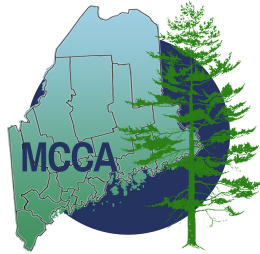


M.C.C.A.

Peter Baldacci, President
Penobscot County Commissioner

Thomas Coward, Vice President
Cumberland County Commissioner

Michael Cote, Secretary-Treasurer
York County Commissioner



Maine County Commissioners Association

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

Lauren Haven
Office Manager

MCCA Board of Directors' Meeting Agenda **10:00 a.m., May 10, 2017**

- I. Call to Order, Introductions, Attendance & Pledge of Allegiance
- II. Approval of/Additions to the Agenda
- III. Approval of April 12, 2017 Meeting Minutes
- IV. Old Business
 - A. Update on Executive Director Replacement
 - B. Nomination(s) for NACo Steering Committees
- V. New Business
 - A. Consideration of Hiring a Keynote Speaker for the Convention
- VI. Reports
 - A. Office Manager's Report
 - B. Financial Report
 - C. Legislative Report
 - D. Association Reports
 - E. Corrections Report
 - F. Annual Convention Report
 - G. NACo Report
- VII. Other Business
- VIII. Adjournment

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MAINE COUNTY COMMISSIONERS ASSOCIATION

MCCA Board of Directors' Meeting Minutes *Draft* April 12, 2017

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

President Peter Baldacci called the meeting to order at 10:10 a.m. The attendees recited the Pledge of Allegiance and all present introduced themselves.

DIRECTORS PRESENT: *Aroostook* – Comm. Norman Fournier; *Cumberland* – Comm. Thomas Coward; *Hancock* – Comm. Percy Brown; *Kennebec* – Admin. Bob Devlin proxy for Comm. George Jabar; *Knox* – Comm. Carol Maines; *Lincoln* – Comm. William Blodgett; *Oxford* – Admin. Scott Cole proxy for Comm. Steven Merrill; *Penobscot* – Comm. Peter Baldacci; *Piscataquis* – Comm. Jim Annis; *Sagadahoc* – Admin. Pamela Hile proxy for Comm. Charles Crosby III; *Somerset* – Admin. Dawn DiBlasi proxy for Comm. Newell Graf; *Waldo* – Comm. Amy Fowler; *Washington* – Manager Betsy Fitzgerald proxy for Comm. Chris Gardner; and *York* – Comm. Michael Cote.

OTHERS PRESENT: *Knox* – Admin. Andrew Hart; *Lincoln* – Admin. Carrie Kipfer; *EMAD* – Sean Goodwin; *MACCAM* – Admin. Bill Collins; *MACT* – David Parkman; *MARP* – Kathy Ayers; *MECCA* – Owen Smith, and Legislative Specialist Charles Pray.

DIRECTORS ABSENT: *Androscoggin* – Comm. Sally Christner; *Franklin* – Comm. Charles Webster; *Kennebec* – Comm. George Jabar, II; *Oxford* – Comm. Steven Merrill; *Sagadahoc* – Comm. Charles Crosby III; *Somerset* – Comm. Newell Graf and *Washington* – Comm. Chris Gardner.

STAFF PRESENT: Risk Pool Manager Malcolm Ulmer, and Office Manager Lauren Haven.

II. Approval of/Additions to the Agenda

Comm. Fowler **moved** and Comm. Blodgett **seconded** approving the agenda with no additions. The **motion** was **approved** unanimously.

III. Approval of March 8, 2017 Board of Directors' Meeting Minutes

*Comm. Fournier **moved** and County Manager Betsy Fitzgerald **seconded** approving the minutes from the Board of Directors' meeting on March 8, 2017. The **motion** was **passed**.*

IV. Old Business

A. Update on Executive Director Replacement

Office Manager Lauren Haven reported the announcement developed by the Executive Committee has been posted on all the major online job sites through BetterTeam. Applications had been received from seventeen candidates to date. April 15th is the deadline for submissions.

B. Maine County Government Day Follow Up

Office Manager Lauren Haven reported there were eight exhibit booths with displays and materials showcased on April 3rd in the Hall of Flags in celebration of Maine County Government Day. Representatives from at least eight counties and four associations were present including six administrators/county managers. Additionally, at least five county commissioners participated in the event. Thanks to Somerset County, attendees enjoyed beverages and assorted muffins and pastries.

V. New Business

A. NACo Steering Committees

The group reviewed information provided about NACo Steering Committees. President Baldacci encouraged commissioners to consider becoming involved. Travel is not usually necessary. Most meetings are held via conference call. Interested parties should complete a nomination form before the next Board of Directors' meeting on May 10th.

B. Discussion on Criminal Justice and Public Safety Working Group

The working group met on April 11th. Attendees included Admin. Scott Cole, Sheriff Joel Merry, Sheriff Wayne Gallant, Sheriff Ken Mason and the MCCA's Legislative Specialist Charlie Pray. There may have been others not listed here. County representatives answered questions posed by Representatives Gerrish and Grohman.

Comm. Fowler suggested recommending an extra fee on tickets as a revenue source. Comm. Brown said the laws need to be changed so law breakers are not incarcerated for minor offences. Mr. Pray agreed we should make several proposals, and when they fail it would be clear the funding would need to come from the supplemental budget. President Baldacci said the number one priority is to pass the 2.9 million, then focus on long term revenue streams. Mr. Pray said the message committee members hear should be the counties and the state have a shared responsibility to fund the jails. Jail funding is not now and never has been the sole responsibility of counties to provide. Comm. Fowler commented the legislative contact list will be very helpful. It might also be helpful for committee members to have a short contact list of officials in each county who are informed and willing to reinforce the top priorities. Comm. Coward said finance people and jail administrators who are knowledgeable about the history and could quote costs reliably should be on the list. Office Manager Lauren Haven offered to create a contact list with the MCCA board members, administrator/county manager and jail administrators. Comm.

Fournier said we should explain to those contacts what the top priorities are, so there won't be any confusion or mixed messages if they are called. Comm. Blodgett said let's limit it to two items. Admin. Scott Cole said the group will meet again next Tuesday.

VI. Reports

A. Office Manager's Report

Office Manager Lauren Haven presented her report on the activities of the association in the last month.

B. Financial Report

Office Manager Lauren Haven presented the March financial reports. Of note, the Executive Committee approved a one-time budget line item transfer in the amount of \$17,700 from account 5060-00 Executive Director Salary to 6032-00 Contractual Lobbying. Charles Pray, our Legislative Specialist will be paid from account 6032-00 as a private contractor.

*Comm. Blodgett **moved** and Comm. Cote **seconded** approving the financial reports. The **motion** was **approved** with no opposition.*

C. Legislative Report

The group discussed the status of several bills.

D. Association Reports

MACCAM: Admin. Bill Collins said there was nothing to report. The group was currently looking for a date for their next meeting.

MARP: Kennebec Register of Probate Kathy Ayers presented informational materials on 47 bills impacting probate court operations. Ms. Ayers explained the details on some LD's and answered questions. They often need more representation at public hearings. Commissioners may be requested to attend the important hearings if stronger support is deemed necessary. In particular, LD 1043, *An Act To Promote Impartiality in the Probate Court* would prohibit probate judges from practicing law while serving as a probate judge, and LD 1260, *Resolve, To Establish the Commission To Create a Plan for the Establishment of a Probate Court System with Full-time Judges*.

MECCA: Owen Smith reported on National Telecommunications Week. This celebration is held annually in April at the local, state and national level, honoring telecommunications personnel in the public safety community. Mr. Smith gave an update on fire protocol training and mentioned that overtime will be created as a result of time dedicated to training staff members.

MSA: Ms. Haven reported the Maine Sheriff's Association's Annual Conference was held on March 28th and 29th. The MCCA Risk Pool sponsored an educational session given by Lance LoRusso, "When Cops Kill" in which Mr. LoRusso discussed contributing factors, conditions and statistics. There was a session on Human Trafficking from the US Attorney's office and an interesting talk on Anti-terrorism & Muslim Culture by FBI agent, Foria Younis. The conference seemed very successful and was well attended.

E. Corrections Report

There was no further discussion on this topic.

F. Annual Convention Report

Office Manager Lauren Haven reported the Convention Planning Committee met at the MCCA offices on Friday, March 10th. Thanks to Betsy Fitzgerald, the committee selected the theme, “County Government: Resilient in Any Crisis.” Hopefully, the educational sessions will speak to the conference theme. Convention participants can make hotel reservations now. More information is available on the MCCA website. Vendor registration is expected to be open by the end of April. Venues and dates are being considered for the 2018 convention being hosted by Cumberland County due to the scarcity of adequate available space in the area. The committee will meet next on April 21st.

G. NACo Report

Office Manager Lauren Haven reported Comm. Amy Fowler wrote a wonderful article about her experiences on her trip to the NACo Legislative Conference. The article appeared in the March issue of the MCCA Newsletter and was included in the agenda packet.

VII. Other Business

Comm. Amy Fowler stated her appointment to the E911 Council was expiring after the completion of her two-year term. Communications Director Owen Smith said Comm. Fowler was doing a great job and was a wonderful representative. County Manager Betsy Fitzgerald moved to re-nominate Comm. Amy Fowler to the E911 Council, seconded by Comm. Fournier. The motion passed with a unanimous vote.

VIII. Adjournment

Comm. Cote made a motion to adjourn at approximately 11:35 a.m.; Comm. Fournier seconded the motion, which was approved with no opposition. The group adjourned to lunch.

Respectfully submitted,

MCCA Office Manager, Lauren Haven

Attested:

MCCA Secretary-Treasurer, Michael Cote

THE SUPERHERO SPEAKER, BARBARA ANNE COOKSON



BARBARA ANNE COOKSON
207.659.8717

www.barbaracookson.com

barb.cookson@gmail.com

SPEAKER'S PROPOSAL

prepared for

Maine County Commissioner's Conference, Sunday River (Client)

September 8, 2017

BARBARA ANNE COOKSON

This speaking proposal is for the 2017 Maine County Commissioner's Conference, being held at Sunday River on September 8th. Audience size is projected to be 225 or more attendees.

The theme chosen for the summit is *Resilience In Any Crisis*. How fantastic! I am thrilled to have the opportunity to submit this proposal to present at your event. My keynote address is promised to engage, motivate and excite the Superhero in your audience members.

KEYNOTE-2 HOURS

THE RESILIENCE OF A SUPERHERO: HOW TO BOUNCE BACK FROM ANY CRISIS

In this keynote presentation, I teach the principles and practices for being a resilient superhero in any situation.

These are the practices necessary for all of us to be able to bounce back from adverse situations and chronic stressful environments. My presentation is interactive, entertaining, and fun, using props and audience participation to engage your group in a way that encourages and motivates them long after they leave the event.

The presentation includes the 8 Principles of Resilience. Each builds on the next, and are shared in a way that they will be remembered by your audience. Since we are all different in our learning styles, some aural, visual, and verbal, I use all three techniques to share the principles in a way that can be learned and retained by everyone.

Your audience will leave energized as the Resilient Superheroes they are!

ABOUT YOUR SUPERHERO SPEAKER

Barbara Anne Cookson is a Motivational Leader as well as a Certified Holistic Health Coach, Licensed Massage Therapist, group fitness Instructor, and workshop and seminar facilitator. She teaches group fitness classes daily and leads classes in nutrition, health and wellness from her office in Brewer, Maine. Speaking to groups large and small, she teaches life practices that improve resilience, expand leadership, and empower growth.

REFERENCES

Anthony Liberatore, DMD
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BARBARA ANNE COOKSON

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AUDIENCE REVIEWS

"I was at the seminar this weekend with the Keene Beauty Academy group. You blew my socks clear off :) You are such an inspiration and so full of knowledge. Thank you so much for sharing that knowledge with us. Today is a new day for me and I can't wait to implement some of your thoughts about energy, the yoga stretches and weight loss. Thank you& thank you& thank you -Brandylyn Handy

"As motivational speakers go, anyone can wander away from the podium, Barb gets the audience up on their feet moving around the room& & .. it takes a special kind of person to be able to read and react to the entire audience. Barb is truly one of a kind." -Anthony Liberatore, DMD

"I met Barbara yesterday! She is inspiring, uplifting, and an amazing motivational speaker. When you are in her presence you feel her positive energy and love. She is very down to earth and takes time to speak to everyone. If you ever have the time to meet her or go to a conference she is at, do so!" -Brenda Dana-Anderson

SPEAKERS HONORARIUM, TERMS AND CONDITIONS

INCLUDES all speech research and preparation, props, audience take-aways, pre-event set up and room prep, post event audience interaction and any pre-conference events the evening before the keynote.

120 minute keynote package \$4,000. A deposit of \$800. is due to secure this agreement. The balance is due the day of the presentation.

Expenses:

The Client will pay Barbara's travel, hotel and meal expenses and other related out of pocket expenses or reasonable tips. Since the venue is within the State of Maine, travel is calculated with the standard of \$.54/mile totaling \$144. A room at the venue, Sunday River, will be arranged and provided by the Client for the night before the event for Barbara.

A wireless lavalier microphone with sound system is required.

Tripod presentation flip chart stand with paper or white board with markers (if available).

If there is a vendor aisle, or table set ups, a space will be provided for Barbara for the day of the keynote. Promotional products may be available.

Recommendations and referrals:

When my program impacts your audience, I ask for a testimonial letter on your group or association's letterhead within 14 days of the event and also two (2) referrals of other group or conference coordinators who may benefit from my programs.

Audio and Video Recording

Audio and Video taping is not permitted in any form by the client or any audience member without prior written agreement. If allowed by Barbara Anne Cookson, a copy of any recording by client will be provided to Barbara Anne Cookson at no charge within 30 days of the event.

Cancellation Policy:

In the unlikely event that you would need to cancel this program, your deposit will be forfeited along with any additional fees incurred by Barbara Anne Cookson, (ie. hotel or travel cancellation fees) which will be billed to the client within 30 days of the cancellation.

If you postpone the event, the original honorarium agreed upon will be "fee in effect" at the time of the new booking and a new deposit will be required.

If postponement or cancellation is unavoidable, please verify with Barbara by telephone followed by letter or email to Barbara Anne Cookson, at barb.cookson@gmail.com within 5 days of cancellation.

Employment Status:

Barbara Anne Cookson is engaged as an independent business and has complied with all Federal, State, and local laws and regulations regarding business permits of any kind which are required to carry out the said business and the tasks to be performed under this agreement. Client will not withhold payroll or employment taxes of any kind with respect to the payments to Barbara Anne Cookson unless required by international law.

Above all, ***my focus is on impact.*** I look forward to working with you to make this a memorable event and deliver a great experience for your audience!

Complete agreement:

This is the entire agreement, and may only be amended by a mutually agreed upon written, signed, and dated addendum between legal representatives of the Client and Barbara Anne Cookson. By signing this voluntary agreement, both parties agree without reservation to all the terms and agreements set forth.

Client

date

Barbara Anne Cookson

date

M.C.C.A.

Peter Baldacci, President
Penobscot County

Thomas Coward, Vice President
Cumberland County

Michael Cote, Secretary-Treasurer
York County



Lauren Haven
Office Manager

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

Office Manager's Report May 5, 2017

In April, the MCCA staff worked to keep county officials apprised of the status of county-related bills through the MCCA website, email and phone correspondence. The legislative mobile phone app I created, "*MCCA Tracker*", which was previously available for android phones, became available on all platforms through the Google Play Store.

I attended the Maine Partners in Emergency Preparedness Conference, participated in breakout sessions, and took part in two keynote presentations by the North Carolina EMA Director Mike Sprayberry on Hurricane Matthew, and by Massachusetts EMA Director Kurt Schwartz, on the Boston Marathon bombing. I also participated in the Spirit of America Annual Ceremony at the Hall of Flags with Commissioner Fowler and attended a MMEHT health insurance workshop concerning updates and procedural changes.

The MCCA office activity of note comprised of the NACo Roster being assembled and submitted which earns \$500 of revenue for this association. Waldo County was featured in the April newsletter. The search process continued for an executive director. Application materials received from candidates were organized and compiled for the Executive Committee to review. The Convention Planning Committee met on April 21st. Vendor-related paper and online documents were created and put in place, and vendor registration was opened. A handful of exhibit and sponsorship forms have already been received!

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Lauren Haven', is written in a cursive style.

Lauren Haven
Office Manager

MAINE COUNTY COMMISSIONERS ASSOCIATION

April 2017 Financial Report

Attached please find the monthly financial reports for the month of April 2017. The Balance Sheet shows total assets and liabilities at \$198,948.27. The total includes the \$38,792.08 money market account for MainePERS employer contributions.

As noted in March, \$17,700 was transferred from account 5060-00 Executive Director Salary to 6032-00 Contractual Lobbying. Charles Pray, our Legislative Specialist is being paid from account 6032-00 as a private contractor.

Debits to the bank accounts in April totaled \$19,512.67, and receipts of \$86.76 were credited to the account. The general fund checking account balance as of April 2 was \$157,736.36, as some transactions had not yet cleared.

With about 34% of the year elapsed, approximately 56% of the \$258,321 budgeted revenue has been received. On the expenditure side, \$14,655 was expended in April; and \$81,781, or 32%, had been expended year-to-date. At this point all expenses have been paid for the NACo Legislative Conference totaling \$3,962 expended from 6041-00 NACo Conferences and \$1,109.58 from 6180-00 Mileage & Travel Expense leaving \$7,068 available for NACo's Annual Conference in July.

Additional details of financial transactions appear in the *Profit & Loss Budget vs. Actual* report. Finances are within budget for the year.

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: May 10, 2017

Peter Baldacci, President

Thomas Coward, Vice-President

Michael Cote, Secretary-Treasurer

Maine County Commissioners Association

Balance Sheet (accrual)

05/02/2017

As of April 30, 2017

April
2017

ASSETS

Current Assets

Checking/Savings

MCCA Checking-Savings Bank 153,364.19

Money Market Account 38,792.08

Petty Cash Account 200.00

Total Checking/Savings 192,356.27

Accounts Receivable

Receivables 1,180.00

Total Accounts Receivable 1,180.00

Total Current Assets 193,536.27

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 198,948.27

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

Accounts Payable -725.28

Total Accounts Payable -725.28

Other Current Liabilities

1000-00 · Employee Health Insurance Contr 1,043.11

1001-00 · MainePERS Employee Contribution 111.79

RLB0032 · Accrued Vacation 820.90

Total Other Current Liabilities 1,975.80

Total Current Liabilities 1,250.52

Total Liabilities 1,250.52

Equity

3200-00 · Fund Balance to Current Yr Inc -78,831.00

3900-00 · Earnings 214,549.06

Net Income 61,979.69

Total Equity 197,697.75

TOTAL LIABILITIES & EQUITY 198,948.27

Maine County Commissioners Association
Reconciliation Summary
Money Market Account, Period Ending 04/18/2017

	<u>April 2017</u>
Beginning Balance	38,789.00
Cleared Transactions	
Deposits and Credits - 1 item	<u>3.08</u>
Total Cleared Transactions	<u>3.08</u>
Cleared Balance	<u>38,792.08</u>
Register Balance as of 04/18/2017	38,792.08
Ending Balance	38,792.08

Maine County Commissioners Association
Reconciliation Summary
MCCA Checking-Savings Bank, Period Ending 04/30/2017

05/02/2017

	<u>April 2017</u>
Beginning Balance	177,162.27
Cleared Transactions	
Checks and Payments - 20 items	-19,512.67
Deposits and Credits - 2 items	86.76
Total Cleared Transactions	<u>-19,425.91</u>
Cleared Balance	<u>157,736.36</u>
Uncleared Transactions	
Checks and Payments - 5 items	<u>-4,372.17</u>
Total Uncleared Transactions	<u>-4,372.17</u>
Register Balance as of 04/30/2017	<u>153,364.19</u>
Ending Balance	153,364.19

Maine County Commissioners Association

Reconciliation Detail

05/02/2017

MCCA Checking-Savings Bank, Period Ending 04/30/2017

	Date	Name	Amount	Balance
Beginning Balance				177,162.27
Cleared Transactions				
Checks and Payments - 20 items				
	3/28	Charles Pray	-2,749.90	-2,749.90
	3/28	Fowler, Amy_	-2,343.66	-5,093.56
	3/28	Penobscot County Treasurer	-2,077.46	-7,171.02
	3/28	Maine Farm Bureau	-1,497.17	-8,668.19
	3/28	US Bank	-281.57	-8,949.76
	3/28	Cross Cafe	-100.00	-9,049.76
	3/28	Maine Sheriffs Association	-75.00	-9,124.76
	4/7	Bangor Payroll	-892.80	-10,017.56
	4/12	Charles Pray	-2,500.00	-12,517.56
	4/12	MainePERS	-995.56	-13,513.12
	4/12	Haven, Lauren	-182.11	-13,695.23
	4/12	Spectrum Business/TWC	-167.44	-13,862.67
	4/12	Capitol Computers	-125.00	-13,987.67
	4/13	Waldo County_	-912.70	-14,900.37
	4/13	Liberty Mutual Insurance	-35.20	-14,935.57
	4/14	Bangor Payroll	-892.80	-15,828.37
	4/21	Bangor Payroll	-892.80	-16,721.17
	4/24	US Bank	-281.57	-17,002.74
	4/24	Camden National Bank	-213.52	-17,216.26
	4/28	Bangor Payroll	-2,296.41	-19,512.67
Total Checks and Payments			-19,512.67	-19,512.67
Deposits and Credits - 2 items				
	4/5	National Association of Counties	80.40	80.40
	4/30		6.36	86.76
Total Deposits and Credits			86.76	86.76
Total Cleared Transactions			-19,425.91	-19,425.91
Cleared Balance			-19,425.91	157,736.36
Uncleared Transactions				
Checks and Payments - 5 items				
	11/16	State of Maine-Hall of Flags	-100.00	-100.00
	11/16	NACo Public Emp Benefits LLC	-5.00	-105.00
	4/24	Maine Farm Bureau	-1,497.17	-1,602.17
	4/24	Country Cafe Catering	-270.00	-1,872.17
	4/28	Charles Pray	-2,500.00	-4,372.17
Total Checks and Payments			-4,372.17	-4,372.17
Total Uncleared Transactions			-4,372.17	-4,372.17
Register Balance as of 04/30/2017			-23,798.08	153,364.19
Ending Balance			-23,798.08	153,364.19

Maine County Commissioners Association

Profit & Loss Budget vs. Actual

January through April 2017

05/02/2017

Accrual Basis

	2017 Budget	April 2017	Jan - Apr 2017	\$ Over Budget	% of Budget
Income					
4100-00 · Convention Income					
4120-00 · Registration	22,000			-22,000	
4130-00 · Sponsorship	8,000			-8,000	
4140-00 · Vendor	17,000			-17,000	
Total 4100-00 · Convention Income	47,000			-47,000	
4300-00 · Dues	143,200		143,200		100%
4400-00 · Other Income	750	80	523	-227	70%
4500-00 · NACo Roster	500			-500	
4600-00 · MCCA Risk Pool Assessment	26,250			-26,250	
4800-00 · MainePERS Surplus Funds	7,900			-7,900	
4810-00 · Interest Earned	100	18	39	-61	39%
4920-00 · Transfer in from Fund Balance	32,621			-32,621	
Total Income	258,321	98	143,762	-114,559	56%
Gross Profit	258,321	98	143,762	-114,559	56%
Expense					
5000-00 · Payroll Expenses					
5020-00 · Payroll Fees	2,000	136	592	-1,408	30%
5030-00 · FICA	8,300	265	2,647	-5,653	32%
5040-00 · MainePERS Contributions	7,900	996	2,960	-4,940	37%
5050-00 · Salary-Office Manager	47,476	3,652	15,521	-31,955	33%
5060-00 · Salary-Executive Director	55,740		22,050	-33,690	40%
Total 5000-00 · Payroll Expenses	121,416	5,049	43,770	-77,646	36%
5100-00 · Insurance					
5110-00 · Health Insurance	22,900	921	7,051	-15,849	31%
5120-00 · Commercial, Crime, D&O Ins	2,150	35	252	-1,898	12%
5130-00 · Workers Comp	600		139	-461	23%
5140-00 · Unemployment Comp Ins	450		369	-81	82%
Total 5100-00 · Insurance	26,100	956	7,811	-18,289	30%
6010-00 · Prof. Services					
6012-00 · Prof Services - Legal Services	500			-500	
6013-00 · Financial Audit			2,250		
Total 6010-00 · Prof. Services	500		2,250	1,750	450%
6030-00 · Lobbying					
6031-00 · Lobbying Reg	200		200		100%
6032-00 · Lobbying - Contractual	17,700	5,000	7,700	-10,000	44%
Total 6030-00 · Lobbying	17,900	5,000	7,900	-10,000	44%
6040-00 · NACO Expenses					
6041-00 · Conferences	11,030	913	3,962	-7,068	36%
Total 6040-00 · NACO Expenses	11,030	913	3,962	-7,068	36%

	2017 Budget	April 2017	Jan - Apr 2017	\$ Over Budget	% of Budget
6050-00 · Education and Training	500		310	-190	62%
6100-00 · Bank Charges	50			-50	
6110-00 · Convention Expense					
6113-00 · Entertainment/Speakers	2,500			-2,500	
6114-00 · MCCA Staff Registration Expense	1,000			-1,000	
6118-00 · Meeting Exp.	30,000		746	-29,254	2%
6121-00 · Supplies	500			-500	
6124-00 · Commissioner Retirement Plaques	500			-500	
Total 6110-00 · Convention Expense	34,500		746	-33,754	2%
6140-00 · Copies-Printing					
6142-00 · Directory	100		95	-5	95%
6143-00 · Other Copying or Printing	100			-100	
Total 6140-00 · Copies-Printing	200		95	-105	48%
6145-00 · Dues Expense	1,225		1,100	-125	90%
6150-00 · Equipment - Office					
6151-00 · Computer Hardware & Software	1,000		325	-675	33%
6152-00 · IT Services	1,700	125	500	-1,200	29%
6153-00 · Photocopier Lease	3,300	282	1,126	-2,174	34%
6154-00 · Printer & Supplies	1,000		462	-538	46%
6156-00 · Other	500			-500	
Total 6150-00 · Equipment - Office	7,500	407	2,413	-5,087	32%
6160-00 · Fees	100		47	-53	47%
6170-00 · Meeting Expense		307			
6171-00 · Annual Meeting	1,500		1,019	-481	68%
6172-00 · County Officials' Workshop	250			-250	
6173-00 · Monthly	3,500		946	-2,554	27%
6174-00 · Retreat Meeting	800			-800	
6175-00 · Meetings - Other	800		100	-700	13%
Total 6170-00 · Meeting Expense	6,850	307	2,065	-4,785	30%
6180-00 · Mileage & Travel Expense	4,750	50	1,387	-3,363	29%
6195-00 · Office Space Rental	18,000	1,497	5,989	-12,011	33%
6215-00 · Postage-Shipping	250	1	10	-240	4%
6230-00 · Advertising	500	203	203	-297	41%
6235-00 · Supplies	2,000	34	329	-1,671	16%
6240-00 · Telephone, Fax & Internet					
6241-00 · Cell Phone	1,600	71	462	-1,138	29%
6243-00 · Phone, Fax & Internet	2,250	167	670	-1,580	30%
Total 6240-00 · Telephone, Fax & Internet	3,850	238	1,132	-2,718	29%
6250-00 · Website	100			-100	
6260-00 · Contingency	1,000		262	-738	26%
Total Expense	258,321	14,655	81,781	-176,540	32%
Net Income			61,981	61,981	100%

Maine County Commissioners Association
Transaction Detail by Account
April 2017

5:10 PM
05/02/2017
Accrual Basis

MCCA Checking-Savings Bank

Date	Name	Memo	Amount	Balance
4/2		Interest	8.58	8.58
4/5	National Association of Counties	Deposit	80.40	88.98
4/7	Bangor Payroll	Payroll for week 3/27 to 4/2/17	-892.80	-803.82
4/12	Charles Pray		-2,500.00	-3,303.82
4/12	Haven, Lauren		-182.11	-3,485.93
4/12	Spectrum Business/TWC		-167.44	-3,653.37
4/12	MainePERS		-995.56	-4,648.93
4/12	Capitol Computers		-125.00	-4,773.93
4/13	Liberty Mutual Insurance		-35.20	-4,809.13
4/13	Waldo County_	Hotel & NACo Registration	-912.70	-5,721.83
4/14	Bangor Payroll	Payroll for week 4/3 to 4/9/17	-892.80	-6,614.63
4/21	Bangor Payroll	Payroll for week 4/10 to 4/16/17	-892.80	-7,507.43
4/24	Country Cafe Catering		-270.00	-7,777.43
4/24	US Bank		-281.57	-8,059.00
4/24	Camden National Bank		-213.52	-8,272.52
4/24	Maine Farm Bureau		-1,497.17	-9,769.69
4/28	Charles Pray		-2,500.00	-12,269.69
4/28	Bangor Payroll	Payroll for week 4/17 to 4/23/17	-2,296.41	-14,566.10
4/30		Interest	6.36	-14,559.74
			-14,559.74	-14,559.74
4/18		Interest	3.08	3.08
			3.08	3.08
4/7	Bangor Payroll	Payroll for week 3/27 to 4/2/17	-892.80	-892.80
4/7	Bangor Payroll	Payroll for week 3/27 to 4/2/17	892.80	0.00
4/12	Charles Pray		-2,500.00	-2,500.00
4/12	Spectrum Business/TWC		-167.44	-2,667.44
4/12	Liberty Mutual Insurance		-35.20	-2,702.64
4/12	Haven, Lauren		-182.11	-2,884.75
4/12	MainePERS		-995.56	-3,880.31
4/12	Capitol Computers		-125.00	-4,005.31
4/12	Waldo County_	Hotel & NACo Registration	-912.70	-4,918.01
4/12	Charles Pray		2,500.00	-2,418.01
4/12	Haven, Lauren		182.11	-2,235.90

Total MCCA Checking-Savings Bank
Money Market Account

Total Money Market Account
Accounts Payable

Date	Name	Memo	Amount	Balance
4/12	Spectrum Business/TWC		167.44	-2,068.46
4/12	MainePERS		995.56	-1,072.90
4/12	Capitol Computers		125.00	-947.90
4/13	Liberty Mutual Insurance		35.20	-912.70
4/13	Waldo County_	Hotel & NACo Registration	912.70	0.00
4/14	Bangor Payroll	Payroll for week 4/3 to 4/9/17	-892.80	-892.80
4/14	Bangor Payroll	Payroll for week 4/3 to 4/9/17	892.80	0.00
4/21	Bangor Payroll	Payroll for week 4/10 to 4/16/17	-892.80	-892.80
4/21	Bangor Payroll	Payroll for week 4/10 to 4/16/17	892.80	0.00
4/24	Charles Pray		-2,500.00	-2,500.00
4/24	Maine Farm Bureau		-1,497.17	-3,997.17
4/24	Country Cafe Catering		-270.00	-4,267.17
4/24	US Bank		-281.57	-4,548.74
4/24	Camden National Bank		-213.52	-4,762.26
4/24	Country Cafe Catering		270.00	-4,492.26
4/24	US Bank		281.57	-4,210.69
4/24	Camden National Bank		213.52	-3,997.17
4/24	Maine Farm Bureau		1,497.17	-2,500.00
4/28	Charles Pray		2,500.00	0.00
4/28	Bangor Payroll	Payroll for week 4/17 to 4/23/17	-2,296.41	-2,296.41
4/28	Bangor Payroll	Payroll for week 4/17 to 4/23/17	2,296.41	0.00
			0.00	0.00
4/7	Bangor Payroll	EE Health Insurance Contributions	-45.52	-45.52
4/14	Bangor Payroll	EE Health Insurance Contributions	-45.52	-91.04
4/21	Bangor Payroll	EE Health Insurance Contributions	-45.52	-136.56
4/28	Bangor Payroll	EE Health Insurance Contributions	182.02	45.46
4/28	Bangor Payroll	EE Health Insurance Contributions	-45.46	0.00
			0.00	0.00
4/7	Bangor Payroll	Employee Contribution	-73.04	-73.04
4/14	Bangor Payroll	Employee Contribution	-73.04	-146.08
4/21	Bangor Payroll	Employee Contribution	-73.04	-219.12
4/28	Bangor Payroll	Employee Contribution	-73.04	-292.16
4/28	Bangor Payroll	EE MEPRS Retirement Contributions	292.16	0.00
			0.00	0.00
4/5	National Association of Counties	Deposit	-80.40	-80.40
			-80.40	-80.40

Total Accounts Payable

1000-00 · Employee Health Insurance Contr

Total 1000-00 · Employee Health Insurance Contr

1001-00 · MainePERS Employee Contribution

Total 1001-00 · MainePERS Employee Contribution

4400-00 · Other Income

Total 4400-00 · Other Income

	Date	Name	Memo	Amount	Balance
4810-00 · Interest Earned					
	4/2		Interest	-8.58	-8.58
	4/18		Interest	-3.08	-11.66
	4/30		Interest	-6.36	-18.02
				-18.02	-18.02
Total 4810-00 · Interest Earned					
5000-00 · Payroll Expenses					
5020-00 · Payroll Fees					
	4/7	Bangor Payroll	Processing fee	32.00	32.00
	4/14	Bangor Payroll	Processing fee	32.00	64.00
	4/21	Bangor Payroll	Processing fee	32.00	96.00
	4/28	Bangor Payroll	Processing fee	40.00	136.00
				136.00	136.00
Total 5020-00 · Payroll Fees					
5030-00 · FICA					
	4/7	Bangor Payroll	Taxes	66.36	66.36
	4/14	Bangor Payroll	Taxes	66.36	132.72
	4/21	Bangor Payroll	Taxes	66.36	199.08
	4/28	Bangor Payroll	Taxes	66.37	265.45
				265.45	265.45
Total 5030-00 · FICA					
5040-00 · MainePERS Contributions					
Total 5040-00 · MainePERS Contributions	4/12	MainePERS		995.56	995.56
5050-00 · Salary-Office Manager				995.56	995.56
	4/7	Bangor Payroll	Office Managers Salary	913.00	913.00
	4/14	Bangor Payroll	Office Managers Salary	913.00	1,826.00
	4/21	Bangor Payroll	Office Managers Salary	913.00	2,739.00
	4/28	Bangor Payroll	Office Managers Salary	913.00	3,652.00
				3,652.00	3,652.00
Total 5050-00 · Salary-Office Manager				5,049.01	5,049.01
Total 5000-00 · Payroll Expenses					
5100-00 · Insurance					
5110-00 · Health Insurance					
Total 5110-00 · Health Insurance	4/28	Bangor Payroll	ER Health Insurance Contributions	921.36	921.36
5120-00 · Commercial, Crime, D&O Ins				921.36	921.36
Total 5120-00 · Commercial, Crime, D&O Ins	4/12	Liberty Mutual Insurance		35.20	35.20
Total 5100-00 · Insurance				35.20	35.20
				956.56	956.56

	Date	Name	Memo	Amount	Balance
6030-00 · Lobbying					
6032-00 · Lobbying - Contractual					
Total 6032-00 · Lobbying - Contractual					
Total 6030-00 · Lobbying	4/12	Charles Pray	April 2017 Lobbying	2,500.00	2,500.00
6040-00 · NACO Expenses	4/24	Charles Pray	2d pmt April	2,500.00	5,000.00
6041-00 · Conferences				5,000.00	5,000.00
Total 6041-00 · Conferences				5,000.00	5,000.00
Total 6040-00 · NACO Expenses					
6150-00 · Equipment - Office	4/12	Waldo County _	Hotel & NACO Registration	912.70	912.70
6152-00 · IT Services				912.70	912.70
Total 6152-00 · IT Services				912.70	912.70
Total 6153-00 · Photocopier Lease					
6170-00 · Meeting Expense	4/12	Capitol Computers	IT Svc & Cloud Backup	125.00	125.00
6173-00 · Monthly				125.00	125.00
Total 6173-00 · Monthly					
Total 6170-00 · Meeting Expense	4/24	US Bank		281.57	281.57
6180-00 · Mileage & Travel Expense				281.57	281.57
Total 6180-00 · Mileage & Travel Expense				406.57	406.57
Total 6170-00 · Meeting Expense					
6195-00 · Office Space Rental	4/12	Haven, Lauren		36.82	36.82
6215-00 · Postage-Shipping	4/24	Country Cafe Catering		270.00	306.82
Total 6215-00 · Postage-Shipping				306.82	306.82
Total 6230-00 · Advertising					
6230-00 · Advertising	4/12	Haven, Lauren		49.90	49.90
Total 6230-00 · Advertising				49.90	49.90
Total 6170-00 · Meeting Expense					
6180-00 · Mileage & Travel Expense	4/24	Maine Farm Bureau		1,497.17	1,497.17
6195-00 · Office Space Rental				1,497.17	1,497.17
Total 6195-00 · Office Space Rental					
6215-00 · Postage-Shipping	4/12	Haven, Lauren		0.52	0.52
Total 6215-00 · Postage-Shipping				0.52	0.52
6230-00 · Advertising	4/24	Camden National Bank	Betterteam	202.98	202.98
Total 6230-00 · Advertising				202.98	202.98

6235-00 · Supplies

Total 6235-00 · Supplies

6240-00 · Telephone, Fax & Internet

6241-00 · Cell Phone

Total 6241-00 · Cell Phone

6243-00 · Phone, Fax & Internet

Total 6243-00 · Phone, Fax & Internet

Total 6240-00 · Telephone, Fax & Internet

Date	Name	Memo	Amount	Balance
4/12	Haven, Lauren		23.52	23.52
4/24	Camden National Bank		10.54	34.06
			34.06	34.06
4/12	Haven, Lauren		71.35	71.35
			71.35	71.35
4/12	Spectrum Business/TWC		167.44	167.44
			167.44	167.44
			238.79	238.79

Maine County Commissioners Association

Expenses by Vendor Detail

April 2017

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05/02/2017

Accrual Basis

	Date	Memo	Account	Amount	Balance
Bangor Payroll					
	4/7	Office Managers Salary	5050-00 · Salary-Office Manager	913.00	913.00
	4/7	Taxes	5030-00 · FICA	66.36	979.36
	4/7	Processing fee	5020-00 · Payroll Fees	32.00	1,011.36
	4/14	Office Managers Salary	5050-00 · Salary-Office Manager	913.00	1,924.36
	4/14	Taxes	5030-00 · FICA	66.36	1,990.72
	4/14	Processing fee	5020-00 · Payroll Fees	32.00	2,022.72
	4/21	Office Managers Salary	5050-00 · Salary-Office Manager	913.00	2,935.72
	4/21	Taxes	5030-00 · FICA	66.36	3,002.08
	4/21	Processing fee	5020-00 · Payroll Fees	32.00	3,034.08
	4/28	Office Managers Salary	5050-00 · Salary-Office Manager	913.00	3,947.08
	4/28	Taxes	5030-00 · FICA	66.37	4,013.45
	4/28	Processing fee	5020-00 · Payroll Fees	40.00	4,053.45
	4/28	ER Health Insurance	5110-00 · Health Insurance	921.36	4,974.81
Total Bangor Payroll				4,974.81	4,974.81
Camden National Bank					
	4/24		6235-00 · Supplies	10.54	10.54
	4/24	Betterteam	6230-00 · Advertising	202.98	213.52
Total Camden National Bank				213.52	213.52
Capitol Computers					
	4/12	IT Svc & Cloud Backup	6152-00 · IT Services	125.00	125.00
Total Capitol Computers				125.00	125.00
Charles Pray					
	4/12	April 2017 Lobbying	6032-00 · Lobbying - Contractual	2,500.00	2,500.00
	4/24	2d pmt April	6032-00 · Lobbying - Contractual	2,500.00	5,000.00
Total Charles Pray				5,000.00	5,000.00
Country Cafe Catering					
	4/24		6173-00 · Monthly	270.00	270.00
Total Country Cafe Catering				270.00	270.00
Haven, Lauren					
	4/12		6235-00 · Supplies	23.52	23.52

Date	Memo	Account	Amount	Balance
4/12		6241-00 · Cell Phone	71.35	94.87
4/12		6173-00 · Monthly	36.82	131.69
4/12		6215-00 · Postage-Shipping	0.52	132.21
4/12		6180-00 · Mileage & Travel Expense	49.90	182.11
			182.11	182.11
4/12		5120-00 · Commercial, Crime, D&O Ins	35.20	35.20
			35.20	35.20
4/24		6195-00 · Office Space Rental	1,497.17	1,497.17
			1,497.17	1,497.17
4/12		5040-00 · MainePERS Contributions	995.56	995.56
			995.56	995.56
4/12		6243-00 · Phone, Fax & Internet	167.44	167.44
			167.44	167.44
4/24		6153-00 · Photocopier Lease	281.57	281.57
			281.57	281.57
4/12	Hotel & NACo Registration	6041-00 · Conferences	912.70	912.70
			912.70	912.70
			14,655.08	14,655.08
			14,655.08	14,655.08

Total Haven, Lauren

Liberty Mutual Insurance

Total Liberty Mutual Insurance

Maine Farm Bureau

Total Maine Farm Bureau

MainePERS

Total MainePERS

Spectrum Business/TWC

Total Spectrum Business/TWC

US Bank

Total US Bank

Waldo County_

Total Waldo County_

TOTAL

May Monthly Report
MCCA Legislative Liaison

May 5, 2017

The focus of resolving the jail funding remains the largest consumption of contact with the Halls of the State Capital but not the sole attention. Over fifty legislative proposals from requiring all corrections offices have mental health first aid training, to the elimination of County Judges of Probate to dedicating a portion of the tax on marijuana, to clarifying Education in the U.T, to Tree Growth, to municipalities and Counties recovering the costs of in Opioid Antagonist treatment among others, with more not yet printed to come before the legislature. Lauren is adding these bills to our list as they are printed.

To the jails; The working group continues to lay a foundation to first present the position the State is not and has not meet its obligation to properly fund the costs Counties have incurred from impeded actions in the court system in timely addressing inmates awaiting hearings and sentencing, second, the Legislation action of lengthen sentences limitations from six months to nine months and the Courts sentencing individuals with suspended sentences to keep them in the County system instead of the State's Correction system, and nor last but for now, the Cap on what the Counties can raise, limiting our abilities in a few Counties to properly and appropriately fund jail operations.

The Catch-Twenty-Two is an Executive Branch and a Legislative somewhat at odds on what they are willing to allow Counties to address the imbalance..., putting us between the rock and the hard spot.

Our effort is to have the two side understand we, the Counties understand it's their call as to how they allow each County to address the funding issue with either additional funding, keeping the original State commitment of provided the Counties the funds from the State for easing their responsibilities in housing these inmates or allow the Counties to raise the funds by lifting and or removing the Cap.

While this work is being done in the Criminal Justice & Public Safety Committee we are discussing the issue with Taxation, since the Cap is a taxation issue, Appropriations & Financial Affairs Committee members, State funds come from them, and Leadership as well as members from both sides of the political spectrum in both Houses.

Today, Friday, we had an open discussion with the County Administrator to gather the figures on a community by community basis to show the local impact on a Legislators district/community. While the below format is the finalized format it will show a rough idea of what we are trying to show legislators the option of lifting the current Cap on jail funding:

COMMUNITY /COUNTY	MIL RATES	EXPENDITURE PERCENTAGE BREAKDOWN				
		MUNICIPAL	SCHOOL	COUNTY	JAIL	CAP
Millinocket:	0.03130/ \$31.60	43%	55%	2%	.8812	.00?
Penobscot	0.001323906					

\$100,000 Home tax/Millinocket	-\$15,000 Homestead Exemption, Tax assessed at \$85,000 @ 31.30/K > \$2,660.50 property					
Property Tax	MUNICIPAL	SCHOOL	COUNTY	JAIL	per 1%	per 1% County/of Jail
	\$2,660.50	\$1,144.015	\$1,463.275	\$53.21	\$23.444 or	\$0.5321 \$0.23444

New Bills Impacting Counties

May 5, 2017

LD 1414, HP0972: Ensure the Availability of In-person Visitation in County Jails, T. ROSS, ROSEN, COREY, GATTINE, GROHMAN, WARREN, LONG STAFF- 1. Limiting conditions on in-person visits for safety and security. 2. Requiring opportunities for informal communication between prisoner and visitor, including opportunities for physical contact, and prohibiting the use of devices that preclude physical contact except in cases of security risk; or 3. Establish a minimum number of in-person visit opportunities per week; requiring that video visitation be used only as a supplement to, and not a replacement of, in-person visitation; ensuring that video visitation service fees are affordable for prisoners and their families; and using, as a reward for good behavior, a certain number of free video visits per month.

LD 1415, HP0973 Provide Additional Deductions from a Sentence of Imprisonment for Completion of Education, Mental Health Treatment and Substance Abuse Treatment Programs ROSS & COMMITTEE MEMBERS

LD 1421, HP0979 Resolve, Authorizing the State Tax Assessor To Convey Interest of the State in Certain Real Estate in the Unorganized Territory HILLIARD of Belgrade- Transfers funds from sales of property

LD 1428, HP0982 Relieve Overcrowding in County Jails GUERIN, ROSEN, COREY, GERRISH, HERRICK, LONGSTAFF, MAREAN, NADEAU, WARREN, DIAMOND- requires probationers held without bail pending hearing after initial appearance for probation violation must be transferred to the custody of DOC and within 7 days transported to a department facility

LD 1429, HP0983 Regarding the Epidemic of Opiate Abuse- GROHMAN, DION, CYRWAY, DESCHAMBAULT 1. Allowing funds from property forfeited pursuant to a criminal forfeiture be assigned by the court, upon the request of the investigating or prosecuting agency, to a enforcement agency providing case management and other social services to persons with substance use disorders; 2. Clarifying the Class B crimes of aggravated furnishing of scheduled drugs and aggravated trafficking or furnishing of counterfeit drugs are for the death of another person, whose death was caused by drugs furnished by the defendant; and 3. Require DHHS to report annually.

LD 1431, HP0985 Dedicate a Portion of the Tax on the Sale of Marijuana to Substance Abuse Prevention and Treatment, Law Enforcement Costs and Regulatory Oversight

LD 1434, HP0989 Clarify the Laws Regarding Education in the Unorganized Territories, TUELL, requires DOE to collect and publish academic outcome data for any public school located in an UT. Data must be collected and published in accordance with existing kindergarten to grade 12 educational reporting guidelines. 2. Requires DOE to develop and publish budget data for any public school located in an UT. Data must be collected and published in accordance with existing kindergarten to grade 12 educational reporting guidelines. 3. Eliminates Commissioner of Education's power to appoint agents and special attendance officers in the UT and requires DOE contract for school administrative services for the UT with neighboring school administrative units. 4. provides public schools located in UT are subject to the requirements of the system of learning results.

LD 1435, HP0990 Ensure Transparency in the Distribution of Federal Block Grant Funds

LD 1437, HP0992 Establish a Youth-in-care Court

LD 1440, HP0995 An Act Making Unified Appropriations and Allocations for the Expenditures of State Government, Highway Fund and Other Funds, and Changing Certain Provisions of the Law Necessary to the Proper Operations of State Government for the Fiscal Years Ending June 30, 2018 and June 30, 2019

LD 1444, SP0499 An Act Regarding Large-scale Community Solar Procurement

LD 1445, HP0997 An Act To Designate the Maine Farms Agricultural Resource Management and Sustainability Recognition Program

LD 1447, HP0999 An Act To Recognize and Provide for the Right of the Houlton Band of Maliseet Indians To Operate a Casino on Houlton Band Trust Land Exempt from Certain Gaming Laws

LD 1448, HP1000 An Act To Clarify Certain Provisions of the Marijuana Legalization Act and To Deter the Use of Marijuana by Minors

LD 1457, SP0503 An Act To Rename and Repurpose the Mountain View Youth Development Center as the Mountain View Correctional Facility and To Eliminate the Charleston Correctional Facility as a Facility Separate from Mountain View

LD 1458, SP0504 An Act To Amend the Law Relating to the Crime of Hindering Apprehension or Prosecution

LD 1459, SP0505 An Act To Protect the Public from Dangerous Buildings

LD 1461, SP0507 An Act To Encourage the Construction of Affordable Housing

LD 1462, SP0508 Resolve, To Establish a Pilot Project To Facilitate the Acquisition of Basic Emergency Medical Training in Rural Communities in the State

LD 1469, HP1008 An Act Relating to Firearms Exclusions in Certain Locations

LD 1478, HP1017 An Act To Provide Support for Sustainable Economic Development in Rural Maine

LD 1479, HP1018 An Act To Modernize and Improve Maine's Property Tax System

LD 1481, HP1020 Resolve, To Establish a Pilot Project To Provide Travel Vouchers to Persons with Disabilities in Rural Communities

LD 1482, HP1021 An Act To Implement the Recommendations of the Right To Know Advisory Committee Concerning Existing Public Records Exceptions

LD 1484, HP1023 An Act Authorizing the Deorganization of the Town of Atkinson

LD 1487, SP0516 An Act To Control Electricity Transmission Costs through the Development of Nontransmission Alternatives

LD 1488, SP0517 An Act To Require That Landowners with Property Enrolled in the Tree Growth Tax Program Receive Timely Notice of Changes in Valuation of That Property

LD 1490, SP0519 An Act Regarding Community Corrections Funds

LD 1493, HP1026 An Act To Strengthen Enforcement

M.C.C.A.

Peter Baldacci, President
Penobscot County

Thomas Coward, Vice President
Cumberland County

Michael Cote, Secretary-Treasurer
York County

Lauren Haven
Office Manager



Maine County Commissioners Association

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

MAINE COUNTY COMMISSIONERS ASSOCIATION

April 28, 2017

Good Afternoon Senator Brakey, Representative Hymanson, and other distinguished members of the Health and Human Services Committee:

On behalf of the Board of Directors of the Maine County Commissioners Association (MCCA), I am submitting testimony in support of L.D. 952, "*An Act To Ensure Access to Opiate Addiction Treatment in Maine*" sponsored by Senator Woodsome of York, and cosponsored by Representative Battle of South Portland, Senator Breen of Cumberland, Senator Cushing of Penobscot, Senator Dion of Cumberland, Senator Gratwick of Penobscot, Representative Harvell of Farmington, Senator Langley of Hancock, Representative Pouliot of Augusta, and Representative Vachon of Scarborough.

The MCCA Legislative Policy Committee voted unanimously to support this bill which would restore the bundled reimbursement rate for Methadone treatment in Maine to the \$80 per week level that was in place for fifteen years prior to 2010. This restoration is essential to ensure that patients in Methadone treatment can receive a sufficient level of counseling, enable new clinics to open to reduce waiting lists, and allow new clinics to locate closer to where people live to reduce transportation costs.

Thank you for considering the position of Maine county commissioners on this important matter, and best wishes as you formulate legislative policies for the State of Maine. Your service to the people of Maine is very much appreciated.

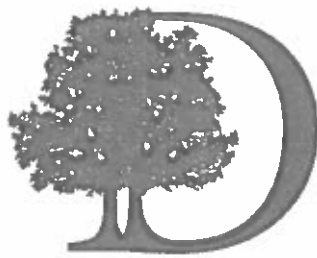
Respectfully submitted,

Peter K. Baldacci, President
Maine County Commissioners Association
2 Gabriel Drive, Suite 2, Augusta, Maine 04330

2017 Contact Information
County Commissioner, Administrator and Jail Administrator

County	Title	Name	Phone (207)	Email
Androscoggin	Commissioner	Sally Christner	240-2474	schristner@androscoggincountymaine.gov
	Administrator	Larry Post	754-2525	lpost@androscoggincountymaine.gov
	Jail Admin	Jeff Chute	753-2560	jchute@androscoggincountymaine.gov
Aroostook	Commissioner	Norman Fournier	444-5116	anfournier@roadrunner.com
	Administrator	Doug Beaulieu	493-3318	doug@aroostook.me.us
	Jail Admin	Craig Clossey	532-7317	craig.l.clossey@aroostook.me.us
Cumberland	Commissioner	Thomas Coward	329-8637	coward@cumberlandcounty.org
	Asst. Cty. Mgr	Jim Gailey	871-8380	gailey@cumberlandcounty.org
	Jail Admin	John Costello	774-5939	costello@cumberlandcounty.org
Franklin	Commissioner	Charles Webster	447-6929	cwebster@franklincountymaine.gov
	Sheriff	Scott Nichols	778-2680	snichols@franklincountymaine.gov
Hancock	Commissioner	(Percy) Joe Brown	348-2247	percyjoe.brown@co.hancock.me.us
	Administrator	Scott Adkins	667-9542	hcadministrator@co.hancock.me.us
	Jail Admin	Tim Richardson	667-7588	jailadministrator@co.hancock.me.us
Kennebec	Commissioner	George Jabar, II	873-0781	george@jbrllaw.com
	Administrator	Bob Devlin	623-4083	bgdevlin@kennebeccounty-me.gov
Knox	Commissioner	Carol Maines	596-0291	cmaines@knoxcountymaine.gov
	Administrator	Andy Hart	594-0420	ahart@knoxcountymaine.gov
	Jail Admin.	John Hinkley	594-0430	jhinkley@knoxcountymaine.gov
Lincoln	Commissioner	William Blodgett	832-4402	wblodgett@roadrunner.com
	Administrator	Carrie Kipfer	882-6311	ckipfer@lincounty.me
	Jail Admin.	Capt. Jim Bailey	880-2602	jbailey@tbrj.org
Oxford	Commissioner	Steven Merrill	592-2554	merrillx3@myfairpoint.net
	Administrator	Scott Cole	743-9554	scole@oxfordcounty.org
	Jail Admin.	Cpt. Edward Quinn	743-5870	equinn@oxfordcounty.org
Penobscot	Commissioner	Peter Baldacci	942-0076	pkbaldacci@gmail.com
	Administrator	Bill Collins	942-8535	bcollins@penobscot-county.net
	Jail Admin	Richard Clukey	947-4585	rclukey@penobscot-sheriff.net
Piscataquis	Commissioner	James Annis	564-0820	hylnr42@gmail.com
	Manager	Tom Lizotte	564-2161	countymanger@piscataquis.us
	Jail Admin.	Maria Landry	564-3304	
Sagadahoc	Commissioner	Charles Crosby	319-8184	editor@thecryeronline.com
	Administrator	Pamela Hile	443-8202	administrator@sagcounty.com
	Jail Admin.	Capt. Jim Bailey	880-2602	jbailey@tbrj.org
Somerset	Commissioner	Newell Graf	858-5006	newell.graf1956@gmail.com
	Administrator	Dawn DiBlasi	474-9861	Dawn.DiBlasi@somersetcounty-me.org
	Jail Admin.	Maj. Cory Swope	474-7409	cory.swope@somersetcounty-me.org
Waldo	Commissioner	Amy Fowler	993-2292	fowleramy40@yahoo.com
	County Clerk	Barbara Arseneau	338-3282	countyclerk@waldocountyme.gov
	Correct. Admin.	Raymond Porter	338-1080	jailadministrator@waldocountyme.gov
Washington	Commissioner	Christopher Gardner	255-3127	commissionergardner@washingtoncountymaine.com
	Cty. Manager	Betsy Fitzgerald	255-3313	manager@washingtoncountymaine.com
	Jail Admin.	Richard Rolfe	255-3434	capt@wcsheriffsoffice.com
York	Commissioner	Mike Cote	793-2497	mjcote@yorkcountymaine.gov
	Cty. Manager	Gregory Zinser	459-2313	gtzinsr@co.york.me.us
	Jail Superint.	Michael Vitiello	459-2200	mbvitiello@yorkcountymaine.gov

DoubleTree by Hilton Portland, Maine



DOUBLETREE

BY HILTON™

PORTLAND
MAINE

Dear Ms. Haven,

Thank you for considering the DoubleTree by Hilton in Portland, Maine for the Maine County Commissioners Association 2018 Convention. We would be truly honored to once again be your Portland, Maine hosts.

DoubleTree by Hilton is Portland's most recognizable and easily accessed landmark hotel, conveniently located at Exit 45 of the Maine Turnpike and directly across the street from Maine's largest mall featuring more than **100 retailers and a myriad of restaurant venues** within a safe walking distance. Newly designed in 2015, each ultra-stylish guest room at the DoubleTree by Hilton features a spacious bathroom with Aroma Active toiletries, personalized climate control and DoubleTree by Hilton's signature Sweet Dreams Bedding. Guests also may enjoy all the benefits our full-service hotel has to offer, such as ample complimentary parking, complimentary airport shuttle, an indoor heated pool, "state of the art" Precor fitness center, complimentary business center and our own full service in house restaurant **The Blue Wave Bar & Grille**, featuring Coffee By Design beverages.

In addition, the DoubleTree by Hilton boasts **13,000 square feet of meeting/banquet space**, including the 5,280 sq ft Lighthouse Ballroom, with flexible seating capacity for up to 550 people. Our talented Chef has hand-crafted our banquet menus and welcomes the opportunity to customize menus to best suit your group's needs and budget.

GUEST ROOM ACCOMMODATIONS

This proposal applies to the following block of rooms:

Room Type	9/13/2018 Thursday	9/14/2018 Friday	9/15/2018 Saturday
Run of House	105	105	105
Total	105	105	105

RATES

We are pleased to confirm the following special meeting/convention rates:

Room	Rate
Run of House	\$129.00

All room rates are quoted exclusive of applicable state and local taxes, currently 9%. The guest room rates established for your event will be offered one (1) day prior and one (1) day after the in-house dates, subject to availability of guest rooms at the time of reservation.

SPECIAL CONCESSIONS:

- Double Hilton Points for contract signer or designated individual
- Complimentary meeting space with food and beverage minimum
- Complimentary internet access in all guestrooms and meeting space
- Complimentary 24/7 Shuttle service to and from Portland International Airport
- Complimentary parking to all registered guests
- Complimentary shipping and receiving

SCHEDULE OF EVENTS

Day	Date	Start	End	Function	Room	Setup	A/T/D	Rental
Friday	9/14/2018	6:00am	11:00pm	Breakout	Monhegan	Theater	40	Waived
Friday	9/14/2018	6:00am	11:00pm	Breakout	Whaleback	Theater	50	Waived
Friday	9/14/2018	6:00am	11:00pm	Breakout	Sebago	Theater	50	Waived
Friday	9/14/2018	6:00am	11:00pm	Breakout	Lighthouse B	Theater	50	Waived
Friday	9/14/2018	6:00am	11:00pm	Breakout	Winter Harbor	Theater	50	Waived
Friday	9/14/2018	6:00am	11:00pm	Breakout	Breakwater	Theater	30	Waived
Friday	9/14/2018	6:00am	11:00pm	Office	Little River	Table Tops	4	Waived
Friday	9/14/2018	6:00am	11:00pm	Meetings/Meals	Lighthouse A	Rounds	150	Waived
Saturday	9/15/2018	6:00am	11:00pm	Breakout	Whaleback	Theater	50	Waived
Saturday	9/15/2018	6:00am	11:00pm	Breakout	Lighthouse B	Theater	50	Waived
Saturday	9/15/2018	6:00am	11:00pm	Breakout	Sebago	Theater	50	Waived
Saturday	9/15/2018	6:00am	11:00pm	Meeting/Meals	Lighthouse A	Rounds	150	Waived
Saturday	9/15/2018	6:00am	11:00pm	Office	Little River	Table Tops	4	Waived
Sunday	9/16/2018	6:00am	1:00pm	Breakout	Whaleback	Theater	50	Waived
Sunday	9/16/2018	6:00am	1:00pm	Breakout	Lighthouse B	Theater	50	Waived
Sunday	9/16/2018	6:00am	1:00pm	Breakout	Sebago	Theater	50	Waived
Sunday	9/16/2018	6:00am	1:00pm	Meeting/Meals	Lighthouse A	Rounds	150	Waived
Sunday	9/16/2018	6:00am	1:00pm	Office	Little River	Table Tops	4	Waived

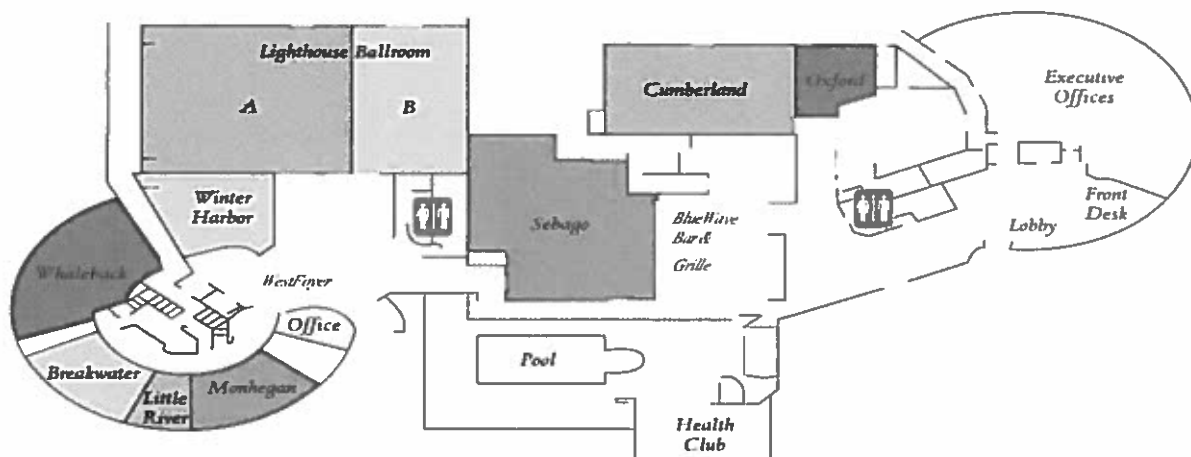
MEETING ROOM RENTAL / FOOD & BEVERAGE MINIMUM:

- Meeting room rental fees have been waived based upon the anticipated food and beverage activity as listed above. Should the Group reduce the scheduled meal activity, Hotel may re-evaluate meeting room rental.
- A food and beverage minimum of **\$10,000.00**, cumulative for all of the program days, is required.

At the DoubleTree by Hilton-Portland Maine, we pride ourselves on delivering consistently superior service to our guests ~ every guest, every time. The relationships we build and the experiences we share are what set us apart from other properties in the market. The DoubleTree by Hilton-Portland Maine understands how important your event is to you and will work with you to make it absolutely perfect. Our commitment to you is honest, uncompromising service with the extra touches that will let you and your guests know that you are special to us.

Sincerely,

Jason Spivey
Sales Manager
Ph # 207-756-6505
Email: jason.spivey@hilton.com



Name of Room	Total Square Ft.	Dimensions	Ceiling Ht.	Theatre	Classroom	Banquet	Conference	U-Shape
Lighthouse Ballroom	5,280	60' x 88'	10'-14'	550	300	350	~	~
Ballroom A	3,450	60' x 57.5'	10'-14'	400	200	250	~	40
Ballroom B	1,830	60' x 30.5'	10'-14'	150	100	100	~	36
Breakwater Room	615	22' x 28'	9'	40	35	50	15	15
Cumberland Room	1,700	49.5' x 34.5'	9'	150	90	130	50	36
Little River Room	310	22' x 14'	9'	20	12	16	12	~
Monhegan Room	700	22' x 32'	9'	50	35	40	15	15
Sebago Room	2,000	40' x 50'	10'-12'	200	100	120	20	30
Whaleback Room	1,350	30' x 44'	9'	125	60	80	25	25
Winter Harbor Room	810	27' x 30'	9'	50	35	40	20	15
Oxford Room	400	24' x 17'	9'	~	~	~	10	~



AUDIO PACKAGES	
AP1 (up to 50 people): 1-10" Speaker; 1-Wired Podium Mic; 1-14 Channel Mixer	\$110.00
AP2 (up to 50 people): 1-10" Speaker; 1-Wireless (Handheld or Lav); 1-14 Channel Mixer	\$150.00
AP3 (up to 200 people): 2-10" Speakers; 1-Wired Podium Mic, 1-14 Channel Mixer	\$170.00
AP4 (up to 200 people): 2-10" Speakers; 1-Wired Podium Mic; 1-Wireless (Handheld or Lav); 1-14 Channel Mixer	\$225.00
AP5 (up to 400 people): 4-10" Speakers; 1-Wired Podium Mic; 1-14 Channel Mixer	\$285.00
AP6 (up to 400 people): 4-10" Speakers; 1-Wired Podium Mic; 1-Wireless (Handheld of Lav); 1-14 Channel Mixer	\$345.00

All speakers come with floor stands at N/C

AUDIO COMPONENTS	
Podium Mic	\$25.00
Table Top Mic - Gooseneck Style	\$25.00
Wireless Mic (Handheld or Lav)	\$55.00
Mic Stands Boom or Upright	\$9.00
8-Channel Digital Mixer	\$50.00
16 Channel Digital Mixer	\$67.00
16 Channel Digital Audio Mixer	\$84.00
10" Powered Speaker	\$55.00
CD Recorder	\$55.00
CD Player	\$30.00
Laptop Soundport	\$20.00

PROJECTORS & ACCESSORIES	
2600 Lumen 1024 x 768 Res. LCD Projector	\$150.00
3000 Lumen 1280 x 800 Res. LCD Projector	\$225.00
4500 Lumen 1280 x 800 Res. LCD Projector	\$300.00
7500 Lumen 1920 x 1200 Res. LCD Projector	\$725.00
LT & Wide Angle Lens Option for 7500 Lumen	\$95.00
1:2 VGA Splitter D/A	\$20.00
1:4 SDI D/A	\$40.00
HDMI to SDI, SDI to HDMI, SDI to DVI Convertors	\$40.00

SCREENS	
6' Tripod Screen	\$25.00
8' Tripod Screen	\$35.00
5.5' x 10' Front Projection Cradle Screen 16:9	\$55.00
6.75' x 12' Front Projection Cradle Screen 16:9	\$75.00
7.5' x 10' FF Front/Rear 4:3 Screen (w/Dress Kit)*	\$130.00
9' x 12' FF Front/Rear 4:3 Screen (w/Dress Kit)*	\$150.00
5' x 8'10 FF Front/Rear 16:9 Screen (w/Dress Kit)*	\$95.00
7.5' x 13' FF Front/Rear 16:9 Screen (w/Dress Kit)*	\$165.00
Ballroom Pull Down Screen	\$65.00

VIDEO COMPONENTS	
Blu Ray Player	\$40.00
4 Input HD Video Switcher	\$135.00
8 Input HD Video Switcher	\$455.00

VIDEO MONITORS	
22" LCD HDTV	\$55.00
40" LCD HDTV	\$165.00
42" LED HDTV	\$185.00
55" LCD HDTV w/ Floor Stand*	\$320.00
60" LCD HDTV w/ Floor Stand*	\$385.00
65" LED HDTV w/ Floor Stand*	\$420.00
80" LED HDTV w/ Floor Stand*	\$615.00
Confidence Monitor Cart for 40", 42", 65"	\$20.00

COMPUTER ACCESSORIES	
Wireless Presentation Remote	\$25.00
Perfect Cue Presentation Remote	\$30.00
Mac Adaptor Kit (digital or analog)	\$10.00

Computers	
Windows 7, Office 2010	\$75.00
Windows 8, Office 2013	\$95.00
Laptop for Video or Audio Playback	\$95.00

PIPE & DRAPE, STAGING	
12' High x 6' Wide Section, Black or Grey*	\$30.00
12' High x 10' Wide Section, Blue or Grey*	\$55.00
14' High x 15' Wide Section, Off White/White*	\$75.00
4' x 8' Stage w/ Various Leg Heights & Skirting*	\$55.00
4' x 4' Stage w/ Various Leg Heights & Skirting*	\$40.00
Stairs for 16" or 24" Stage	\$30.00

TELECONFERENCING	
Polycom Sound Station	\$45.00
Polycom Sound Station w/ 2 External Mics	\$55.00
JK Audio Remote Mix Teleconference Unit	\$55.00
LIGHTING	
Stage Wash Package: 2-C-Stands; 2-Leko Lights w/ 550W Lamps, 2-1000 Watt Dimmer Dials	\$130.00
RGBA SlimPar LED Upwash Light	\$55.00
Leviton 7016 Light Board	\$40.00
CONFERENCE AIDS	
Display Easel	\$10.00
Flipchart Easel	\$15.00
Flipchart Paper (plain)	\$20.00
Flipchart Marker (set of 4)	\$15.00
Skirted AV Cart - 34" or 43"	\$10.00
Acrylic Podium	\$55.00
D'San Speaker Timer	\$40.00
Audience Response System - includes 1 - 50 remotes and laptop	\$365.00
Cable Package - Small	\$35.00
Cable Package - Medium	\$65.00
Cable Package - Large	\$130.00
Tradeshow Power (per booth)	\$25.00
100 Amp Portable Power Disconnect	\$230.00
Production Services	
On-site Videography or Legal Videography Services	call for price
PowerPoint or Graphics Services	call for price
Labor Policy - All charged in 30 Minute Increments	
Normal Business Hours - 8:00 am - 5:00 pm, Monday - Friday	\$65.00/hr
After Hours - Before 8:00 am, After 5:00 pm, & Weekends	\$97.50/hr
Holidays	\$117.00/hr
*Requires Additional Labor	
<i>Weekly rental on equipment is the same as a 3 day charge</i>	