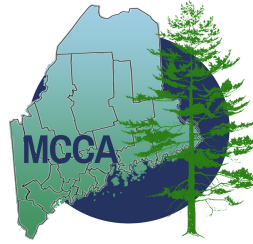


M.C.C.A.

William Blodgett, President
Lincoln County Commissioner

Peter Baldacci, Vice President
Penobscot County Commissioner

Thomas Coward, Secretary-Treasurer
Cumberland County Commissioner



Maine County Commissioners Association

Rosemary Kulow
Executive Director

Lauren Haven
Office Manager

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

MCCA Board of Directors' Meeting Agenda 10:00 a.m., May 13, 2015

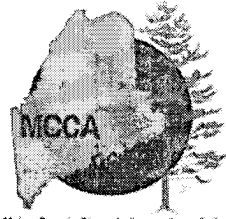
- I. **Call to Order, Introductions, Attendance, & Pledge of Allegiance**
- II. **Approval of/Additions to the Agenda**
- III. **Approval of Minutes**
 - A. April 8, 2015 Board of Directors' Meeting Minutes
- IV. **Old Business**
 - A. Select County Host of 2016 Annual MCCA Convention
 - B. MCCA Counties Questionnaire
 - C. Corrections Legislation Discussion
- V. **New Business**
 - A. Discussion of MCCA Newsletter
 - B. Consideration of Online Payment Service
- 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**

M.C.C.A.

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MAINE COUNTY COMMISSIONERS ASSOCIATION

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

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

President William Blodgett called the meeting to order at 10:02 a.m. The attendees recited the Pledge of Allegiance.

DIRECTORS PRESENT: *Androscoggin* – Comm. Sally Christner proxy for Comm. Beth Bell; *Aroostook* – Comm. Norman Fournier; *Cumberland* – Comm. Tom Coward; *Franklin* – Comm. Gary McGrane; *Kennebec* – Comm. George Jabar II; *Knox* – Comm. Roger Moody; *Lincoln* – Comm. William Blodgett; *Oxford* – Admin. Scott Cole proxy for Comm. Steven Merrill; *Piscataquis* – Comm. James Annis; *Sagadahoc* – County Admin. Pamela Hile proxy for Comm. Charles Crosby III; *Somerset* – Comm. Newell Graf; *York* – Comm. Michael Cote; *MACCAM* – Bill Collins; and *MSA* – Sheriff Todd Brackett.

OTHERS PRESENT: *Cumberland* – Comm. Stephen Gorden and Assistant County Manager Bill Whitten; *Kennebec* – Admin. Bob Devlin; *Knox* – Admin. Andrew Hart; and *Sagadahoc* – Sheriff and MSA President Joel Merry; *Piscataquis* – Interim County Manager Tom Lizotte; *Sagadahoc* – Sheriff Joel Merry; *Somerset* – Admin. Dawn DiBlasi.

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

II. Approval of/Additions to the Agenda

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

III. Approval of Meeting Minutes

Comm. McGrane **moved** and Comm. Moody **seconded** approving the minutes as written. The **motion** was approved unanimously.

IV. Old Business

A. Jail Legislation

Executive Director Rosemary Kulow stated that the portion of 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 regarding supplemental funding for jails, will not be vetoed, but neither will the Governor sign it. The emergency fund legislation will go into effect at 12:00 midnight. The group discussed this topic.

Sheriff Todd Bracket explained that Representative Ricky Long will propose an amendment to LD 186 that includes a three-year "soft landing" which would be reduced by 50% on the second year and another 50% the third year. The group agreed this is not acceptable and discussed educating legislators about the realistic operating costs and sticking to the \$18 million in state funding that can be justified and supported with documentation.

B. New Corrections Committee – Schedule Organizational Meeting

The conversation continued into this agenda item. Administrator Bill Collins proposed inviting finance advisors, Alex Kimball and Scott Atkins, to meet with the Corrections Committee. Comm. Blodgett said we should try to schedule the meeting in the next two days so we will be prepared to move forward.

C. Discuss County Host of 2016 Annual MCCA Convention

Penobscot may be a good choice for next year's convention as they will be celebrating their 200th anniversary. The area is equipped with a convention center and area attractions. Admin. Bill Collins will ask for the Penobscot commissioners' support and report back to MCCA in May.

V. New Business

A. Authorize Executive Director to Sign Agreement with the Maine Farm Bureau to Lease Office Space

The group reviewed and discussed the terms of the new office space lease. Rosemary mentioned the price was comparable to the area market price for leased space, and that she had been able to negotiate a lower price than first quoted by the landlord. Comm. Fournier moved that the executive director be authorized to sign the lease, but requested the reference to the Risk Pool be removed from the document. McGrane seconded the motion. Comm. Moody requested amending the motion to also add Rosemary's name and title. Comm. Jabar

seconded the motion. The vote was seven to six in favor of making these changes and authorizing Ms. Kulow to sign the agreement.

B. Discount Prescription Drug Card Program Marketing Agreement

Rosemary Kulow explained the NACo agreement and invited questions. Administrator Bill Collins asked what the advertising entailed. MCCA would include information about the program on the website, Facebook, newsletter, etc. Comm. McGrane made a motion to enter into the agreement, seconded by Admin. Collins. The motion passed with a unanimous vote.

VI. Reports

A. and B. Executive Director's and Financial Reports

Executive Director Rosemary Kulow welcomed any questions regarding the monthly reports. She reminded the group of the upcoming County Day, scheduled for April 22, 9:00 am to 1:00 pm. Lauren Haven will send an email reminder as well. Admin. Bill Collins made a motion to accept the reports as written. The motion was seconded by Comm. Moody and the motion passed with a unanimous vote.

C. Legislative Report

Asst. County Manager Bill Whitten talked about MCCA's position on some of the LDs, in addition to jail legislation, being discussed by the Legislative Policy Committee:

- LD 1019 HHS-VII Substance Abuse & Adult Mental Health (Oppose)
- LD 564 An Act To Establish Appropriate Parameters for County Borrowing Authority (Support)
- LD 921 An Act To Strengthen the Right of a Victim of Sexual Assault or Domestic Violence B49 To Take Necessary Leave from Employment (No position)

D. Association Reports

MACCAM: Bill Collins reported the group was meeting more frequently. The next meeting will be here in Augusta on Thursday, April 30th.

MSA: Sheriff Todd Brackett said he had nothing further to add, and deferred to MSA President Joel Merry.

E. Corrections Report.

No report was given.

F. Annual Convention Report

Ms. Kulow referred to the section of her Executive Director's report:

The Planning Committee held another meeting Friday, April 3rd, 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 1st 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 28th at 1:00 in Augusta.

Lauren Haven reported that two speakers had been confirmed, Dr. Natalie Ortiz from NACo, and James Katsiaficas of Perkins/Thompson. Hotel reservations can be made at this time. There's a link on the MCCA website with directions on how to get the group rate. MCCA staff is working to make convention registration online with the option of paying online as well.

F. NACo Report

No report was given.

VII. Other Business

No other business was brought before the Board.

B. Adjournment

Comm. McGrane made a ***motion*** to adjourn at 12:17 p.m.; Comm. Fournier seconded the ***motion***, which was unanimously approved. The group adjourned to lunch.

Respectfully submitted,

MCCA Office Manager, Lauren Haven

Attested:

MCCA Secretary-Treasurer, Thomas S. Coward

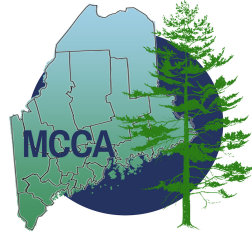
Attachments:

M.C.C.A.

William Blodgett, President
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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 22nd 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 3rd, 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 1st 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 28th at 1:00 in Augusta.

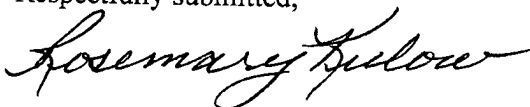
Meetings/Events since March 11, 2015 Board of Directors' Meeting

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

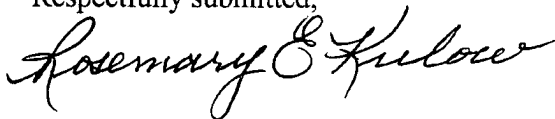
Attached please find the monthly financial reports for the month of March 2015. The Balance Sheet shows total Assets and Liabilities & Equity at \$211,974.34. Debits to the bank account in March totaled \$15,550.52, and \$9,397.40 was deposited that month. The bank balance on March 31st was \$213,158.43.

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

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

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04/02/15

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

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

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04/02/15

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

	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						219,307.04
Cleared Transactions						
Checks and Payments - 14 items						
	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
Deposits and Credits - 4 items						
	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
Uncleared Transactions						
Checks and Payments - 5 items						
	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
Deposits and Credits - 2 items						
	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
New Transactions						
Checks and Payments - 3 items						
	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
Income					
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	
Total 4100-00 · Convention Income	55,000			-55,000	
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 Assessment	25,000			-25,000	
4810-00 · Interest Earned	50	5	12	-38	24%
4920-00 · Transfer in from Fund Balance	25,260			-25,260	
Total Income	246,550	9,402	141,703	-104,847	57%
Expense					
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%
Total 5000-00 · Payroll Expenses	120,600	9,069	27,269	-93,331	23%
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%
Total 5100-00 · Insurance	23,100	1,635	5,284	-17,816	23%
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	
Total 6010-00 · Prof. Services	2,550			-2,550	
6030-00 · Lobbying					
6031-00 · Lobbying Reg	300			-300	
6032-00 · Lobbying - Contractual	2,000			-2,000	
Total 6030-00 · Lobbying	2,300			-2,300	

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

	Budget	March 2015	YTD 2015	\$ Over Budget	% of Budget
6040-00 · NACO Expenses					
6041-00 · Conferences	8,400	927	1,642	-6,758	20%
Total 6040-00 · NACO Expenses	8,400	927	1,642	-6,758	20%
6050-00 · Education and Training	500		145	-355	29%
6100-00 · Bank Charges	50		1	-49	2%
6110-00 · Convention Exp.					
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	
Total 6110-00 · Convention Exp.	35,250	503	1,082	-34,168	3%
6135-00 · Commissioner Retirement Plaques	600			-600	
6140-00 · Copies-Printing					
6142-00 · Directory	825	788	788	-37	96%
6143-00 · Other Copying or Printing	150			-150	
Total 6140-00 · Copies-Printing	975	788	788	-187	81%
6145-00 · Dues Expense	1,500		1,100	-400	73%
6150-00 · Equipment - Office					
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	
Total 6150-00 · Equipment - Office	9,150	709	1,826	-7,324	20%
6160-00 · Fees	150	43	43	-107	29%
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	312	620	-2,380	21%
6174-00 · Retreat Meeting	1,500			-1,500	
6175-00 · Meetings - Other	800		100	-700	13%
Total 6170-00 · Meeting exp.	7,050	312	1,992	-5,058	28%
6180-00 · Mileage & Travel Expense	4,000	277	459	-3,541	11%
6195-00 · Office Space Rental	18,375		4,261	-14,114	23%

04/02/15
Accrual Basis

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

	Budget	March 2015	YTD 2015	\$ Over Budget	% of Budget
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%
Total 6240-00 · Telephone, Fax & Internet	4,900	124	708	-4,192	14%
6250-00 · Website	250			-250	
6260-00 · Contingency	3,000			-3,000	
Total Expense	246,550	14,440	47,454	-199,096	19%

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						
Total 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
					0.00	0.00
4400-00 · Other Income						
Total 4400-00 · Other Income	Invoice	3/20 1963		National Association of Counties	-132.40	-132.40
					-132.40	-132.40
4500-00 · NACo Roster						
Total 4500-00 · NACo Roster	Invoice	3/31 1962		National Association of Counties	-500.00	-500.00
					-500.00	-500.00
4810-00 · Interest Earned						
Total 4810-00 · Interest Earned	Deposit	3/31			-4.51	-4.51
					-4.51	-4.51
5000-00 · Payroll Expenses						
5020-00 · Payroll Fees						
Total 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
5030-00 · FICA						
	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
5050-00 · Salary - Administrative Asst						
	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
5060-00 · Salary - Executive Director						
	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
5100-00 · Insurance						
5110-00 · Health Insurance						
	Bill	3/27 2015-13		Bangor Payroll	1,635.09	1,635.09
Total 5110-00 · Health Insurance					1,635.09	1,635.09
Total 5100-00 · Insurance					1,635.09	1,635.09

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04/02/15
Accrual Basis

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

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Accrual Basis

Maine County Commissioners Association
Transaction Detail by Account
March 2015

	Type	Date	Num	Name	Amount	Balance
6145-00 · Dues Expense						
Total 6145-00 · Dues Expense	Bill	3/31		National Council of County Assoc Exec	500.00	500.00
					500.00	500.00
6150-00 · Equipment - Office						
6151-00 · Computer Hardware & Software						
Total 6151-00 · Computer Hardware & Software	Bill	3/24		Bank of Maine	105.49	105.49
					105.49	105.49
6152-00 · IT Services						
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
6153-00 · Photocopier Lease						
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
6160-00 · Fees						
Total 6160-00 · Fees	Bill	3/24		Bank of Maine	42.60	42.60
					42.60	42.60
6170-00 · Meeting exp.						
6173-00 · Monthly						
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

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04/02/15
Accrual Basis

Maine County Commisioners Association
Transaction Detail by Account
March 2015

	Type	Date	Num	Name	Amount	Balance
Total 6170-00 · Meeting exp.					311.69	311.69
6180-00 · Mileage & Travel Expense						
	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
6195-00 · Office Space Rental						
	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
6215-00 · Postage-Shpping						
	Bill	3/24		Bank of Maine	52.99	52.99
Total 6215-00 · Postage-Shpping					52.99	52.99
6240-00 · Telephone, Fax & Internet						
6241-00 · Cell Phone						
	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
TOTAL					0.00	0.00

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04/02/15
Accrual Basis

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

	Date	Account	Amount	Balance
Bangor Payroll				
	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
Bank of Maine				
	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
Capitol Computers				
	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
Country Cafe Catering				
	3/12	6173-00 · Monthly	270.00	270.00
Total Country Cafe Catering			270.00	270.00
Cybercopy				
	3/24	6142-00 · Directory	788.00	788.00
Total Cybercopy			788.00	788.00
Gorham Leasing Group				
	3/12	6153-00 · Photocopier Lease	164.35	164.35

1:09 PM
04/02/15
Accrual Basis

Maine County Commissioners Association
Expenses by Vendor Detail
March 2015

	<u>Date</u>	<u>Account</u>	<u>Amount</u>	<u>Balance</u>
	3/31	6153-00 · Photocopier Lease	164.35	328.70
Total Gorham Leasing Group			328.70	328.70
 Haven, Lauren				
	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
 Kulow, Rosemary				
	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
 Maine Farm Bureau Build Assoc				
	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
 Maine Municipal Association				
	3/31	6050-00 · Education and Training	70.00	70.00
Total Maine Municipal Association			70.00	70.00
 National Council of County Assoc Exec				
	3/31	6145-00 · Dues Expense	500.00	500.00
Total Nat'l Council of County Assoc Exec			500.00	500.00
 TOTAL				
			16,006.99	16,006.99

County Survey Questions - Work Plan from MCCA Strategic Plan

List the types of programs and services for which you would like MCCA to manage procurement.

List the types of information and documents you want MCCA to keep/gather and make available to your county.

Would you like MCCA to provide computer system support to counties?

- ☐ Yes
☐ No

If so, what type(s)?

Would you like MCCA to provide Legal Service to counties?

- ☐ Yes
☐ No

What type at what level?

Would you like MCCA to provide Human Resource Management services to counties?

- ☐ Yes
☐ No

If so, what type(s)?

Do you want MCCA to provide grant writing and/or grant management services

If so, please list types of grants and types of assistance for each.

☐ Yes

☐ No

What types of training would you like MCCA to offer?

Please list any other programs and services you seriously want MCCA to provide to its members.

What type of budgetary software do you use?

Please provide a copy of your annual budget so we can see the format you use.

Choose File

Max file size: 20MB

Name (optional)

First

Last

County or Association *

Email (optional)

Thank you for your participation!

Date: May 7, 2015

Draft

Rep Long Committee Amendment (with Democratic changes) to LD 186,

An Act to Reverse Jail Consolidation

Amend the bill in order to accomplish the following:

1. Repeal the Board of Corrections.
2. Return responsibility for the county jails to the counties and regional jails to the participating counties.
3. Assign to the Department of Administrative and Financial Services the responsibility to distribute the General Fund, Community Corrections Fund funding and Government Operations Surcharge Fund funding in section 4 below.
4. Provide funding to the counties for the jails as follows:
 - Community Corrections Fund funding at \$14,688,000.
 - Establish a new Community Corrections fund distribution formula, whereby 70% will be for the purpose of operational support and 30% will be for Community Corrections as defined in 34-A MRSA 1806-1. The fund will be distributed based on each county's percentage of statewide jail inmate days, which must be calculated for the last fiscal year. County and regional jails will continue to report their daily census to the DOC through the BARS system.
 - Government Operations Surcharge Fund (4 MRSA §1057, sub-§3-A).
5. With regard to the cap on county taxes for correctional services of \$62,172,371 imposed by 30-A MRSA §701, sub-§2-A, maintain the cap at that level in State FY 2015-2016 and State FY 2016-2017. In later years allow the counties to increase the tax cap by no more than the county's LD 1 growth rate and cannot exceed 3% in a given fiscal year.
6. Establish in statute a maximum prisoner boarding rate to be paid by the sending county jail, regional jail or state correctional facility to the receiving county jail, regional jail or state correctional facility as negotiated between them; the maximum rate to be set in statute at \$108 per day. The boarding rate will apply to all boarded prisoners whether or not the county jail, regional jail or state correctional facility is the sending or receiving facility. The sending jail will pay the medical expenses for pre-existing medical conditions for the boarded inmate. The receiving jail will pay for medical care for injuries and illnesses that occur at the receiving jail.
7. Require in statute the jails to use current practices, policies and standards and implement any practices, policies, and standards as recommended in the Flanagan Report as Board of Corrections standards. Direct the Department of Corrections to enforce the practices, policies and standards for jails by developing and imposing monetary penalties for violations of the practices, policies and standards.

8. Require in statute a designee from the Maine Sheriffs Association, Maine County Commissioners Association, and the Department of Corrections to report by January 15 each year to the Criminal Justice and Public Safety Committee on the state's contribution to the Community Corrections Fund of the county jails and the regional jail and the progress of the implementation of the practices, policies, and standards of the Flanagan Report. Authorize the Criminal Justice and Public Safety Committee to submit legislation related to the improvement, operation and funding of the county jails and the regional jail.

DRAFT



Online payment service

Why Square?

After comparing 27 online payment processing companies, Square seems the best option for our current needs. Square handles credit, corporate, debit, prepaid and rewards cards for US issued Visa, MasterCard, American Express, Discover and JCB.



The factors considered were: set up fees, monthly fees, percentage fee per transaction, and standard fee per transaction.

Setup Fee	Monthly Fee	% per transaction	Flat fee per transaction
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Square has no set up fee, no monthly fee and no standard fee per transaction. This is helpful if we have times during the year that we don't use the service, then we will not be charged. The Square online payment processing fee is strictly 2.75% per transaction. This is done automatically. If the sale total is \$100, Square deposits \$97.25 in the MCCA account and keeps their \$2.75. Or if the convention registration cost is \$55 and we get 100 attendees in total, \$5,348.75 would be deposited into the MCCA account and Square would keep \$151.25. There are no other fees.

No sign-up fees	✓
No long-term contracts	✓
No inactivity fees	✓
No different fees for different cards	✓
No chargeback fees	✓
No PCI-compliance fees	✓
No refund fees	✓
No reporting fees	✓

What about security?

The MCCA website will not have access to, handle or house any credit card information. This will help to keep the organization from becoming a higher risk for cybercrime. Square will handle each transaction from start to finish and simply send back notification that the payment is complete.

M.C.C.A.

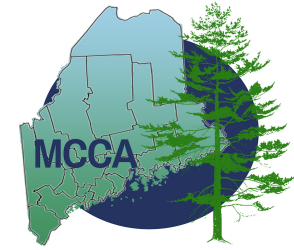
William Blodgett, President
Lincoln County

Peter Baldacci, Vice President
Penobscot County

Thomas Coward, Secretary-Treasurer
Cumberland County

Rosemary Kulow
Executive Director

Lauren Haven
Office Manager



Maine County Commissioners Association

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207-623-4697
www.maine counties.org

MAINE COUNTY COMMISSIONERS ASSOCIATION

Executive Director's Report May 8, 2015

LEGISLATIVE

These days most of my time is spent on legislative activities, whether it's keeping up with new and current bills, updating information about the bills we're watching, updating LPC members about legislative developments, attending legislative committee meetings, testifying at public hearings, attending work sessions, talking with or providing information to legislators, or staying on top of committee schedules, the Legislature is keeping me very busy. I have attached the most recently updated version of the LD Status Chart and Bills Summary for your information. If you would like more detail about any county-related bill, please don't hesitate to contact me.

COUNTY DAY

County Day at the Hall of Flags in the State House April 22nd was well attended and a successful celebration of county government in Maine. Although several counties were well represented, we would like to increase the participation next year so that all counties are present. Our visitors were very interested in seeing the displays and seemed happy to linger and talk with county representatives. Several state legislators stopped by to chat, as well. Many thanks to Lauren Haven and all the folks who worked hard to arrange displays for their counties that day!

ANNUAL CONVENTION

We had another tour of the convention facility in Bar Harbor with several members of the planning committee last Friday, May 1st. Best of all, we were afforded the opportunity to "sample" types of food that will be served to our convention guests. I think everyone will be happy with the food, as we all thought the various dishes were delicious. The planning committee will hold its next meeting May 28th at the MCCA office.

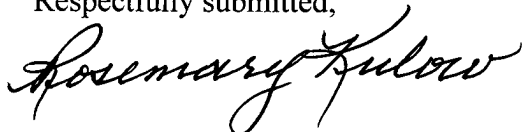
Meetings/Events since April 8, 2015 Board of Directors' Meeting

4/9/15	Legislature
4/10/15	Legislature
4/13/15	Legislature
4/14/15	Knox County Commissioners Meeting
4/15/15	Legislature
4/16/15	Legislature
4/17/15	Legislature
	LPC Conference Call
4/21/15	Legislature
4/22/15	County Day & Legislative Committee Meeting
4/23/15	Legislature
4/24/15	Legislature
4/27/15	Legislature
4/28/15	Legislature
4/29/15	Meeting at MCCA re: LD 186
	Legislature
4/30/15	MACCAM Meeting
	Legislature
5/1/15	Convention meeting at Atlantic Oceanside Conference Center, Bar Harbor
5/4/15	Legislature
5/6/15	Legislature
5/8/15	Legislature
	LPC Conference Call Meeting
5/12/15	NCCAE Meeting Planning Committee Conference Call Meeting

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

5/14/15	Legislature
5/15/15	LPC Conference Call Meeting
5/22/15	LPC Conference Call Meeting
5/28/15	Convention Planning Committee Meeting at MCCA
5/29/15	LPC Conference Call Meeting
6/3/15	GPCOG-Cumberland County Collaboration Forum
6/5/15	LPC Conference Call Meeting
6/10/15	MCCA Board Meetings

Respectfully submitted,



Rosemary Kulow, Executive Director

MAINE COUNTY COMMISSIONERS ASSOCIATION

April 2015 Financial Report

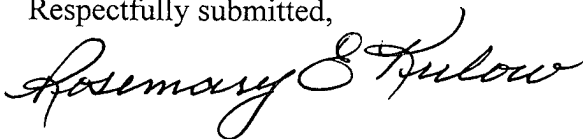
Attached please find the monthly financial reports for the month of April 2015. The Balance Sheet shows total Assets and Liabilities & Equity at \$216,979.05. Debits to the bank account in April totaled \$18,719.20, and nothing except \$4.20 interest income was deposited. The bank balance on April 30th was \$194,443.43.

With approximately 33% of the budget year completed, \$166,708 (68%) of the \$246,550 budgeted revenue has been received to-date.

On the expenditure side, \$20,409 (8% of the total budget) was expended in April, for a total of \$65,801 (27%) 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 April 30, 2015

	April 30 2015
ASSETS	
Current Assets	
Checking/Savings	
MCCA Checking-Savings Bank	192,329.05
Petty Cash Account	200.00
Total Checking/Savings	192,529.05
Accounts Receivable	
Receivables	24,450.00
Total Accounts Receivable	24,450.00
Total Current Assets	216,979.05
TOTAL ASSETS	216,979.05
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	-717.42
Total Accounts Payable	-717.42
Other Current Liabilities	
1000-00 · Employee Health Insurance Contr	15.88
1001-00 · MainePERS Employee Contribution	146.39
Total Other Current Liabilities	162.27
Total Current Liabilities	-555.15
Total Liabilities	-555.15
Equity	
3200-00 · Fund Balance to Current Yr Inc	-59,216.00
3900-00 · Earnings	175,844.25
Net Income	100,905.95
Total Equity	217,534.20
TOTAL LIABILITIES & EQUITY	216,979.05

Maine County Commissioners Association

Profit & Loss Budget vs. Actual

January through April 2015

				33%		
	Budget	April	Year to Date	\$ Over	% of	
				Budget	Budget	
Income						
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		
Total 4100-00 · Convention Income	55,000			-55,000		
4300-00 · Dues	140,240		140,240		100%	
4400-00 · Other Income	500		951	451	190%	
4500-00 · NACo Roster	500		500		100%	
4600-00 · MCCA Risk Pool Assesssment	25,000		25,000		100%	
4810-00 · Interest Earned	50	4	17	-33	34%	
4920-00 · Transfer in from Fund Balance	25,260			-25,260		
Total Income	246,550	4	166,708	-79,842	68%	
Gross Profit	246,550	4	166,708	-79,842	68%	
Expense						
5000-00 · Payroll Expenses						
5020-00 · Payroll Fees	1,850	168	580	-1,270	31%	
5030-00 · FICA	7,750	697	2,458	-5,292	32%	
5050-00 · Salary - Administrative Asst	37,000	3,534	12,014	-24,986	32%	
5060-00 · Salary - Executive Director	74,000	6,923	23,539	-50,461	32%	
Total 5000-00 · Payroll Expenses	120,600	11,322	38,591	-82,009	32%	
5100-00 · Insurance						
5110-00 · Health Insurance	20,000	1,635	6,636	-13,364	33%	
5120-00 · Commercial, Crime, D&O Ins	2,000	492	663	-1,337	33%	
5130-00 · Workers Comp	600			-600		
5140-00 · Unemployment Comp Ins	500		112	-388	22%	
Total 5100-00 · Insurance	23,100	2,127	7,411	-15,689	32%	
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		
Total 6010-00 · Prof. Services	2,550			-2,550		
6030-00 · Lobbying						
6031-00 · Lobbying Reg	300			-300		
6032-00 · Lobbying - Contractual	2,000			-2,000		
Total 6030-00 · Lobbying	2,300			-2,300		

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

	Budget	April	Year to Date	\$ Over Budget	% of Budget
6040-00 · NACO Expenses					
6041-00 · Conferences	8,400	1,807	3,449	-4,951	41%
Total 6040-00 · NACO Expenses	8,400	1,807	3,449	-4,951	41%
6050-00 · Education and Training	500	70	145	-355	29%
6100-00 · Bank Charges	50	0	1	-49	2%
6110-00 · Convention Exp.					
6113-00 · Entertainment/Speakers	5,000		1,000	-4,000	20%
6114-00 · MCCA Staff Registration Expense	1,000	160	160	-840	16%
6118-00 · Meeting Exp.	26,000	2	84	-25,916	0%
6121-00 · Supplies	3,250			-3,250	
Total 6110-00 · Convention Exp.	35,250	162	1,244	-34,006	4%
6135-00 · Commissioner Retirement Plaques	600			-600	
6140-00 · Copies-Printing					
6142-00 · Directory	825		788	-37	96%
6143-00 · Other Copying or Printing	150			-150	
Total 6140-00 · Copies-Printing	975		788	-187	81%
6145-00 · Dues Expense	1,500	500	1,100	-400	73%
6150-00 · Equipment - Office					
6151-00 · Computer Hardware & Software	1,500	99	303	-1,197	20%
6152-00 · IT Services	3,250	275	1,100	-2,150	34%
6153-00 · Photocopier Lease	2,000		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	
Total 6150-00 · Equipment - Office	9,150	374	2,200	-6,950	24%
6160-00 · Fees	150		43	-107	29%
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	299	919	-2,081	31%
6174-00 · Retreat Meeting	1,500			-1,500	
6175-00 · Meetings - Other	800		100	-700	13%
Total 6170-00 · Meeting exp.	7,050	299	2,291	-4,759	32%
6180-00 · Mileage & Travel Expense	4,000	511	971	-3,029	24%
6195-00 · Office Space Rental	18,375	2,994	5,758	-12,617	31%
6215-00 · Postage-Shpping	350		55	-295	16%

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

	<u>Budget</u>	<u>April</u>	<u>Year to Date</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
6230-00 · Advertising	1,000			-1,000	
6235-00 · Supplies	2,500	123	922	-1,578	37%
6240-00 · Telephone, Fax & Internet					
6241-00 · Cell Phone	1,800	124	497	-1,303	28%
6242-00 · Conference Call Line	100			-100	
6243-00 · Phone, Fax & Internet	3,000		335	-2,665	11%
Total 6240-00 · Telephone, Fax & Internet	4,900	124	832	-4,068	17%
6250-00 · Website	250			-250	
6260-00 · Contingency	3,000			-3,000	
Total Expense	246,550	20,413	65,801	-180,749	27%
Net Income		-20,409	100,907	100,907	100%

Maine County Commissioners Association Transaction Detail by Account April 2015

MCCA Checking-Savings Bank

Type	Date	Num	Name	Amount	Balance
Bill Pmt -Check	4/1	3513	Maine Farm Bureau Building Assoc	-1,497.17	-1,497.17
Bill Pmt -Check	4/1	3514	Nat Council of County Assoc Exec	-500.00	-1,997.17
Bill Pmt -Check	4/1	3515	Maine Municipal Assoc	-70.00	-2,067.17
Bill Pmt -Check	4/3		Bangor Payroll	-1,848.08	-3,915.25
Bill Pmt -Check	4/8	3516	Kulow, Rosemary	-243.68	-4,158.93
Bill Pmt -Check	4/8	3517	Haven, Lauren	-174.63	-4,333.56
Bill Pmt -Check	4/8	3518	Penobscot County Treasurer	-2,111.23	-6,444.79
Bill Pmt -Check	4/10		Bangor Payroll	-1,848.08	-8,292.87
Bill Pmt -Check	4/16	3519	Bank of Maine	-295.52	-8,588.39
Bill Pmt -Check	4/16	3520	Capitol Computers	-275.00	-8,863.39
Bill Pmt -Check	4/16	3521	Country Cafe Catering	-270.00	-9,133.39
Bill Pmt -Check	4/17		Bangor Payroll	-1,848.08	-10,981.47
Bill Pmt -Check	4/24		Bangor Payroll	-5,150.14	-16,131.61
Bill Pmt -Check	4/28	3522	Maine Farm Bureau Building Assoc	-1,497.17	-17,628.78
Bill Pmt -Check	4/28	3523	Staples Credit Plan	-30.47	-17,659.25
Bill Pmt -Check	4/28	3524	Macomber Farr & Whitten	-492.00	-18,151.25
Bill Pmt -Check	4/30		Bangor Payroll	-1,848.08	-19,999.33
Check	4/30			-0.16	-19,999.49
Deposit	4/30			4.20	-19,995.29
Total MCCA Checking-Savings Bank				-19,995.29	-19,995.29

Accounts Payable

Bill Pmt -Check	4/1	3513	Maine Farm Bureau Building Assoc	1,497.17	1,497.17
Bill Pmt -Check	4/1	3514	Nat Council of County Assoc Exec	500.00	1,997.17
Bill Pmt -Check	4/1	3515	Maine Municipal Assoc	70.00	2,067.17
Bill	4/3	2015-14	Bangor Payroll	-1,848.08	219.09
Bill Pmt -Check	4/3		Bangor Payroll	1,848.08	2,067.17
Bill	4/8		Kulow, Rosemary	-243.68	1,823.49
Bill Pmt -Check	4/8	3516	Kulow, Rosemary	243.68	2,067.17
Bill	4/8		Haven, Lauren	-174.63	1,892.54
Bill Pmt -Check	4/8	3517	Haven, Lauren	174.63	2,067.17

Maine County Commissioners Association Transaction Detail by Account

April 2015

3:37 PM
05/04/15
Accrual Basis

Type	Date	Num	Name	Amount	Balance
Bill	4/8		Penobscot County Treasurer	-2,111.23	-44.06
Bill Pmt -Check	4/8	3518	Penobscot County Treasurer	2,111.23	2,067.17
Bill	4/10	2015-15	Bangor Payroll	-1,848.08	219.09
Bill Pmt -Check	4/10		Bangor Payroll	1,848.08	2,067.17
Bill	4/16		Bank of Maine	-295.52	1,771.65
Bill Pmt -Check	4/16	3519	Bank of Maine	295.52	2,067.17
Bill	4/16		Capitol Computers	-275.00	1,792.17
Bill Pmt -Check	4/16	3520	Capitol Computers	275.00	2,067.17
Bill	4/16		Country Cafe Catering	-270.00	1,797.17
Bill Pmt -Check	4/16	3521	Country Cafe Catering	270.00	2,067.17
Bill	4/17	2015-16	Bangor Payroll	-1,848.08	219.09
Bill Pmt -Check	4/17		Bangor Payroll	1,848.08	2,067.17
Bill	4/24	2015-17	Bangor Payroll	-5,150.14	-3,082.97
Bill Pmt -Check	4/24		Bangor Payroll	5,150.14	2,067.17
Bill	4/28		Maine Farm Bureau Building Assoc	-1,497.17	570.00
Bill Pmt -Check	4/28	3522	Maine Farm Bureau Building Assoc	1,497.17	2,067.17
Bill	4/28		Staples Credit Plan	-30.47	2,036.70
Bill Pmt -Check	4/28	3523	Staples Credit Plan	30.47	2,067.17
Bill	4/28		Macomber Farr & Whitten	-492.00	1,575.17
Bill Pmt -Check	4/28	3524	Macomber Farr & Whitten	492.00	2,067.17
Bill	4/30	2015-18	Bangor Payroll	-1,848.08	219.09
Bill Pmt -Check	4/30		Bangor Payroll	1,848.08	2,067.17
Total Accounts Payable				2,067.17	2,067.17

1000-00 · Employee Health Insurance Contr

Bill	4/3	2015-14	Bangor Payroll	-268.34	-268.34
Bill	4/10	2015-15	Bangor Payroll	-268.34	-536.68
Bill	4/17	2015-16	Bangor Payroll	-268.34	-805.02
Bill	4/24	2015-17	Bangor Payroll	1,073.36	268.34
Bill	4/24	2015-17	Bangor Payroll	-268.34	0.00
Bill	4/30	2015-18	Bangor Payroll	-268.34	-268.34
				-268.34	-268.34

Total 1000-00 · Employee Health Insurance Contr

Maine County Commissioners Association
Transaction Detail by Account
April 2015

	Type	Date	Num	Name	Amount	Balance
1001-00 · MainePERS Employee Contribution						
	Bill	4/3	2015-14	Bangor Payroll	-146.39	-146.39
	Bill	4/10	2015-15	Bangor Payroll	-146.39	-292.78
	Bill	4/17	2015-16	Bangor Payroll	-146.39	-439.17
	Bill	4/24	2015-17	Bangor Payroll	-146.39	-585.56
	Bill	4/24	2015-17	Bangor Payroll	585.56	0.00
	Bill	4/30	2015-18	Bangor Payroll	-146.39	-146.39
					-146.39	-146.39
Total 1001-00 · MainePERS Employee Contribution						
4810-00 · Interest Earned						
	Deposit	4/30			-4.20	-4.20
Total 4810-00 · Interest Earned					-4.20	-4.20
5000-00 · Payroll Expenses						
5020-00 · Payroll Fees						
	Bill	4/3	2015-14	Bangor Payroll	32.00	32.00
	Bill	4/10	2015-15	Bangor Payroll	32.00	64.00
	Bill	4/17	2015-16	Bangor Payroll	32.00	96.00
	Bill	4/24	2015-17	Bangor Payroll	40.00	136.00
	Bill	4/30	2015-18	Bangor Payroll	32.00	168.00
					168.00	168.00
Total 5020-00 · Payroll Fees						
5030-00 · FICA						
	Bill	4/3	2015-14	Bangor Payroll	139.46	139.46
	Bill	4/10	2015-15	Bangor Payroll	139.46	278.92
	Bill	4/17	2015-16	Bangor Payroll	139.46	418.38
	Bill	4/24	2015-17	Bangor Payroll	139.51	557.89
	Bill	4/30	2015-18	Bangor Payroll	139.46	697.35
					697.35	697.35
Total 5030-00 · FICA						
5050-00 · Salary - Administrative Asst						

Maine County Commissioners Association
Transaction Detail by Account

April 2015

	Type	Date	Num	Name	Amount	Balance
Total 5050-00 · Salary - Administrative Asst	Bill	4/3	2015-14	Bangor Payroll	706.73	706.73
	Bill	4/10	2015-15	Bangor Payroll	706.73	1,413.46
	Bill	4/17	2015-16	Bangor Payroll	706.73	2,120.19
	Bill	4/24	2015-17	Bangor Payroll	706.73	2,826.92
	Bill	4/30	2015-18	Bangor Payroll	706.73	3,533.65
					3,533.65	3,533.65
5060-00 · Salary - Executive Director	Bill	4/3	2015-14	Bangor Payroll	1,384.62	1,384.62
	Bill	4/10	2015-15	Bangor Payroll	1,384.62	2,769.24
	Bill	4/17	2015-16	Bangor Payroll	1,384.62	4,153.86
	Bill	4/24	2015-17	Bangor Payroll	1,384.62	5,538.48
	Bill	4/30	2015-18	Bangor Payroll	1,384.62	6,923.10
					6,923.10	6,923.10
Total 5060-00 · Salary - Executive Director					11,322.10	11,322.10
Total 5000-00 · Payroll Expenses						
5100-00 · Insurance						
	5110-00 · Health Insurance					
Total 5110-00 · Health Insurance	Bill	4/24	2015-17	Bangor Payroll	1,635.09	1,635.09
					1,635.09	1,635.09
5120-00 · Commercial, Crime, D&O Ins						
	5120-00 · Commercial, Crime, D&O Ins					
Total 5120-00 · Commercial, Crime, D&O Ins	Bill	4/28		Macomber Farr & Whitten	492.00	492.00
					492.00	492.00
Total 5100-00 · Insurance					2,127.09	2,127.09
6040-00 · NACO Expenses						
	6041-00 · Conferences					
	Bill	4/8		Kulow, Rosemary	31.60	31.60
	Bill	4/8		Penobscot County Treasurer	1,775.70	1,807.30

Maine County Commissioners Association
Transaction Detail by Account
April 2015

	Type	Date	Num	Name	Amount	Balance
Total 6041-00 · Conferences					1,807.30	1,807.30
Total 6040-00 · NACO Expenses					1,807.30	1,807.30
6100-00 · Bank Charges						
Total 6100-00 · Bank Charges	Check	4/30			0.16	0.16
					0.16	0.16
6110-00 · Convention Exp.						
6114-00 · MCCA Staff Registration Expense						
Total 6114-00 · MCCA Staff Registration Expense	Bill	4/16		Bank of Maine	160.00	160.00
					160.00	160.00
6118-00 · Meeting Exp.						
Total 6118-00 · Meeting Exp.	Bill	4/8		Haven, Lauren	1.79	1.79
					1.79	1.79
Total 6110-00 · Convention Exp.					161.79	161.79
6150-00 · Equipment - Office						
6151-00 · Computer Hardware & Software						
Total 6151-00 · Computer Hardware & Software	Bill	4/16		Bank of Maine	99.00	99.00
					99.00	99.00
6152-00 · IT Services						
Total 6152-00 · IT Services	Bill	4/16		Capitol Computers	25.00	25.00
	Bill	4/16		Capitol Computers	250.00	275.00
					275.00	275.00
Total 6150-00 · Equipment - Office					374.00	374.00
6170-00 · Meeting exp						

Maine County Commissioners Association
Transaction Detail by Account

April 2015

	Type	Date	Numb	Name	Amount	Balance
6173-00 · Monthly						
	Bill	4/8		Haven, Lauren	29.04	29.04
	Bill	4/16		Country Cafe Catering	270.00	299.04
Total 6173-00 · Monthly					299.04	299.04
6170-00 · Meeting exp.						
Total 6170-00 · Meeting exp.					299.04	299.04
6180-00 · Mileage & Travel Expense						
	Bill	4/8		Kulow, Rosemary	137.08	137.08
	Bill	4/8		Haven, Lauren	38.56	175.64
	Bill	4/8		Penobscot County Treasurer	335.53	511.17
Total 6180-00 · Mileage & Travel Expense					511.17	511.17
6195-00 · Office Space Rental						
	Bill	4/28		Maine Farm Bureau Building Assoc	1,497.17	1,497.17
Total 6195-00 · Office Space Rental					1,497.17	1,497.17
6235-00 · Supplies						
	Bill	4/8		Haven, Lauren	56.01	56.01
	Bill	4/16		Bank of Maine	36.52	92.53
	Bill	4/28		Staples Credit Plan	30.47	123.00
Total 6235-00 · Supplies					123.00	123.00
6240-00 · Telephone, Fax & Internet						
6241-00 · Cell Phone						
	Bill	4/8		Kulow, Rosemary	75.00	75.00
	Bill	4/8		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
TOTAL					0.00	0.00

Maine County Commissioners Association Expenses by Vendor Detail April 2015

	Date	Account	Amount	Balance
Bangor Payroll				
	4/3	5050-00 · Salary - Administrative Asst	706.73	706.73
	4/3	5030-00 · FICA	139.46	846.19
	4/3	5020-00 · Payroll Fees	32.00	878.19
	4/3	5060-00 · Salary - Executive Director	1,384.62	2,262.81
	4/10	5050-00 · Salary - Administrative Asst	706.73	2,969.54
	4/10	5030-00 · FICA	139.46	3,109.00
	4/10	5020-00 · Payroll Fees	32.00	3,141.00
	4/10	5060-00 · Salary - Executive Director	1,384.62	4,525.62
	4/17	5050-00 · Salary - Administrative Asst	706.73	5,232.35
	4/17	5030-00 · FICA	139.46	5,371.81
	4/17	5020-00 · Payroll Fees	32.00	5,403.81
	4/17	5060-00 · Salary - Executive Director	1,384.62	6,788.43
	4/24	5050-00 · Salary - Administrative Asst	706.73	7,495.16
	4/24	5030-00 · FICA	139.51	7,634.67
	4/24	5020-00 · Payroll Fees	40.00	7,674.67
	4/24	5060-00 · Salary - Executive Director	1,384.62	9,059.29
	4/24	5110-00 · Health Insurance	1,635.09	10,694.38
	4/30	5050-00 · Salary - Administrative Asst	706.73	11,401.11
	4/30	5030-00 · FICA	139.46	11,540.57
	4/30	5020-00 · Payroll Fees	32.00	11,572.57
	4/30	5060-00 · Salary - Executive Director	1,384.62	12,957.19
Total Bangor Payroll			12,957.19	12,957.19
Bank of Maine				
	4/16	6151-00 · Computer Hardware & Software	99.00	99.00
	4/16	6235-00 · Supplies	36.52	135.52
	4/16	6114-00 · MCCA Staff Registration Expens	160.00	295.52
Total Bank of Maine			295.52	295.52
Capitol Computers				
	4/16	6152-00 · IT Services	25.00	25.00
	4/16	6152-00 · IT Services	250.00	275.00
Total Capitol Computers			275.00	275.00
Country Cafe Catering				
	4/16	6173-00 · Monthly	270.00	270.00
Total Country Cafe Catering			270.00	270.00

Maine County Commissioners Association
Expenses by Vendor Detail
April 2015

	<u>Date</u>	<u>Account</u>	<u>Amount</u>	<u>Balance</u>
Haven, Lauren				
	4/8	6241-00 · Cell Phone	49.23	49.23
	4/8	6173-00 · Monthly	29.04	78.27
	4/8	6118-00 · Meeting Exp.	1.79	80.06
	4/8	6235-00 · Supplies	56.01	136.07
	4/8	6180-00 · Mileage & Travel Expense	38.56	174.63
Total Haven, Lauren			174.63	174.63
Kulow, Rosemary				
	4/8	6180-00 · Mileage & Travel Expense	137.08	137.08
	4/8	6241-00 · Cell Phone	75.00	212.08
	4/8	6041-00 · Conferences	31.60	243.68
Total Kulow, Rosemary			243.68	243.68
Macomber Farr & Whitten				
	4/28	5120-00 · Commercial, Crime, D&O Ins	492.00	492.00
Total Macomber Farr & Whitten			492.00	492.00
Maine Farm Bureau Building Association				
	4/28	6195-00 · Office Space Rental	1,497.17	1,497.17
Total Maine Farm Bureau Building Assoc			1,497.17	1,497.17
Penobscot County Treasurer				
	4/8	6041-00 · Conferences	1,775.70	1,775.70
	4/8	6180-00 · Mileage & Travel Expense	335.53	2,111.23
Total Penobscot County Treasurer			2,111.23	2,111.23
Staples Credit Plan				
	4/28	6235-00 · Supplies	30.47	30.47
Total Staples Credit Plan			30.47	30.47
TOTAL			18,346.89	18,346.89

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	OPPOSE	Taxation recommends ONTP
LD 82	An Act Concerning Salary of Elected Sheriffs	SLG	NFNA	Committee voted OTP as amended
LD 114	Resolve, Authorizing the Bureau of General Services To Sell Certain Property to Kennebec County	SLG	SUPPORT	WS 3/16/15 Divided Report
LD 116	An Act to Expand the Use of TIF Revenue	Taxation	NFNA	Committee voted ONTP
LD 162	An Act To Protect the Rights of Property Owners	Judiciary	NFNA	Work Session March 12th 3pm SH Rm 438
LD 166	An Act To Allow York County To Better Provide Rescue and Ambulance Services	SLG	SUPPORT	WS 4/1/15; committee voted ONTP divided report
LD 186	An Act To Reverse Jail Consolidation	CJPS	SUPPORT with conditions	Committee voted 5/8/15 OTP-AM; DR 6-4
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	4/8/15 WS resulted in Divided Report
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	SUPPORT	EUT voted unanimously OTP as amended 3/11/15
LD 342	An Act To Reduce the E-9-1-1 Surcharge	EUT	OPPOSE	Committee voted unanim ONTP
LD 440	An Act To Create a Secure, Therapeutic Mental Health Unit	CJPS	OPPOSE	WS 1:00 pm Wed, May 13 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	TAX	SUPPORT with conditions	PH 1:00 pm Wed, April 15 SH 127

Current Bills Related to Counties

(Newest Updates in Blue)

BILL	TITLE	COMMITTEE	MCCA LPC POSITION	STATUS
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	TAX	SUPPORT with conditions; NO POSITION if counties aren't included.	Committee voted ONTP - DR
LD 632	An Act To Require the State To Administer and Fund the General Assistance Program	HHS	LPC tabled until add'l information is available	WS April 29 ONTP
LD 657	An Act To Provide Enhanced Mental Health Services to the County Prison Population	CJPS	OPPOSE	WS April 29 Voted; DR
LD 658	An Act To Allow Text Messaging for Reporting Emergencies	CJPS	SUPPORT	CJPS voted 4/15 ONTP Maj Rpt OTP Min Rpt
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	LCRED voted unanimously ONTP 4/9/15
LD 756	An Act To Enhance the Address Confidentiality Program Regarding Property Records	JUD	Support Deeds' Position	JUD voted OTP at 4/8/15 WS
LD 857	An Act To Prohibit Public Endorsement of Candidates for Office by County Employees and Elected Officials	VLA	OPPOSE	PH 1:00 pm Mon, May 4 Cross 214
LD 899	An Act To Ensure a Stable Percentage of Revenue Sharing for Municipalities	TAX	SUPPORT	WS 1:00 pm Thur, May 14 SH 127
LD 910	An Act To Fully Fund Municipal Revenue Sharing	TAX	SUPPORT	WS 1:00 pm Thur, May 14 SH 127
LD 967	An Act To Establish Municipal Cost Components for Unorganized Territory Services To Be Rendered in Fiscal Year 2015-16	TAX	SUPPORT	PH 1:00 pm Thur, Apr 30 SH 127
LD 972	An Act To Provide for the Nonpartisan Election of County Officials	SLG	OPPOSE	WS April 29 Voted; DR
LD 974	An Act To Provide Compensation to a Corrections Officer Injured by a Patient or Prisoner	LCRED	OPPOSE	LCRED voted unanimously ONTP 4/9/15
LD 1013	An Act To Prevent the Shackling of Pregnant Prisoners	CJPS	OPPOSE	CJPS voted OTP- AM Apr 24; divided report

Current Bills Related to Counties

(Newest Updates in Blue)

BILL	TITLE	COMMITTEE	MCCA LPC POSITION	STATUS
LD 1019	The Governor's Proposed Biennial Budget, HHS-VII Substance Abuse & Adult Mental Health (Methadone)	AFA & DHHS	OPPOSE	Committee voted OTP-AM
	Governor's Biennial Budget Change Package eliminates all BOC funding.	AFA	OPPOSE?	PH 10:00 am Mon, May 11 & possibly all week SH 228
LD 1085	An Act To Implement the Recommendations of the Right To Know Advisory Committee Concerning Receipt of a Request for Public Records	JUD	SUPPORT	Committee voted OTP-AM
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	JUD	SUPPORT	Committee voted OTP-AM
LD 1087	An Act To Implement the Recommendations of the Right To Know Advisory Committee Concerning Response Deadlines and Appeals	JUD	SUPPORT	Committee voted OTP-AM
LD 1088	An Act To Implement Recommendations of the Right To Know Advisory Committee	JUD	SUPPORT	Tabled at May 4 Work Session
LD 1155	An Act Concerning Electronic Monitoring and Increased Bail for certain Crimes Involving Violence	CJPS	OPPOSE	Committee voted May 4; DR
LD 1159	An Act To Modify the Property Tax Abatement Laws	TAX	OPPOSE	Committee voted ONTP
LD 1185	An Act To Establish the Municipal Gigabit Broadband Network Access Fund	EUT	Watch	PH held Apr 21
LD 1190	An Act To Amend the Androscoggin County Charter	TAX	NO POSITION	Nothing scheduled
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	SLG	SUPPORT	WS 10:00 am Mon, May 4 Cross 214
LD 1217	An Act To Require at Least 2 Weeks' Advance Notice of the Work Schedule for Hourly Employees at Certain Businesses	LCRED	Watch	Committee voted ONTP @ Apr 30 Work Session
LD 1256	An Act To Improve the Safety and Survival of 9-1-1 Callers and First Responders	EUT	Support as amended & agreed to by NENA & MECCA	Committee voted unanim OTP-AM
LD 1260	Resolve, Requiring the Judicial Department to Study Court Facility Needs in Oxford, Waldo & York Counties	JUD	watch	Committee voted OTP
LD 1325	An Act To Ensure a Public Process When Discontinuing or Abandoning a Public Road	SLG	Oppose, as MMA does	PH 1:00 pm Wed, Apr 29 Cross 214

Current Bills Related to Counties

(Newest Updates in Blue)

BILL	TITLE	COMMITTEE	MCCA LPC POSITION	STATUS
LD 1327	Resolve, Authorizing the State Tax Assessor To Convey the Interest of the State in Certain Real Estate in the Unorganized Territory	TAX	watch	WS 1:00 pm Thurs, May 7 SH 127
LD 1387	An Act Regarding the State Board of Corrections (concept draft)	CJPS		