

M.C.C.A.

William Blodgett, President
Lincoln County

Peter Baldacci, Vice-President
Penobscot County

Thomas Coward, Secretary-Treasurer
Cumberland County



Maine County Commissioners Association

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

Rosemary Kulow
Executive Director

Lauren Haven
Administrative Assistant

MCCA Board of Directors' Meeting Minutes Thursday, August 21, 2014 at 3:15 p.m.

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

President William Blodgett called the meeting to order at 3:10 p.m., and the attendees said the Pledge of Allegiance.

DIRECTORS PRESENT: *Androscoggin* – Comm. Beth Bell; *Aroostook* – Comm. Norman Fournier; *Cumberland* – Comm. Tom Coward; *Franklin* – Comm. Gary McGrane; *Hancock* – Comm. Steve Joy; *Knox* – Comm. Roger Moody; *Lincoln* – Comm. William Blodgett; *Oxford* – Admin. Scott Cole; *Penobscot* – Comm. Peter Baldacci; *Sagadahoc* – Admin. Pam Hile; *Somerset* – Comm. Robin Frost; *Waldo* – Comm. Amy Fowler; Washington – County Manager Betsy Fitzgerald; *MACCAM* - Bill Collins

OTHERS PRESENT: *Cumberland* – Assistant Manager Bill Whitten; *Kennebec* – Comm. Nancy Rines

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

II. Approval of/Additions to the Agenda

Comm. Coward moved and Comm. Moody seconded accepting the agenda as written. It was approved unanimously with no additions.

III. Approval of July 9, 2014 Meeting Minutes

Comm. McGrane made a motion to approve the minutes as presented. County Manager, Betsy Fitzgerald seconded the motion and the motion was approved unanimously.

IV. Old Business

No old business was brought before the Board.

V. New Business

- A. **Endorsement of the Following to Serve on NACo Steering Committees:**
1. **Rosemary Kulow – Agriculture & Rural Affairs Steering Committee**
 2. **Bill Whitten – Community, Economic & Workforce Development Steering Committee**
 3. **Peter Baldacci – Public Safety Steering Committee**
 4. **Robert Faunce, County Planner for Lincoln County – Environment, Energy & Land Use Steering Committee**
(Requested by Lincoln County Administrator, John O’Connell)

President Bill Blodgett moved to approve all four proposed endorsements contingent upon each county paying for their own representative. Comm. McGrane seconded the motion, and the vote was unanimous.

- B. **Discussion of Who Should Be the Responsible Party for Inmate Medical Costs when an Inmate from One County is Housed in a Jail at a Different County**
(Requested by Somerset County Administrator, Dawn DiBlasi)

Comm. Fournier moved to refer this item to the State Board of Corrections Working Group as it will be addressed there. The MCCA Joint Corrections Task Force should be asked to follow up and report back to the Board of Directors. Comm. Blodgett made a motion to accept this, and all were in favor.

VI. Reports

- A. **Executive Director’s & Financial Reports – Rosemary Kulow**

The Executive Director presented her reports (see attached).

Comm. Baldacci moved to accept the Executive Director’s report, seconded by Manager Betsy Fitzgerald, and the report was approved unanimously.

After a brief review, Comm. McGrane made a motion to place the Financial Report on file. The motion was seconded by Comm. Moody, and the vote was unanimous.

VII. Other Business

No other business was brought before the Board.

VIII. Adjournment

*Comm. McGrane made a **motion** to adjourn at 3:22 pm. Administrator Pam Hile seconded the **motion**, which was unanimously approved.*

Respectfully submitted,

MCCA Administrative Assistant, Lauren Haven

Attested:

MCCA Secretary-Treasurer, Thomas S. Coward