

M.C.C.A.

William Blodgett, President
Lincoln County

Peter Baldacci, Vice President
Penobscot County

Thomas Coward, Secretary-Treasurer
Cumberland County



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Rosemary Kulow
Executive Director

Lauren Haven
Administrative Assistant

MAINE COUNTY COMMISSIONERS ASSOCIATION

MCCA Board of Directors' Meeting Minutes 10:00 a.m., October 10, 2014

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

President William Blodgett called the meeting to order at 10:10 a.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* – County Admin. Andrew Hart, proxy for Comm. Roger Moody; *Lincoln* – Comm. William Blodgett; *Penobscot* – Comm. Peter Baldacci; *Sagadahoc* – Comm. Charles Crosby; *Somerset* – Comm. Robin Frost; *Waldo* – Comm. Amy Fowler; *York* – Comm. Michael Cote, proxy for Comm. Sallie Chandler; *MACCAM* - Bill Collins; *MACT* – David Parkman; *MARP* – Kathleen Ayers

OTHERS PRESENT: *Androscoggin* – County Clerk Patricia Fournier, Deputy Treasurer Linda Boucher; *Aroostook* – Comm. Paul Adams; *Cumberland* – County Manager Peter Crichton; *Hancock* – County Clerk Cynthia DePrenger; *Kennebec* – Comm. Nancy Rines; *Oxford* – Deputy Treasurer Debra Martin; *Penobscot* – Comm. Thomas Davis, Director of UT Admin. Barbara Veilleux, Treasurer Dan Tremble; *Sagadahoc* – Admin. Pam Hile; *Somerset* – Comm. Robert Dunphy; *York* – Comm. Gary Sinden

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

II. Approval of/Additions to the Agenda

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

III. Approval of September 10, 2014 Meeting Minutes

Comm. McGrane made a **motion** to approve the minutes with one correction in VI. “inn” to “in”. Comm. Joy seconded the **motion** and the **motion** was approved.

IV. Old Business

No old business was brought before the Board.

V. New Business

A. Authorize Administrative Assistant to Make Bank Deposits when Executive Director is Absent

Comm. Fowler **moved** to approve the authorization seconded by Comm. McGrane and the vote was unanimously in favor.

B. Authorize Executive Director to Enter into a Sponsorship Agreement with U.S. Communities Government Purchasing Alliance on behalf of the Maine County Commissioners Association

Executive Director, Rosemary Kulow, explained the details of what would be expected in the Sponsorship Agreement. Comm. McGrane **moved** that MCCA enter into the agreement and authorize the Executive Director to sign on behalf of the Board of Directors, seconded by Comm. Baldacci and the **motion** was approved unanimously.

VI. Reports

A. Executive Director’s Report – Rosemary Kulow

The Executive Director presented her reports (see attached).

Comm. McGrane **moved** to accept the Executive Director’s report as submitted and place it on file. Comm. Fowler seconded the **motion** and it was approved unanimously.

B. Financial Reports – Rosemary Kulow

Executive Director Rosemary Kulow presented her reports and offered to elaborate. Comm. McGrane **moved** to accept the financial reports as presented and place them on file, seconded by Comm. Fournier and the **motion** was approved unanimously.

C. Legislative Report – Rosemary Kulow, et al

Ms. Kulow stated that there was no legislative activity to report at this time.

D. Association Reports

MACT: David Parkman reported a concern that another Treasurer position may be at risk of being discontinued. He will keep the Board up to date on the matter.

MACCAM: Bill Collins reported that the MACCAM meeting scheduled for 1:00 pm on October 23rd at the MCCA office has been changed to October 30th.

MARP: Kathy Ayers reported on the progress of the electronic filing. There is a significant learning curve for the attorneys in regard to this process. Also, there are more changes in the rules expected to be handed down by the Supreme Court.

MCAA: As a member of the Board of Corrections, Comm. Fowler reported they are working with York County Jail on a pod closing. Also there is a reduction in jail overcrowding. Comm. McGrane reported that BOC Executive Director, Ryan Thornell and BOC Chair, Sheriff Joel Merry continue to circulate around the state visiting county officials and employees. In the meeting in Franklin County, they discussed reimbursing or returning funds allotted to Franklin to the BOC.

MECCA: Comm. Fowler reported on the status of the NexGen E911 project.

E. Corrections Report

Comm. Fowler stated there was nothing further to report.

F. Annual Convention Report – York County

No report was given.

G. NACo Report – Peter Baldacci

Comm. Baldacci reported that in an effort to raise awareness and bring attention to New England, he is working on the details to have Senator Angus King speak at the Legislative Conference in February about issues concerning counties in the Eastern states.

B. Other Business

No other business was brought before the Board.

C. Adjournment

*Comm. McGrane made a **motion** to adjourn at 10:40 a.m.; Treasurer David Parkman seconded the **motion** which was unanimously approved. The group returned to other convention activities.*

Respectfully submitted,

MCCA Administrative Assistant, Lauren Haven

Attested:

MCCA Secretary-Treasurer, Thomas S. Coward