M.C.C.A.

Thomas Coward, President Cumberland County

Amy Fowler, Vice President Waldo County

William Blodgett, Secretary-Treasurer Lincoln County



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

> Lauren Haven Office Manager

MAINE COUNTY COMMISSIONERS ASSOCIATION

MCCA Board of Directors' Meeting

April 10, 2019 at 10:00 am MCCA Offices in Augusta

Agenda

I.	Call to Order, Introductions, Attendance &	&	<u>Pledge</u>	of Allegiance
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- II. Approval of/Additions to the Agenda
- III. Approval of March 13, 2019 Meeting Minutes
- IV. <u>Bicentennial Project 2020 Update by David Cheever</u>
- V. <u>Committee to Consider Long Term Funding for MCCA</u>
- VI. Reports
 - A. MCCA Staff Report
 - B. Financial Reports
 - C. Legislative Discussion
 - D. Association Reports
 - E. Annual Convention Report
 - F. NACo Report
- VII. Other Business
- VIII. Adjournment



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MAINE COUNTY COMMISSIONERS ASSOCIATION

Board of Directors' Meeting Minutes

MCCA Offices, March 13, 2019

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

President Thomas Coward called the meeting to order at approximately 10:10 a.m. following the MCCA Risk Pool meeting. Attendees recited the Pledge of Allegiance and all present introduced themselves.

DIRECTORS PRESENT: Androscoggin – Manager Larry Post; Aroostook – Comm. Norman Fournier; Cumberland – Comm. Thomas Coward; Kennebec – Admin. Bob Devlin proxy for Comm. George Jabar; Knox – Comm. Sharyn Pohlman; Lincoln – Comm. William Blodgett; Oxford – Manager Tom Winsor proxy for Comm. Steven Merrill; Penobscot – Comm. Peter Baldacci; Sagadahoc – Comm. Brian Hobart; Somerset – Admin. Dawn DiBlasi proxy for Comm. Newell Graf; Waldo – Comm. Amy Fowler; and York – Comm. Michael Cote.

OTHERS PRESENT: *Cumberland* – Comm. Steve Gorden and Public Affairs Dir. Travis Kennedy; *Lincoln* – Admin. Carrie Kipfer; *Penobscot* – Comm. Cushing; *Sagadahoc* – Admin. Pamela Hile; *MACCAM* - Admin. Bill Collins; *MACT* – Kathy Robinson; *MARP* – Kathleen Ayers; *MECCA* – Owen Smith; *MSA* – Kevin Joyce, Ken Mason, and Todd Brackett.

DIRECTORS ABSENT: *Androscoggin* – Comm. John Butler; *Hancock* – Comm. William Clark; *Kennebec* – Comm. George Jabar; *Oxford* – Comm. Steven Merrill; *Piscataquis* – Comm. James Annis. *Somerset* – Comm. Newell Graf; and *Washington* – Comm. Chris Gardner.

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

Comm. Baldacci welcomed visiting Commissioner Andre Cushing.

II. Approval of/Additions to the Agenda

<u>Comm. Baldacci moved and Comm. Fournier seconded approving the agenda with no additions. The</u> motion was approved unanimously.

III. Approval of February 21st Board of Directors' Meeting Minutes

Comm. Hobart moved to approve the minutes from the Board of Directors' meeting on February 21, 2019 with no revisions requested. Comm. Baldacci seconded the motion and it passed unanimously.

IV. County Jail Funding Stabilization Bill Presentation by MSA

Lincoln County Sheriff Todd Brackett passed out an updated version of the concept draft for the bill LD 973 An Act to Stabilize Maine's County and Regional Jails. The group followed along with the PowerPoint presentation with Sheriff Brackett explaining the ideas and language still in the development stage for the bill. Attendees deliberated over various points and wording revisions and committed to work with MSA to help finalize and testify in support of the bill during the public hearing.

MSA proposed a bus tour of county jails by committee members and requested a financial contribution toward this event. The group discussed the possibility of using money from the 2019 budget and if so, which line items would be impacted. Ultimately, Comm. Fournier moved to approve a contribution of up to \$1,000 using MCCA's undesignated fund balance for the bus tour project which would help pay for transportation and meal expenses. The motion was seconded by Comm. Fowler and it passed with one abstention.

V. Bicentennial Project 2020 Update

The group reviewed the email sent to MCCA staff from David Cheever. Several attendees expressed concern about the timeline and requested Executive Director Charles Pray get more detail as soon as possible so counties could begin the planning process to participate in the event. Mr. Pray agreed to work on this.

VI. Reports

A. Executive Director and Legislative Report

The legislative talk continued, highlighting topics and positions taken by the Legislative Policy Committee. The group moved forward quickly as the associations also had bills to bring up for edification and discussion.

B. Financial Reports

Office Manager Lauren Haven presented the January financial reports. <u>Comm. Baldacci moved to accept the monthly financial reports.</u> Comm. Fournier seconded the motion, and it passed with no opposition.

C. Association Reports

MACCAM: Admin. Bill Collins reported the Association met on March 1st and discussed the proposed bill, LD 973 An Act to Stabilize Maine's County and Regional Jails. Their expertise was used to report the jail budget numbers. Admin. Bob Devlin emphasized this is simply a snapshot in time. The numbers fluctuate to some degree, but at the time the report was formulated, the numbers entered were correct. Attendees thanked the group for their work on the project.

MACT: Treasurer Kathy Robinson stated there was no news from the Association to report.

MARP: Kennebec County Register Kathleen Ayers educated the group on several bills involving the probate courts. Attendees reviewed handouts about the bills and Ms. Ayers explained the potential detrimental impact if these bills are passed, although all repercussions have not been determined. She offered to continue to update the Board during the process so county officials could testify when needed.

MECCA: Director Owen Smith also mentioned a couple of bills their Association was following. In particular, LD674 An Act To Improve the E-9-1-1 System, sponsored by Representative Christina Riley. Comm. Cote brought up legislation which would address the need for local and more frequent corrections trainings. The issue was a new corrections officer might not take the job if regional training was several weeks away and s/he would be without a paycheck until the training. Comm. Cote moved to support such legislation, seconded by Comm. Hobart and it was passed unanimously. Sheriff Brackett said he would bring the topic up to MSA members and report back to the Board. Mr. Smith also reported the three-day class held last week was very successful.

MSA: Sheriff Brackett reminded the Board of Directors' of the upcoming MSA conference at the Cross Center in Bangor on April 17th and 18th where they hoped to meet with MCCA representatives.

D. Annual Convention Report

Office Manager Lauren Haven reported Waldo County Board of Commissioners hired a professional keynote speaker for the event, Simon Anderson, recommended by Comm. Shorey who had the opportunity to hear him speak. Comm. Fowler stated Waldo County would be paying the speaker fee and would like MCCA to pay for his travel expenses. Lauren mentioned the minutes from the last Convention Planning Committee meeting was included in the agenda packet.

E. NACo Report

Comm. Baldacci referred to his report included in the agenda packet on the recently attended NACo Legislative Conference held March 2 through March 6 highlighting several main points. He and Executive Director Charles Pray traveled to Washington D.C. where they participated in educational sessions, interacted with federal officials and attended congressional briefings and meetings. Kudos to Jim Gailey who is going through the Leadership Academy program!

XIII. Other Business

Office Manager Lauren Haven reported copies of the 2019 Directory of Maine Counties were available for attendees to take back to county offices and reminded the group about Maine County Government Day coming up on April 11th.

President Tom Coward stated he would be absent from the next meeting and Vice President Amy Fowler had agreed to chair the April meeting in his place.

XIV. Adjournment

President Thomas Coward invited a motion to adjourn at approximately 12:40 p.m. Comm. Gorden made the motion seconded by Comm. Baldacci, and the motion was unanimously approved. The group adjourned to lunch
Respectfully submitted,
MCCA Office Manager, Lauren Haven
Attested:

MCCA Secretary-Treasurer



M.C.C.A.

Thomas Coward, President Cumberland County

Amy Fowler, Vice President Waldo County

William Blodgett, Secretary-Treasurer Lincoln County



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

> Lauren Haven Office Manager

MAINE COUNTY COMMISSIONERS ASSOCIATION

MCCA Staff Report

In March, MCCA staff worked to keep county officials apprised of the status of county-related bills through the MCCA website, email and phone correspondence. Our Executive Director, Charles Pray, attended the NACo Legislative Conference in Washington D.C. with our NACo Representative Commissioner Peter Baldacci. Upon his return, Mr. Pray spent many hours at the State House educating legislators on MCCA's adopted positions on a host of bills. The focus of his attention has been to further efforts to develop a long-term solution for sustainable jail funding.

As you may know, Mr. Pray suffered an accident in mid-March, bringing to light other health concerns which had gone undetected before a CAT scan was performed to determine the extent of his injuries. Fortunately, all of these medical issues were addressed while he has been recovering, and he is well on his way to being on the mend. Thanks to all who have expressed well-wishes and sent encouraging cards. I know it was greatly appreciated!

Beyond normal office activities, projects have comprised of preparations for vendor registration for the convention, and ongoing arrangements for activities and session speakers. The Legislative Policy Committee has met weekly, and Hancock County was featured in the March edition of the MCCA newsletter, *County News*.

April is shaping up to be a busy month adding to the regular schedule Maine County Government Day on April 11th, the MSA Conference on April 17th and 18th, and a vacation for Lauren from April 20th through April 27th. The MCCA offices may be closed during my vacation. Rest assured, I will respond to any questions or concerns the following week.

Respectfully submitted, Lauren Haven Office Manager



MAINE COUNTY COMMISSIONERS ASSOCIATION March 2019 Financial Report

Attached please find the financial reports for the month of March 2019. The Balance Sheet shows total assets and liabilities at \$168,876. This amount includes \$22,432 from the money market account for MainePERS employer contributions.

Debits to the bank account in March totaled \$16,215, and receipts of \$10,732 were credited to the account. The debits were from normal operating expenses during the month.

The deposits consisted of payments for advertisements in the 2019 Directory, and the last of the MCCA membership dues.

The general fund checking account balance as of March 31st was \$139,448.69 as some transactions had not yet cleared. With approximately 25% of the year elapsed, 58% of the \$257,062 budgeted revenue has been received. On the expenditure side, \$16,109 was spent in March, and \$56,200 or approximately 22% of budgeted funds had been expended year-to-date.

Additional details of financial transactions appear in the *Profit & Loss Budget vs. Actual, Transaction Detail, Expenses by Vendor*, and *Profit & Loss Previous Year Comparison* reports. Please don't hesitate to let me know if you have any questions or would like to see anything presented differently in the financial reports.

Respectfully submitted,

Lauren Haven Office Manager

Accepted by:	Date: April 10, 2019
Charles Pray, Executive Director	Thomas Coward, President
Amy Fowler, Vice-President	William Blodgett, Secretary-Treasurer

Maine County Commissioners Association Balance Sheet (accrual)

As of March 31, 2019

·	March 2019
ASSETS	
Current Assets	
Checking/Savings	
MCCA Checking-Savings Bank	139,448.69
Money Market Account	22,432.24
Petty Cash Account	200.00
Total Checking/Savings	162,080.93
Accounts Receivable	
Receivables	1,383.22
Total Accounts Receivable	1,383.22
Total Current Assets	163,464.15
Fixed Assets	
RLB0019 · Accumulated Depreciation	-2,912.00
RLB0028 - Equipment	6,660.00
RLB0030 · Depreciation	1,664.00
Total Fixed Assets	5,412.00
TOTAL ASSETS	168,876.15
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
1000-00 · Employee Health Insurance Contr	1,043.11
1010-00 · MainePERS Employee Contribution	111.79
RLB0032 · Accrued Vacation	820.90
Total Other Current Liabilities	1,975.80
Total Current Liabilities	1,975.80
Total Liabilities	1,975.80
Equity	
3020-00 · Fund Balance to Current Yr Inc	-141,282.00
3030-00 · Earnings	215,430.42
Net Income	92,751.93
Total Equity	166,900.35
TOTAL LIABILITIES & EQUITY	168,876.15

Maine County Commissioners Association Reconciliation Summary

Money Market Account, Period Ending 03/18/19

	March 2019
Beginning Balance	22,431.41
Cleared Transactions	
Deposits and Credits - 1 item	0.83
Total Cleared Transactions	0.83
Cleared Balance	22,432.24
Register Balance as of 03/18/19	22,432.24
Ending Balance	22,432.24

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Maine County Commissioners Association Reconciliation Summary

MCCA Checking-Savings Bank, Period Ending 03/31/19

	March 2019
Beginning Balance	150,253.89
Cleared Transactions	
Checks and Payments - 13 items	-16,215.33
Deposits and Credits - 3 items	10,732.96
Total Cleared Transactions	-5,482.37
Cleared Balance	144,771.52
Uncleared Transactions	
Checks and Payments - 7 items	-5,322.83
Total Uncleared Transactions	-5,322.83
Register Balance as of 03/31/19	139,448.69
Ending Balance	139,448.69



Maine County Commissioners Association Reconciliation Detail

MCCA Checking-Savings Bank, Period Ending 03/31/19

	Туре	Date	Name	Amount	Balance
Beginning Balance					150,253.89
Cleared Transactions					,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Checks and Payments - 13 items					
•	Bill Pmt -Check	2/25	Maine Farm Bureau	-1,497.17	-1,497.17
	Bill Pmt -Check	2/25	US Bank	-296.75	-1,793.92
	Bill Pmt -Check	3/8	Bangor Payroll	-2,443.15	-4,237.07
	Bill Pmt -Check	3/14	MainePERS	-720.91	-4,957.98
	Bill Pmt -Check	3/14	Spectrum Business/TWC	-169.45	-5,127.43
	Bill Pmt -Check	3/14	Haven, Lauren	-142.83	-5,270.26
	Bill Pmt -Check	3/14	Eastern Alliance	-111.00	-5,381.26
	Bill Pmt -Check	3/14	Liberty Mutual Insurance	-56.83	-5,438.09
	Bill Pmt -Check	3/15	Bangor Payroll	-2,443.15	-7,881.24
	Bill Pmt -Check	3/22	Bangor Payroll	-2,443.15	-10,324.39
	Bill Pmt -Check	3/28	Camden National Bank	-933.19	-11,257.58
	Bill Pmt -Check	3/28	US Bank	-296.75	-11,554.33
	Bill Pmt -Check	3/29	Bangor Payroll	-4,661.00	-16,215.33
Total Checks and Payments				-16,215.33	-16,215.33
Deposits and Credits - 3 items					
	Deposit	3/7		1,323.91	1,323.91
	Deposit	3/28		9,402.87	10,726.78
	Deposit	3/31		6.18	10,732.96
Total Deposits and Credits				10,732.96	10,732.96
Total Cleared Transactions				-5,482.37	-5,482.37
Cleared Balance				-5,482.37	144,771.52
Uncleared Transactions					•
Checks and Payments - 7 items					
	Bill Pmt -Check	3/27	Maine Farm Bureau	-1,497.17	-1,497.17
	Bill Pmt -Check	4/25	Maine Farm Bureau	-1,497.17	-2,994.34
	Bill Pmt -Check	12/7	State of Maine-Hall of Flags	-100.00	-3,094.34
	Bill Pmt -Check	2/14	US Bank	-296.75	-3,391.09
	Bill Pmt -Check	3/14	Capitol Computers	-125.00	-3,516.09
	Bill Pmt -Check	3/28	Maine Farm Bureau	-1,497.17	-5,013.26
	Bill Pmt -Check	3/28	Lisa's White Flour Catering	-309.57	-5,322.83
Total Checks and Payments				-5,322.83	-5,322.83
Total Uncleared Transactions				-5,322.83	-5,322.83
Register Balance as of 03/31/19				-10,805.20	139,448.69
Ending Balance				-10,805.20	139,448.69

Maine County Commissioners Association Profit & Loss Budget vs. Actual

January through March 2019

Accrual Basis

	2019 Budget	march 2019	Jan-Mar 2019	S Over Budget	% of Budget
Income		· · · · · · · · · · · · · · · · · · ·			
4100-00 - Convention Income					
4110-00 · Plaques	400			-400	
4120-00 · Registration	22,000			-22,000	
4130-00 ⋅ Sponsorship	9,000			-9,000	
4140-00 · Vendor	11,500			-11,500	
Total 4100-00 - Convention Income	42,900			-42,900	
4300-00 · Dues	141,043		141,043		100%
4400-00 · Other Income	7,500	1,324	7,894	394	105%
4500-00 · NACo Roster	500			-500	
4600-00 · MCCA Risk Pool Assesssment	27,038			-27,038	
4800-00 · MainePERS Surplus Funds	9,997			-9,997	
4810-00 · Interest Earned	100	7	15	-85	15%
4920-00 · Transfer in from Fund Balance	27,985			-27,985	
Total Income	257,063	1,331	148,952	-108,111	58%
Gross Profit	257,063	1,331	148,952	-108,111	58%
Expense					
5000-00 · Payroll Expenses					
5020-00 · Payroll Fees	2,000	148	470	-1,530	24%
5030-00 · FICA	9,897	745	2,428	-7,469	25%
5040-00 · MainePERS Contributions	9,997	721	2,171	-7,826	22%
5050-00 · Salary-Office Manager	49,574	3,796	12,549	-37,025	25%
5060-00 · Salary-Executive Director	81,332	6,080	19,760	-61,572	24%
Total 5000-00 · Payroll Expenses	152,800	11,490	37,378	-115,422	24%
5100-00 · Insurance					
5110-00 · Health Insurance	11,752	977	2,932	-8,820	25%
5120-00 · Commercial, Crime, D&O Ins	2,050	57	170	-1,880	8%
5130-00 · Workers Comp	564	111	111	-453	20%
5140-00 · Unemployment Comp Ins	450		290	-160	64%
Total 5100-00 · Insurance	14,816	1,145	3,503	-11,313	24%
6010-00 · Prof. Services					
6012-00 · Prof Services - Legal Services	500		500		100%
6013-00 · Financial Audit	3,000		2,500	-500	83%
Total 6010-00 · Prof. Services	3,500		3,000	-500	86%
6030-00 · Lobbying					
6031-00 · Lobbying Reg	200		200		100%
Total 6030-00 · Lobbying	200		200		100%
6040-00 · NACO Expenses					
6041-00 · Conferences	8,620	765	765	-7,855	9%
Total 6040-00 · NACO Expenses	8,620	765	765	-7,855	9%

2019

March

Jan-Mar

\$ Over

% of

	2019 Budget	March 2019	Jan-Mar 2019	\$ Over Budget	% of Budget
6050-00 · Education and Training	600			-600	
6100-00 - Bank Charges	50			-50	
6110-00 - Convention Expense					
6113-00 - Entertainment/Speakers	2,500			-2,500	
6114-00 · MCCA Staff Registration Expense	1,100			-1,100	
6118-00 · Meeting Exp.	30,000			-30,000	
6121-00 - Supplies	500		1	-499	0%
6124-00 · Commissioner Retirement Plaques	400			-400	
Total 6110-00 · Convention Expense	34,500		1	-34,499	0%
6140-00 · Copies-Printing					
6142-00 · Directory	100		100		100%
Total 6140-00 · Copies-Printing	100		100		100%
6145-00 · Dues Expense	1,400		600	-800	43%
6150-00 · Equipment - Office					
6151-00 · Computer Hardware & Software	250	105	105	-145	42%
6152-00 · IT Services	1,700	129	379	-1,321	22%
6153-00 - Photocopier Lease	3,696	297	1,187	-2,509	32%
6154-00 - Printer & Supplies	1,000	59	595	-405	60%
6156-00 - Other	400			-400	
Total 6150-00 · Equipment - Office	7,046	590	2,266	-4,780	32%
6160-00 · Fees	100			-100	
6170-00 · Meeting Expense					
6171-00 · Annual Meeting	1,100		1,015	-85	92%
6173-00 · Monthly	3,900	351	389	-3,511	10%
6175-00 · Meetings - Other	1,500		1,500		100%
Total 6170-00 - Meeting Expense	6,500	351	2,904	-3,596	45%
6180-00 - Mileage & Travel Expense	600			-600	
6195-00 - Office Space Rental	19,000	1,497	4,492	-14,508	24%
6215-00 - Postage-Shipping	250		50	-200	20%
6230-00 - Advertising	250			-250	
6235-00 · Supplies	2,000	27	207	-1,793	10%
6240-00 - Telephone, Fax & Internet					
6241-00 - Cell Phone	1,830	75	225	-1,605	12%
6243-00 - Phone, Fax & Internet	2,200	169	509	-1,691	23%
Total 6240-00 - Telephone, Fax & Internet	4,030	244	734	-3,296	18%
6250-00 · Website	200	•		-200	
6260-00 · Contingency	500			-500	
Total Expense	257,062	16,109	56,200	-200,862	22%

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Maine County Commissioners Association

Expenses by Vendor Detail

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Accrual Basis	Туре	Date	Memo		Account	Amount	Balance
Bangor Payroll							
	Bill	3/8	Office Managers Salary	5050-00	5050-00 · Salary-Office Manager	948.88	948.88
	Bii	3/8	Taxes	5030-00 · FICA	FICA	185.24	1,134.12
	Bill	3/8	Processing fee	5020-00	5020-00 · Payroll Fees	34.00	1,168.12
	Bill	3/8	ED Salary	2060-00	5060-00 · Salary-Executive Director	1,520.00	2,688.12
	Bill	3/15	Office Managers Salary	5050-00	5050-00 · Salary-Office Manager	948.88	3,637.00
	Bill	3/15	Taxes	5030-00 · FICA	FICA	185.24	3,822.24
	Bill	3/15	Processing fee	5020-00	5020-00 · Payroll Fees	34.00	3,856.24
	Bill	3/15	ED Salary	2060-00	5060-00 · Salary-Executive Director	1,520.00	5,376.24
	Bill	3/22	Office Managers Salary	5050-00	5050-00 · Salary-Office Manager	948.88	6,325.12
	Bill	3/22	Taxes	5030-00 · FICA	FICA	185.24	6,510.36
	:: :::	3/22	Processing fee	5020-00	5020-00 · Payroll Fees	34.00	6,544.36
	Bill	3/22	ED Salary	5060-00	5060-00 · Salary-Executive Director	1,520.00	8,064.36
	Bii	3/29	Office Managers Salary	5050-00	5050-00 · Salary-Office Manager	948.88	9,013.24
	Bill	3/29	Taxes	5030-00 · FICA	FICA	188.87	9,202.11
	Bii	3/29	Processing fee	5020-00	5020-00 · Payroll Fees	46.00	9,248.11
	Bii	3/29	ER Health Insurance Contributions	5110-00	5110-00 · Health Insurance	977.37	10,225.48
	Bill	3/29	Payroll for week 3/18 to 3/24/19	2060-00	5060-00 · Salary-Executive Director	1,520.00	11,745.48
Total Bangor Payroll						11,745.48	11,745.48
Camden National Bank							
	Bill	3/28	Spread over various accounts	6041-00	6041-00 · Conferences	765.11	765.11
	Bii	3/28	Spread over various accounts	6151-00	6151-00 · Computer Hardware & Software	105.49	870.60
	Biii	3/28	Spread over various accounts	6152-00	6152-00 · IT Services	4.00	874.60
	B	3/28	Spread over various accounts	6154-00	6154-00 · Printer & Supplies	58.59	933.19
Total Camden National Bank						933.19	933.19
Capitol Computers							
	Bill	3/14		6152-00	6152-00 · IT Services	125.00	125.00
Total Capitol Computers						125.00	125.00
Eastern Alliance							
	III	3/14		5130-00	5130-00 · Workers Comp	111.00	111.00
Total Eastern Alliance						111.00	111.00

Accrual Basis	Type	Date Memo	Account	Amount	Balance
Haven, Lauren					
	Bill	3/14	6173-00 · Monthly	41.20	41.20
	Bill	3/14	6241-00 · Cell Phone	75.00	116.20
	Bill	3/14	6235-00 · Supplies	26.63	142.83
Total Haven, Lauren				142.83	142.83
Liberty Mutual Insurance					
	B	3/14	5120-00 · Commercial, Crime, D&O Ins	56.83	56.83
Total Liberty Mutual Insurance				56.83	56.83
Lisa's White Flour Catering					
	iii	3/28	6173-00 · Monthly	309.57	309.57
Total Lisa's White Flour Catering				309.57	309.57
Maine Farm Bureau					
	B	3/28 Printed by MCCA	6195-00 · Office Space Rental	1,497.17	1,497.17
Total Maine Farm Bureau				1,497.17	1,497.17
MainePERS					
	Bill	3/14	5040-00 · MainePERS Contributions	720.91	720.91
Total MainePERS				720.91	720.91
Spectrum Business/TWC					
	8	3/14	6243-00 · Phone, Fax & Internet	169.45	169,45
Total Spectrum Business/TWC				169.45	169.45
US Bank					
	Bii	3/28	6153-00 · Photocopier Lease	296.75	296.75
Total US Bank				296.75	296.75
TOTAL				16,108.18	16,108.18

Maine County Commissioners Association Transaction Detail by Account

March 2019						
Accrual Basis	Type	Date	Name	Memo	Amount	Balance
MCCA Checking-Savings Bank						•
	Deposit	3/7		Deposit	1,323.91	1,323.91
	Bill Pmt -Check	3/8	Bangor Payroll	Payroll for week 2/25 to 3/3/19	-2,443.15	-1,119.24
	Bill Pmt -Check	3/14	MainePERS		-720.91	-1,840.15
	Bill Pmt -Check	3/14	Liberty Mutual Insurance		-56.83	-1,896.98
	Bill Pmt -Check	3/14	Eastern Alliance		-111.00	-2,007.98
	Bill Pmt -Check	3/14	Capitol Computers		-125.00	-2,132.98
	Bill Pmt -Check	3/14	Spectrum Business/TWC		-169.45	-2,302.43
	Bill Pmt -Check	3/14	Haven, Lauren		-142.83	-2,445.26
	Bill Pmt -Check	3/15	Bangor Payroll	Payroll for week 3/4 to 3/10/19	-2,443.15	-4,888.41
	Bill Pmt -Check	3/22	Bangor Payroll	Payroll for week 3/11 to 3/17/19	-2,443.15	-7,331.56
	Deposit	3/28		Deposit	9,402.87	2,071.31
	Bill Pmt -Check	3/28	US Bank		-296.75	1,774.56
	Bill Pmt -Check	3/28	Lisa's White Flour Catering		-309.57	1,464.99
	Bill Pmt -Check	3/28	Camden National Bank	Spread over various accounts	-933.19	531.80
	Bill Pmt -Check	3/28	Maine Farm Bureau	Printed by MCCA	-1,497.17	-965.37
	Bill Pmt -Check	3/29	Bangor Payroll	Payroll for week 3/18 to 3/24/19	-4,661.00	-5,626.37
	Deposit	3/31		Interest	6.18	-5,620.19
Total MCCA Checking-Savings Bank					-5,620.19	-5,620.19
Money Market Account						
	Deposit	3/18		Interest	0.83	0.83
Total Money Market Account					0.83	0.83
Receivables						
	Invoice	3/7	US Communities		48.39	48.39
	Invoice	3/7	Nationwide Retiremt Solutions		1,275.52	1,323.91
	Payment	3/7	US Communities		-48.39	1,275.52
	Payment	3/7	Nationwide Retiremt Solutions		-1,275.52	0.00
	Payment	3/28	Lincoln County		-9,402.87	-9,402.87
Total Receivables					-9,402.87	-9,402.87
1030-00 · Undeposited Funds						
	Payment	3/7	US Communities		48.39	48.39
	Payment	3/7	Nationwide Retiremt Solutions		1,275.52	1,323.91

Page 1 of 5

Туре	Date	Name	Memo	Amount	Balance
Deposit	3/7	US Communities	Deposit	-48.39	1,275.52
Deposit	3/7	Nationwide Retiremt Solutions	Deposit	-1,275.52	0.00
Payment	3/28	Lincoln County		9,402.87	9,402.87
Deposit	3/28	Lincoln County	Deposit	-9,402.87	0.00
				00.00	00.00
Bill	3/8	Bangor Payroll	Payroll for week 2/25 to 3/3/19	-2,443.15	-2,443.15
Bill Pmt -Check	3/8	Bangor Payroll	Payroll for week 2/25 to 3/3/19	2,443.15	00.00
Bill	3/14	MainePERS		-720.91	-720.91
Bill Pmt -Check	3/14	MainePERS		720.91	0.00
Bill	3/14	Liberty Mutual Insurance		-56.83	-56.83
Bill Pmt -Check	3/14	Liberty Mutual Insurance		56.83	0.00
Bill	3/14	Eastern Alliance		-111.00	-111.00
Bill Pmt -Check	3/14	Eastern Alliance		111.00	0.00
Bill	3/14	Capitol Computers		-125.00	-125.00
Bill Pmt -Check	3/14	Capitol Computers		125.00	0.00
Bill	3/14	Spectrum Business/TWC		-169.45	-169.45
Bill Pmt -Check	3/14	Spectrum Business/TWC		169.45	0.00
Bill	3/14	Haven, Lauren		-142.83	-142.83
Bill Pmt -Check	3/14	Haven, Lauren		142.83	0.00
Bill	3/15	Bangor Payroll	Payroll for week 3/4 to 3/10/19	-2,443.15	-2,443.15
Bill Pmt -Check	3/15	Bangor Payroll	Payroll for week 3/4 to 3/10/19	2,443.15	0.00
Bill	3/22	Bangor Payroll	Payroll for week 3/11 to 3/17/19	-2,443.15	-2,443.15
Bill Pmt -Check	3/22	Bangor Payroll	Payroll for week 3/11 to 3/17/19	2,443.15	00.00
Bill	3/28	Maine Farm Bureau	Printed by MCCA	-1,497.17	-1,497.17
Bill	3/28	US Bank		-296,75	-1,793.92
Bill Pmt -Check	3/28	US Bank		296.75	-1,497.17
Bill	3/28	Lisa's White Flour Catering		-309.57	-1,806.74
Bill Pmt -Check	3/28	Lisa's White Flour Catering		309.57	-1,497.17
Bill	3/28	Camden National Bank	Spread over various accounts	-933.19	-2,430.36
Bill Pmt -Check	3/28	Camden National Bank	Spread over various accounts	933.19	-1,497.17
Bill Pmt -Check	3/28	Maine Farm Bureau	Printed by MCCA	1,497.17	00.00
Bill	3/29	Bangor Payroll	Payroll for week 3/18 to 3/24/19	-4,661.00	-4,661.00
Bill Pmt -Check	3/29	Bangor Payroll	Payroll for week 3/18 to 3/24/19	4,661.00	0.00
				00:00	0.00

Total 1030-00 · Undeposited Funds Accounts Payable

Accrual Basis

Total Accounts Payable

Accrual Basis	Туре	Date	Name	Memo	Amount	Balance
1000-00 · Employee Health Insurance Contr						
	Bill	3/8 Bango	Bangor Payroll	EE Health Insurance Contrib	-47.46	-47.46
	Bill	3/15 Bango	Bangor Payroll	EE Health Insurance Contrib	-47.46	-94.92
	Bill	3/22 Bango	Bangor Payroll	EE Health Insurance Contrib	-47.46	-142.38
	Bill	3/29 Bango	Bangor Payroll	EE Health Insurance Contrib	189.84	47.46
	Bill	3/29 Bango	Bangor Payroll	EE Health Ins Contrib	0.00	47.46
Total 1000-00 · Employee Health Insurance Contr					47.46	47.46
1010-00 · MainePERS Employee Contribution	i		:	: : : : : : : : : : : : : : : : : : :	7	100
	Bill		Bangor Payroll	Employee Contribution	16.781-	10./81-
	Biii		Bangor Payroll	Employee Contribution	-197.51	-395.02
	Bill	3/22 Bango	Bangor Payroll	Employee Contribution	-197.51	-592.53
	Bill	3/29 Bango	Bangor Payroll	Employee Contribution	-197.51	-790.04
	Bill	3/29 Bango	Bangor Payroll	EE MEPERS Retiremt Contrib	987.55	197.51
Total 1010-00 · MainePERS Employee Contribution					197.51	197.51
4400-00 · Other Income						
	Invoice	3/7 US Co	US Communities	Advertising performed by MCCA	-48.39	-48.39
	Invoice	3/7 Nation	Nationwide Retiremt Solutions	Advertising performed by MCCA	-1,275.52	-1,323.91
Total 4400-00 · Other Income					-1,323.91	-1,323.91
4810-00 · Interest Earned						
	Deposit	3/18		Interest	-0.83	-0.83
	Deposit	3/31		Interest	-6.18	-7.01
Total 4810-00 · Interest Earned					-7.01	-7.01
5000-00 · Payroll Expenses						
5020-00 · Payroll Fees						
	Bill	3/8 Bang	Bangor Payroll	Processing fee	34.00	34.00
	Bill	3/15 Bango	Bangor Payroll	Processing fee	34.00	68.00
	Bill	3/22 Bango	Bangor Payroll	Processing fee	34.00	102.00
	Bill	3/29 Bango	Bangor Payroll	Processing fee	46.00	148.00
Total 5020-00 · Payroll Fees					148.00	148.00
5030-00 · FICA						
	Bill	3/8 Bang	Bangor Payroll	Taxes	185.24	185.24
	Bill	3/15 Bang	Bangor Payroll	Taxes	185.24	370.48
	Bill	3/22 Bang	Bangor Payroll	Taxes	185.24	555.72
	Bill	3/29 Bang	Bangor Payroll	Taxes	188.87	744.59
Total 5030-00 · FICA					744.59	744.59

Accrual Basis	Туре	Date	Name	Memo	Amount	Balance
5040-00 - MainePERS Contrib						
	Bill	3/14 MainePERS	ERS		720.91	720.91
Total 5040-00 · Maine PERS Contrib					720.91	720.91
5050-00 · Salary-Office Manager						
	Bill	3/8 Bangor	Bangor Payroll	Office Managers Salary	948.88	948.88
	Bill	3/15 Bangor	Bangor Payroll	Office Managers Salary	948.88	1,897.76
	Bill	3/22 Bangor	Bangor Payroll	Office Managers Salary	948.88	2,846.64
	Bill	3/29 Bangor	Bangor Payroll	Office Managers Salary	948.88	3,795.52
Total 5050-00 · Salary-Office Manager					3,795.52	3,795.52
5060-00 · Salary-Executive Director						
	Bill	3/8 Bangor	Bangor Payroll	ED Salary	1,520.00	1,520.00
	Bill	3/15 Bangor	Bangor Payroll	ED Salary	1,520.00	3,040.00
	Bill	3/22 Bangor	Bangor Payroll	ED Salary	1,520.00	4,560.00
	Bill	3/29 Bangor	Bangor Payroll	Payroll for week 3/18 to 3/24/19	1,520.00	6,080.00
Total 5060-00 · Salary-Executive Director					6,080.00	6,080.00
Total 5000-00 · Payroll Expenses					11,489.02	11,489.02
5100-00 · Insurance						
5110-00 · Health Insurance						
	Bill	3/29 Bangor Payroll	Payroll	ER Health Insurance Contrib	977.37	977.37
Total 5110-00 · Health insurance					977.37	977.37
5120-00 · Commercial, Crime, D&O Ins						
	Bill	3/14 Liberty	3/14 Liberty Mutual Insurance		56.83	56.83
Total 5120-00 · Commercial, Crime, D&O Ins					56.83	56.83
5130-00 · Workers Comp						
	Bill	3/14 Eastern	Eastern Alliance		111.00	111.00
Total 5130-00 · Workers Comp					111.00	111.00
Total 5100-00 · Insurance					1,145.20	1,145.20
6040-00 · NACO Expenses						
6041-00 · Conferences						
	Bill	3/28 Сатие	Camden National Bank	Spread over various accounts	765.11	765.11
Total 6041-00 · Conferences					765.11	765.11
Total 6040-00 · NACO Expenses					765.11	765.11
6150-00 · Equipment - Office						
6151-00 · Computer Hardware & Software						
	Bill	3/28 Camder	3/28 Camden National Bank	Spread over various accounts	105.49	105.49

Accrual Basis	Туре	Date	Name	Мето	Amount	Balance
Total 6151-00 · Computer Hardware & Software					105.49	105 49
6152-00 · IT Services						
	Bill	3/14 Capi	3/14 Capitol Computers		125.00	125.00
	Bill	3/28 Саш	Camden National Bank	Spread over various accounts	4.00	129.00
Total 6152-00 · IT Services				•	129 00	129 00
6153-00 · Photocopier Lease						00.53
	Biil	3/28 US Bank	Bank		296.75	296.75
Total 6153-00 · Photocopier Lease					296 75	296.75
6154-00 · Printer & Supplies						9
	Bill	3/28 Cam	3/28 Camden National Bank	Spread over various accounts	58.59	58.59
Total 6154-00 · Printer & Supplies					58.59	58.59
Total 6150-00 · Equipment - Office					589.83	589.83
6170-00 · Meeting Expense						
6173-00 · Monthly						
	Bill	3/14 Haven, Lauren	an, Lauren		41.20	41.20
	Bill	3/28 Lisa's	Lisa's White Flour Catering		309.57	350.77
Total 6173-00 · Monthly					350.77	350.77
Total 6170-00 · Meeting Expense					350.77	350 77
6195-00 · Office Space Rental						
	Bill	3/28 Main	3/28 Maine Farm Bureau	Printed by MCCA	1,497.17	1.497.17
Total 6195-00 · Office Space Rental				•	1 497 17	1 497 17
6235-00 · Supplies						1.101
	Bill	3/14 Haven, Lauren	in, Lauren		26.63	26.63
Total 6235-00 · Supplies					26.63	26.63
6240-00 · Telephone, Fax & Internet						
6241-00 · Cell Phone						
	Bill	3/14 Haven, Lauren	n, Lauren		75.00	75.00
Total 6241-00 · Cell Phone					75.00	75.00
6243-00 · Phone, Fax & Internet						
	Bill	3/14 Speci	3/14 Spectrum Business/TWC		169.45	169.45
Total 6243-00 · Phone, Fax & Internet					169.45	169.45
Total 6240-00 · Telephone, Fax & Internet					244.45	244 45
					2	

Legislative Report 3-31-19

Position Color Key: Green= Support Blue= No Position Red= Oppose

NOTE: Click on the bill number to view the bill document.

Click on the committee name to go to the committee page on the bill which shows testimony, etc.

Please do not print this Legislative Report as there will be an update before the meeting. Copies will be available.

LD18 Summary:

An Act To Ensure Proper Prosecution of Crimes Involving Domestic Violence and Enhance Protection of

Victims of Domestic Violence

Sponsors: Support Status:

Galgay Reckitt, L., Bailey, D., Carpenter, M., Corey, P., Fay, J., McCreight, J., Perry, A., Talbot Ross, R., Tepler, D., Terry, M.

Mar 13, 2019 Work Session Held Voted OTP-AM

To Joint Criminal Justice And Public Safety

Notes:

LD64

An Act To Make Post-conviction Possession of Animals a Criminal Offense Summary:

Support

Bailey, D., Berry, S., Chenette, J., Lawrence, M. Sponsors:

Status:

Work Session Held Feb 27, 2019 Voted OTP-AM

To Joint Criminal Justice And Public Safety

Notes:

LD141 Summary: An Act To Promote Highway Safety by Restricting the Use of Marijuana and Possession of an Open

Marijuana Container in a Vehicle

Sponsors: Status:

Corey, P., Arata, A., Bryant, M., Costain, D., Cyrway, S., Deschambault, S., Diamond, W., Pierce, T., Galgay Reckitt, L., Rosen, K.

March 29, 2019 Work Session at 10:00 am State House Room 436 Work Session Held - TABLED

To Joint Criminal Justice And Public Safety

Notes:

Sponsors:

Status:

LD147

Support

Summary: An Act To Extend Internet Availability in Rural Maine

No Position

Alley, R., Berry, S., Higgins, N., Miramant, D., Moore, M., Perry, A., Sylvester, M., Tipping-Spitz, R., Tuell, W., Verow, A.

3/7/19 Work Session Held - Voted OTP-AM amendment not posted

To Joint Energy, Utilities And Technology

Notes:

2019/02/22 - Provides one-time funding for 2 years for a program to provides mobile wireless hot spot devices to libraries in Washington County

LD159 **DEAD**

Summary: Sponsors: An Act To Require Cameras in Ambulances When a Patient Is Being Transported

Miramant, D., Beebe-Center, P., Chipman, B., Dill, J., Doore, D., Doudera, V., Gratwick, G., Rykerson, D.

Status:

Mar 5, 2019 Reported Out - ONTP

To Joint Criminal Justice And Public Safety

2019/02/21 - The bill requires, whenever an ambulance transports a patient from the scene of an emergency or from a hospital or other health care facility to another place, the ambulance must be equipped with video recording equipment that is in operation for the duration of the

Notes:

transport and that is producing a clear video record of the care provided to the patient. In accordance with applicable federal and state law, the video records are to be maintained as confidential by the ambulance service operator and, if applicable, by the Emergency Medical Services'

Board and the Department of Public Safety.

LD162

No Position

Summary: An Act To Eliminate the State Income Tax on Maine Public Employees Retirement System Pensions Sponsors:

Bellows, S., Ackley, K., Bickford, B., Doore, D., Dow, D., Evangelos, J., Hanley, J., Harnett, T., Pouliot, M., Warren, C.

Status:

Feb 20, 2019 Voted OTP-AM amendment not posted as of 3/31

To Joint Taxation

Notes:

2019/02/21 - Retirement benefits under state, local or federal government retirement plans that are based on employment compensation for which contributions are not made to the federal Social Security system result in reductions in the amount of Social Security benefits that a

retiree is eligible to receive under the federal windfall elimination provision. This bill provides an income tax exemption for those retirement

benefits.

LD182 Summary: An Act To Amend the Maine Bail Code Regarding the Financial Capacity of a Defendant To Post Bond Pierce, T., Beebe-Center, P., Brennan, M., Dunphy, M., McCreight, J., Millett, R., Morales, V., Pouliot, M., Rosen, K., Warren, C. Sponsors: Status: HEARING: Mar 8 @ 1:00 pm in State House, Room 436 2019-01-17 / Introduced No public hearings or worksessions have been listed for this bill. No Position To Joint Criminal Justice And Public Safety 2019/02/21 - The bill amends the Bail Code to provide a defendant who is not dangerous, is not a flight risk in the absence of bond and is otherwise eligible for bail may not be detained solely due to financial inability to post a money or property bond and may file a motion with the Notes: court requesting relief from the requirement to post a money or property bond. The bill requires the court to determine the financial capacity of the defendant and rule on the motion in an expedited manner. LD214 An Act To Increase Funding for Civil Legal Services Summary: Cardone, B., Bailey, D., Bellows, S., Carpenter, M., Denno, D., Harnett, T., Martin, Jo, Stewart, H., Zeigler, S. Sponsors: Support Status: Work Session held March 14 @ 1:00 pm Work Session Held - Tabled To Joint Judiciary Notes: Resolve, Directing the Department of Health and Human Services To Explore the Development of a LD239 Summary: Behavioral Health Unit at the Cumberland County Jail Sponsors: Farnsworth, R., Brennan, M., Bryant, M., Corey, P., Fay, J., Moonen, M., Morales, V., Galgay Reckitt, L., Sanborn, H. Position Status: 2019-01-24 / Introduced - No public hearings or work sessions scheduled To Joint Health And Human Services 2 Notes: 2019/02/22 - Cumberland County specific LD261 Summary: An Act To Restrict the Authority for Posting of Roads Sponsors: Black, R., Davis, P., Dill, J., Dunphy, M., Farrin, B., Hall, R., Martin, R., Perkins, M., Stanley, S., Stewart, H. Oppose Status: HEARING: February 7, 2019 1:00 PM, State House, Room 126 Not reported out To Joint Transportation Notes: No vote An Act Regarding the Taking of a Blood Sample from an Operator of a Motor Vehicle Involved in a Fatal LD264 Summary: Sponsors: Cyrway, S., Arata, A., Bradstreet, R., Campbell, R., Claxton, N., Costain, D., Foley, R., Guerin, S., Nadeau, C., White, B. Status: Work Session Held Mar 1, 2019 Voted OTP-AM amendment not posted as of 3/31 Oppose To Joint Criminal Justice And Public Safety 2019/02/21 - The bill allows an emergency medical services person or law enforcement officer whose training allows the person to draw blood samples to draw a specimen of blood from the operator of a motor vehicle involved in a fatal traffic accident for the purpose of determining the Notes: blood-alcohol level or the presence of a drug or drug metabolite. The bill extends to the same persons the current law shielding persons from liability for acts done or omitted in collecting or withdrawing specimens of blood. An Act To Establish a Conditional Presumption of Compensability for Corrections Employees in Cases of LD298 Summary: Impairment from Hypertension or Heart Disease Handy, J., Doore, D., Galgay Reckitt, L. Sponsors: Status: Monday, April 8, 2019 9:00 AM, Cross Building, Room 202 Oppose To Joint Labor and Housing 2019/02/22 - Amends workers' compensation laws by adding a presumption of heart disease or hypertension suffered by a state or county Notes: corrections employee was caused in the course of the employment, as long as the employee had successfully passed a physical examination upon entry into or during the course of employment that failed to reveal any evidence of that condition. An Act To Authorize a General Fund Bond Issue To Assist Schools, Municipalities and Counties in Using LD299 Emerging Technologies and Energy Alternatives to Fossil Fuels in Heating, Electrical and Other Utility Summary: **Systems** Handy, J., Carson, E., Cloutier, K., Farnsworth, R., Fay, J., Gramlich, L., Kessler, C., Maxmin, C., Rykerson, D., Zeigler, S. Sponsors: Status: 2019-01-24 / Introduced No public hearings or worksessions have been listed for this bill. Oppose To Joint Appropriations And Financial Affairs 2019/02/22 - A Bond issue for \$15,000,000, to assist schools, municipalities and counties in using emerging technologies and energy Notes: alternatives to fossil fuels in heating, electrical and other utility systems. The Finance Authority of Maine is directed to establish an application process and requirements for distribution of the funds.

LD335 An Act To Require the State To Distribute 25 Percent of Adult Use Marijuana Retail Sales and Excise Tax Summary: **Revenue to Generating Municipalities** Sponsors: Warren, C., Davis, P., Deschambault, S., Fay, J., Foley, V., Johansen, C., Pickett, R. No Position Status: Thursday, April 11, 2019 1:00 PM, State House, Room 127 **To Joint Taxation** 2019/02/21 - The bill allocates 25% of the gross sales and excise tax revenue generated by adult use marijuana establishments in the state to the municipalities where the revenue was generated and makes a reduction to the amount deposited in the Adult Use Marijuana Public Health Notes: LD336 Summary: An Act To Require That Notice of Lead Abatement Orders Be Filed with the Registry of Deeds Cloutier, K., Ackley, K., Brooks, H., Claxton, N., Drinkwater, G., Evangelos, J., Foley, V., Handy, J., Riseman, W., Sylvester, M. Sponsors: Status: Tuesday, February 26, 2019 1:30 PM Voted OTP-AM To Joint Health And Human Services Notes: 2019/02/22 - Require reporting and Deeds to retain records LD354 An Act To Authorize a General Fund Bond Issue To Encourage the Provision of Reliable High-speed Internet in Rural Underserved Areas of Maine Herbig, E., Gattine, A., Hubbell, B., Keim, L., Luchini, L., Martin, Jo, Maxmin, C., Pouliot, M., Riley, C., Sanborn, L. Sponsors: Position Status: Tuesday, February 19, 2019 1:00 PM, State House, Room 228 No vote - Not Reported Out. To Joint Appropriations And Financial Affairs 9 2019/02/21 - The bill proposes a \$20 million bond issue for encouraging the provision of reliable high-speed internet service in rural underserved Notes: areas of Maine. LD357 Summary: An Act Regarding Court Facilities in York County Woodsome, D., Deschambault, S., Foley, R., Harrington, M., Mastraccio, A., O'Neil, M. Sponsors: Position Status: Work Session Held Feb 26, 2019 Voted - Divided Report To Joint Judiciary Notes: LD409 Summary: An Act To Allow Fair Access to Child Advocacy Center Records Sponsors: Warren, C., Bailey, D., Bellows, S., Dunphy, M., Harnett, T. Position Status: Tuesday, April 9, 2019 1:00 PM, State House, Room 438 To Joint Judiciary Notes: LD414 Summary: An Act To Provide Intensive Case Managers to Counties That Do Not Have County Jails or Regional Jails Sponsors: Dodge, J., Austin, B., Beebe-Center, P., Cloutier, K., Doudera, V., Herbig, E., Kinney, M., Madigan, C., McCreight, J., Meyer, M. Status: Thursday, April 4, 2019 2:00 PM, Cross Building, Room 209 To Joint Health And Human Services No Position 2019/02/22 - Directs DHHS to create additional intensive case manager positions so counties that do not have a county jail or regional jail will have an intensive case manager. An intensive case manager oversees persons who are detained by a law enforcement officer and who have intellectual disabilities or mental health conditions or have misused substances and connects them to the services for which they qualify, works Notes: with the court system to ensure they receive due process and speedy trials and assists persons who qualify for the MaineCare program to apply

for and receive MaineCare benefits and services while being detained or incarcerated, including during the implementation of diversion and

reentry plans.

LD415 Sponsors: Status: No Position Notes:

Summary:

An Act To Enhance the Retired County and Municipal Law Enforcement Officers and Municipal Firefighters

Health Insurance Program

Verow, A., Bellows, S., Costain, D., Libby, N., Martin, Jo Public Hearing Monday, April 1, 2019 9:00 AM, Cross Building, Room 202

Committee on Labor and Housing

2019/02/21 - The bill changes to the Retired County and Municipal Law Enforcement Officers and Municipal Firefighters Health Insurance Program to: (1) make enrollment in the program mandatory for a county or municipal law enforcement officer or municipal firefighter with a date of hire on or after January 1, 2020 and offers one-time open enrollment until July 1, 2020 to those officers and firefighters with a date of hire after November 1, 2006 who elected not to enroll; (2) increase the employee contribution for participation in the program from 1.5% of gross wages to 2.5% and makes corresponding changes to the contribution requirements for retirees with less than five years of contributions upon retirement; (3) allows a retiree to be eligible if the retiree is less than 50 years of age as long as the retiree has at least 25 years of service in a position as a county or municipal law enforcement officer or a municipal fire-fighter and has participated in the special consolidation retirement plan from the Maine Public Employees Retirement System; (4) increase the state subsidy for the retiree's share of the costs of health insurance coverage from 45% to 100%; and (5) require that all retirees be provided health insurance coverage through the group health plan provided to state employees beginning January 1, 2020.

LD447

Summary: An Act Regarding the Substance Use Disorder Continuum of Care

Sponsors: Status:

Gratwick, G., Beebe-Center, P., Cyrway, S., Dill, J., Dow, D., McCreight, J., Schneck, J., Tipping-Spitz, R., Vitelli, E., Woodsome, D.

HEARING Monday, April 1, 2019 1:00 PM, Cross Building, Room 209

To Joint Health And Human Services

No Position Notes:

2019/02/21 - A concept draft bill proposes to provide support for persons with substance use disorder along a continuum of care that includes prevention, law enforcement diversion, treatment, harm reduction and recovery. The bill proposes to provide: (1) funding for programs to reduce the use of marijuana and so-called "vaping" by youth in Maine in order to reduce the likelihood of neural pathway changes that can lead to addiction later in life; (2) ongoing support for detoxification as a path to recovery; (3) reimbursement under the MaineCare program for

substance use disorder peer recovery coaches; (4) funding to the Bangor Area Recovery Network for addiction recovery support; (5) support for regional 2-1-1 hotlines to offer referrals to persons with substance use disorder for local services; and (6) access to evidence-based approaches

to prevent substance use and treat substance use disorder in rural areas.

LD453

Position

9

An Act To Ensure the Integrity and Accountability of Persons Who Are Elected to Public Office

Sponsors:

Summary:

Sponsored by Senator Lisa Keim

Status:

HEARING: Monday, March 25, 2019 2:00 PM, Cross Building, Room 214 Voted-Divided Report 3/27 Reconsidered-Tabled

To STATE AND LOCAL GOVERNMENT

Notes:

LD456

Support

An Act To Strengthen the Qualifications for County Sheriffs

Sponsors:

Summary:

Deschambault, S., Costain, D., Pickett, R., Warren, C.

Status:

Work Session Held Mar 4, 2019 Voted OTP-AM 3-15-19 Reported out

2019-01-29 / Introduced

To Joint State And Local Government

Notes:

LD460

An Act Requiring the State To Reimburse Counties for All Costs Exceeding the Tax Assessment for

Correctional Services

Sponsors:

Summary:

Stanley, S., Campbell, R., Farrin, B., McCrea, D., Nadeau, C., Skolfield, T., Tucker, R., Verow, A., White, B.

Status:

Work Session held March 15 - Tabled

2019-01-29 / Introduced

To Joint Criminal Justice And Public Safety

Support

2019/02/22 - Requires the Department of Corrections to reimburse a county for the annual costs of correctional services that exceed the county's tax assessment for those services: Per MRSA: assessment to municipalities within each county may not be less than the base assessment limit, which is: A. A sum of \$4,287,340 in Androscoggin County; B. A sum of \$2,316,666 in Aroostook County; C. A sum of \$11,575,602 in Cumberland County; D. A sum of \$1,621,201 in Franklin County; E. A sum of \$1,670,136 in Hancock County; F. A sum of

Notes:

\$5,588,343 in Kennebec County; G. A sum of \$3,188,700 in Knox County; H. A sum of \$2,657,105 in Lincoln County; I. A sum of \$1,228,757 in Oxford County; J. A sum of \$5,919,118 in Penobscot County; K. A sum of \$878,940 in Piscataguis County; L. A sum of \$2,657,105 in Sagadahoc County; M. A sum of \$5,363,665 in Somerset County; N. A sum of \$2,832,353 in Waldo County; O. A sum of \$2,000,525 in Washington County; and P. A sum of \$8,386,815 in York County The Bill would require the State to pay all costs above that which is allowed to be raised by legislative approved for County taxation.

An Act To Ensure Caller Access to E-9-1-1 Call Recordings LD475 Summary: Sponsors: Oppose Status: HEARING: Mar 14 @ 1:00 pm in State House, Room 438 - Voted OTP-AM Amendment not posted as of 3/31 To Joint Judiciary Notes: LD521 Summary: An Act To Amend the Archives and Records Management Law Sponsors: Jorgensen, E., Bradstreet, R., Davis, P., Farnsworth, R., Gattine, A., Handy, J., Hanington, S., Martin, R., Mastraccio, A., McCrea, D. Position Status: HEARING: Mar 6 @ 1 pm Voted OTP-AM Mar 29 Reported Out. Click here to see the amendment. 2019-01-31 / Introduced To Joint State And Local Government Notes: LD540 Summary: An Act Regarding Qualifications for District Attorneys Sponsors: Morris, J., Costain, D., Hall, R., Mason, R., Morales, V., Pickett, R., Timberlake, J. Support Status: Feb 26, 2019 Work Session Held Voted - Divided Report To Joint Judiciary Notes: LD565 An Act To Establish the Maine Coastal Risks and Hazards Commission Summary: Sponsors: Blume, L., Bailey, D., Breen, C., Cooper, J., Dodge, J., Hobbs, D., Hymanson, P., Jorgensen, E., McCreight, J. Status: Work Session - Thursday, April 4, 2019 1:00 PM, Cross Building, Room 216 2019-02-05 / Introduced To Joint Environment And Natural Resources 2019/02/21 - The bill establishes a Maine Coastal Risks and Hazards Commission for the purpose of developing recommendations to address No Position and prepare for coastal hazards, including increased storm surges, extreme precipitation, sea level rise and hazards posed to municipalities, the coastal economy and state assets. The 21 member commission includes three members of the legislature; representatives from the departments of Environmental Protection, Transportation, Agriculture, Conservation & Forestry, and Marine Resources; representatives from the Portland, Hancock County, Lincoln County, Washington County, and Southern Maine planning commissions; a municipal designee, as well as Notes: representatives from the tourism or recreational, environmental management, marine-based, real estate, and working waterfront industries. The commission is directed to meet at least four times annually to review available data, identify vulnerable costal assets, and develop a set of actionable strategies and best practices to protect, adapt and sustain vulnerable coastal assets. On or before Nov. 1, 2022 and every four years thereafter, the commission must submit a report, including draft legislation to a committee of the Legislature with jurisdiction over environmental and natural resources matters. LD563 Summary: An Act To Help Municipalities Prepare for Sea Level Rise Presented by Representative BLUIVIE of York. Cosponsored by Senator BREEN of Cumperiand and Representatives: BAILEY of Saco, Sponsors: BRYANT of Windham, DENK of Kennebunk, HOBBS of Wells, HYMANSON of York, JORGENSEN of Portland, McCREIGHT of Harpswell, No Position RVKERSON of Kittery Work Session Held Mar 6, 2019 Voted - Divided Report Status: Committee on State and Local Government Notes: LD608 Summary: An Act To Provide Funding for a Correctional Facility in Downeast Maine Sponsors: Moore, M., Alley, R., Javner, K., Perry, A., Tuell, W. Position Status: Work Session: Wednesday, April 3, 2019 10:00 AM, State House, Room 436 To Joint Criminal Justice And Public Safety Notes:

LD628 Summary:

An Act To Ensure Comprehensive Access to Menstrual Products in All Maine's Jails, County Correctional Facilities and State Correctional and Detention Facilities

Sponsors: Warren, C., Deschambault, S., Dunphy, M., Evangelos, J., Grohoski, N., Madigan, C., O'Neil, M., Sharpe, B., Talbot Ross, R.

Status: HEARING: Mar 15 @ 10:00 am in State House, Room 436 Work Session Held - Voted OTP

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2019-02-05 / Introduced

To Joint Criminal Justice And Public Safety

Notes:

LD636 Summary: An Act To Require Law Enforcement Officers To Wear Body Cameras Deschambault, S., Chipman, B., Claxton, N., Doore, D., Moore, M., Pickett, R., Riseman, W. Sponsors: HEARING: Mar 13 - VOTED ONTP - Work Session held Mar 15 Reconsidered - Voted - Divided Report Status: To Joint Criminal Justice And Public Safety Oppose

2019/02/21 - Requires, beginning January 1, 2021, law enforcement officers to be equipped with a body-worn cameras that are in operation and creating a recording at all times the officer is in uniform and engaged in law enforcement-related encounters or activities. The bill provides the use of body-worn cameras by law enforcement officers and the maintenance and retention of data and recordings must be consistent with

model policies and procedures developed by the Board of Trustees of the Maine Criminal Justice Academy.

LD655 Summary: Sponsors:

Notes:

An Act To Allow Municipalities To Send Separate Tax Bills for Municipal and County and School Taxes

Ordway, L., Andrews, J., Bradstreet, R., Farrin, B., Grignon, C., O'Connor, B., Stetkis, J., White, D.

Status: HEARING: Mar 11 @ 10:00 am in State House, Room 436 - Divided Report

To Joint State And Local Government

Notes:

LD657

Oppose

Oppose

Summary: An Act To Reorganize the Probate Courts

Sponsors: Cardone, B., Bailey, D., Bradstreet, R., Carpenter, M., Denno, D., DeVeau, J., Harnett, T., Keim, L., Moonen, M.

Status: HEARING: Mar 5 @ 1:00 pm in State House, Room 438 - No vote - Not reported out.

To Joint Judiciary

Notes:

Summary:

Summary:

LD674

No Position

Summary: An Act To Improve the E-9-1-1 System

Sponsors: Riley, C., Berry, S., Rykerson, D., Woodsome, D.

Status: Work Session: Mar 3/19 @ 10:00 am in Cross Building - Voted OTP-AM Amendment not posted as of 3/31

2019-02-07 / Introduced

To Joint Energy, Utilities And Technology

2019/02/21 - A concept draft bill proposes to enact measures designed to upgrade the state's E-9-1-1 system in accordance with certain Notes:

recommendations contained in the report related to standardized dispatch protocols for police 9-1-1 calls.

LD677

An Act Regarding the Use of Seizure and Forfeitures by Law Enforcement

Sponsors: Faulkingham, W., Andrews, J., Babine, S., Collings, B., Fecteau, J., Hickman, C., McCreight, J., Miramant, D., Moonen, M., Strom, S.

Status: HEARING: Mar 20 @ 10:00 am in State House, Room 436 - Voted ONTP - Reported Out

To Joint Criminal Justice And Public Safety

No Position Notes:

2019/02/21 - Requires the establishment of a record and case tracking system and detailed reporting to the Commissioner of Public Safety when a law enforcement agency seizes, holds or disposes of property as a result of civil forfeiture provisions. The bill provides reported information is public information and for public access to the information through a website and mandates reports to the Legislature, Attorney General and Governor. The bill provides rulemaking for the Commissioner of Public Safety and auditing by the State Auditor, with a report from

the State Auditor to the Commissioner of Public Safety. The provisions apply to law enforcement agencies, which are defined to include fire departments that seize, hold or dispose of property as a result of an investigation and arrest carried out in cooperation with a federal law

enforcement agency.

LD678

No Position

An Act Requiring the State To Fund 20.25 Percent of the Cost of County Jails

Stanley, S., Hickman, C., Nadeau, C., Tucker, R., Tuell, W. Sponsors:

Status: HEARING: Mar 15 @ 10:00 am in State House, Room 436 - Tabled

To Joint Criminal Justice And Public Safety

Support Notes: 2019/02/21 - Requires the Department of Corrections to reimburse a county for 20.25% of the cost of the county's correctional services.

LD683 Summary:

Notes:

An Act To Provide Social Workers to Persons with Mental Illness to Help Them Avoid Incarceration

Sponsors: Craven, M., Brennan, M., Cloutier, K., Fay, J., Gramlich, L., Handy, J., Madigan, C., Perry, A.

Status: Work Session Thursday, April 4, 2019 2:00 PM, Cross Building, Room 209

To Joint Health And Human Services

2019/02/21 - A concept draft proposes to provide social workers to persons with mental illness who are in crisis or pose a threat to themselves

or others in order for them to avoid incarceration and protect their safety and the safety of others.

LD691 Summary: An Act Regarding County Jail Funding Sponsors: Riley, C., Corey, P., Gattine, A., Hall, R., Head, F., Skolfield, T. Status: HEARING: Mar 15 @ 10:00 am in State House, Room 436 - Tabled Support 2019-02-07 / Introduced To Joint Criminal Justice And Public Safety 2019/02/21 - Requires instead of a specific dollar amount the state provide at least 20.22% of the cost of county jail operations to the County Notes: Jail Operations Fund for distribution to county jails. LD693 Summary: An Act To Create a Regional Prerelease Center Position Sponsors: Warren, C. Status: 2019-02-07 / Introduced No public hearings or worksessions have been listed for this bill. To Joint Criminal Justice And Public Safety 2 Notes: In Washington County LD719 An Act To Amend the Adult Use Marijuana Law Summary: Sponsors: Pierce, T. No Position Status: 2019-02-12 / Introduced No public hearings or worksessions have been listed for this bill. To Joint Veterans And Legal Affairs Notes: LD720 Summary: An Act Regarding Maine's Adult Use Marijuana Law Sponsors: Pierce, T. Position Status: 2019-02-12 / Introduced No public hearings or worksessions have been listed for this bill. To Joint Veterans And Legal Affairs 2 Notes: LD743 Summary: An Act To Create Local Options in E-9-1-1 Protocol Mandates Sponsors: Blume, L., Bailey, D., Hymanson, P., Mastraccio, A. Oppose Work Sessions Tuesday, March 19, 2019 1:00 PM, Voted ONTP Status: To Joint Energy, Utilities And Technology Notes: LD755 Summary: An Act To Ensure Funding Sources for County Jails Sponsors: Riley, C., Corey, P., Galgay Reckitt, L. Support Status: HEARING: Mar 15 @ 10:00 am in State House, Room 436 - Tabled 2019-02-12 / Introduced To Joint Criminal Justice And Public Safety Notes: Remove the Cap LD761 Summary: An Act To Clarify and Affirm Medicaid Eligibility for Incarcerated Individuals Sponsors: Representative Rachel Talbot Ross Support Status: Work Session Thursday, April 4, 2019 3:30 PM, Cross Building, Room 209

Health and Human Services

Notes:

Notes:

No Position

LD767 An Act To Ensure the Availability of In-person Visitation in County Jails Summary:

> Talbot Ross, R., Bailey, D., Beebe-Center, P., Bellows, S., Carpenter, M., Deschambault, S., Hepler, A., Martin, T., Tepler, D., Warren, C. Sponsors:

Status: Work Session: Mar 15 @ 1:00 pm in State House, Room 436 Voted - Divided Report

2019-02-12 / Introduced

To Joint Criminal Justice And Public Safety

2019/02/21 - Requires a sheriff of a county jail to provide for in-person visitation between a prisoner and a visitor of the prisoner, subject to any conditions and limitations required for the safety and security of the jail as determined on a case-by-case basis by a sheriff. The bill authorizes a

sheriff to restrict a particular prisoner to video-only visitation upon a determination that allowing in-person visitation for the prisoner may jeopardize the safety and security of the jail. The bill also requires a sheriff to provide opportunities for in-person visitation involving physical contact between a prisoner and a visitor of the prisoner, subject to any conditions and limitations required for the safety and security of the jail

as determined on a case-by-case basis by a sheriff.

LD800 Summary: An Act To Require Recording of Interviews of Suspects Sponsors: Warren, C., Beebe-Center, P., Carpenter, M., Corey, P., Evangelos, J., Talbot Ross, R. No Position Status: 2019-02-14 / Introduced - No public hearings or worksessions have been listed for this bill. To Joint Judiciary 2019/02/21 - Current law requires that law enforcement agencies only adopt written policies for the recording of interviews of suspects of serious Notes: crimes. This bill requires law enforcement officers to record interviews of suspects in custody or otherwise deprived of freedom of action in any significant way whenever feasible and always where questioning occurs at a place of detention. LD804 Summary: An Act To Ensure Programming for Long-term Incarcerations at County Jails Sponsors: Warren, C., Beebe-Center, P., Bellows, S., Carpenter, M., Corey, P., Costain, D., Galgay Reckitt, L., Rosen, K., Sharpe, B., Talbot Ross, R. No Position Status: 2019-02-12 / Introduced - No public hearings or worksessions have been listed for this bill. To Joint Criminal Justice And Public Safety 2019/02/21 - This concept draft bill proposes to ensure programming for long-term incarcerations at county jails. LD 801 - Current law requires Notes: that law enforcement agencies adopt written policies for the recording of interviews of only suspects in serious crimes. This bill extends that requirement to include recording of interviews of witnesses. LD829 Resolve, To Reestablish the Commission To Improve the Sentencing, Supervision, Management and Summary: **Incarceration of Prisoners** Sponsors: Talbot Ross, R. Status: Work Sessions Wednesday, March 20, 2019 10:00 AM, State House, Room 436 - Voted OTP-AM 2019-02-14 / Introduced To Joint Criminal Justice And Public Safety No Position 2019/02/21 - Reestablishes the 17-member Commission To Improve the Sentencing, Supervision, Management and Incarceration of Prisoners. The members of the commission include four legislators; representatives from the Attorney General's office and Departments of 3 Corrections and Health and Human Services; director of the Adult Community Corrections Bureau; and six members appointed by the governor based on the nominations made by statewide associations representing prosecutors, county commissioners, county sheriffs, criminal defense lawyers and Notes: people with mental illness. The commission is tasked with conducting research and preparing recommendations that: (1) reduce overall prison and jail populations; (2) reduce overall costs; (3) accomplish policy improvements to transition prisoners back into the community; (4) preserve community safety; (5) respect the needs of victims and hold prisoners accountable for their actions; and (6) address factors leading to increasing prison populations, the impact of current sentencing laws, the uses of alternate sentences and the means to reduce recidivism. The commission must submit its report to the Criminal Justice Committee no later than Dec. 4, 2019. LD900 Summary: An Act To Expand the Rights of Public Employees under the Maine Labor Laws Sponsors: Sylvester, M., Alley, R., Collings, B., Doore, D., Evangelos, J., Farnsworth, R., Melaragno, G., Miramant, D., Rykerson, D., Talbot Ross, R. Status:

2019-02-19 / Introduced No public hearings or worksessions have been listed for this bill.

To Joint Labor and Housing

Notes:

Summary:

LD925

No Position

No Position

An Act Requiring the Department of Corrections To Fully Fund County Jails for Individuals Sentenced to

County Jails for More Than 6 Months and Individuals Held for Probation or Parole Violations

Sponsors:

Status: Work Sessions Wednesday, March 20, 2019 10:00 AM, State House, Room 436 Not reported out.

2019-02-21 / Introduced

To Joint Criminal Justice And Public Safety

Notes: Looking for language - require consecutive sentencing - aggregate

LD940 Summary: An Act To Increase the Number of Franklin County Commissioners Riley, C., Black, R., Hall, R., Head, F., Landry, S., Skolfield, T.

> Status: HEARING: Mar 11 @ 9:00 am in Cross Building, Room 214 - Voted - Divided Report

To Joint State And Local Government

Notes:

Sponsors:

LD973 Summary: **An Act To Stabilize County Corrections** Sponsors: Representative Rachel Talbot Ross Status: Work Session: Monday, April 1, 2019 10:00 AM, State House, Room 436 To Joint Criminal Justice And Public Safety Notes: Similar to LD829 LD1177 Summary: An Act To Improve Public Sector Labor Relations Position Sponsors: President Troy Jackson Work Sessions Monday, April 1, 2019 1:00 PM, Cross Building, Room 202 Status: Committee on Labor and Housing Notes: LD1210 Resolve, To Direct the Commissioner of Corrections To Study Changes in Corrections Practices and Summary: Reinvestment in Corrections Resources To Reduce Recidivism and Control Correctional Facility Costs No Position Sponsors: Representative Rachel Talbot Ross Public Hearing: Friday, April 12, 2019 9:00 AM, State House, Room 436 Status: To Joint Criminal Justice And Public Safety Notes: Like LD829 LD1302 Summary: An Act To Remove Vacancy Provisions for Certain Positions in County Government Position Sponsors: Sponsored by Representative Heidi Sampson Status: Public Hearings - Wednesday, April 3, 2019 9:00 AM, Cross Building, Room 214 Committee on State and Local Government Notes: LD1393 Summary: An Act To Change the Requirements for Recording Plans at the County Registries of Deeds Sponsors: Sponsored by Representative Norman Higgins Position Status: Wednesday, April 10, 2019 9:00 AM, Cross Building, Room 214 Committee on State and Local Government Notes: LD1395

Summary: An Act To Create Fairness for Dispatchers in the Maine Public Employees Retirement System

Sponsors: Representative Michael Sylvester

Status: No public hearings or worksessions have been listed for this bill.

Committee on Labor and Housing

Notes:

No Position

M.C.C.A.

Thomas Coward, President **Cumberland County**

Amy Fowler, Vice President Waldo County

William Blodgett, Secretary-Treasurer **Lincoln County**



Maine County Commissioners Association

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

Charles Pray **Executive Director**

> Lauren Haven Office Manager

MAINE COUNTY COMMISSIONERS ASSOCIATION

Convention Planning Committee Meeting Minutes

MCCA Offices in Augusta 10:00 am Friday, March 22, 2019

Attendance:

Owen Smith, Diana Messina, Abby Shanor, Barbara Arseneau, and Lauren Haven

Updates:

1. Educational Sessions

Now that Simon Anderson was confirmed as the keynote speaker, the group was able to build the event around him, and decide the number, placement, and content for other educational sessions.

Most will want to go to the keynote speaker session. However, the Deeds and Probate folks have requested their sessions on Friday afternoon, so we think this will not be a conflict with the keynote speaker as they would likely not stay to hear him, but will go to sessions specifically applicable to their jobs.

Decisions made were to offer two HR trainings concurrent with the association meetings as we did last year. Topics we're looking into are:

Best Practices for Onboarding and Offboarding How to Work with Unions

FirstNet Maine is not going to present during one of the scheduled slots, but rather will give us an abbreviated version of their update for 20 minutes at lunch.

Saturday is still up in the air. We're waiting to hear back from Malcolm as to whether or not Peter Marchesi will be speaking. The retirement options forum is definite although we're still filling the panel. The group decided to have two concurrent sessions. The other topics which

have been very popular are the tax abatement and appeals. We might get a different person to teach on this to get a different take on the subject matter.

The other was an active shooter segment which was standing room only when it was offered a couple of years ago.

2. Entertainment

Friday night: Comedian Luke Hanbury is confirmed.

Saturday night: Games - we have Lynn Patten, maybe Todd Charles, still need one more person to facilitate a game.

3. Activities

- Golf will be the only off-site activity unless people choose to do their own thing.
- Bowling was written into the contract at half price.
- Scavenger hunt will be managed by Judy Neally and Cari Emrich.
- Other free activities available on site are the fitness center, squash, racquetball, tennis, gym, billiards, ping pong, hiking trails, and private beach access.

4. Keynote Speaker

Waldo County hired futurist, Simon J. Anderson. From his website, the session might include: Foresight 20/20 A Futurist Explores the Trends Transforming Tomorrow.

His fee is \$7,500 plus traveling expenses \$1,500. He usually speaks for two hours, but he has agreed to four hours for the same price. Waldo county is paying for most of his fee. The CPC will try to get a sponsor for the balance.

NACo, per our contract, will speak to the entire group on Saturday at lunch. We've not been notified who will be coming.

5. Event Schedule

Lauren drew up a draft of the schedule although we still have some decisions to make. She will update the document with decisions from this meeting and post it on the CPC webpage.

6. Other Updates – Owen said he can get a bag piper to accompany the color guard at the opening ceremony on Friday night.

7. Next Steps

Lauren has created the vendor invitation and is working on the vendor page on the website, the registration form, online registration form, and online payment portal. She expects to send out the invitations next week via mail and email. She will also send the list to Waldo County so we don't duplicate efforts. Anyone can suggest a vendor by emailing Lauren or submitting a name and contact information on the CPC webpage.

8. Schedule April Meeting

The next Convention Planning Committee meeting will occur on April 19th, at 10:00 am.