Bulay, Penobscot Co.         |
| 22. Maine Assn of <i>Registers of Probate</i> (MARP)                | Kathy Ayers, Kennebec Co.          |
| 23. Maine <i>Sheriffs</i> Assn (MSA)                                | Sheriff Todd Brackett, Lincoln Co. |
| 24. Maine Assn of County <i>Treasurers</i> (MACT)                   | David Parkman, Waldo Co.           |

## VII. Nomination & Election of MCCA Officers

The 2015 Nominating Committee appointed by President Bill Blodgett at the December Board of Directors' Meeting consists of Comm. Fournier, Comm. Moody, and Comm. Jabar. After careful consideration, the group decided to nominate the 2014 Executive Officers for a second term. Comm. Fournier moved to close the nominations, seconded by Comm. Fowler, and the motion was passed unanimously. Comm. Joy moved to re-elect Comm. Bill Blodgett as President, Comm. Peter Baldacci as Vice President, and Comm. Tom Coward as Treasurer as recommended by the Nominating Committee. Comm. Fowler seconded the motion and the motion was passed with a unanimous vote.

## VIII. Consideration of Nominating a County Commissioner as Representative to the State Board of Corrections (BOC)

Comm. Gardner moved to table this item until later in the meeting to accommodate attendees who needed to leave early. Comm. Fowler seconded the motion and it passed with a majority vote.

Later in the meeting, President Blodgett re-introduced this topic stating that someone must be nominated. Kathleen Ayers moved that the subject be taken off the table, seconded by Comm. Moody and the motion was passed. Comm. Fournier expressed his thanks to Comm. Fowler for her contribution to the BOC and nominated Comm. Paul Underwood from Aroostook County. Other nominations included Comm. Stephen Gorden from Cumberland County and Comm. Newell Graf from Somerset County. Comm. Joy moved to close nominations, seconded by Comm. Fowler and the motion was passed. Comm. Paul Underwood won the majority vote and his name will be submitted to Governor Paul LePage as MCCA's recommendation to be the County Commissioner representative on the Board of Corrections. Comm. Underwood received 18 votes, Comm. Gorden received four votes, and Comm. Graf also received four votes.

## IX. Approval of 2014 Budget Line Item Transfers

Executive Director Rosemary Kulow explained each of the proposed year end line item transfers. See attached. Comm. Baldacci moved to approve all suggested transfers, seconded by Comm. Coward and the motion was passed.

## X. Approval of 2015 Budget

Comm. Gardner moved to make the following amendments to the proposed budget:

### 4300-00 Annual Dues

Proposed Budget: 145,840    Reduction: 5,600    Amended Amount: 140,240

### 6041-00 Conferences

Proposed Budget: 13,000    Reduction: 4,600    Amended Amount: 8,400

### 6180-00 Mileage & Conference Travel Expenses

Proposed Budget: 5,000    Reduction: 1,000    Amended Amount: 4,000

Comm. Fowler seconded the motion. The group discussed the pros and cons of each of these changes. Comm. Blodgett suggested voting on each revision separately. The majority voted to make all three of the proposed revisions with a vote of 16 "Yes" and eight "No" votes, and pass the budget as amended.

## XI. Reports

A. **Executive Director's Report – Rosemary Kulow.** See attached.

B. **Financial Reports – Rosemary Kulow**

Ms. Kulow explained her written reports. The group discussed the material briefly. Comm. McGrane moved to accept the Executive Director's Report and the Financial Reports as written, seconded by Comm. Moody and the motion was approved unanimously.

C. **Legislative Report**

The group talked about the bills concerning the county borrowing limit, regionalization and revenue sharing, and reversing jail consolidation.

D. **Association Reports**

No formal reports were given.

E. **Corrections Report**

Mark Westrum stated the subject had been discussed with the Legislative report, but everyone would be anxious to see list of bills for this legislative session.

Rosemary Kulow said a list would be compiled as soon as the information was available.

**F. Annual Convention Report**

The group discussed possible dates for the 2015 convention. The majority agreed to schedule the convention during the work week. Comm. Joy stated there would be a site visit at the Atlantic Oceanside and there would be more to report following that visit.

**G. NACo Report – *Peter Baldacci***

Comm. Baldacci reported that the annual NACo Legislative Conference will be the last week of February 2015. He and Ms. Kulow were scheduled to attend, along with Cumberland Manager Peter Crichton and Assistant Manager Bill Whitten.

**B. Other Business**

No other business was brought before the Board.

**C. Adjournment**

*Comm. Baldacci made a **motion** to adjourn at 12:31 p.m.; Comm. Fowler seconded the **motion** which was unanimously approved. The group adjourned to lunch.*

Respectfully submitted,

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MCCA Administrative Assistant, Lauren Haven

Attested:

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MCCA Secretary-Treasurer, Thomas S. Coward

# M.C.C.A.

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Rosemary Kulow  
Executive Director

Lauren Haven  
Office Manager

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## MAINE COUNTY COMMISSIONERS ASSOCIATION

### MCCA Board of Directors' Meeting Minutes 10:00 a.m., February 11, 2015

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

President William Blodgett called the meeting to order at 10:10 a.m. The attendees introduced themselves and said the Pledge of Allegiance.

**DIRECTORS PRESENT:** *Androscoggin* – Comm. Beth Bell; *Aroostook* – Comm. Paul Underwood proxy for Comm. Norman Fournier; *Cumberland* – County Manager Peter Crichton proxy for Comm. Tom Coward; *Franklin* – Comm. Gary McGrane; *Hancock* – Comm. Steve Joy; *Knox* – Comm. Roger Moody; *Lincoln* – Comm. William Blodgett; *Oxford* – Admin. Scott Cole proxy for Comm. Steven Merrill; *Penobscot* – Comm. Peter Baldacci; *Piscataquis* – Comm. James Annis; *Sagadahoc* – County Admin. Pamela Hile proxy for Comm. Charles Crosby III; *Somerset* – Comm. Newell Graf; *Waldo* – Comm. Amy Fowler; *York* – Comm. Michael Cote; *MACCAM* – Bill Collins; *MACT* – David Parkman; *MARP* – Kathleen Ayers; *MECCA* – Owen Smith; *MRODA* – Susan Bulay; and *MSA* – Sheriff Todd Brackett.

**OTHERS PRESENT:** *Cumberland* – Comm. Stephen Gorden, Assistant County Manager Bill Whitten; *Knox* – County Admin. Andrew Hart, and *Somerset* – County Administrator Dawn DiBlasi.

**STAFF PRESENT:** Executive Director Rosemary Kulow, Risk Pool Manager Malcolm Ulmer, and Administrative Assistant Lauren Haven.

## II. Approval of/Additions to the Agenda

Comm. Baldacci **moved** and Comm. Joy **seconded** tabling the following agenda items

### V. New Business

- A. President's Appointment of an Ethics Committee
- B. President's Appointment of a Professionalism in Management Committee

The **motion** was approved unanimously.

## III. Approval of January 14, 2014 Meeting Minutes

Admin. Scott Cole made a **motion** to amend the January meeting minutes to reflect each budget change including the proposed amount, the change, and the approved amount. Comm. Blodgett moved to approve the minutes with this amendment. The **motion** was seconded by Manager Peter Crichton and the **motion** was passed. Please see the amended document attached.

## IV. Old Business

No old business was brought before the Board.

## V. New Business

### C. Determine whether to Hold a "Summit" with State Legislators to Discuss County Jails

The group discussed the possibility of holding a meeting to talk with legislators similar to the informal breakfast that MSA holds at the Senator Inn. Comm. Moody stated we would need to develop a united opinion to avoid giving legislators mixed messages. The meeting should probably not be called a summit, however, as the term is applicable only to leadership. In years past, there was an April event held called, "County Day" in the Hall of Flags. Comm. Fowler stressed the importance of each county meeting separately with their legislators. Comm. Joy said we should have a short written statement on MCCA's position for each LD. No course of action was determined, but Comm. Blodgett reminded everyone to meet with their own legislators and start making connections.

### D. Determine whether to Meet with Maine Sheriffs Association on LD 186 – An Act To Reverse Jail Consolidation

The group talked about the possibility of meeting with MSA after their regular meeting on February 19<sup>th</sup> at the Bangor Savings building in Augusta. Sheriff Brackett indicated representatives from MCCA would be welcome to contact the association to propose this. After some discussion, Comm. Joy **moved** and Comm. Annis **seconded** that the Executive Committee would present the following core principles to the MSA:

1. Firstly, the bill should refer to the current statute that governs the Board of Corrections and county jails.

2. Counties shall control the jails.
3. The State should provide ongoing sustained funding for county jails to pay for state obligations. Funding that the state has already dedicated for corrections programs must continue as originally intended.
4. There should be no State Board of Corrections, but counties may establish their own statewide jail authority/board to help achieve efficiencies and economies of scale among county jails.
5. The legislation should acknowledge that both sheriffs and jail authorities manage jails, depending on the circumstance.
6. Future funding increases at the local level for county jails shall be governed by the LD1 growth factor.

Comm. Bell suggested that the meeting should have more representation. Comm. Blodgett stated that it would probably be a public meeting, and in any event would likely allow more people to attend. The motion was passed with one vote in opposition. Executive Director Rosemary Kulow agreed to write a summary of the core principles and share them with MSA as well as the MCCA Board of Directors.

#### **E. Consider Nominees to Attend the NACo County Leadership Institute**

No candidate was nominated.

#### **F. Consider Changing the Title of the MCCA “Administrative Assistant” Position to “Office Manager”**

County Manager Peter Crichton made a motion to change the title of the position to Office Manager. The motion was seconded by Admin. Pamela Hile. The motion passed with a majority vote with nine in favor and seven in opposition.

## **VI. Reports**

### **A. Executive Director’s and Financial Reports**

Executive Director Rosemary Kulow welcomed any questions regarding the attached reports. Comm. Baldacci moved and Comm. Joy seconded the reports be accepted. The motion passed unanimously.

### **B. Legislative Report**

The group discussed rescheduling the Legislative Policy Committee conference call meeting. The time was moved to 1:00 pm on Friday afternoon.

### **C. Association Reports**

**MARP:** Kathleen Ayers reported the association has taken the position of “Neither For Nor Against” LD 83 - An Act to Strengthen the consent Laws for Abortions Performed on Minors and Incapacitated Persons. The language does not include funding for legal representation for counties.



**MECCA:** Owen Smith reported the association is following three pieces of legislation, one of which is LD 206 - An Act to Clarify Restrictions on Disclosure of E-9-1-1 System Information. The association has made a decision to support LD 339 - An Act to Clarify That the Telephone Number 9-1-1 Is the Primary Number Advertised or Promoted for Emergency Response Services. And, they have taken the position of "Neither For Nor Against" LD 342 - An Act to Reduce the E-9-1-1 Surcharge.

**MRDA:** Susan Bulay reported the association is following LD 29 - An Act to Establish a Local Option Real Estate Transfer Tax. A representative from the Deeds Association testified at a recent work session, and although they have officially taken the position of "Neither For Nor Against", all points they made were against.

**MSA:** Sheriff Todd Brackett reported the MSA Annual Conference will be held Thursday, March 18 and 19 at the Holiday Inn by the Bay. Doctor Kevin Gilmartin will be speaking and there will be an awards ceremony dinner in the evening on the second day. Lauren Haven will post a link from the MCCA website to the MSA Conference information page.

**D. Corrections Report.**

No report was given.

**E. Annual Convention Report**

Rosemary Kulow reported the Convention Planning Committee had determined the date and venue for the 2015 convention, September 9, 10 and 11 at the Atlantic Oceanside Hotel and Event Center in Bar Harbor.

It was suggested the Committee should arrange for a new commissioners' training session. The classes should be scheduled in such a way that they don't overlap, with ending time adhered to. Comm. Bell requested the 2014 evaluation form be sent out again. The form remains accessible on the MCCA website as well.

**F. NACo Report – *Peter Baldacci***

Comm. Baldacci reported that the annual NACo Legislative Conference will be next weekend. He and Ms. Kulow are scheduled to attend, along with Cumberland County Manager, Peter Crichton and Assistant Manager, Bill Whitten. They intend to meet with legislators during the conference.

**VII. Other Business**

Comm. McGrane inquired when the 2015 Directory would be ready. Lauren Haven reported that copies would be available at the next meeting.

## **VII. Adjournment**

*Treasurer David Parkman made a **motion** to adjourn at 12:15 p.m.; Comm. McGrane seconded the **motion**, which was unanimously approved. The group adjourned to lunch.*

Respectfully submitted,

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MCCA Office Manager, Lauren Haven

Attested:

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MCCA Secretary-Treasurer, Thomas S. Coward

# M.C.C.A.

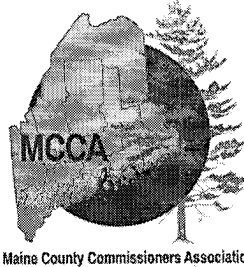
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## MAINE COUNTY COMMISSIONERS ASSOCIATION

### Executive Director's Report March 6, 2015

#### LEGISLATIVE

Please see the attached summaries that show the status of county-related bills.

#### NACo LEGISLATIVE CONFERENCE

After getting off to a slow start because of cancelled flights and bad weather in Washington DC Saturday, we were all at the conference site by late Sunday afternoon. Monday morning brought an early meeting with the Northeast Caucus, then the opening session with keynote speaker, Vice-President Joe Biden. After the Vice-President's speech, I attended a meeting of my professional association, the National Council of County Association Executives (NCCAE), and then ate lunch at the Attendees Luncheon where several awards were presented. That afternoon, I participated in a leadership training session sponsored by the NCCAE, and after that I met my fellow Mainers to go to Capitol Hill to visit with Senator Collins.

Tuesday's General Session was followed by our Capitol Hill visit with Congressman Poliquin, a tour of the Library of Congress, and meetings with Senator King and Congresswoman Pingree. The meetings with our Congressional delegation were very productive, as we discussed the federal issues, programs, and funding that are of importance to county government. Our legislators were very attentive, willing to help, and glad to see us. They spent a significant amount of time with us and treated us with utmost respect and consideration. Our meetings definitely helped forge the relationships necessary to influence public policy.

Our conference concluded with the President's Reception Tuesday evening. Although we had to miss some educational sessions throughout the day because of our Capitol Hill schedule, valuable work was accomplished with the Maine Congressional delegation.

## MCCA/MSA EXECUTIVE COMMITTEES' MEETING about PROPOSED JAIL LEGISLATION

The Maine Sheriffs Association sponsored a conference call meeting of the executive boards of the MSA and the MCCA to discuss proposed legislation that would “reverse jail consolidation.” This legislation currently appears in L.D. 186. The meeting, which was originally planned to be held at the Maine Criminal Justice Academy, was conducted via conference call due to a snow storm.

Sheriff Donna Dennison, Sheriff Joel Merry, Sheriff Todd Brackett, Sheriff Wayne Gallant, Sheriff Kevin Joyce, Sheriff Randy Liberty, Commissioner Bill Blodgett, Commissioner Tom Coward, Commissioner Peter Baldacci, Commissioner Steve Joy, MSA Executive Director Mary-Anne LeMarre, MCCA Office Manager Lauren Haven, and MCCA Executive Director Rosemary Kulow were present on the conference call.

Commissioner Blodgett shared the “core principles” that the MCCA Board of Directors agreed to at its last meeting and asked MSA officers if the sheriffs agreed with them. The core principles agreed to by MCCA include the following:

1. The bill should refer to the *current* statute that governs the Board of Corrections and county jails, not the statute that was adopted in 2008/2009.
2. Counties should control the jails.
3. The state should provide ongoing sustained funding for county jails to pay for obligations of the state. Funding that the state has already dedicated for corrections programs must continue as originally intended.
4. There should be no State Board of Corrections, but counties may establish their own statewide jail authority/board to help achieve efficiencies and economies of scale among county jails.
5. The legislation should acknowledge that both sheriffs and jail authorities manage jails, depending on the circumstance.
6. Future funding increases at the local level for county jails shall be governed by the LD1 growth factor.

Sheriff Merry said that MSA has already taken steps to request that “jail authorities” be included in the legislation. MSA and MCCA are united on the issue of continued state funding and itemization of program funding types. There is some division about whether a statewide county-based governing board would be acceptable, however. Sheriff Joyce said that Cumberland County supports working with the existing new law, but if there is not enough support for that, it would support the majority position. MSA wants full control of jail operations to return to counties. York County does not want a county-based board. Sheriff Liberty said that Kennebec’s support depends on the level of state funding.

Sheriff Merry mentioned that there might be a move to privatize the jails and lease them back to the state. The group agreed that this idea must be exposed and debunked to the state legislators. Commissioner Joy said that the issues of jail debt and the value of the investment must be resolved.

Sheriff Liberty asked who would make the decisions about allocations of funding to the counties and what would happen if changes are made in operations and costs by county. Commissioner Baldacci asserted that therein lay the need for the board of county directors to make decisions about such matters. Sheriff Brackett repeated that the sheriffs don’t want a board, and he suggested that funding allocations be based on the number of inmates in each jail per year. Commissioner Baldacci recommended that someone “run the numbers” to determine how it would work.

It was mentioned that the funding cap would move from the counties/property tax to the state government and that board rates should be established by the counties via a governing board, presumably. It was stated that the language about when to move a pre-trial inmate should be softened. It was also stated that this legislation should not be considered “emergency” legislation as long as the \$2.5 million 2015 supplemental funding is approved. Sheriff Merry expressed concern about how new state funding appropriations would be distributed in lieu of the differences in fiscal year among counties. Even though counties agree that \$12 million is not enough state funding to enable the jails to operate at their optimum effectiveness, they also agree that more should not be requested.

The sheriffs said they would discuss the issues further with their full board and get their points back to Ms. Kulow. Today Sheriff Merry supplied the sheriffs’ core principles, which appear below.

The MSA met yesterday with fourteen Sheriffs in attendance. We have agreed on the follow core principles:

1. Jail operations and jail oversight, based on correctional best practices, will be the responsibility of the Sheriff as governed by M.R.S.A. Title 30-A, Chapter 13.
2. The legislation should include references to “regional jails” in addition to use of the term “a county jail.”
3. The State should provide ongoing sustained funding for county jail operations and community corrections programs at a minimum of what was provided prior to consolidation. The Community Corrections fund should be bolstered to allow county budgets to adjust for any structural funding gaps created by the repeal of the Operations Support Fund.
4. The transfer of pretrial or pre-sentenced inmates between a county jail or regional jail and a state facility should be worked through an agreement between the Sheriff and the Commissioner of Corrections and not have to go through the Superior Court.
5. The transfer of prisoners between county jails should include pretrial inmates as well as sentenced inmates. The payment amount should be mutually agreeable to the Sheriffs of the respective jails involved.
6. Future funding increases at the local level for county jail operations should be capped at a level consistent with an annual cost-of-living adjustment or the LD-1 growth factor.

If you have any questions about any of these items, please feel free to contact me.

***Sheriff Joel A. Merry***

Sagadahoc County Sheriff's Office  
752 High Street  
Bath, ME 04530  
(207) 443-8228 (voice)  
(207) 443-8224 (fax)

**COUNTY DAY**

In order to recognize that April is National County Government Month and showcase Maine counties, we have arranged to hold “County Day” in the Hall of Flags at the Maine State House Wednesday, April 22<sup>nd</sup> from 9:00 am – 1:00 pm. This event will provide an opportunity for counties to highlight their unique communities, resources, attractions, and sights. Tables will be available for set-up, and refreshments will be available for exhibitors and visitors.

We encourage every Maine county government to arrange for table space to show off their particular county's special attributes and offerings. Please contact Lauren Haven to reserve your spot.

### ANNUAL CONVENTION

The Convention Planning Committee met March 6<sup>th</sup> at the MCCA office, and a few committee members joined the meeting via conference call. Lauren Haven led the meeting and provided project management work sheets to use during the planning process. She also informed the group that the food tasting will most likely be held at the convention facility May 1st.

Lauren provided information to the committee about possible convention themes and activities in the Bar Harbor area. The Hancock County subcommittee will brainstorm about a convention theme and provide at least three ideas for the committee to consider in the next couple of weeks. Hancock County folks will work on the golf outing, talk with area musicians, think about local speakers, and identify local sponsors and vendors.

The group discussed continuing education sessions, speakers, activities and entertainment, sponsors and vendors, meals, and the schedule. Committee members will do "homework" between meetings and report back to the committee. Lauren will be sending letters to vendors to solicit their interest soon. The committee's next meeting is scheduled for 1:00 pm, Friday, April 3<sup>rd</sup> at the MCCA office.

**Meetings/Events since February 11, 2015 Board of Directors' Meeting**

Feb. 11      Public hearing on LD 82 (*sheriffs' salaries*) and 114 (*Kennebec Co. property acquisition*) in State & Local Government Committee  
Public hearing on LD 29 (*local option R.E. transfer tax*) in Taxation Committee  
Feb. 13      Public hearing on LD 234 (*supplemental 2015 jail funding*) in Appropriations & Financial Affairs Committee  
LPC conference call meeting  
Feb. 18      NACo Northeast Caucus conference call meeting  
Feb. 19      MCCA & MSA Executive Committees' conference call meeting to discuss position on full return of jails to counties  
Feb. 22-25    NACo Legislative Conference  
Feb. 27      LPC conference call meeting  
March 4      LD 114 Work Session in State & Local Government Committee (*Kennebec Co. property acquisition*)  
March 5      LD 339 Public Hearing in Energy, Utilities, & Technology (*9-1-1 as primary emergency number*)  
LR 1852 Public Hearing in Appropriations & Financial Affairs (*Methadone funding*)  
March 6      LPC conference call meeting  
MCCA Annual Convention Planning Committee meeting

**Upcoming Planned Meetings/Events (as of this writing):**

March 11      MCCA Board of Directors' meetings  
2:00 pm      LD 339 Work session in Taxation, State House 211  
March 12      Cumberland County Delegation meeting in Cross Building  
March 13-19    Executive Director's Vacation  
March 18-19    MSA Annual Conference at Holiday Inn by the Bay, Portland  
March 20      10:00 am      LPC conference call meeting  
March 23      1:00 pm      Public hearing on LD 186 in CJPS, State House 436  
March 25      1:00 pm      Work session on LD 186 in CJPS, State House 436  
March 26      10:00 am      MACCAM meeting in Bangor  
March 27      10:00 am      LPC conference call meeting  
1:00 pm      Work session on LD 186 in CJPS, State House 436  
April 3      10:00 am      LPC conference call meeting  
1:00 pm      MCCA Annual Convention Planning Committee meeting

Respectfully submitted,

Rosemary Kulow, Executive Director

# MAINE COUNTY COMMISSIONERS ASSOCIATION

## February 2015 Financial Report

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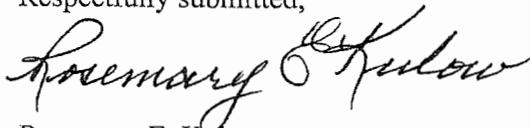
Attached please find the monthly financial reports for the month of February 2015. The Balance Sheet shows total assets and liabilities at \$226,277.25. Debits to the bank account in January totaled \$14,588.52. \$132,089.25 was deposited to the bank account, mostly from dues paid by counties; and the bank balance on February 27 was \$219,307.04.

With approximately 16% of the budget year completed, \$132,371 (54%) of the \$246,550 budgeted revenue has been received. At this point, all counties except one have paid their 2015 MCCA dues. Thank you for your promptness!

On the expenditure side, \$14,587 (6%) was expended in February, for a total of \$30,448 (12%) expended year-to-date. See the *Profit & Loss Budget vs. Actual Month Only* report for details of revenue and expenditures for the year.

Finances are within budget, and there are no problems in any line item at this time. Please don't hesitate to let me know if you have any questions or would like to see anything different in the financial reports.

Respectfully submitted,



Rosemary E. Kulow  
Executive Director

Accepted by:

Date: \_\_\_\_\_

\_\_\_\_\_  
William Blodgett, President

\_\_\_\_\_  
Peter Baldacci, Vice-President

\_\_\_\_\_  
Thomas Coward, Secretary-Treasurer



**Maine County Commissioners Association**  
**Balance Sheet (accrual)**  
 As of February 28, 2015

	<b>February 2015</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
MCCA Checking-Savings Bank	217,362.25
Petty Cash Account	200.00
<b>Total Checking/Savings</b>	217,562.25
<b>Accounts Receivable</b>	
Receivables	8,715.00
<b>Total Accounts Receivable</b>	8,715.00
<b>Total Current Assets</b>	226,277.25
<b>TOTAL ASSETS</b>	<b>226,277.25</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
Accounts Payable	-717.42
<b>Total Accounts Payable</b>	-717.42
<b>Other Current Liabilities</b>	
1000-00 · Employee Health Insurance Contr	-252.46
<b>Total Other Current Liabilities</b>	-252.46
<b>Total Current Liabilities</b>	-969.88
<b>Total Liabilities</b>	-969.88
<b>Equity</b>	
3200-00 · Fund Balance to Current Yr Inc	-59,216.00
3900-00 · Earnings	175,844.25
Net Income	110,618.88
<b>Total Equity</b>	227,247.13
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>226,277.25</b>

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**Maine County Commissioners Association**  
**Reconciliation Summary**  
MCCA Checking-Savings Bank, Period Ending 02/28/2015

	<u>February 2015</u>
<b>Beginning Balance</b>	<b>101,804.18</b>
<b>Cleared Transactions</b>	
Checks and Payments - 17 items	-14,589.38
Deposits and Credits - 19 items	132,092.24
<b>Total Cleared Transactions</b>	<b>117,502.86</b>
 <b>Cleared Balance</b>	 <b>219,307.04</b>
<b>Uncleared Transactions</b>	
Checks and Payments - 6 items	-1,950.13
Deposits and Credits - 2 items	5.34
<b>Total Uncleared Transactions</b>	<b>-1,944.79</b>
 <b>Register Balance as of 02/28/2015</b>	 <b>217,362.25</b>
 <b>Ending Balance</b>	 <b>217,362.25</b>

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**Maine County Commissioners Association**  
**Reconciliation Detail**  
**MCCA Checking-Savings Bank, Period Ending 02/28/2015**

	Date	Num	Name	Amount	Balance
Beginning Balance				101,804.18	
Cleared Transactions					
Checks and Payments - 17 items					
	1/28	3487	Maine Farm Bureau Building Assoc	-1,382.00	-1,382.00
	1/28	3489	Staples Credit Plan	-228.11	-1,610.11
	1/28	3488	MMEHT	-175.47	-1,785.58
	1/28	3490	Time Warner Cable	-167.19	-1,952.77
	2/6		Bangor Payroll	-1,858.44	-3,811.21
	2/11		Bangor Payroll	-1,852.08	-5,663.29
	2/12	3492	Capitol Computers	-275.00	-5,938.29
	2/12	3495	Country Cafe Catering	-270.00	-6,208.29
	2/12	3493	Kulow, Rosemary	-237.61	-6,445.90
	2/12	3496	Liberty Mutual Insurance	-171.25	-6,617.15
	2/12	3491	Gorham Leasing Group	-164.35	-6,781.50
	2/12	3494	Haven, Lauren	-101.82	-6,883.32
	2/18	3497	Bank of Maine	-587.31	-7,470.63
	2/18	3498	Maine Municipal Association	-111.75	-7,582.38
	2/20		Bangor Payroll	-1,852.08	-9,434.46
	2/27		Bangor Payroll	-5,154.06	-14,588.52
	2/28			-0.86	-14,589.38
Total Checks and Payments				-14,589.38	-14,589.38
Deposits and Credits - 19 items					
	2/2		National Association of Counties	0.32	0.32
	2/2		NACo	359.25	359.57
	2/9	170846	Cumberland County Maine	8,765.00	9,124.57
	2/9	23884	Lincoln County	8,765.00	17,889.57
	2/9	53747	Washington County	8,765.00	26,654.57
	2/9	14720	Sagadahoc County	8,765.00	35,419.57
	2/9	71596	Kennebec County	8,765.00	44,184.57
	2/9	29462	Aroostook County	8,765.00	52,949.57
	2/13	60145	Oxford County	8,765.00	61,714.57
	2/18	92111	Hancock County	8,765.00	70,479.57
	2/18	221385	York County	8,765.00	79,244.57
	2/20	292774	US Communities	254.68	79,499.25
	2/20	27801	Piscataquis County	8,765.00	88,264.25
	2/20	20383	Waldo County	8,765.00	97,029.25
	2/23		Androscoggin County	8,765.00	105,794.25
	2/23		Knox County	8,765.00	114,559.25
	2/23		Franklin County	8,765.00	123,324.25
	2/23		Somerset County	8,765.00	132,089.25
	2/28			2.99	132,092.24

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**Maine County Commissioners Association**  
**Reconciliation Detail**  
MCCA Checking-Savings Bank, Period Ending 02/28/2015

	<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Amount</u>	<u>Balance</u>
Total Deposits and Credits				132,092.24	132,092.24
Total Cleared Transactions				117,502.86	117,502.86
Cleared Balance				117,502.86	219,307.04
<b>Uncleared Transactions</b>					
<b>Checks and Payments - 6 items</b>					
	12/31			-0.08	-0.08
	2/26	3499	Maine Farm Bureau Building Assoc	-1,382.00	-1,382.08
	2/26	3501	Staples Credit Plan	-225.46	-1,607.54
	2/26	3502	Time Warner Cable	-167.59	-1,775.13
	2/26	3500	State of Maine_Hall of Flags	-100.00	-1,875.13
	2/26	3503	Maine Sheriffs Association	-75.00	-1,950.13
Total Checks and Payments				-1,950.13	-1,950.13
<b>Deposits and Credits - 2 items</b>					
	12/31			2.89	2.89
	1/31			2.45	5.34
Total Deposits and Credits				5.34	5.34
Total Uncleared Transactions				-1,944.79	-1,944.79
Register Balance as of 02/28/2015				115,558.07	217,362.25
Ending Balance				115,558.07	217,362.25

03/03/15  
Cash Basis

**Maine County Commissioners Association**  
**Profit & Loss Budget vs. Actual**  
January through February 2015

	Budget 2015	February 2015	Year to Date	\$ Over Budget	% of Budget
<b>Income</b>					
4100-00 · Convention Income					
4110-00 · Plaques			70		
4120-00 · Registration	30,000			-30,000	
4130-00 · Sponsorship	12,500			-12,500	
4140-00 · Vendor	12,500			-12,500	
<b>Total 4100-00 · Convention Income</b>	<b>55,000</b>		<b>70</b>	<b>-54,930</b>	<b>0%</b>
4300-00 · Dues	140,240	131,475	131,475	-8,765	94%
4400-00 · Other Income	500	614	818	318	164%
4500-00 · NACo Roster	500			-500	
4600-00 · MCCA Risk Pool Assessment	25,000			-25,000	
4810-00 · Interest Earned	50	3	8	-42	16%
4920-00 · Transfer in from Fund Balance	25,260			-25,260	
<b>Total Income</b>	<b>246,550</b>	<b>132,092</b>	<b>132,371</b>	<b>-114,179</b>	<b>54%</b>
<b>Gross Profit</b>	<b>246,550</b>	<b>132,092</b>	<b>132,371</b>	<b>-114,179</b>	<b>54%</b>
<b>Expense</b>					
5000-00 · Payroll Expenses					
5020-00 · Payroll Fees	1,850	136	272	-1,578	15%
5030-00 · FICA	7,750	580	1,197	-6,553	15%
5050-00 · Salary - Administrative Asst	37,000	2,827	5,654	-31,346	15%
5060-00 · Salary - Executive Director	74,000	5,538	11,077	-62,923	15%
<b>Total 5000-00 · Payroll Expenses</b>	<b>120,600</b>	<b>9,082</b>	<b>18,200</b>	<b>-102,400</b>	<b>15%</b>
5100-00 · Insurance					
5110-00 · Health Insurance	20,000	1,635	3,366	-16,634	17%
5120-00 · Commercial, Crime, D&O Ins	2,000	171	171	-1,829	9%
5130-00 · Workers Comp	600			-600	
5140-00 · Unemployment Comp Ins	500	112	112	-388	22%
<b>Total 5100-00 · Insurance</b>	<b>23,100</b>	<b>1,918</b>	<b>3,649</b>	<b>-19,451</b>	<b>16%</b>
6010-00 · Prof. Services					
6011-00 · Prof Services-Bookkeeping	250			-250	
6012-00 · Prof Services - Legal Services	500			-500	
6013-00 · Financial Audit	1,800			-1,800	
<b>Total 6010-00 · Prof. Services</b>	<b>2,550</b>			<b>-2,550</b>	
6030-00 · Lobbying					
6031-00 · Lobbying Reg	300			-300	

**Maine County Commissioners Association**  
**Profit & Loss Budget vs. Actual**  
January through February 2015

	Budget 2015	February 2015	Year to Date	\$ Over Budget	% of Budget
6032-00 · Lobbying - Contractual	2,000			-2,000	
Total 6030-00 · Lobbying	2,300			-2,300	
6040-00 · NACO Expenses					
6041-00 · Conferences	8,400	225	715	-7,685	9%
Total 6040-00 · NACO Expenses	8,400	225	715	-7,685	9%
6050-00 · Education and Training	500	75	75	-425	15%
6100-00 · Bank Charges	50	1	1	-49	2%
6110-00 · Convention Exp.					
6113-00 · Entertainment/Speakers	5,000			-5,000	
6114-00 · MCCA Staff Registration Expense	1,000			-1,000	
6118-00 · Meeting Exp.	26,000	79	79	-25,921	0%
6121-00 · Supplies	3,250			-3,250	
Total 6110-00 · Convention Exp.	35,250	79	79	-35,171	0%
6135-00 · Commissioner Retirement Plaques	600			-600	
6140-00 · Copies-Printing					
6142-00 · Directory	825			-825	
6143-00 · Other Copying or Printing	150			-150	
Total 6140-00 · Copies-Printing	975			-975	
6145-00 · Dues Expense					
6147-00 · Dues, Professional Dev - Other			600		
6145-00 · Dues Expense - Other	1,500			-1,500	
Total 6145-00 · Dues Expense	1,500		600	-900	40%
6150-00 · Equipment - Office					
6151-00 · Computer Hardware & Software	1,500	99	99	-1,401	7%
6152-00 · IT Services	3,250	275	550	-2,700	17%
6153-00 · Photocopier Lease	2,000	164	329	-1,671	16%
6154-00 · Printer & Supplies	1,700	140	140	-1,560	8%
6155-00 · Telephone System	200			-200	
6156-00 · Other	500			-500	
Total 6150-00 · Equipment - Office	9,150	678	1,118	-8,032	12%
6160-00 · Fees	150			-150	
6170-00 · Meeting exp.					
6171-00 · Annual Meeting	1,500		1,272	-228	85%
6172-00 · County Officials' Workshop	250			-250	
6173-00 · Monthly	3,000	308	308	-2,692	10%

**Maine County Commissioners Association**  
**Profit & Loss Budget vs. Actual**  
January through February 2015

	<b>Budget 2015</b>	<b>February 2015</b>	<b>Year to Date</b>	<b>\$ Over Budget</b>	<b>% of Budget</b>
6174-00 · Retreat Meeting	1,500			-1,500	
6175-00 · Meetings - Other	800	100	100	-700	13%
<b>Total 6170-00 · Meeting exp.</b>	<b>7,050</b>	<b>408</b>	<b>1,680</b>	<b>-5,370</b>	<b>24%</b>
6180-00 · Mileage & Travel Expense	4,000	163	183	-3,817	5%
6195-00 · Office Space Rental	18,375	1,382	2,764	-15,611	15%
6215-00 · Postage-Shpping	350	2	2	-348	1%
6230-00 · Advertising	1,000			-1,000	
6235-00 · Supplies	2,500	283	799	-1,701	32%
6240-00 · Telephone, Fax & Internet					
6241-00 · Cell Phone	1,800	124	248	-1,552	14%
6242-00 · Conference Call Line	100			-100	
6243-00 · Phone, Fax & Internet	3,000	168	335	-2,665	11%
<b>Total 6240-00 · Telephone, Fax &amp; Internet</b>	<b>4,900</b>	<b>292</b>	<b>583</b>	<b>-4,317</b>	<b>12%</b>
6250-00 · Website	250			-250	
6260-00 · Contingency	3,000			-3,000	
<b>Total Expense</b>	<b>246,550</b>	<b>14,587</b>	<b>30,448</b>	<b>-216,102</b>	<b>12%</b>
<b>Net Income</b>		<b>117,506</b>	<b>101,923</b>	<b>101,923</b>	<b>100%</b>

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Accrual Basis

# Maine County Commissioners Association Transaction Detail by Account

February 2015				
Date	Name	Memo	Amount	Balance
MCCA Checking-Savings Bank				
2/2	NACo	Deposit	359.25	359.25
2/2	National Assoc of Counties		0.32	359.57
2/6	Bangor Payroll	Payroll for week 1/26 to 2/01/15	-1,858.44	-1,498.87
2/9	Sagadahoc County	Dues	8,765.00	7,266.13
2/9	Washington County		8,765.00	16,031.13
2/9	Lincoln County		8,765.00	24,796.13
2/9	Aroostook County	Dues	8,765.00	33,561.13
2/9	Cumberland County Maine	Dues	8,765.00	42,326.13
2/9	Kennebec County	Dues	8,765.00	51,091.13
2/11	Bangor Payroll	Payroll for week 2/02 to 2/08/15	-1,852.08	49,239.05
2/12	Gorham Leasing Group	Lease #ME1827	-164.35	49,074.70
2/12	Capitol Computers	Cloud Backup & IT Services	-275.00	48,799.70
2/12	Kulow, Rosemary	Executive Director Expenses	-237.61	48,562.09
2/12	Haven, Lauren		-101.82	48,460.27
2/12	Country Cafe Catering	BOD Meeting Lunch	-270.00	48,190.27
2/12	Liberty Mutual Insurance	Policy # 601314830	-171.25	48,019.02
2/13	Oxford County	Annual Dues	8,765.00	56,784.02
2/18	Hancock County	Annual Dues	8,765.00	65,549.02
2/18	York County	Annual Dues	8,765.00	74,314.02
2/18	Bank of Maine	Visa Payment	-587.31	73,726.71
2/18	Maine Municipal Assoc		-111.75	73,614.96
2/20	Waldo County	Annual Dues	8,765.00	82,379.96
2/20	Piscataquis County	Annual Dues	8,765.00	91,144.96
2/20	US Communities	Advertising	254.68	91,399.64
2/20	Bangor Payroll	Payroll for week 2/09 to 2/15/15	-1,852.08	89,547.56
2/23	Androscoggin County		8,765.00	98,312.56
2/23	Knox County		8,765.00	107,077.56
2/23	Franklin County		8,765.00	115,842.56
2/23	Somerset County		8,765.00	124,607.56
2/26	Maine Farm Bureau Building Assoc	Rent	-1,382.00	123,225.56
2/26	State of Maine_Hall of Flags	County Day April 22, 2015	-100.00	123,125.56



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Accrual Basis

# Maine County Commissioners Association Transaction Detail by Account

February 2015				
Date	Name	Memo	Amount	Balance
2/26	Staples Credit Plan		-225.46	122,900.10
2/26	Time Warner Cable		-167.59	122,732.51
2/26	Maine Sheriffs Assoc		-75.00	122,657.51
2/27	Bangor Payroll	Payroll for week 2/16 to 2/22/15	-5,154.06	117,503.45
2/28		Service Charge	-0.86	117,502.59
2/28		Interest	2.99	117,505.58
Total MCCA Checking-Savings Bank			117,505.58	117,505.58
Receivables				
2/2	National Assoc of Counties		-0.32	-0.32
2/9	Sagadahoc County	Dues	-8,765.00	-8,765.32
2/9	Washington County		-8,765.00	-17,530.32
2/9	Lincoln County		-8,765.00	-26,295.32
2/9	Aroostook County	Dues	-8,765.00	-35,060.32
2/9	Cumberland County Maine	Dues	-8,765.00	-43,825.32
2/9	Kennebec County	Dues	-8,765.00	-52,590.32
2/13	Oxford County	Annual Dues	-8,765.00	-61,355.32
2/18	Hancock County	Annual Dues	-8,765.00	-70,120.32
2/18	York County	Annual Dues	-8,765.00	-78,885.32
2/20	Waldo County	Annual Dues	-8,765.00	-87,650.32
2/20	Piscataquis County	Annual Dues	-8,765.00	-96,415.32
2/20	US Communities		254.68	-96,160.64
2/20	US Communities	Advertising	-254.68	-96,415.32
2/23	Androscoggin County		-8,765.00	-105,180.32
2/23	Knox County		-8,765.00	-113,945.32
2/23	Franklin County		-8,765.00	-122,710.32
2/23	Somerset County		-8,765.00	-131,475.32
2/27	National Assoc of Counties		0.32	-131,475.00
Total Receivables			-131,475.00	-131,475.00
Accounts Payable				
2/6	Bangor Payroll	Payroll for week 1/26 to 2/01/15	-1,858.44	-1,858.44

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Accrual Basis

# Maine County Commissioners Association Transaction Detail by Account

February 2015				
Date	Name	Memo	Amount	Balance
2/6 Bangor Payroll		Payroll for week 1/26 to 2/01/15	1,858.44	0.00
2/11 Bangor Payroll		Payroll for week 2/02 to 2/08/15	-1,852.08	-1,852.08
2/11 Bangor Payroll		Payroll for week 2/02 to 2/08/15	1,852.08	0.00
2/12 Gorham Leasing Group		Lease #ME1827	-164.35	-164.35
2/12 Capitol Computers		Cloud Backup & IT Services	-275.00	-439.35
2/12 Kulow, Rosemary		Executive Director Expenses	-237.61	-676.96
2/12 Haven, Lauren			-101.82	-778.78
2/12 Country Cafe Catering		BOD Meeting Lunch	-270.00	-1,048.78
2/12 Liberty Mutual Insurance		Policy # 601314830	-171.25	-1,220.03
2/12 Gorham Leasing Group		Lease #ME1827	164.35	-1,055.68
2/12 Capitol Computers		Cloud Backup & IT Services	275.00	-780.68
2/12 Kulow, Rosemary		Executive Director Expenses	237.61	-543.07
2/12 Haven, Lauren			101.82	-441.25
2/12 Country Cafe Catering		BOD Meeting Lunch	270.00	-171.25
2/12 Liberty Mutual Insurance		Policy # 601314830	171.25	0.00
2/18 Bank of Maine		Visa Payment	-587.31	-587.31
2/18 Bank of Maine		Visa Payment	587.31	0.00
2/18 Maine Municipal Assoc			-111.75	-111.75
2/18 Maine Municipal Assoc			111.75	0.00
2/20 Bangor Payroll		Payroll for week 2/09 to 2/15/15	-1,852.08	-1,852.08
2/20 Bangor Payroll		Payroll for week 2/09 to 2/15/15	1,852.08	0.00
2/26 Maine Farm Bureau Building Assoc		Rent	-1,382.00	-1,382.00
2/26 Maine Farm Bureau Building Assoc		Rent	1,382.00	0.00
2/26 State of Maine_Hall of Flags		County Day April 22, 2015	-100.00	-100.00
2/26 State of Maine_Hall of Flags		County Day April 22, 2015	100.00	0.00
2/26 Staples Credit Plan			-225.46	-225.46
2/26 Staples Credit Plan			225.46	0.00
2/26 Time Warner Cable			-167.59	-167.59
2/26 Time Warner Cable			167.59	0.00
2/26 Maine Sheriffs Assoc			-75.00	-75.00
2/26 Maine Sheriffs Assoc			75.00	0.00
2/27 Bangor Payroll		Payroll for week 2/16 to 2/22/15	-5,154.06	-5,154.06

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Accrual Basis

# Maine County Commissioners Association Transaction Detail by Account

	Date	February 2015 Name	Memo	Amount	Balance
	2/27	Bangor Payroll	Payroll for week 2/16 to 2/22/15	5,154.06	0.00
Total Accounts Payable				0.00	0.00
<b>1000-00 · Employee Health Insurance Contr</b>					
	2/6	Bangor Payroll	EE Health Insurance Contributions	-268.34	-268.34
	2/11	Bangor Payroll	EE Health Insurance Contributions	-268.34	-536.68
	2/20	Bangor Payroll	EE Health Insurance Contributions	-268.34	-805.02
	2/27	Bangor Payroll	EE Health Insurance Contributions	1,073.36	268.34
	2/27	Bangor Payroll	EE Health Insurance Contributions	-268.34	0.00
Total 1000-00 · Employee Health Insurance Contr				0.00	0.00
<b>1001-00 · MainePERS Employee Contribution</b>					
	2/6	Bangor Payroll	Employee Contribution	-146.39	-146.39
	2/11	Bangor Payroll	Employee Contribution	-146.39	-292.78
	2/20	Bangor Payroll	Employee Contribution	-146.39	-439.17
	2/27	Bangor Payroll	Employee Contribution	-146.39	-585.56
	2/27	Bangor Payroll	EE MEPERS Retirement Contributions	585.56	0.00
Total 1001-00 · MainePERS Employee Contribution				0.00	0.00
<b>4400-00 · Other Income</b>					
	2/2	NACo	Membership Bonus Program	-359.25	-359.25
	2/20	US Communities	Income from any advertising performed by N	-254.68	-613.93
	2/27	National Assoc of Counties	Income from any advertising performed by N	-0.32	-614.25
Total 4400-00 · Other Income				-614.25	-614.25
<b>4810-00 · Interest Earned</b>					
	2/28		Interest	-2.99	-2.99
Total 4810-00 · Interest Earned				-2.99	-2.99
<b>5000-00 · Payroll Expenses</b>					
<b>5020-00 · Payroll Fees</b>					

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Accrual Basis

# Maine County Commissioners Association Transaction Detail by Account

		February 2015		
Date	Name	Memo	Amount	Balance
2/6 Bangor Payroll		Processing fee	32.00	32.00
2/11 Bangor Payroll		Processing fee	32.00	64.00
2/20 Bangor Payroll		Processing fee	32.00	96.00
2/27 Bangor Payroll		Processing fee	40.00	136.00
Total 5020-00 · Payroll Fees			136.00	136.00
5030-00 · FICA				
2/6 Bangor Payroll		Taxes	149.82	149.82
2/11 Bangor Payroll		Taxes	143.46	293.28
2/20 Bangor Payroll		Taxes	143.46	436.74
2/27 Bangor Payroll		Taxes	143.46	580.20
Total 5030-00 · FICA			580.20	580.20
5050-00 · Salary - Administrative Asst				
2/6 Bangor Payroll		Administrative Assistant Salary	706.73	706.73
2/11 Bangor Payroll		Administrative Assistant Salary	706.73	1,413.46
2/20 Bangor Payroll		Administrative Assistant Salary	706.73	2,120.19
2/27 Bangor Payroll		Administrative Assistant Salary	706.73	2,826.92
Total 5050-00 · Salary - Administrative Asst			2,826.92	2,826.92
5060-00 · Salary - Executive Director				
2/6 Bangor Payroll		Executive Directors Salary	1,384.62	1,384.62
2/11 Bangor Payroll		Executive Directors Salary	1,384.62	2,769.24
2/20 Bangor Payroll		Executive Directors Salary	1,384.62	4,153.86
2/27 Bangor Payroll		Executive Directors Salary	1,384.62	5,538.48
Total 5060-00 · Salary - Executive Director			5,538.48	5,538.48
Total 5000-00 · Payroll Expenses			9,081.60	9,081.60
5100-00 · Insurance				
5110-00 · Health Insurance				

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Accrual Basis

# Maine County Commissioners Association Transaction Detail by Account

	February 2015			
	Date	Name	Memo	
			Amount	Balance
Total 5110-00 · Health Insurance	2/27	Bangor Payroll	ER Health Insurance Contributions	1,635.06
5120-00 · Commercial, Crime, D&O Ins				1,635.06
Total 5120-00 · Commercial, Crime, D&O Ins	2/12	Liberty Mutual Insurance	Commercial Package: Terrorism Risk Insura	171.25
5140-00 · Unemployment Comp Ins				171.25
Total 5140-00 · Unemployment Comp Ins	2/18	Maine Municipal Assoc	Unemployment Installment	111.75
Total 5100-00 · Insurance				111.75
6040-00 · NACO Expenses				1,918.06
6041-00 · Conferences	2/18	Bank of Maine	NACo Conference	225.20
Total 6041-00 · Conferences				225.20
Total 6040-00 · NACO Expenses				225.20
6050-00 · Education and Training	2/26	Maine Sheriffs Assoc	MSA Annual Conference	75.00
Total 6050-00 · Education and Training				75.00
6100-00 · Bank Charges	2/28		Service Charge	0.86
Total 6100-00 · Bank Charges				0.86
6110-00 · Convention Exp.	2/12	Haven, Lauren		12.96
6118-00 · Meeting Exp.	2/18	Bank of Maine	Convention Planning Meeting	65.78
Total 6118-00 · Meeting Exp.				78.74
Total 6110-00 · Convention Exp.				78.74
6150-00 · Equipment - Office				
6151-00 · Computer Hardware & Software				

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# Maine County Commissioners Association Transaction Detail by Account

	Date	February 2015 Name	Memo	Amount	Balance
Total 6151-00 · Computer Hardware & Software	2/18	Bank of Maine	LogMeIn	99.00	99.00
<b>6152-00 · IT Services</b>				99.00	99.00
	2/12	Capitol Computers	Cloud Backup	25.00	25.00
Total 6152-00 · IT Services	2/12	Capitol Computers	IT Services	250.00	275.00
<b>6153-00 · Photocopier Lease</b>				275.00	275.00
	2/12	Gorham Leasing Group	Photocopier Lease - Monthly	164.35	164.35
Total 6153-00 · Photocopier Lease				164.35	164.35
<b>6154-00 · Printer &amp; Supplies</b>					
	2/18	Bank of Maine	Toner	140.00	140.00
Total 6154-00 · Printer & Supplies				140.00	140.00
Total 6150-00 · Equipment - Office				678.35	678.35
<b>6170-00 · Meeting exp.</b>					
<b>6173-00 · Monthly</b>					
	2/12	Haven, Lauren	BOD Meeting	37.81	37.81
Total 6173-00 · Monthly	2/12	Country Cafe Catering	BOD Meeting Lunch	270.00	307.81
<b>6175-00 · Meetings - Other</b>				307.81	307.81
	2/26	State of Maine_Hall of Flags	Change-non profit corp commercial registere	100.00	100.00
Total 6175-00 · Meetings - Other				100.00	100.00
Total 6170-00 · Meeting exp.				407.81	407.81
<b>6180-00 · Mileage &amp; Travel Expense</b>					
	2/12	Kulow, Rosemary	Executive Director Mileage	162.61	162.61
Total 6180-00 · Mileage & Travel Expense				162.61	162.61
<b>6195-00 · Office Space Rental</b>					
	2/26	Maine Farm Bureau Building Assoc	Rent	1,382.00	1,382.00
Total 6195-00 · Office Space Rental				1,382.00	1,382.00

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Accrual Basis

# Maine County Commissioners Association Transaction Detail by Account

		February 2015			
		Date	Name	Memo	
					Amount Balance
6215-00 · Postage-Shpping					
		2/12	Haven, Lauren	IRS 1099s & 1096	1.82 1.82
Total 6215-00 · Postage-Shpping					1.82 1.82
6235-00 · Supplies					
		2/18	Bank of Maine	KJ	57.33 57.33
		2/26	Staples Credit Plan	Office Supplies	225.46 282.79
Total 6235-00 · Supplies					282.79 282.79
6240-00 · Telephone, Fax & Internet					
6241-00 · Cell Phone					
		2/12	Kulow, Rosemary	Cell Phone Reimbursement	75.00 75.00
		2/12	Haven, Lauren	Cell Phone Reimbursement	49.23 124.23
Total 6241-00 · Cell Phone					124.23 124.23
6243-00 · Phone, Fax & Internet					
		2/26	Time Warner Cable	Phone Fax & Internet	167.59 167.59
Total 6243-00 · Phone, Fax & Internet					167.59 167.59
Total 6240-00 · Telephone, Fax & Internet					291.82 291.82
TOTAL					0.00 0.00

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Accrual Basis

**Maine County Commissioners Association**  
**Expenses by Vendor Detail**  
February 2015

	Date	Memo	Account	Amount	Balance
<b>Bangor Payroll</b>					
	2/6	Administrative Assistant Salary	5050-00 · Salary - Administrative Asst	706.73	706.73
	2/6	Taxes	5030-00 · FICA	149.82	856.55
	2/6	Processing fee	5020-00 · Payroll Fees	32.00	888.55
	2/6	Executive Directors Salary	5060-00 · Salary - Executive Director	1,384.62	2,273.17
	2/11	Administrative Assistant Salary	5050-00 · Salary - Administrative Asst	706.73	2,979.90
	2/11	Taxes	5030-00 · FICA	143.46	3,123.36
	2/11	Processing fee	5020-00 · Payroll Fees	32.00	3,155.36
	2/11	Executive Directors Salary	5060-00 · Salary - Executive Director	1,384.62	4,539.98
	2/20	Administrative Assistant Salary	5050-00 · Salary - Administrative Asst	706.73	5,246.71
	2/20	Taxes	5030-00 · FICA	143.46	5,390.17
	2/20	Processing fee	5020-00 · Payroll Fees	32.00	5,422.17
	2/20	Executive Directors Salary	5060-00 · Salary - Executive Director	1,384.62	6,806.79
	2/27	Administrative Assistant Salary	5050-00 · Salary - Administrative Asst	706.73	7,513.52
	2/27	Taxes	5030-00 · FICA	143.46	7,656.98
	2/27	Processing fee	5020-00 · Payroll Fees	40.00	7,696.98
	2/27	Executive Directors Salary	5060-00 · Salary - Executive Director	1,384.62	9,081.60
	2/27	ER Health Insurance Contributions	5110-00 · Health Insurance	1,635.06	10,716.66
Total Bangor Payroll				10,716.66	10,716.66
<b>Bank of Maine</b>					
	2/18	KJ	6235-00 · Supplies	57.33	57.33
	2/18	Toner	6154-00 · Printer & Supplies	140.00	197.33
	2/18	NACo Conference	6041-00 · Conferences	225.20	422.53
	2/18	LogMeIn	6151-00 · Computer Hardware & Software	99.00	521.53
	2/18	Convention Planning Meeting	6118-00 · Meeting Exp.	65.78	587.31
Total Bank of Maine				587.31	587.31



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Accrual Basis

**Maine County Commissioners Association**  
**Expenses by Vendor Detail**  
February 2015

	<u>Date</u>	<u>Memo</u>	<u>Account</u>	<u>Amount</u>	<u>Balance</u>
<b>Capitol Computers</b>					
	2/12	Cloud Backup	6152-00 · IT Services	25.00	25.00
	2/12	IT Services	6152-00 · IT Services	250.00	275.00
Total Capitol Computers				275.00	275.00
<b>Country Cafe Catering</b>					
	2/12	BOD Meeting Lunch	6173-00 · Monthly	270.00	270.00
Total Country Cafe Catering				270.00	270.00
<b>Gorham Leasing Group</b>					
	2/12	Photocopier Lease - Monthly	6153-00 · Photocopier Lease	164.35	164.35
Total Gorham Leasing Group				164.35	164.35
<b>Haven, Lauren</b>					
	2/12	Cell Phone Reimbursement	6241-00 · Cell Phone	49.23	49.23
	2/12	BOD Meeting	6173-00 · Monthly	37.81	87.04
	2/12		6118-00 · Meeting Exp.	12.96	100.00
	2/12	IRS 1099s & 1096	6215-00 · Postage-Shpping	1.82	101.82
Total Haven, Lauren				101.82	101.82
<b>Kulow, Rosemary</b>					
	2/12	Executive Director Mileage	6180-00 · Mileage & Travel Expense	162.61	162.61
	2/12	Cell Phone Reimbursement	6241-00 · Cell Phone	75.00	237.61
Total Kulow, Rosemary				237.61	237.61
<b>Liberty Mutual Insurance</b>					
	2/12	Commercial Package: Terrorism Risk Insur	5120-00 · Commercial, Crime, D&O Ins	171.25	171.25
Total Liberty Mutual Insurance				171.25	171.25

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Accrual Basis

**Maine County Commissioners Association**  
**Expenses by Vendor Detail**  
February 2015

	Date	Memo	Account	Amount	Balance
<b>Maine Farm Bureau Building Assoc</b>					
	2/26	Rent	6195-00 · Office Space Rental	1,382.00	1,382.00
Total Maine Farm Bureau Building Assoc				<u>1,382.00</u>	<u>1,382.00</u>
<b>Maine Municipal Assoc</b>					
	2/18	Unemployment Installment	5140-00 · Unemployment Comp Ins	111.75	111.75
Total Maine Municipal Assoc				<u>111.75</u>	<u>111.75</u>
<b>Maine Sheriffs Assoc</b>					
	2/26	MSA Annual Conference	6050-00 · Education and Training	75.00	75.00
Total Maine Sheriffs Assoc				<u>75.00</u>	<u>75.00</u>
<b>NACo</b>					
	2/2	Membership Bonus Program	4400-00 · Other Income	-359.25	-359.25
Total NACo				<u>-359.25</u>	<u>-359.25</u>
<b>Staples Credit Plan</b>					
	2/26	Office Supplies	6235-00 · Supplies	225.46	225.46
Total Staples Credit Plan				<u>225.46</u>	<u>225.46</u>
<b>State of Maine_Hall of Flags</b>					
	2/26	Change-non profit corp commercial registe	6175-00 · Meetings - Other	100.00	100.00
Total State of Maine_Hall of Flags				<u>100.00</u>	<u>100.00</u>
<b>Time Warner Cable</b>					
	2/26	Phone Fax & Internet	6243-00 · Phone, Fax & Internet	167.59	167.59
Total Time Warner Cable				<u>167.59</u>	<u>167.59</u>
<b>TOTAL</b>				<u><u>14,226.55</u></u>	<u><u>14,226.55</u></u>



Rosemary Kulow <rkulow@mainecounties.org>

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## Corrections Committee

1 message

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**Lauren Haven** <lauren.haven@mainecounties.org>

Thu, Mar 12, 2015 at 11:03 AM

To: Peter Baldacci <pkbaldacci@gmail.com>, Newell Graf <newell.graf1956@gmail.com>, Gary McGrane <gary.mcgrane@umit.maine.edu>, Michael Cote <mikecote@myfairpoint.net>, William Blodgett <wblodgett@roadrunner.com>, Rosemary Kulow <rkulow@mainecounties.org>, "Sheriff Joel A. Merry" <jmerry@sagsheriff.com>, Mary-Anne Lamarre <mlamarre@mainesheriffs.org>

Good Morning,

MCCA President Bill Blodgett has appointed the following commissioners to the Corrections Committee:

- Peter Baldacci, Penobscot County
- Newell Graf, Somerset County
- Gary McGrane, Franklin County

Sheriff Merry, would you please respond to the recipients of this email, the names of the three Sheriffs who have been appointed by MSA to be on the Corrections Committee?

Thank you!

**Lauren Haven**

Maine County Commissioners Association  
4 Gabriel Drive Suite 2, Augusta, ME 04330  
Phone: 207-623-4697 Fax: 207-512-2124  
Website: [www.mainecounties.org](http://www.mainecounties.org)





Rosemary Kulow &lt;rkulow@mainecounties.org&gt;

## Fwd: Work sessions on KLD 186, 195 and county jails

1 message

**Rosemary Kulow** <rkulow@mainecounties.org>

Fri, Mar 27, 2015 at 9:48 AM

To: Peter Baldacci <pbaldacci@penobscot-county.net>, Peter Baldacci <pkbaldacci@gmail.com>, Steve Joy <sejoy@aol.com>, "Thomas S. Coward" <coward@cumberlandcounty.org>, William Blodgett <wblodgett@roadrunner.com>

Good Morning, MCCA Executive Committee Members,

Please see the email below in which Sheriff Merry indicates who the 3 sheriffs are that will participate on the corrections committee, and let me know how you would like to proceed scheduling the committee's first meeting.

It may be possible that I'll continue to be tied up at CJPS after 1:00 pm this afternoon, but we'll see how it goes. We'll have to play it by ear as far as the LPC conference call goes. Those available could join on the call and decide what to do at that time, I suppose.

The only new bills out this week are the four right-to-know-law committee LDs: 1085, 1086, 1087, and 1088; but there are a couple of existing bills for which the LPC has not yet determined a position. Because there are hearings coming up for them soon, the LPC may want to determine positions for them. They are LD 756 (address confidentiality on property records) and LD 206 (disclosure of E911 system information).

**Rosemary Kulow**

Executive Director

Maine County Commissioners Association

4 Gabriel Drive, Suite 2

Augusta, Maine 04330

Office: 207-623-4697; Cell: 207-653-5855

Fax: 207-512-2124

----- Forwarded message -----

From: **Joel Merry** <jmerry@sagsheriff.com>

Date: Fri, Mar 27, 2015 at 8:37 AM

Subject: RE: Work sessions on KLD 186, 195 and county jails

To: Rosemary Kulow <rkulow@mainecounties.org>

Good morning Rosi,

As you can see I am still wading my way through past emails. I apologize for not getting this to you after last week's MSA meeting in Portland. At that time, the MSA unanimously voted to approve the following Sheriffs to represent the MSA and work with representatives from MCCA:

- Sh. Joel Merry

- Sheriff Kevin Joyce

- Sheriff Darrell Crandall

## COMMERCIAL LEASE

### LESSOR:

MAINE FARM BUREAU BUILDING  
ASSOCIATION  
4 GABRIEL DRIVE  
AUGUSTA, MAINE 04330-7853

### LESSEE:

MAINE COUNTY COMMISSIONER  
ASSOCIATION AND RISK POOL  
4 GABRIEL DRIVE, SUITE #2  
AUGUSTA, MAINE 04330-7853

PREMISES: 1,382 sq. ft. to be used exclusively by Lessee at 4 Gabriel Drive, Suite #2, Augusta, ME 04330-7853.

1. **Term and Rent.** Lessor demises the above premises for a term of three (3) years, commencing April 1, 2015 and terminating on March 31, 2018, or sooner as provided herein, at the annual rental of SEVENTEEN THOUSAND NINE HUNDRED SIXTY-SIX and 00/100 Dollars (\$17,966.00), payable in equal installments of One Thousand Four Hundred Ninety-seven and 17/100 Dollars (\$1,497.17) in allowance on the first day of each month for that month's rental, during the term of this Lease. All rental payments shall be made to Lessor, at the address shown above.
2. **Use.** Lessee shall use and occupy the premises for an association office or any other lawful business purpose. Lessor warrants that the premises may lawfully be used for such purposes and that the premises do and will comply with all applicable laws, ordinances, rules, and regulations of governmental authorities now in force, or which may hereafter be in force.
3. **Care and Maintenance of Premises.** Lessee shall, at its own expense, make repairs and replacements to the premises needed because of Lessee's misuse or primary negligence, except to the extent that the repairs or replacements are covered by the Lessor's insurance. Lessee shall surrender the premises, upon termination of the Lease, in as good condition as received, except normal wear and tear, and damage arising from any cause not required to be repaired or replaced by the Lessee. Lessor shall pay for and make all other repairs and replacements to the premises and common areas including, without limitation, elevators, sidewalks, parking areas, hallways, stairways, public bathrooms, common entrances, lobbies, and other similar public areas and access ways. Lessor shall maintain the premises, fixtures and common areas in good and safe condition.
4. **Alterations.** Lessee shall not, without first obtaining the consent of Lessor, make any alterations, additions, or improvements, in, to or about the premises.
5. **Ordinances and Statutes.** Lessor shall comply with all applicable laws, ordinances, rules, and orders of federal, state, or municipal authorities now in force, or which may hereinafter be in force in any manner affecting the leased premises, entryways, parking areas, common areas, stairways, elevators, sidewalks, streets, or any building, structures, or fixtures, including the making of all structural and extraordinary changes that may be required.

6. **Assignment and Subletting.** Lessee may assign this Lease or sublet any portion of the premises to an agent, employee, or affiliate of the Lessee without consent of the Lessor. As to all other potential assignees and sublettees of the Lessee, the Lessee shall not assign this Lease or sublet any portion of the premises without the prior written consent of the Lessor, which shall not be unreasonably withheld.

7. **Services and Utilities.** During the term of this Lease, Lessor shall pay for all services and utilities for the premises and common areas. Herein, "services and utilities" shall without limitation, include sewer, water, gas, electricity, garbage collection, ice and snow removal, heat, cleaning, and air conditioning services.

8. **Taxes.** During the term of this Lease, the Lessor shall pay for all taxes to be assessed on the premises and common areas.

9. **Entry and Inspection.** Lessee shall permit Lessor or Lessor's agents to enter upon the premises at reasonable times and upon reasonable notice, for the purpose of inspecting the same, and will permit Lessor at any time within sixty (60) days prior to the expiration of this Lease, to place upon the premises any usual "To Let" or "For Lease" signs, and upon reasonable notice, permit persons desiring to lease the same to inspect the premises thereafter.

10. **Possession.** If Lessor is unable to deliver possession of the premises at the commencement hereof, this Lease shall not be void or voidable, but Lessee shall not be liable for any rent until possession is delivered. Lessee may terminate this Lease if possession is not delivered within five (5) days of the commencement of the term hereof.

11. **Indemnification.** Lessee indemnifies, defends, and holds Lessor harmless from claims for personal injury, death, or property damages for incidents occurring in or about the premises, which were caused by the negligence or willful misconduct of Lessee, its agents or employees. When the claim is caused by the joint negligence or willful misconduct of Lessee and Lessor or Lessee and a third party unrelated to Lessee, Lessee's duty to defend, indemnify, and hold Lessor harmless shall be in proportion to Lessee's allocable share of the joint negligence or willful misconduct.

Lessor indemnifies, defends, and holds Lessee harmless from claims for personal injury, death, or property damage for incidents occurring in or about the premises, which were caused by the negligence or willful misconduct of the Lessor, its agents, employees, or invitees. When the claim is caused by the joint negligence or willful misconduct of the Lessor and Lessee or Lessor and a third party unrelated to Lessor, except Lessor's agents, employees, or invitees, Lessor's duty to defend, indemnify, and hold Lessee harmless shall be in proportion to Lessor's allocable share of the joint negligence or willful misconduct.

12. **Eminent Domain.** If the premises, or any part thereof, or any estate therein, or any other part of the building shall be taken by eminent domain, and this materially interferes with the Lessee's ability to continue its business operations in substantially the same manner and space, this Lease shall terminate on the date when title vests pursuant to such taking. The rent, and any additional rent, shall be apportioned as of the termination date, and any rent paid for any period beyond that date shall be repaid to Lessee. Lessee shall not be entitled to any part of the award for such taking or any payment in lieu thereof, but Lessee may file a claim for the taking of fixtures and improvements owned by Lessee, and for moving expenses.

**13. Fire, Damage of Premises.** In the event the premises are damaged by fire or other casualty, Lessor agrees to promptly repair same, and this Lease shall remain in full force and effect, except that Lessee shall be entitled to a proportionate reduction of the fixed rent from the date of damage and while such repairs are being made, such proportionate reduction to be based upon the extent to which the damage and making of such repairs shall interfere with the business carried on by Lessee in the Premises. The fixed rent shall abate during any period Lessee is not open for business because of such repairs and rebuilding. Notwithstanding the foregoing, if the premises shall be damaged to the extent of twenty (20) percent or more of its insurable value, then Lessor or Lessee may terminate this Lease by written notice to the other within thirty (30) days after the date of damage, otherwise, Lessor shall promptly restore the premises to substantially the same condition they were in prior to the casualty and Lessee shall, within a reasonable time after the casualty, restore its property and fixture. In the event of any termination of the term of this Lease pursuant to the provisions of this Section, the termination shall become effective on the date of such damage.

**14. Lessor's Remedies on Default.** If Lessee defaults in the payment of rent, or any additional rent, or defaults in the performance of any of the other covenants or conditions hereof, Lessor must give Lessee written notice of such default and if Lessee does not cure any such default within fifteen (15) days after the receipt of such notice by Lessee (or if such other default is of such nature that it cannot be completely cured with such period, if Lessee does not commence such curing within such fifteen (15) days and thereafter proceed with reasonable diligence and in good faith to cure such default), then Lessor may terminate this Lease on not less than fifteen (15) days written notice to Lessee. On the date specified in such notice, the term of this Lease shall terminate, and Lessee shall then quite and surrender the premises to Lessor. If this Lease shall have been so terminated by Lessor, Lessor may at any time thereafter resume possession of the premises by any lawful means and remove Lessee or other occupants and their effects.

**15. Notices.** Any notice which either party may or is required to give, shall be given by mailing the same, postage prepaid, to Lessee at the address show above (attention of the General Council), or Lessor at the address shown above, or at such other places as may be designated by the parties from time to time.

**16. Heirs, Assigns, Successors.** This Lease is binding upon and inures to the benefit of the heirs, assigns and successors in interest to the parties.

**17. Entire Agreement.** The foregoing constitutes the entire agreement between the parties and may be modified only by a writing signed by both parties.

Lessor: MAINE FARM BUREAU  
BUILDING ASSOCIATION

Lessee: MAINE COUNTY COMMISSIONERS  
ASSOCIATION AND RISK POOL

By: Jon Olson  
Jon Olson

By: Rosemary Kulow  
Rosemary Kulow

Lessor's Address;  
4 Gabriel Drive, Suite #1  
Augusta, Maine 04330-7853

Lessee's Address:  
4 Gabriel Drive, Suite #2  
Augusta, Maine 04330-7853





**NACo/State Association  
Second Amendment to  
DISCOUNT PRESCRIPTION DRUG CARD PROGRAM  
MARKETING AGREEMENT**

This second amendment to MARKETING AGREEMENT (this "Amendment") is made this \_\_\_\_ day of \_\_\_\_\_, 2015 by and between National Association of Counties ("NACo"), a Delaware not-for-profit corporation, and \_\_\_\_\_ ("State Association"), (together, the "Parties").

WHEREAS, NACo has an agreement with Caremark PCS Health, L.L.C ("Caremark") to provide certain discounts on health goods and services to constituents of Member Counties through a Discount Health Program ("Health Program") administered by CVS/caremark; and

WHEREAS, NACo has an agreement with Caremark PCS Health, L.L.C ("Caremark") to provide certain discounts on dental goods and services to constituents of Member Counties through a Discount Dental Program ("Dental Program") administered by CVS/caremark; and

WHEREAS, NACo wishes to engage State Association to endorse and market the Program(s), and State Association wishes to provide marketing services with respect to the Program(s).

NOW, THEREFORE, In consideration of mutual promises contained herein, and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Marketing Agreement is amended as follows:

1. The term of the Agreement, as amended, shall continue for a successive two (2) year term beginning December 31, 2016 and expiring on December 31, 2018, unless otherwise agreed to by the Parties in writing. Remaining provisions of Section C of the Marketing Agreement shall remain in effect.
2. State association agrees, in accordance with the terms in the Marketing Agreement, to exclusively market as indicated by the check boxes selected below:

☐ The Health Program; and/or

☐ The Dental Program

NACo will pay State Association an amount equal to forty (40) percent of the gross revenue received from Caremark from the Health and Dental Program as follows:

- i. Quarterly payments will be made within seventy-five (75) days of the end of the calendar quarter (NACo will receive payment within sixty (60) days of the end of the calendar quarter from Caremark).
  - ii. Appropriate reports and summaries of calculations and related information will be provided with the payment.
3. Section D. (General Provisions) shall be amended by deleting provision 6. in its entirety, and replacing it with the following:

6. Both parties will disclose the existence and the amount of the fees set forth above, as may be required, and in accordance with all applicable laws. It is the intention of the parties, that for the purposes of the Federal Anti-kickback Statute and any required government reporting, amounts paid hereunder shall constitute and be treated by state association as a discount against the price of the drugs within the meaning of 42 U.S.C. 1320a-7b(b)(3)(A).

Either party may terminate this amendment without cause by giving ninety (90) days written notice to the other Party. Termination of the amendment will not terminate the original agreement unless such language is contained in the written notice of termination.

The terms and conditions of the Marketing Agreement remain in effect except as otherwise agreed herein. With respect to subject matter hereof, this Amendment constitutes the entire agreement between the parties, superseding all similar terms in any prior understandings, agreements, contracts or arrangements between the parties, whether oral or written.

[SIGNATURE PAGE FOLLOWS]

IN WITNESS WHEREOF, the Parties have executed this Agreement as of the date first written above.

NACo:

\_\_\_\_\_  
Executive Director

\_\_\_\_\_  
Date

STATE ASSOCIATION:

\_\_\_\_\_  
Executive Director

\_\_\_\_\_  
Date





March 13, 2015

Rosemary Kulow  
Executive Director  
Maine County Commissioners Association  
4 Gabriel Dr Ste 2  
Augusta, ME 04330-8166

Dear Rosemary:

Thank you for your participation in the NCCAE/NACo roster update program. Your roster updates will allow NACo to communicate the latest services and programs to the proper listing of county officials.

Per the agreement, I am enclosing a \$500 check for your time and effort in providing an electronic roster update to NACo now and in anticipation of an updated roster later this year. NACo will welcome periodic updates throughout the year if they are also available.

Thank you for working so closely with NACo so that both of our associations can benefit from mutual success!

Best regards,

A handwritten signature in black ink that reads "Matt Chase". The signature is written in a cursive, flowing style with a large loop at the end of the last name.

Matt Chase  
Executive Director

Enclosure



# M.C.C.A.

William Blodgett, President  
Lincoln County

Peter Baldacci, Vice President  
Penobscot County

Thomas Coward, Secretary-Treasurer  
Cumberland County

Rosemary Kulow  
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](http://www.maine counties.org)

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## MAINE COUNTY COMMISSIONERS ASSOCIATION

### Executive Director's Report April 3, 2015

#### LEGISLATIVE

These days it's all about the Legislature! The attached summaries show the status of county-related bills and do a bit to explain the county-related bills we're watching.

This month's activity focused on bills concerning the following: supplemental 2015 funding for county jails (LD 234); Kennebec County's acquisition of state property (LD 114); promoting 911 as the primary phone number to report emergencies (LD 339); methadone treatment in jails (LD 1019); Governor's proposed biennial budget); reversing jail consolidation (LD 186); county borrowing authority (LD 564); collective bargaining requirements (LD 530); regional ambulance service provided by York County (LD 166); and confidentiality of records in Registry of Deeds (LD 756); to mention the premier county-related bills.

I have also participated in meetings of the York and Cumberland County legislative delegations and the Rural Caucus. Every Friday, I send out a copy of the Maine Municipal Association's *Legislative Bulletin* for county personnel who are interested in knowing MMA's perspective on proposed legislation and the municipalities' positions on the issues. Most of my time now is spent keeping up to date on legislative activity, attending committee meetings, gathering and preparing information for Legislative committees, preparing and giving testimony, meeting with legislators, and sharing information with MCCA members. I attended the MACCAM meeting in Bangor last week, and we talked a lot about legislation, especially that associated with jails.

#### COUNTY DAY

REMINDER: County Day is at the Hall of Flags at the Maine State House Wednesday, April 22<sup>nd</sup> from 9:00 am – 1:00 pm, and you're invited to sponsor a table for the event. It's your chance to showcase your county, so please contact Lauren ASAP to coordinate your participation with her.

## **ANNUAL CONVENTION**

The Planning Committee held another meeting Friday, April 3<sup>rd</sup>, at which time the group discussed various topics such as: types of training opportunities, entertainment and activities, the conference theme, potential speakers, and potential vendors and sponsors. The theme that received the most votes from committee members is, “*Hancock County, the Down East Adventure.*”

The next meeting of the planning committee will take place May 1<sup>st</sup> at the conference venue in Bar Harbor to taste the types of food that will be available for the convention. The following meeting will be held Thursday, May 28<sup>th</sup> at 1:00 in Augusta.

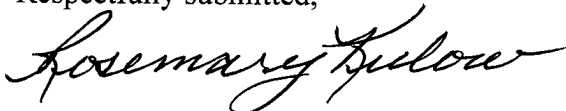
### **Meetings/Events since March 11, 2015 Board of Directors’ Meeting**

March 12	Cumberland County Delegation Meeting at State House, Augusta – 11:30 am
March 20	LPC Conference Call Meeting – 10:00 am
March 23	Public hearing on LD 186 & 195 in CJPS and on LD 564 in SLG – 1:00 pm
March 25	Rural Caucus at State House – 8:00 am Work session in CJPS on LD 186 & 195; public hearing in LCRED on LD 530 – 1:00
March 26	MACCAM meeting in Bangor at Penobscot County Courthouse – 10:00 am
March 27	Work session on LD 186 & 195 in CJPS – 10:00 am
March 30	Work session on LD 564 in SLG – 1:00 pm
March 31	Work session on LD 530 in LCRED – 1:00 pm
April 1	Work sessions on LD 564 & LD 166 in SLG; public hearings on LD 206 & LD 756 in JUD, LD 657 in CJPS, and LD 879 and LD 912 in EUT – all at 1:00 pm.
April 2	Work session in LCRED on LD 767 – 1:00 pm
April 3	LPC conference call meeting – 10:00 am Convention Planning Committee meeting at MCCA office – 1:00 pm
April 6	Public hearings on LD 698, LD 975 & LD 921 in LCRED – 9:30 am

### **Upcoming Planned Meetings/Events (as of this writing):**

April 10	LPC conference call meeting – 10:00 am Work session on LD 657 in CJPS – 1:00 pm
April 13	Public hearing on LD 658 in CJPS – 1:00 pm
April 15	Public hearing on LD 632 in HHS – 1:00 pm Work session on LD 658 in CJPS
April 16	Cumberland County delegation meeting at State House
April 17	LPC conference call meeting – 10:00 am
April 20	PATRIOTS’ DAY HOLIDAY – office closed
April 22	County Day at the Hall of Flags in the State House
April 24	LPC conference call meeting – 10:00 am
May 1	LPC conference call meeting – 10:00 am Convention Planning Committee meeting – 1:00 pm
May 8	LPC conference call meeting – 10:00 am
May 13	MCCA Board of Directors’ meeting beginning at 9:00 am

Respectfully submitted,



Rosemary Kulow, Executive Director



# MAINE COUNTY COMMISSIONERS ASSOCIATION

## March 2015 Financial Report

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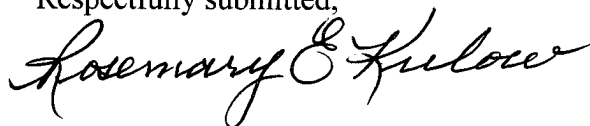
Attached please find the monthly financial reports for the month of March 2015. The Balance Sheet shows total Assets and Liabilities & Equity at \$211,974.34. Debits to the bank account in March totaled \$15,550.52, and \$9,397.40 was deposited that month. The bank balance on March 31<sup>st</sup> was \$213,158.43.

With approximately 25% of the budget year completed, \$141,703 (57%) of the \$246,550 budgeted revenue has been received. We have received payments from NACo for MCCA's work updating the roster, premiums paid for improving membership, and for our marketing of NACo programs. All counties have paid their 2015 MCCA dues. Thank you, Maine counties!

On the expenditure side, \$14,440 (6% of the total budget) was expended in March, for a total of \$47,454 (19%) expended year-to-date. See the *Profit & Loss Budget vs. Actual Month Only* report for details of revenue and expenditures for the year.

Finances are within budget, and there are no problems in any line item at this time. Please don't hesitate to let me know if you have any questions or would like to see anything different in the financial reports.

Respectfully submitted,



Rosemary E. Kulow  
Executive Director

Accepted by:

Date: \_\_\_\_\_

\_\_\_\_\_  
William Blodgett, President

\_\_\_\_\_  
Peter Baldacci, Vice-President

\_\_\_\_\_  
Thomas Coward, Secretary-Treasurer



**Maine County Commissioners Association**  
**Balance Sheet**  
As of March 31, 2015

	<b>March 31 2015</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
MCCA Checking-Savings Bank	212,324.34
Petty Cash Account	200.00
<b>Total Checking/Savings</b>	<b>212,524.34</b>
Accounts Receivable	
Receivables	-550.00
<b>Total Accounts Receivable</b>	<b>-550.00</b>
<b>Total Current Assets</b>	<b>211,974.34</b>
<b>TOTAL ASSETS</b>	<b>211,974.34</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Accounts Payable	
Accounts Payable	1,349.75
<b>Total Accounts Payable</b>	<b>1,349.75</b>
Other Current Liabilities	
1000-00 · Employee Health Insurance Contr	-252.46
<b>Total Other Current Liabilities</b>	<b>-252.46</b>
<b>Total Current Liabilities</b>	<b>1,097.29</b>
<b>Total Liabilities</b>	<b>1,097.29</b>
<b>Equity</b>	
3200-00 · Fund Balance to Current Yr Inc	-59,216.00
3900-00 · Earnings	175,844.25
Net Income	94,248.80
<b>Total Equity</b>	<b>210,877.05</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>211,974.34</b>



**Maine County Commissioners Association**  
**Reconciliation Summary**  
MCCA Checking-Savings Bank, Period Ending 03/31/2015

	<u>March 2015</u>
<b>Beginning Balance</b>	219,307.04
<b>Cleared Transactions</b>	
Checks and Payments - 14 items	-15,550.52
Deposits and Credits - 4 items	9,401.91
<b>Total Cleared Transactions</b>	-6,148.61
 <b>Cleared Balance</b>	 213,158.43
 <b>Uncleared Transactions</b>	
Checks and Payments - 5 items	-839.43
Deposits and Credits - 2 items	5.34
<b>Total Uncleared Transactions</b>	-834.09
 <b>Register Balance as of 03/31/2015</b>	 212,324.34
 <b>New Transactions</b>	
Checks and Payments - 3 items	-2,067.17
<b>Total New Transactions</b>	-2,067.17
 <b>Ending Balance</b>	 <u>210,257.17</u>



**Maine County Commissioners Association**  
**Reconciliation Detail**  
MCCA Checking-Savings Bank, Period Ending 03/31/2015

	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						<b>219,307.04</b>
<b>Cleared Transactions</b>						
<b>Checks and Payments - 14 items</b>						
	2/26	3499	Maine Farm Bureau Build Assoc	✓	-1,382.00	-1,382.00
	2/26	3501	Staples Credit Plan	✓	-225.46	-1,607.46
	2/26	3502	Time Warner Cable	✓	-167.59	-1,775.05
	3/6		Bangor Payroll	✓	-1,852.08	-3,627.13
	3/12	3505	Country Cafe Catering	✓	-270.00	-3,897.13
	3/12	3506	Kulow, Rosemary	✓	-219.37	-4,116.50
	3/12	3504	Gorham Leasing Group	✓	-164.35	-4,280.85
	3/12	3507	Haven, Lauren	✓	-94.32	-4,375.17
	3/13		Bangor Payroll	✓	-1,849.89	-6,225.06
	3/20		Bangor Payroll	✓	-1,848.08	-8,073.14
	3/24	3508	Bank of Maine	✓	-1,260.29	-9,333.43
	3/24	3511	Cybercopy	✓	-788.00	-10,121.43
	3/24	3509	Capitol Computers	✓	-275.00	-10,396.43
	3/27		Bangor Payroll	✓	-5,154.09	-15,550.52
Total Checks and Payments					-15,550.52	-15,550.52
<b>Deposits and Credits - 4 items</b>						
	3/9	63608	Penobscot County	✓	8,765.00	8,765.00
	3/20		National Association of Counties	✓	132.40	8,897.40
	3/31			✓	4.51	8,901.91
	3/31		National Association of Counties	✓	500.00	9,401.91
Total Deposits and Credits					9,401.91	9,401.91
Total Cleared Transactions					-6,148.61	-6,148.61
Cleared Balance					-6,148.61	213,158.43
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 5 items</b>						
	12/31				-0.08	-0.08
	2/26	3500	State of Maine_Hall of Flags		-100.00	-100.08
	2/26	3503	Maine Sheriffs Association		-75.00	-175.08
	3/4	3510	York County		-500.00	-675.08
	3/31	3512	Gorham Leasing Group		-164.35	-839.43
Total Checks and Payments					-839.43	-839.43
<b>Deposits and Credits - 2 items</b>						
	12/31				2.89	2.89
	1/31				2.45	5.34
Total Deposits and Credits					5.34	5.34

2:26 PM  
04/02/15

**Maine County Commissioners Association**  
**Reconciliation Detail**  
MCCA Checking-Savings Bank, Period Ending 03/31/2015

	Date	Num	Name	Clr	Amount	Balance
Total Uncleared Transactions					-834.09	-834.09
Register Balance as of 03/31/2015					-6,982.70	212,324.34
<b>New Transactions</b>						
<b>Checks and Payments - 3 items</b>						
	4/1	3513	Maine Farm Bureau Build Assoc		-1,497.17	-1,497.17
	4/1	3514	Nat'l Council of County Assoc Exec		-500.00	-1,997.17
	4/1	3515	Maine Municipal Association		-70.00	-2,067.17
Total Checks and Payments					-2,067.17	-2,067.17
Total New Transactions					-2,067.17	-2,067.17
Ending Balance					-9,049.87	210,257.17



**Maine County Commissioners Association**  
**Profit & Loss Budget vs. Actual**  
January through March 2015

	Budget	March 2015	YTD 2015	\$ Over Budget	% of Budget
<b>Income</b>					
4100-00 · Convention Income					
4120-00 · Registration	30,000			-30,000	
4130-00 · Sponsorship	12,500			-12,500	
4140-00 · Vendor	12,500			-12,500	
<b>Total 4100-00 · Convention Income</b>	<b>55,000</b>			<b>-55,000</b>	
4300-00 · Dues	140,240	8,765	140,240		100%
4400-00 · Other Income	500	132	951	451	190%
4500-00 · NACo Roster	500	500	500		100%
4600-00 · MCCA Risk Pool Assesssment	25,000			-25,000	
4810-00 · Interest Earned	50	5	12	-38	24%
4920-00 · Transfer in from Fund Balance	25,260			-25,260	
<b>Total Income</b>	<b>246,550</b>	<b>9,402</b>	<b>141,703</b>	<b>-104,847</b>	<b>57%</b>
<b>Expense</b>					
5000-00 · Payroll Expenses					
5020-00 · Payroll Fees	1,850	140	412	-1,438	22%
5030-00 · FICA	7,750	564	1,761	-5,989	23%
5050-00 · Salary - Administrative Asst	37,000	2,827	8,481	-28,519	23%
5060-00 · Salary - Executive Director	74,000	5,538	16,615	-57,385	22%
<b>Total 5000-00 · Payroll Expenses</b>	<b>120,600</b>	<b>9,069</b>	<b>27,269</b>	<b>-93,331</b>	<b>23%</b>
5100-00 · Insurance					
5110-00 · Health Insurance	20,000	1,635	5,001	-14,999	25%
5120-00 · Commercial, Crime, D&O Ins	2,000		171	-1,829	9%
5130-00 · Workers Comp	600			-600	
5140-00 · Unemployment Comp Ins	500		112	-388	22%
<b>Total 5100-00 · Insurance</b>	<b>23,100</b>	<b>1,635</b>	<b>5,284</b>	<b>-17,816</b>	<b>23%</b>
6010-00 · Prof. Services					
6011-00 · Prof Services-Bookkeeping	250			-250	
6012-00 · Prof Services - Legal Services	500			-500	
6013-00 · Financial Audit	1,800			-1,800	
<b>Total 6010-00 · Prof. Services</b>	<b>2,550</b>			<b>-2,550</b>	
6030-00 · Lobbying					
6031-00 · Lobbying Reg	300			-300	
6032-00 · Lobbying - Contractual	2,000			-2,000	
<b>Total 6030-00 · Lobbying</b>	<b>2,300</b>			<b>-2,300</b>	

**Maine County Commissioners Association**  
**Profit & Loss Budget vs. Actual**  
January through March 2015

	Budget	March 2015	YTD 2015	\$ Over Budget	% of Budget
<b>6040-00 · NACO Expenses</b>					
6041-00 · Conferences	8,400	927	1,642	-6,758	20%
<b>Total 6040-00 · NACO Expenses</b>	8,400	927	1,642	-6,758	20%
<b>6050-00 · Education and Training</b>	500		145	-355	29%
<b>6100-00 · Bank Charges</b>	50		1	-49	2%
<b>6110-00 · Convention Exp.</b>					
6113-00 · Entertainment/Speakers	5,000	500	1,000	-4,000	20%
6114-00 · MCCA Staff Registration Expense	1,000			-1,000	
6118-00 · Meeting Exp.	26,000	3	82	-25,918	0%
6121-00 · Supplies	3,250			-3,250	
<b>Total 6110-00 · Convention Exp.</b>	35,250	503	1,082	-34,168	3%
<b>6135-00 · Commissioner Retirement Plaques</b>	600			-600	
<b>6140-00 · Copies-Printing</b>					
6142-00 · Directory	825	788	788	-37	96%
6143-00 · Other Copying or Printing	150			-150	
<b>Total 6140-00 · Copies-Printing</b>	975	788	788	-187	81%
<b>6145-00 · Dues Expense</b>	1,500		1,100	-400	73%
<b>6150-00 · Equipment - Office</b>					
6151-00 · Computer Hardware & Software	1,500	105	204	-1,296	14%
6152-00 · IT Services	3,250	275	825	-2,425	25%
6153-00 · Photocopier Lease	2,000	329	657	-1,343	33%
6154-00 · Printer & Supplies	1,700		140	-1,560	8%
6155-00 · Telephone System	200			-200	
6156-00 · Other	500			-500	
<b>Total 6150-00 · Equipment - Office</b>	9,150	709	1,826	-7,324	20%
<b>6160-00 · Fees</b>	150	43	43	-107	29%
<b>6170-00 · Meeting exp.</b>					
6171-00 · Annual Meeting	1,500		1,272	-228	85%
6172-00 · County Officials' Workshop	250			-250	
6173-00 · Monthly	3,000	312	620	-2,380	21%
6174-00 · Retreat Meeting	1,500			-1,500	
6175-00 · Meetings - Other	800		100	-700	13%
<b>Total 6170-00 · Meeting exp.</b>	7,050	312	1,992	-5,058	28%
<b>6180-00 · Mileage &amp; Travel Expense</b>	4,000	277	459	-3,541	11%
<b>6195-00 · Office Space Rental</b>	18,375		4,261	-14,114	23%

**Maine County Commissioners Association**  
**Profit & Loss Budget vs. Actual**  
January through March 2015

	<b>Budget</b>	<b>March 2015</b>	<b>YTD 2015</b>	<b>\$ Over Budget</b>	<b>% of Budget</b>
6215-00 · Postage-Shpping	350	53	55	-295	16%
6230-00 · Advertising	1,000			-1,000	
6235-00 · Supplies	2,500		799	-1,701	32%
6240-00 · Telephone, Fax & Internet					
6241-00 · Cell Phone	1,800	124	373	-1,427	21%
6242-00 · Conference Call Line	100			-100	
6243-00 · Phone, Fax & Internet	3,000		335	-2,665	11%
<b>Total 6240-00 · Telephone, Fax &amp; Internet</b>	<b>4,900</b>	<b>124</b>	<b>708</b>	<b>-4,192</b>	<b>14%</b>
6250-00 · Website	250			-250	
6260-00 · Contingency	3,000			-3,000	
<b>Total Expense</b>	<b>246,550</b>	<b>14,440</b>	<b>47,454</b>	<b>-199,096</b>	<b>19%</b>



Maine County Commissioners Association  
Transaction Detail by Account  
March 2015

MCCA Checking-Savings Bank

Type	Date	Num	Name	Amount	Balance
Check	3/4	3510	York County	-500.00	-500.00
Bill Pmt -Check	3/6		Bangor Payroll	-1,852.08	-2,352.08
Payment	3/9	63608	Penobscot County	8,765.00	6,412.92
Bill Pmt -Check	3/12	3504	Gorham Leasing Group	-164.35	6,248.57
Bill Pmt -Check	3/12	3505	Country Cafe Catering	-270.00	5,978.57
Bill Pmt -Check	3/12	3506	Kulow, Rosemary	-219.37	5,759.20
Bill Pmt -Check	3/12	3507	Haven, Lauren	-94.32	5,664.88
Bill Pmt -Check	3/13		Bangor Payroll	-1,849.89	3,814.99
Bill Pmt -Check	3/20		Bangor Payroll	-1,848.08	1,966.91
Payment	3/20		National Association of Counties	132.40	2,099.31
Bill Pmt -Check	3/24	3508	Bank of Maine	-1,260.29	839.02
Bill Pmt -Check	3/24	3509	Capitol Computers	-275.00	564.02
Bill Pmt -Check	3/24	3511	Cybercopy	-788.00	-223.98
Bill Pmt -Check	3/27		Bangor Payroll	-5,154.09	-5,378.07
Payment	3/31		National Association of Counties	500.00	-4,878.07
Bill Pmt -Check	3/31	3512	Gorham Leasing Group	-164.35	-5,042.42
Deposit	3/31			4.51	-5,037.91
				-5,037.91	-5,037.91

Total MCCA Checking-Savings Bank

Receivables

Payment	3/9	63608	Penobscot County	-8,765.00	-8,765.00
Invoice	3/20	1963	National Association of Counties	132.40	-8,632.60
Payment	3/20		National Association of Counties	-132.40	-8,765.00
Credit Memo	3/24	1961	York County	-500.00	-9,265.00
Invoice	3/31	1962	National Association of Counties	500.00	-8,765.00
Payment	3/31		National Association of Counties	-500.00	-9,265.00
				-9,265.00	-9,265.00

Total Receivables

Accounts Payable

Bill	3/6	2015-10	Bangor Payroll	-1,852.08	-1,852.08
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Maine County Commissioners Association  
Transaction Detail by Account  
March 2015

Type	Date	Num	Name	Amount	Balance
Bill Pmt -Check	3/6		Bangor Payroll	1,852.08	0.00
Bill	3/12		Gorham Leasing Group	-164.35	-164.35
Bill Pmt -Check	3/12	3504	Gorham Leasing Group	164.35	0.00
Bill	3/12		Country Cafe Catering	-270.00	-270.00
Bill Pmt -Check	3/12	3505	Country Cafe Catering	270.00	0.00
Bill	3/12		Kulow, Rosemary	-219.37	-219.37
Bill Pmt -Check	3/12	3506	Kulow, Rosemary	219.37	0.00
Bill	3/12		Haven, Lauren	-94.32	-94.32
Bill Pmt -Check	3/12	3507	Haven, Lauren	94.32	0.00
Bill	3/13	2015-11	Bangor Payroll	-1,849.89	-1,849.89
Bill Pmt -Check	3/13		Bangor Payroll	1,849.89	0.00
Bill	3/20	2015-12	Bangor Payroll	-1,848.08	-1,848.08
Bill Pmt -Check	3/20		Bangor Payroll	1,848.08	0.00
Bill	3/24		Bank of Maine	-1,260.29	-1,260.29
Bill Pmt -Check	3/24	3508	Bank of Maine	1,260.29	0.00
Bill	3/24		Capitol Computers	-275.00	-275.00
Bill Pmt -Check	3/24	3509	Capitol Computers	275.00	0.00
Bill	3/24		Cybercopy	-788.00	-788.00
Bill Pmt -Check	3/24	3511	Cybercopy	788.00	0.00
Bill	3/27	2015-13	Bangor Payroll	-5,154.09	-5,154.09
Bill Pmt -Check	3/27		Bangor Payroll	5,154.09	0.00
Bill	3/31		National Council of County Assoc Exec	-500.00	-500.00
Bill	3/31		Maine Farm Bureau Building Association	-1,497.17	-1,997.17
Bill	3/31		Maine Municipal Association	-70.00	-2,067.17
Bill	3/31		Gorham Leasing Group	-164.35	-2,231.52
Bill Pmt -Check	3/31	3512	Gorham Leasing Group	164.35	-2,067.17
Total Accounts Payable				-2,067.17	-2,067.17
1000-00 - Employee Health Insurance Contr					
Bill	3/6	2015-10	Bangor Payroll	-268.34	-268.34
Bill	3/13	2015-11	Bangor Payroll	-268.34	-536.68

**Maine County Com. sioners Association**  
**Transaction Detail by Account**  
March 2015

	Type	Date	Num	Name	Amount	Balance
Total 1000-00 · Employee Health Insurance Contr	Bill	3/20 2015-12		Bangor Payroll	-268.34	-805.02
	Bill	3/27 2015-13		Bangor Payroll	1,073.36	268.34
	Bill	3/27 2015-13		Bangor Payroll	-268.34	0.00
					0.00	0.00
1001-00 · MainePERS Employee Contribution	Bill	3/6 2015-10		Bangor Payroll	-146.39	-146.39
	Bill	3/13 2015-11		Bangor Payroll	-146.39	-292.78
	Bill	3/20 2015-12		Bangor Payroll	-146.39	-439.17
	Bill	3/27 2015-13		Bangor Payroll	-146.39	-585.56
	Bill	3/27 2015-13		Bangor Payroll	585.56	0.00
Total 1001-00 · MainePERS Employee Contribution					0.00	0.00
4400-00 · Other Income	Invoice	3/20 1963		National Association of Counties	-132.40	-132.40
					-132.40	-132.40
Total 4400-00 · Other Income						
4500-00 · NACo Roster	Invoice	3/31 1962		National Association of Counties	-500.00	-500.00
					-500.00	-500.00
Total 4500-00 · NACo Roster						
4810-00 · Interest Earned	Deposit	3/31			-4.51	-4.51
					-4.51	-4.51
Total 4810-00 · Interest Earned						
5000-00 · Payroll Expenses 5020-00 · Payroll Fees	Bill	3/6 2015-10		Bangor Payroll	32.00	32.00
	Bill	3/13 2015-11		Bangor Payroll	32.00	64.00
	Bill	3/20 2015-12		Bangor Payroll	32.00	96.00
	Bill	3/27 2015-13		Bangor Payroll	44.00	140.00

Maine County Commissioners Association  
Transaction Detail by Account  
March 2015

	Type	Date	Num	Name	Amount	Balance
Total 5020-00 · Payroll Fees					140.00	140.00
<b>5030-00 · FICA</b>						
	Bill	3/6 2015-10		Bangor Payroll	143.46	143.46
	Bill	3/13 2015-11		Bangor Payroll	141.27	284.73
	Bill	3/20 2015-12		Bangor Payroll	139.46	424.19
	Bill	3/27 2015-13		Bangor Payroll	139.46	563.65
Total 5030-00 · FICA					563.65	563.65
<b>5050-00 · Salary - Administrative Asst</b>						
	Bill	3/6 2015-10		Bangor Payroll	706.73	706.73
	Bill	3/13 2015-11		Bangor Payroll	706.73	1,413.46
	Bill	3/20 2015-12		Bangor Payroll	706.73	2,120.19
	Bill	3/27 2015-13		Bangor Payroll	706.73	2,826.92
Total 5050-00 · Salary - Administrative Asst					2,826.92	2,826.92
<b>5060-00 · Salary - Executive Director</b>						
	Bill	3/6 2015-10		Bangor Payroll	1,384.62	1,384.62
	Bill	3/13 2015-11		Bangor Payroll	1,384.62	2,769.24
	Bill	3/20 2015-12		Bangor Payroll	1,384.62	4,153.86
	Bill	3/27 2015-13		Bangor Payroll	1,384.62	5,538.48
Total 5060-00 · Salary - Executive Director					5,538.48	5,538.48
Total 5000-00 · Payroll Expenses					9,069.05	9,069.05
<b>5100-00 · Insurance</b>						
<b>5110-00 · Health Insurance</b>						
Total 5110-00 · Health Insurance	Bill	3/27 2015-13		Bangor Payroll	1,635.09	1,635.09
					1,635.09	1,635.09
Total 5100-00 · Insurance					1,635.09	1,635.09



Maine County Commissioners Association  
Transaction Detail by Account  
March 2015

	Type	Date	Num	Name	Amount	Balance
6040-00 · NACO Expenses						
6041-00 · Conferences						
Total 6041-00 · Conferences	Bill	3/24		Bank of Maine	926.97	926.97
					926.97	926.97
Total 6040-00 · NACO Expenses					926.97	926.97
6050-00 · Education and Training						
Total 6050-00 · Education and Training	Bill	3/31		Maine Municipal Association	70.00	70.00
					70.00	70.00
6110-00 · Convention Exp.						
6113-00 · Entertainment/Speakers						
Total 6113-00 · Entertainment/Speakers	Check	3/4	3510	York County	500.00	500.00
	Credit Memo	3/24	1961	York County	500.00	1,000.00
					1,000.00	1,000.00
6118-00 · Meeting Exp.						
Total 6118-00 · Meeting Exp.	Bill	3/12		Haven, Lauren	3.40	3.40
					3.40	3.40
Total 6110-00 · Convention Exp.					1,003.40	1,003.40
6140-00 · Copies-Printing						
6142-00 · Directory						
Total 6142-00 · Directory	Bill	3/24		Cybercopy	788.00	788.00
					788.00	788.00
Total 6140-00 · Copies-Printing					788.00	788.00

Maine County Commissioners Association  
Transaction Detail by Account

March 2015

	Type	Date	Num	Name	Amount	Balance
<b>6145-00 · Dues Expense</b>						
Total 6145-00 · Dues Expense	Bill	3/31		National Council of County Assoc Exec	500.00	500.00
					500.00	500.00
<b>6150-00 · Equipment - Office</b>						
<b>6151-00 · Computer Hardware &amp; Software</b>						
Total 6151-00 · Computer Hardware & Software	Bill	3/24		Bank of Maine	105.49	105.49
					105.49	105.49
<b>6152-00 · IT Services</b>						
Total 6152-00 · IT Services	Bill	3/24		Capitol Computers	25.00	25.00
	Bill	3/24		Capitol Computers	250.00	275.00
					275.00	275.00
<b>6153-00 · Photocopier Lease</b>						
Total 6153-00 · Photocopier Lease	Bill	3/12		Gorham Leasing Group	164.35	164.35
	Bill	3/31		Gorham Leasing Group	164.35	328.70
					328.70	328.70
Total 6150-00 · Equipment - Office					709.19	709.19
<b>6160-00 · Fees</b>						
Total 6160-00 · Fees	Bill	3/24		Bank of Maine	42.60	42.60
					42.60	42.60
<b>6170-00 · Meeting exp.</b>						
<b>6173-00 · Monthly</b>						
Total 6173-00 · Monthly	Bill	3/12		Country Cafe Catering	270.00	270.00
	Bill	3/12		Haven, Lauren	41.69	311.69
					311.69	311.69

Maine County Commissioners Association  
Transaction Detail by Account  
March 2015

	Type	Date	Num	Name	Amount	Balance
Total 6170-00 · Meeting exp.					311.69	311.69
<b>6180-00 · Mileage &amp; Travel Expense</b>						
	Bill	3/12		Kulow, Rosemary	144.37	144.37
	Bill	3/24		Bank of Maine	132.24	276.61
Total 6180-00 · Mileage & Travel Expense					276.61	276.61
<b>6195-00 · Office Space Rental</b>						
	Bill	3/31		Maine Farm Bureau Building Association	1,497.17	1,497.17
Total 6195-00 · Office Space Rental					1,497.17	1,497.17
<b>6215-00 · Postage-Shipping</b>						
	Bill	3/24		Bank of Maine	52.99	52.99
Total 6215-00 · Postage-Shipping					52.99	52.99
<b>6240-00 · Telephone, Fax &amp; Internet</b>						
<b>6241-00 · Cell Phone</b>						
	Bill	3/12		Kulow, Rosemary	75.00	75.00
	Bill	3/12		Haven, Lauren	49.23	124.23
Total 6241-00 · Cell Phone					124.23	124.23
Total 6240-00 · Telephone, Fax & Internet					124.23	124.23
<b>TOTAL</b>					<b>0.00</b>	<b>0.00</b>



**Maine County Commissioners Association**  
**Expenses by Vendor Detail**  
March 2015

	<b>Date</b>	<b>Account</b>	<b>Amount</b>	<b>Balance</b>
<b>Bangor Payroll</b>				
	3/6	5050-00 · Salary - Administrative Asst	706.73	706.73
	3/6	5030-00 · FICA	143.46	850.19
	3/6	5020-00 · Payroll Fees	32.00	882.19
	3/6	5060-00 · Salary - Executive Director	1,384.62	2,266.81
	3/13	5050-00 · Salary - Administrative Asst	706.73	2,973.54
	3/13	5030-00 · FICA	141.27	3,114.81
	3/13	5020-00 · Payroll Fees	32.00	3,146.81
	3/13	5060-00 · Salary - Executive Director	1,384.62	4,531.43
	3/20	5050-00 · Salary - Administrative Asst	706.73	5,238.16
	3/20	5030-00 · FICA	139.46	5,377.62
	3/20	5020-00 · Payroll Fees	32.00	5,409.62
	3/20	5060-00 · Salary - Executive Director	1,384.62	6,794.24
	3/27	5050-00 · Salary - Administrative Asst	706.73	7,500.97
	3/27	5030-00 · FICA	139.46	7,640.43
	3/27	5020-00 · Payroll Fees	44.00	7,684.43
	3/27	5060-00 · Salary - Executive Director	1,384.62	9,069.05
	3/27	5110-00 · Health Insurance	1,635.09	10,704.14
Total Bangor Payroll			10,704.14	10,704.14
<b>Bank of Maine</b>				
	3/24	6180-00 · Mileage & Travel Expense	132.24	132.24
	3/24	6215-00 · Postage-Shpping	52.99	185.23
	3/24	6041-00 · Conferences	926.97	1,112.20
	3/24	6151-00 · Computer Hardware & Software	105.49	1,217.69
	3/24	6160-00 · Fees	42.60	1,260.29
Total Bank of Maine			1,260.29	1,260.29
<b>Capitol Computers</b>				
	3/24	6152-00 · IT Services	25.00	25.00
	3/24	6152-00 · IT Services	250.00	275.00
Total Capitol Computers			275.00	275.00
<b>Country Cafe Catering</b>				
	3/12	6173-00 · Monthly	270.00	270.00
Total Country Cafe Catering			270.00	270.00
<b>Cybercopy</b>				
	3/24	6142-00 · Directory	788.00	788.00
Total Cybercopy			788.00	788.00
<b>Gorham Leasing Group</b>				
	3/12	6153-00 · Photocopier Lease	164.35	164.35

**Maine County Commissioners Association**  
**Expenses by Vendor Detail**  
March 2015

	<b>Date</b>	<b>Account</b>	<b>Amount</b>	<b>Balance</b>
	3/31	6153-00 · Photocopier Lease	164.35	328.70
Total Gorham Leasing Group			328.70	328.70
<b>Haven, Lauren</b>				
	3/12	6241-00 · Cell Phone	49.23	49.23
	3/12	6173-00 · Monthly	41.69	90.92
	3/12	6118-00 · Meeting Exp.	3.40	94.32
Total Haven, Lauren			94.32	94.32
<b>Kulow, Rosemary</b>				
	3/12	6180-00 · Mileage & Travel Expense	144.37	144.37
	3/12	6241-00 · Cell Phone	75.00	219.37
Total Kulow, Rosemary			219.37	219.37
<b>Maine Farm Bureau Build Assoc</b>				
	3/31	6195-00 · Office Space Rental	1,497.17	1,497.17
Total Maine Farm Bureau Build Assoc			1,497.17	1,497.17
<b>Maine Municipal Association</b>				
	3/31	6050-00 · Education and Training	70.00	70.00
Total Maine Municipal Association			70.00	70.00
<b>National Council of County Assoc Exec</b>				
	3/31	6145-00 · Dues Expense	500.00	500.00
Total Nat'l Council of County Assoc Exec			500.00	500.00
<b>TOTAL</b>			<b>16,006.99</b>	<b>16,006.99</b>

## Current Bills Related to Counties

(Newest Updates in Blue)

BILL	TITLE	COMMITTEE	MCCA LPC POSITION	STATUS
LD 29	An Act To Establish a Local Option Real Estate Transfer Tax	Taxation	<b>OPPOSE</b>	Taxation recommends ONTP
LD 82	An Act Concerning Salary of Elected Sheriffs	SLG	NFNA	Committee voted OTP as amended
LD 113	An Act to Reduce Penalties for Certain Drug Offenses	CJPS	TABLE	
LD 114	Resolve, Authorizing the Bureau of General Services To Sell Certain Property to Kennebec County	SLG	<b>SUPPORT</b>	WS 3/16/15 Divided Report
LD 116	An Act to Expand the Use of TIF Revenue	Taxation	NFNA	PH 1 pm, Wed, 4/15/15 in SH 127
LD 166	An Act To Allow York County To Better Provide Rescue and Ambulance Services	SLG	<b>SUPPORT</b>	WS 4/1/15; committee voted ONTP divided report
LD 186	An Act To Reverse Jail Consolidation	CJPS	<b>SUPPORT with conditions</b>	WS held March 25 & 27 Tabled
LD 195	An Act Regarding County Jails	CJPS	NFNA	Is being considered with LD 186
LD 206	An Act To Clarify Restrictions on Disclosure of E-9-1-1 System Information	Judiciary	NFNA	WS @ 9 am, 4/8/15 in SH 438
LD 234	An Act To Adjust Appropriations and Allocations from the General Fund and Other Funds for the Expenditures of State Government for the Fiscal Year Ending June 30, 2015	AFA	Support Supplemental 2015 Emergency Jails' Funding	Supplemental 2015 Jails Funding Approved
LD 339	An Act To Clarify That the Telephone Number 9-1-1 Is the Primary Number Advertised or Promoted for Emergency Response Services	EUT	<b>SUPPORT</b>	EUT voted unanimously OTP as amended 3/11/15
LD 342	An Act To Reduce the E-9-1-1 Surcharge	EUT	<b>OPPOSE</b>	

## Current Bills Related to Counties

(Newest Updates in Blue)

BILL	TITLE	COMMITTEE	MCCA LPC POSITION	STATUS
LD 440	An Act To Create a Secure, Therapeutic Mental Health Unit	CJPS	OPPOSE	WS @ 9 am, 4/10/15 in SH 436
LD 450	An Act To Amend the Laws Regarding the Fund for the Efficient Delivery of Local and Regional Services	SLG	SUPPORT with conditions	Dead
LD 519	An Act To Allow Telecommunications Infrastructure Investment in Development Districts for Municipalities and Plantations	Taxation	SUPPORT with conditions	PH 1 pm Wed 4/15/15 SH 127
LD 530	An Act To Improve Public Sector Collective Bargaining Laws	LCRED	OPPOSE	7-5 OTP Divided Report
LD 564	An Act To Establish Appropriate Parameters for County Borrowing Authority	SLG	SUPPORT	WS 4/1/15 committee voted 9-1 ONTP; divided rpt
LD 594	An Act To Allow the Creation of a Local Option Sales Tax by Referendum	Taxation	SUPPORT with conditions	
LD 632	An Act To Require the State To Administer and Fund the General Assistance Program	HHS	Tabled until add'l information is available	PH 1:00 pm Wed April 15 Cross 209
LD 657	An Act To Provide Enhanced Mental Health Services to the County Prison Population	CJPS	OPPOSE	WS @ 9 am 4/10/15 in SH 436
LD 658	An Act To Allow Text Messaging for Reporting Emergencies	CJPS	SUPPORT	PH 1 pm, Mon, April 13 SH 436
LD 698	An Act To Establish a Presumption of Impairment in the Line of Duty for Corrections Officers under the Workers' Compensation Laws	LCRED	OPPOSE	PH Mon April 6 at 9:30 am Cross 208
LD 756	An Act To Enhance the Address Confidentiality Program Regarding Property Records	Judiciary	Support Deeds' Position	WS @ 9 am, 4/8/15 in SH 438
LD 767	An Act To Create Jobs in Aroostook and Washington Counties	LCRED	NO POSITION	WS 1:15 pm Thurs April 2 Cross 208
LD 857	An Act To Prohibit Public Endorsement of Candidates for Office by County Employees and Elected Officials	VLA	OPPOSE	
LD 861	An Act To Protect Victims of Domestic Violence, Sexual Assault or Stalking	Judiciary	NO POSITION	
LD 879	An Act To Ensure High-quality Telecommunications Services for Maine Consumers and Businesses	EUT	NO POSITION	PH 4/1/15



## Current Bills Related to Counties

(Newest Updates in Blue)

BILL	TITLE	COMMITTEE	MCCA LPC POSITION	STATUS
LD 899	An Act To Ensure a Stable Percentage of Revenue Sharing for Municipalities	Taxation	SUPPORT	
LD 910	An Act To Fully Fund Municipal Revenue Sharing	Taxation	SUPPORT	
LD 912	An Act To Allow the Establishment of Regional Municipal Utility Districts To Support Telecommunications, Broadband Communications and Energy Infrastructure	EUT	NO POSITION	PH 1 pm, Thurs, Apr 2 Cross 211
LD 921	An Act To Strengthen the Right of a Victim of Sexual Assault or Domestic Violence B49To Take Necessary Leave from Employment	LCRED	NO POSITION	PH April 6 9:30 am Cross 208
LD 967	An Act To Establish Municipal Cost Components for Unorganized Territory Services To Be Rendered in Fiscal Year 2015-16	Taxation	SUPPORT	
LD 972	An Act To Provide for the Nonpartisan Election of County Officials	SLG	OPPOSE	PH 1 pm Wed 4/15/15 Cross 214
LD 974	An Act To Provide Compensation to a Corrections Officer Injured by a Patient or Prisoner	LCRED	OPPOSE	PH April 6 9:30 am Cross 208
LD 1002	An Act To Appropriate \$500,000 for the Electronic Monitoring Fund	CJPS	NO POSITION	
LD 1013	An Act To Prevent the Shackling of Pregnant Prisoners	CJPS	OPPOSE	
LD 1019	The Governor's Proposed Biennial Budget, HHS-VII Substance Abuse & Adult Mental Health (Methodone)	AFA & DHHS	OPPOSE	WS were held for <u>Methadone</u> 3/11/15 & <u>Gen Asst.</u> 3/12/15
LD 1085	An Act To Implement the Recommendations of the Right To Know Advisory Committee Concerning Receipt of a Request for Public Records	Judiciary	SUPPORT	
LD 1086	An Act To Implement the Recommendations of the Right To Know Advisory Committee To Create a Remedy for Unduly Burdensome and Oppressive Requests	Judiciary	SUPPORT	
LD 1087	An Act To Implement the Recommendations of the Right To Know Advisory Committee Concerning Response Deadlines and Appeals	Judiciary	SUPPORT	
LD 1088	An Act To Implement Recommendations of the Right To Know Advisory Committee	Judiciary	SUPPORT	

## Current Bills Related to Counties

(Newest Updates in Blue)

BILL	TITLE	COMMITTEE	MCCA LPC POSITION	STATUS
LD 1155	An Act Concerning Electronic Monitoring and Increased Bail for certain Crimes Involving Violence	CJPS	OPPOSE	
LD 1159	An Act To Modify the Property Tax Abatement Laws	Taxation	OPPOSE	
LD 1185	An Act To Establish the Municipal Gigabit Broadband Network Access Fund	EUT	Watch	
LD 1190	An Act To Amend the Androscoggin County Charter	Taxation	NO POSITION	
LD 1206	An Act To Allow County Corrections Officers To Participate in the Retired County and Municipal Law Enforcement Officers and Municipal Firefighters Health Insurance Program	AFA	SUPPORT	
LD 1217	An Act To Require at Least 2 Weeks' Advance Notice of the Work Schedule for Hourly Employees at Certain Businesses	LCRED	Watch	

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**LD List (County-Related Bills)**

**LD 29 – An Act To Establish a Local Option Real Estate Transfer Tax – TAXATION**  
**COMMITTEE (TAX)      *OPPOSE***

This bill allows a municipality, by referendum, to establish a local option real estate transfer tax of up to 1% on the transfer of real property that is subject to the state real estate transfer tax. Committee recommends ONTP.

**LD 82 – An Act Concerning the Salary of Elected Sheriffs – STATE & LOCAL**  
**GOVERNMENT COMMITTEE (SLG)    *NFNA***

This bill specifies that the salary of an elected county sheriff may not be reduced during the sheriff's term unless the sheriff voluntarily agrees to the salary reduction. Committee voted OTP-AM.

**LD 113 – An Act To Reduce the Penalties for Certain Drug Offenses – CRIMINAL**  
**JUSTICE & PUBLIC SAFETY COMMITTEE (CJPS)      *TABLE***

This bill amends the Maine Criminal Code by striking language that defines as trafficking or furnishing the possession of a certain amount of heroin and all permissible inferences based on possession of schedule W or X drugs. This bill also downgrades felony-level trafficking, furnishing, possession and hypodermic needles offenses.

**LD 114 – Resolve, Authorizing the Bureau of General Services To Sell Certain Property to**  
**Kennebec County – SLG    *SUPPORT***

This resolve gives the Commissioner of Administrative and Financial Services authority to sell the property identified as the Augusta District Court to Kennebec County to be used to house the Registry of Deeds and other county offices.      WS held 3/16/15; divided report

**LD 116 – An Act To Expand the Use of Tax Increment Financing Revenue – TAX**    *NFNA*

This bill allows a municipality or plantation that forms a tax increment financing district to use the revenue generated by that district to pay for the costs of vital public services, as long as the costs of the services do not exceed 50% of the tax increment revenue and the costs are not paid for more than 2 fiscal years during the life of the tax increment financing district and its development program. Vital public services are fire and rescue, law enforcement and waste disposal services and local road improvements.      PH 4/15/15

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**LD List (County-Related Bills)**

**LD 166 – An Act To Allow York County To Better Provide Rescue and Ambulance Services** – SLG      *SUPPORT*

This bill allows York County Government to provide rescue services pursuant to the law governing counties' provision of ambulance services.      WS 4/1/15; ONTP, divided report

**LD 186 – An Act To Reverse Jail Consolidation** – CJPS *SUPPORT, with conditions*

Public Law 2007, chapter 653, the so-called jail consolidation law, enacted changes to the correctional laws, including creating a State Board of Corrections, for the purpose of developing and implementing a unified correctional system. The public law established a cap on tax assessments for correctional services for each county based on the fiscal year 2007-08 county tax assessment for correctional-related expenditures and prohibited the counties from collecting taxes from the municipalities for the purpose of retiring any correctional services debt issued after July 1, 2008.

This bill repeals the changes that were made by Public Law 2007, chapter 653, eliminating the State Board of Corrections and all of its duties, and returns the law to the form it was in prior to jail consolidation. This bill requires that the State continue to provide funding to the counties in the same amount that it did in fiscal year 2014-15, \$12,202,104.      WS Mar. 25 & 27; tabled

**LD 195 – An Act Regarding County Jails** – CJPS      *NFNA*

This bill allows the county jails to apply savings from the county's correctional budget to jail debt service without a reduction in payments from the State Board of Corrections.      Is being considered with LD 186.

**LD 206 – An Act To Clarify Restrictions on Disclosure of E-9-1-1 System Information** – JUD      *NFNA*

This bill amends the confidentiality provisions regarding the E-9-1-1 system as follows:

1.      It replaces reference to a law enforcement officer with reference to a criminal justice agency;
2.      It replaces reference to a criminal investigation with reference to the administration of criminal justice and the administration of juvenile justice; and
3.      It allows release of audio recordings of E-9-1-1 calls to a person accused of a crime or that person's agent or attorney for the purposes of trial and sentencing if authorized by the prosecutor or prosecutorial office or a rule or order of a court of competent jurisdiction.

WS 4/8/15

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**LD 234 – An Act To Adjust Appropriations and Allocations from the General Fund and Other Funds for the Expenditures of State Government for the Fiscal Year Ending June 30, 2015 – APPROPRIATIONS & FINANCIAL AFFAIRS COMMITTEE (AFA)**  
***SUPPORT SUPPLEMENTAL 2015 EMERGENCY FUNDING FOR JAILS***

This bill is an emergency bill which includes **supplemental funding for county jails** and a Governor's appointment of a "receiver" to hold and distribute the funds. It also contains funding for several other state departments, including Governmental Ethics & Election Practices, Office of Policy & Management, Maine Human Rights Commission, Maine Indian Tribal-State Commission, Dept. of Labor, Dept. of Professional & Financial Regulation, and the Office of the Treasurer. *AFA recommends OTP. Work session in AFA 3/13/15. Funding approved.*

**LD 339 – An Act To Clarify That the Telephone Number 9-1-1 Is the Primary Number Advertised or Promoted for Emergency Response Services – ENERGY, UTILITIES, & TECHNOLOGY (EUT)**     ***SUPPORT***

This bill clarifies that the telephone number 9-1-1 is the primary number advertised or promoted for emergency response services. The bill also eliminates certain outdated language regarding the publication of the 9-1-1 number in telephone directories. *EUT voted OTP, as amended 3/11/15.*

**LD 342 – An Act To Reduce the E-9-1-1 Surcharge – EUT**     ***OPPOSE***

This bill reduces the E-9-1-1 surcharge from 45 cents to 40 cents beginning January 1, 2016.

**LD 440 – An Act To Create a Secure, Therapeutic Mental Health Unit – CJPS**     ***OPPOSE***

This bill provides for the establishment of a secure, therapeutic mental health unit for defendants undergoing court-ordered assessments to determine their competency to stand trial or their criminal culpability and to provide therapeutic care for forensic patients. The bill establishes the unit as follows:

1. It directs the Commissioner of Corrections and the Commissioner of Health and Human Services to enter into an agreement to establish the unit with the sheriff of either Cumberland County or Somerset County.
2. It directs the Department of Corrections to provide security for the unit. Security staff must be dedicated to the unit and trained to provide security in a mental health hospital environment.
3. It directs the Department of Corrections to provide therapeutic mental health care for the unit. The therapeutic mental health care must meet standards established by a national organization on correctional facilities mental health standards. The Department of Health and Human Services may also provide mental health services to the unit upon agreement with the Department of Corrections and the county jail.

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4. It requires that the population in a secure, therapeutic mental health unit be separated by sight and sound from the general jail population.
5. It specifies that a person under a court order to undergo a mental evaluation by the State Forensic Service must be admitted to the unit unless the Department of Health and Human Services determines that the person's mental health condition contraindicates admittance to the unit, the person is an inmate at a state correctional facility or there is not a suitable bed available. WS 4/10/15

**LD 450 – An Act To Amend the Laws Regarding the Fund for the Efficient Delivery of Local and Regional Services** – SLG *SUPPORT*, as long as counties are included as entities eligible to receive funds for collaboration.

This bill changes the funding for the Fund for the Efficient Delivery of Local and Regional Services from General Fund appropriations to monthly transfers of 2% of all receipts transferred to the Local Government Fund before the distributions to municipalities. **DEAD**

**LD 519 – An Act To Allow Telecommunications Infrastructure Investment in Development Districts for Municipalities and Plantations** – TAX *SUPPORT*, as long as counties are eligible to use TIF district funding in this manner, as well.

This bill adds cellular telephone towers and broadband infrastructure to the list of authorized project costs in the laws governing development districts for municipalities and plantations. PH 4/15/15

**LD 530 – An Act To Improve Public Sector Collective Bargaining Laws** – LABOR, COMMERCE, RESEARCH & ECONOMIC DEVELOPMENT COMMITTEE (LCRED) *OPPOSE*; should be left to the discretion of the locality.

This bill amends the municipal public employees' labor relations laws by requiring that all collective bargaining negotiation meetings include a member of the body with final authority to approve the collective bargaining agreement. At 3/31/15 work session, committee members present voted 7-5 OTP; divided report.

**LD 564 – An Act To Establish Appropriate Parameters for County Borrowing Authority** – SLG *SUPPORT*

This bill provides that a county may obtain loans up to one ten-thousandth of the county's total property valuation instead of being limited to \$10,000. It repeals the exception for Aroostook County whereby Aroostook County is allowed to obtain loans up to \$95,000, but loans over \$10,000 are limited to the purpose of building, rebuilding, altering or improving county-owned real estate and personal property in that real estate. WS 4/1/15; 9-1 ONTP; divided report

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**LD 594 – An Act To Allow the Creation of a Local Option Sales Tax by Referendum – TAX**  
***SUPPORT***, as long as counties are also eligible to create local option sales tax.

This bill allows a municipality to impose a local option sales tax, which may be seasonal, of no more than 1% by local referendum. Certain items, such as motor vehicles and major household appliances, are excluded from the local option sales tax.

**LD 632 – An Act To Require the State To Administer and Fund the General Assistance Program – HEALTH & HUMAN SERVICES COMMITTEE (HHS)** *Tabled until additional information is available.*

This bill shifts responsibility for the full funding and administration of the general assistance program from municipalities to the Department of Health and Human Services. The bill directs the department to adopt by December 31, 2015 major substantive rules necessary to implement the transfer of responsibilities. The transfer of responsibilities under the bill is effective January 1, 2016. PH 4/15/15

**LD 657 – An Act To Provide Enhanced Mental Health Services to the County Prison Population** presented by Rep. Beavers and Cosponsored by Sen. Dutremble – **CJPS** ***OPPOSE***

This bill is a concept draft pursuant to Joint Rule 208 and proposes to increase funding for mental health care services for the county prison population, including educating and training prison employees in behavioral health assessment and protocols on an annual basis. It would also require that every county jail have a mental health worker on site at least 8 hours a day. WS 4/10/15

**LD 658 – An Act To Allow Text Messaging for Reporting Emergencies** presented by Rep. Fecteau of Biddeford and cosponsored by Sen. Dutremble, and others – **CJPS** ***SUPPORT***

This bill directs the Public Utilities Commission, Emergency Services Communication Bureau to develop standards and procedures for public safety answering points to accept emergency text messaging from all wireless carriers in the State beginning July 1, 2016. This bill also amends the laws regarding confidentiality of audio recordings of E-9-1-1 calls to apply also to text messages. PH 4/13/15

**LD 698 – An Act To Establish a Presumption of Impairment in the Line of Duty for Corrections Officers under the Workers' Compensation Laws** presented by Rep. Tucker of Brunswick & cosponsored by Sen. Gerzofsky & Rep. Chenette – **LCRED** ***OPPOSE***

This bill amends the workers' compensation laws by adding a presumption that heart disease or hypertension suffered by a corrections officer was caused in the course of employment as a corrections officer, similar to the provisions presuming that cancer contracted by a firefighter was caused by exposure to carcinogens through firefighting duties. PH 4/6/15

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**LD 756 – An Act To Enhance the Address Confidentiality Program Regarding Property Records** Presented by Rep. Dunphy & cosponsored by Sen. Johnson – **JUDICIARY**  
***SUPPORT THE POSITION OF THE REGISTRARS OF DEEDS.***

This bill amends the Address Confidentiality Program statute to make clear that the protected address of a certified program participant in the possession of a state or local government agency or court that has been authorized to use it for bona fide statutory, administrative or law enforcement purposes otherwise remains confidential and must be kept under seal and excluded from inspection by the public.

The bill amends the laws governing the registry of deeds and assessment of property taxes to provide address confidentiality protection to participants in the program upon request. IN the registry of deeds, a program participant's Address Confidentiality Program identification number rather than name must be used in the record on the registry's publicly accessible website. A municipal assessor must include the identification number rather than the program participant's name in the assessment. Now has an amendment. WS 4/8/15

**LD 767 – An Act To Create Jobs in Aroostook and Washington Counties** presented by Rep. McElwee of Caribou & cosponsored by Sen. Edgecomb and others – **LCRED** ***NO POSITION***

This bill provides an exception to the Pine Tree Development Zone program employee income requirements for call centers located in Aroostook and Washington counties. WS 4/2/15

**LD 857 - An Act To Prohibit Public Endorsement of Candidates for Office by County Employees and Elected Officials** Presented by Senator BAKER of Sagadahoc, and cosponsored by Representative PIERCE of Dresden and others. – **VLA** ***OPPOSE***

This bill prohibits elected county officers, elected county officials and county employees from advocating expressly for the election or defeat of a candidate for a federal or constitutional office or of a candidate for partisan elective municipal, county or state office. The bill also prohibits elected county officers, elected county officials and county employees from soliciting contributions for a political campaign.

**LD 861 - An Act To Protect Victims of Domestic Violence, Sexual Assault or Stalking**  
Presented by Senator DIAMOND of Cumberland, and cosponsored by Representative FREDETTE of Newport and others. – **JUDICIARY** ***NO POSITION***

This bill amends the laws governing residential leases in instances where a tenant is a victim of domestic violence, sexual assault or stalking. The bill prohibits a landlord from evicting a tenant because of an instance of domestic violence, sexual assault or stalking. It also renders the perpetrator liable for certain damages.



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**LD 879 - An Act To Ensure High-quality Telecommunications Services for Maine Consumers and Businesses** Presented by Representative McCABE of Skowhegan and cosponsored by Representatives: DION of Portland and others. – EUT     *NO POSITION*

This bill makes several changes in the regulation of telecommunications utilities. It:

1. Permits the Public Utilities Commission to eliminate alternative forms of regulation if the commission determines that service deficiencies are occurring;
2. Requires the Public Utilities Commission to adopt rules that provide for automatic penalties if service quality standards are not met;
3. Repeals a provision regarding the reporting of unscheduled outages to the Public Utilities Commission;
4. Reduces the number of exemptions a telephone utility has from customer service and regulatory requirements; and
5. Removes the exemption from regulation for telecommunications services provided using interconnected voice over Internet protocol technology.     PH 4/1/15

**LD 899 An Act To Ensure a Stable Percentage of Revenue Sharing for Municipalities** Presented by Representative EVANGELOS of Friendship and cosponsored by Senator LIBBY of Androscoggin and others – TAXATION     *SUPPORT*

This bill is a concept draft pursuant to Joint Rule 208. This bill proposes to amend the state-municipal revenue sharing law to ensure that 5% of the receipts from the sales, income and service provider taxes continue to be distributed to municipalities to allow them to stabilize the property tax burden and finance municipal services.

**LD 910 - An Act To Fully Fund Municipal Revenue Sharing** Presented by Representative POWERS of Naples and cosponsored by Senator PATRICK of Oxford and others. TAXATION  
*SUPPORT*

This bill is a concept draft pursuant to Joint Rule 208. This bill proposes to amend the method of funding state-municipal revenue sharing to ensure that it remains a reliable source of funds for stabilizing the municipal property tax burden and aiding in financing all municipal services.

**LD 912 - An Act To Allow the Establishment of Regional Municipal Utility Districts To Support Telecommunications, Broadband Communications and Energy Infrastructure** Presented by Representative FOLEY of Wells and cosponsored by Senator COLLINS of York and others. EUT     *NO POSITION*

This bill amends the laws governing interlocal agreements to expressly allow an agreement that establishes a regional municipal utility district to provide or, through public-private partnerships, to support or promote the provision of telecommunications services, broadband services, Internet services or energy generation, transmission or distribution services and to issue revenue bonds in support of any of these activities. A regional municipal utility district that seeks to provide services that are regulated by the Public Utilities Commission would be subject to the commission's regulations.     PH 4/2/15

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**LD 921 - An Act To Strengthen the Right of a Victim of Sexual Assault or Domestic Violence To Take Necessary Leave from Employment** Presented by Representative DAUGHTRY of Brunswick and cosponsored by Representative GIDEON of Freeport and others. LCRED *NO POSITION*

This bill expands the law creating the right to a leave of absence for employees who are victims of violence by requiring that a returning employee be placed in the employee's former employment position or a position of equivalent employment status. The bill prohibits discrimination or retaliation against an employee for exercising the right to take a leave of absence or enforcing the provisions of the law and creates a private right of action to enforce the law, and to seek injunctive or equitable relief and compensatory damages. PH 4/6/15

**LD 967 - An Act To Establish Municipal Cost Components for Unorganized Territory Services To Be Rendered in Fiscal Year 2015-16** (Emergency) Reported by Representative GOODE of Bangor for the administrator of the unorganized territory pursuant to the Maine Revised Statutes, Title 36, section 1604. TAXATION *SUPPORT*

This bill establishes municipal cost components for state and county services provided to the unorganized territory that would be paid for by a municipality. The municipal cost components constitute the property tax for the unorganized territory.

**LD 972 - An Act To Provide for the Nonpartisan Election of County Officials** Presented by Representative DILLINGHAM of Oxford and cosponsored by Senator HAMPER of Oxford and others. SLG *OPPOSE*

This bill requires that a county commissioner, county treasurer, district attorney, sheriff and register of deeds must all be elected on a nonpartisan ballot and that a vacancy in any of those offices must be filled without regard to political affiliation. PH 4/15/15

**LD 974 - An Act To Provide Compensation to a Corrections Officer Injured by a Patient or Prisoner** Presented by Representative TUCKER of Brunswick and cosponsored by Senator BREEN of Cumberland and others. LCRED *OPPOSE*

This bill provides for a supplemental benefit paid to a corrections officer who is injured by the acts of a patient or prisoner of the jail, prison or state correctional facility where the corrections officer works if the injury qualifies the corrections officer for workers' compensation benefits. The amount of the supplemental benefit is the difference between the corrections officer's workers' compensation benefits and the corrections officer's regular salary. In addition, the work time the corrections officer misses is not chargeable against available sick leave credits. PH 4/6/15

**LD 1002 - An Act To Appropriate \$500,000 for the Electronic Monitoring Fund** Presented by Representative FREDETTE of Newport. CJPS *NO POSITION*

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This bill includes a General Fund appropriation of \$500,000 in fiscal year 2015-16 and fiscal year 2016-17 for the State Board of Corrections to fund the increased use of electronic monitoring.

**LD 1013 - An Act To Prevent the Shackling of Pregnant Prisoners** Presented by Senator HASKELL of Cumberland and cosponsored by Representative MAKER of Calais and others.  
**CJPS                      *OPPOSE***

This bill prohibits the use of restraints on a pregnant prisoner or detainee except in extraordinary circumstances. When restraints are used, the corrections official must document the extraordinary circumstance that required the use of restraints. The bill clarifies that when a pregnant prisoner or detainee is admitted to a medical facility or birthing center, a corrections officer may not be present in the room during labor or childbirth unless specifically requested by medical personnel. The bill also requires the adoption of policies on the treatment of pregnant prisoners and detainees and requires that information about those policies be disseminated to all prisoners and detainees.

**LD 1019 - The Governor's Proposed Biennial Budget, HHS-VII Substance Abuse & Adult Mental Health** (Methadone) **AFA & DHHS                      *OPPOSE***

This bill is a concept draft pursuant to Joint Rule 208. This bill as emergency legislation proposes to make unified appropriations and allocations for the expenditures of State Government, General Fund and other funds and change certain provisions of the law necessary to the proper operations of State Government for the fiscal years ending June 30, 2016 and June 30, 2017, as submitted by the Governor pursuant to the Maine Revised Statutes, Title 5.

**LD 1085 - An Act To Implement the Recommendations of the Right To Know Advisory Committee Concerning Receipt of a Request for Public Records** Reported by Representative HOBBS of Saco for the Joint Standing Committee on Judiciary pursuant to the Maine Revised Statutes, Title 1, section 411, subsection 6, paragraph G.    **JUDICIARY                      *SUPPORT***

This bill amends the Freedom of Access Act to clarify that the date of receipt of a request to copy or inspect a public record is the date a sufficient description of the public record is received by the agency or official at the office responsible for maintaining the public record. An agency or official that receives a request for a public record that is not maintained by that office must forward the request to the appropriate office without willful delay.

**LD 1086 - An Act To Implement the Recommendations of the Right To Know Advisory Committee To Create a Remedy for Unduly Burdensome and Oppressive Requests.** Reported by Representative HOBBS of Saco for the Joint Standing Committee on Judiciary pursuant to the Maine Revised Statutes, Title 1, section 411, subsection 6, paragraph G.  
**JUDICIARY                      *SUPPORT***

This bill amends the Freedom of Access Act to authorize a body, agency or official to deny a request for inspection or copying of public records, in whole or in part, on the basis that the request is unduly burdensome or oppressive. The bill requires that the body, agency or official

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seek protection from an unduly burdensome or oppressive request by filing an action in Superior Court within 30 days of receipt of the request. This bill adopts a good cause standard to be used by the court in determining whether the request may be limited or denied as unduly burdensome or oppressive.

**LD 1087 - An Act To Implement the Recommendations of the Right To Know Advisory Committee Concerning Response Deadlines and Appeals.** Reported by Representative HOBBS of Saco for the Joint Standing Committee on Judiciary pursuant to the Maine Revised Statutes, Title 1, section 411, subsection 6, paragraph G.     **JUDICIARY SUPPORT**

This bill amends the Freedom of Access Act to make clear that an agency's or official's written notice of denial in response to a request to copy or inspect records may be a statement that the agency or official expects to deny the request in full or in part, but that decision can be made only after reviewing the records subject to the request. The agency or official is required to provide the written response within 5 days of the receipt of the request.

The bill clarifies the procedures for an appeal from a denial of a request to inspect or copy public records. Current law allows the appeal to be filed in any Superior Court; this bill requires the appeal to be filed in the Superior Court for the county in which either the requestor lives or in which the agency has its principal office. Instead of filing an answer to the complaint, the agency or official may file a more informal statement of position explaining the basis for denial within 14 days of the service of the appeal. This bill eliminates the need for a de novo trial and instead requires the Superior Court to conduct a review de novo, taking whatever testimony or other evidence the court determines necessary. The basis for the decision, whether the agency's or official's refusal, denial or failure was not for just and proper cause, is not changed from current law.

The bill also amends the laws governing public access officers by specifically requiring that a request for public records be acknowledged within 5 working days of the receipt of the request. This is consistent with the current acknowledgement deadline in the Maine Revised Statutes, Title 1, section 408-A, subsection 3.

**LD 1088 - An Act To Implement Recommendations of the Right To Know Advisory Committee.** Reported by Representative HOBBS of Saco for the Joint Standing Committee on Judiciary pursuant to the Maine Revised Statutes, Title 1, section 411, subsection 6, paragraph G.     **JUDICIARY SUPPORT**

This bill contains recommendations of the Right To Know Advisory Committee included in its ninth annual report.

Part A adds one additional member to the Right To Know Advisory Committee, to be appointed by the Governor. The new position will bring information technology expertise to the advisory committee. Current law requires the Public Access Ombudsman within the Department of the Attorney General to submit an annual report to the Right To Know Advisory Committee and the Legislature by March 15th of each year. Part B changes the reporting date to January 15th of

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each year, which is the same date by which the Right To Know Advisory Committee is required to submit its annual report.

Part C implements the recommendations of the Right To Know Advisory Committee 2 relating to existing public records exceptions in the Maine Revised Statutes, Title 22 and 3 Titles 26 to 39-A.

Part D repeals the public records exceptions review schedule that was completed in 2014 and replaces it with a new review schedule. The Right To Know Advisory Committee will review public records exceptions enacted after 2004 but before 2013 and report its recommendations to the joint standing committee of the Legislature having jurisdiction over judiciary matters over the course of 2 years, with the final review by the joint standing committee completed no later than 2017. The advisory committee will then begin to review all the public records exceptions codified in the statutes over a 12-year period.

**LD 1155 - An Act Concerning Electronic Monitoring and Increased Bail for Certain Crimes Involving Violence** presented by Representative PICCHIOTTI of Fairfield.

This bill requires a minimum cash bail for defendants charged with certain crimes under the Maine Revised Statutes, Title 17-A. The bill requires a minimum cash bail of \$4,000 for a charge of assault under section 207, domestic violence assault under section 207-A, aggravated assault under section 208, elevated aggravated assault under section 208-B or elevated aggravated assault on a pregnant person under section 208-C. The bill requires a minimum cash bail of \$2,000 for a charge of criminal threatening under section 209, domestic violence criminal threatening under section 209-A, terrorizing under section 210, stalking under section 210-A, domestic violence terrorizing under section 210-B, domestic violence stalking under section 210-C, reckless conduct under section 211, domestic violence reckless conduct under section 211-A or aggravated reckless conduct under section 213. **CRIMINAL JUSTICE & PUBLIC SAFETY      *OPPOSE***

**LD 1159 - An Act To Modify the Property Tax Abatement Laws** presented by Senator SAVIELLO of Franklin.

This bill limits the amount of property taxes an assessing authority may abate to the amount of taxes owed on the residence and no more than 2 acres of land owned by the person seeking abatement. **TAXATION      *OPPOSE***

**LD 1190 – An Act To Amend the Androscoggin County Charter** presented by Senator Libby of Androscoggin.

Concept draft   **STATE & LOCAL GOVERNMENT      *NO POSITION***

**LD 1206 – An Act To Allow County Corrections Officers To Participate in the Retired County and Municipal Law Enforcement Officers and Municipal Firefighters Health Insurance Program** presented by Rep. Tucker of Brunswick.

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This bill allows county corrections officers to participate in the Retired County and Municipal Law Enforcement Officers and Municipal Firefighters Health Insurance Program and renames the program and related fund accordingly. **AFA *SUPPORT***