

M.C.C.A.

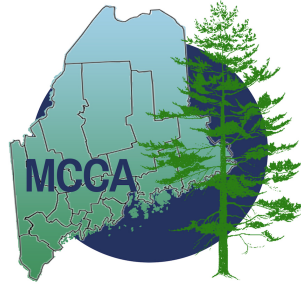
Thomas Coward, President
Cumberland County

Amy Fowler, Vice President
Waldo County

William Blodgett, Secretary-Treasurer
Lincoln County

Charles Pray
Executive Director

Lauren Haven
Office Manager



Maine County Commissioners Association

4 Gabriel Drive, Suite 2
Augusta, ME 04330
207-623-4697

www.mainecounties.org

MAINE COUNTY COMMISSIONERS ASSOCIATION

MCCA Board of Directors' Meeting

May 8th, 2019 at 10:00 am
MCCA Offices in Augusta

Agenda

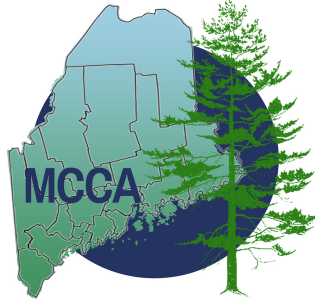
- I. Call to Order, Introductions, Attendance & Pledge of Allegiance
- II. Approval of/Additions to the Agenda
- III. Approval of April 10, 2019 Meeting Minutes
- IV. Reports
 - A. Executive Director Report and Legislation Discussion
 - B. Financial Reports
 - C. Association Reports
 - D. Annual Convention Report
 - E. NACo Report
- V. Other Business
- VI. Adjournment

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Board of Directors' Meeting Minutes

MCCA Offices, April 10, 2019

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

Vice President Amy Fowler called the meeting to order at approximately 10:25 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; *Hancock* – Admin. Scott Adkins proxy for Comm. William Clark; *Kennebec* – Admin. Bob Devlin proxy for Comm. George Jabar; *Knox* – Comm. Sharyn Pohlman; *Lincoln* – Comm. William Blodgett; *Penobscot* – Comm. Peter Baldacci; *Sagadahoc* – Comm. Brian Hobart; *Waldo* – Comm. Amy Fowler; and *York* – Comm. Michael Cote.

OTHERS PRESENT: *Cumberland* – Public Affairs Dir. Travis Kennedy; *Lincoln* – Admin. Carrie Kipfer; *Sagadahoc* – Admin. Pamela Hile; *MACCAM* – Admin. Bill Collins; *MACT* – Kathy Robinson; *MECCA* – Owen Smith; *MSA* – Kennebec Deputy Al Morin, and special guest Dave Cheevers.

DIRECTORS ABSENT: *Androscoggin* – Comm. John Butler; *Cumberland* – Comm. Thomas Coward; *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 (via phone conference), Risk Pool Manager Malcolm Ulmer and Office Manager Lauren Haven.

II. Approval of/Additions to the Agenda

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

III. Approval of March 13th Board of Directors' Meeting Minutes

Comm. Fournier moved to approve the minutes from the Board of Directors' meeting on March 13, 2019 with no revisions requested. Comm. Cote seconded the motion and it passed unanimously.

IV. Bicentennial Project 2020 Update by David Cheever

David Cheever highlighted a number of events which will occur in celebration of the Bicentennial Project 2020. Following is a brief summary with most of the ideas mentioned:

The celebration will begin on July 26th when the Governor visits four locations among others (Presque Isle, Bangor, Portland and Augusta).

Bicentennial flags will be distributed and raised together. The first 100 will be free.

A Bicentennial pine grove will be planted with East White Pine and will be cared for over the next 100 years. This will be a legacy project as a renewable resource for ship building as King Pines are used. All counties are invited to sign up to plant three pine trees.

In March, the weekend of the 14th and 15th, a Bicentennial Maine stamp will be available.

On March 14th, the Governor will announce a food drive in honor of the traditional Maine Saturday Suppers. The collection of non-perishable food items will be donated to local area food banks.

In July, chosen coastal towns will receive class A and B, "Tall Ships". Portland will likely be visited on Saturday, July 18th, although the celebration for the ships will cover July 16th through Sunday, July 19th. On July 11th through 25th, the ships will move along the coast visiting such towns as Bar Harbor, Castine, Bucksport, Belfast, Rockland, Boothbay Harbor, Camden, Bath, Kennebunkport, Eastport and Casco Bay. They are planning for a Destroyer to be in Eastport where Senator King will attend a 19-gun salute.

An Air Show is expected to be planned which will feature either the Snow Birds, Thunderbirds, or Blue Angels to be determined at a later date.

A national government association will also host an event in Maine. More information to follow.

On August 1st on the Kennebec, there will be a cultural exchange acknowledging five major rivers. Towns along the rivers may organize events also.

On Columbus (Indigenous People) Day will mark the end of the Bicentennial celebration. There will be a maine Innovation Exposition to recognize prominent advances. A time capsule will be put in place containing different chambers for different years to be revisited in 100 or more years.

Counties are invited to participate in a grant program for \$500,000 to use for local celebration projects. \$125,000 will be distributed each quarter. More information will be available on the <https://www.maine200.org/> website. This can be utilized for the educational opportunity for kids to participate in a salt water/fresh water experience which is being developed. (Dave will send details to MCCA staff.)

V. Committee to Consider Long Term Funding for MCCA

Comm. Norman Fournier reported the committee includes himself, Comm. Amy Fowler, Comm. Steve Gorden, Admin. Pam Hile and Executive Director Charles Pray. Together they are looking into revenue enhancements including a revised dues formula and research into how counties around the country financially support their state association. The goal is to present a recommendation in August or September to be considered by the Board of Directors before the onset of the MCCA 2020 budget season which typically starts in October.

VI. Reports

A. MCCA Staff Report

Office Manager Lauren Haven presented a brief report highlighting the activities during the month of March noting, Executive Director Charles Pray had been out of the office on medical leave. She was looking forward to attending the MSA conference on the 17th and 18th, and she reminded Board members about Maine County Government Day in the Hall of Flags at the State House on April 12th.

B. Financial Reports

Office Manager Lauren Haven presented the monthly financial reports. As there were no questions, Comm. Fournier moved to accept the financial reports. Comm. Cote seconded the motion, and it passed with no opposition.

C. Legislative Discussion

The group reviewed the last Legislative Report. Comm. Fowler lead the discussion of many of the bills being monitored and positions which had been taken during Legislative Policy Committee meetings. Positions taken during this meeting were as follows:

LD1411 An Act Regarding the Federal Workforce Innovation and Opportunity Act – **Support**

LD868 An Act To Require That the Terms of a Settlement to Which a Local Unit of Government Is a Party Be Made Available to the Public – **No Position**

LD1460 An Act To Support Collection and Proper Disposal of Unwanted Drugs – **No Position**

LD1395 An Act To Create Fairness for Dispatchers in the Maine Public Employees Retirement System - **Support**

LD239 Resolve, Directing the Department of Health and Human Services To Explore the Development of a Behavioral Health Unit at the Cumberland County Jail - **Support**

LD335 An Act To Require the State To Distribute 25 Percent of Adult Use Marijuana Retail Sales and Excise Tax Revenue to Generating Municipalities - **Support**

LD357 An Act Regarding Court Facilities in York County - **Support**

Comm. Baldacci moved to suspend the legislative discussion and move on in the agenda. Admin. Bob Devlin seconded the motion, and it passed with no opposition.

D. Association Reports

MACCAM: Admin. Bill Collins reported the Association would be meeting in May.

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

MARP: Kennebec County Register Kathleen Ayers submitted the following update:

On April 10 and 11 the Registrars will be at a Maine State Bar Association CLE in Freeport being instructed on the new code changes with attorneys

On April 26, there will be an Association meeting at Kennebec County Hill House and training on Child Support as it will be mandatory on all guardianship of a minor cases starting in July and incorporating the changes within the parentage act.

On April 29th the Sub -committee to reorganize the Probate Courts will be meeting the President of the Judges Assembly Judge Washburn and Former Judge Morton have been invited to answer questions and other Judges have decided to go as well.

May 1, 2, Our Vendor will be coming and doing some training on updates within the computer system and on the 3 will meet with the tech committee and myself to discuss upcoming overhaul with the new code changes.

MSA: Kennebec Deputy Al Morin 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.

E. Annual Convention Report

Office Manager Lauren Haven reported the Committee would be meeting on April 19th. Vendor registration had been opened and several companies had already expressed an interest in participating in the event. Lauren mentioned the minutes from the last Convention Planning Committee meeting were included in the agenda packet.

F. NACo Report

Comm. Baldacci announced the upcoming Annual Conference in July taking place in Clark County, Nevada. He expected to attend the NACo Conference with Commissioner Fowler, our second MCCA representative.

XIII. Other Business

No other business was brought before the Board of Directors.

XIV. Adjournment

Vice President Amy Fowler invited a **motion** to adjourn at approximately 12:15 p.m. Comm. Hobart made the **motion** seconded by Admin. Scott Adkins, 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.

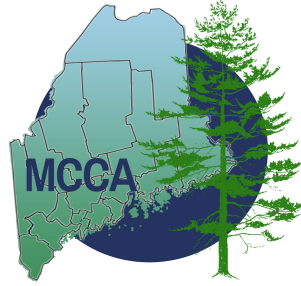
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The Executive Director's Report

The agenda packet will be updated to include the Executive Director's Report next week. Copies will also be available at the Board of Directors' meeting.

Legislative Report 5-5-19

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.

LD18 Support	<p>Summary: An Act To Ensure Proper Prosecution of Crimes Involving Domestic Violence and Enhance Protection of Victims of Domestic Violence</p> <p>Sponsors: Galgay Reckitt, L., Bailey, D., Carpenter, M., Corey, P., Fay, J., McCreight, J., Perry, A., Talbot Ross, R., Tepler, D., Terry, M.</p> <p>Status: Mar 13, 2019 Work Session Held Voted OTP-AM</p> <p>To Joint Criminal Justice And Public Safety</p> <p>Notes:</p>
LD64 Support	<p>Summary: An Act To Make Post-conviction Possession of Animals a Criminal Offense</p> <p>Sponsors: Bailey, D., Berry, S., Chenette, J., Lawrence, M.</p> <p>Status: Work Session Held Feb 27, 2019 Voted OTP-AM</p> <p>To Joint Criminal Justice And Public Safety</p> <p>Notes:</p>
LD141 Support	<p>Summary: An Act To Promote Highway Safety by Restricting the Use of Marijuana and Possession of an Open Marijuana Container in a Vehicle</p> <p>Sponsors: Corey, P., Arata, A., Bryant, M., Costain, D., Cyrway, S., Deschambault, S., Diamond, W., Pierce, T., Galgay Reckitt, L., Rosen, K.</p> <p>Status: March 29, 2019 Work Session at 10:00 am State House Room 436 Work Session Held - TABLED</p> <p>To Joint Criminal Justice And Public Safety</p> <p>Notes:</p>
LD147 No Position	<p>Summary: An Act To Extend Internet Availability in Rural Maine</p> <p>Sponsors: Alley, R., Berry, S., Higgins, N., Miramant, D., Moore, M., Perry, A., Sylvester, M., Tipping-Spitz, R., Tuell, W., Verow, A.</p> <p>Status: 3/7/19 Work Session Held - Voted OTP-AM - Click here to see the amendment</p> <p>To Joint Energy, Utilities And Technology</p> <p>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</p>
LD159 DEAD	<p>Summary: An Act To Require Cameras in Ambulances When a Patient Is Being Transported</p> <p>Sponsors: Miramant, D., Beebe-Center, P., Chipman, B., Dill, J., Doore, D., Doudera, V., Gratwick, G., Rykerson, D.</p> <p>Status: Mar 5, 2019 Reported Out - ONTP</p> <p>To Joint Criminal Justice And Public Safety</p> <p>Notes: 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 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.</p>
LD162 No Position	<p>Summary: An Act To Eliminate the State Income Tax on Maine Public Employees Retirement System Pensions</p> <p>Sponsors: Bellows, S., Ackley, K., Bickford, B., Doore, D., Dow, D., Evangelos, J., Hanley, J., Harnett, T., Pouliot, M., Warren, C.</p> <p>Status: Feb 20, 2019 Voted OTP-AM amendment</p> <p>To Joint Taxation</p> <p>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.</p>
LD182 No Position	<p>Summary: An Act To Amend the Maine Bail Code Regarding the Financial Capacity of a Defendant To Post Bond</p> <p>Sponsors: Pierce, T., Beebe-Center, P., Brennan, M., Dunphy, M., McCreight, J., Millett, R., Morales, V., Pouliot, M., Rosen, K., Warren, C.</p> <p>Status: HEARING: Mar 8 @ 1:00 pm in State House, Room 436</p> <p>2019-01-17 / Introduced No public hearings or worksessions have been listed for this bill.</p> <p>To Joint Criminal Justice And Public Safety</p> <p>Notes: 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 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.</p>

LD214 Support	<p>Summary: An Act To Increase Funding for Civil Legal Services</p> <p>Sponsors: Cardone, B., Bailey, D., Bellows, S., Carpenter, M., Denno, D., Harnett, T., Martin, Jo, Stewart, H., Zeigler, S.</p> <p>Status: Work Session Thursday, April 18, 2019 1:01 PM,State House, Room 438 Voted - Divided Report To Joint Judiciary</p> <p>Notes:</p>
LD239 Support	<p>Summary: Resolve, Directing the Department of Health and Human Services To Explore the Development of a Behavioral Health Unit at the Cumberland County Jail</p> <p>Sponsors: Farnsworth, R., Brennan, M., Bryant, M., Corey, P., Fay, J., Moonen, M., Morales, V., Galgay Reckitt, L., Sanborn, H.</p> <p>Status: Work Session Friday, May 10, 2019 1:00 PM,Cross Building, Room 209 To Joint Health And Human Services</p> <p>Notes: 2019/02/22 - Cumberland County specific Voted to Support at the April Board of Directors' Meeting.</p>
LD261 Oppose	<p>Summary: An Act To Restrict the Authority for Posting of Roads</p> <p>Sponsors: Black, R., Davis, P., Dill, J., Dunphy, M., Farrin, B., Hall, R., Martin, R., Perkins, M., Stanley, S., Stewart, H.</p> <p>Status: HEARING: February 7, 2019 1:00 PM, State House, Room 126 Apr 26, 2019 Reported Out ONTP To Joint Transportation</p> <p>Notes: No vote</p>
LD264 Oppose	<p>Summary: An Act Regarding the Taking of a Blood Sample from an Operator of a Motor Vehicle Involved in a Fatal Accident</p> <p>Sponsors: Cyrway, S., Arata, A., Bradstreet, R., Campbell, R., Claxton, N., Costain, D., Foley, R., Guerin, S., Nadeau, C., White, B.</p> <p>Status: Work Session Held Mar 1, 2019 Voted OTP-AM amendment not posted Joint Criminal Justice And Public Safety</p> <p>Notes: 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 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.</p>
LD298 Oppose	<p>Summary: An Act To Establish a Conditional Presumption of Compensability for Corrections Employees in Cases of Impairment from Hypertension or Heart Disease</p> <p>Sponsors: Handy, J., Doore, D., Galgay Reckitt, L.</p> <p>Status: Public Hearing: Monday, April 8, 2019 9:00 AM,Cross Building, Room 202 Labor and Housing Committee</p> <p>Notes: 2019/02/22 - Amends workers' compensation laws by adding a presumption of heart disease or hypertension suffered by a state or county 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.</p>
LD299 Oppose	<p>Summary: An Act To Authorize a General Fund Bond Issue To Assist Schools, Municipalities and Counties in Using Emerging Technologies and Energy Alternatives to Fossil Fuels in Heating, Electrical and Other Utility Systems</p> <p>Sponsors: Handy, J., Carson, E., Cloutier, K., Farnsworth, R., Fay, J., Gramlich, L., Kessler, C., Maxmin, C., Rykerson, D., Zeigler, S.</p> <p>Status: 2019-01-24 / Introduced No public hearings or worksessions have been listed for this bill. To Joint Appropriations And Financial Affairs</p> <p>Notes: 2019/02/22 - A Bond issue for \$15,000,000, to assist schools, municipalities and counties in using emerging technologies and energy 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.</p>
LD335 Support (no amendment)	<p>Summary: An Act To Require the State To Distribute 25 Percent of Adult Use Marijuana Retail Sales and Excise Tax Revenue to Generating Municipalities</p> <p>Sponsors: Warren, C., Davis, P., Deschambault, S., Fay, J., Foley, V., Johansen, C., Pickett, R.</p> <p>Status: Work Session Tuesday, May 7, 2019 1:00 PM,State House, Room 127 To Joint Taxation</p> <p>Notes: 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 and Safety Fund. Voted to support at the April Board of Directors' meeting.</p>

LD336	Support	<p>Summary: An Act To Require That Notice of Lead Abatement Orders Be Filed with the Registry of Deeds</p> <p>Sponsors: Cloutier, K., Ackley, K., Brooks, H., Claxton, N., Drinkwater, G., Evangelos, J., Foley, V., Handy, J., Riseman, W., Sylvester, M.</p> <p>Status: Tuesday, February 26, 2019 1:30 PM Voted OTP-AM Click here to see the amendment. To Joint Health And Human Services</p> <p>Notes: 2019/02/22 - Require reporting and Deeds to retain records</p>
LD354	No Position	<p>Summary: An Act To Authorize a General Fund Bond Issue To Encourage the Provision of Reliable High-speed Internet in Rural Underserved Areas of Maine</p> <p>Sponsors: Herbig, E., Gattine, A., Hubbell, B., Keim, L., Luchini, L., Martin, Jo, Maxmin, C., Pouliot, M., Riley, C., Sanborn, L.</p> <p>Status: Tuesday, February 19, 2019 1:00 PM,State House, Room 228 No vote - Not Reported Out. To Joint Appropriations And Financial Affairs</p> <p>Notes: 2019/02/21 - The bill proposes a \$20 million bond issue for encouraging the provision of reliable high-speed internet service in rural underserved areas of Maine.</p>
LD357	Support	<p>Summary: An Act Regarding Court Facilities in York County</p> <p>Sponsors: Woodsome, D., Deschambault, S., Foley, R., Harrington, M., Mastraccio, A., O'Neil, M.</p> <p>Status: Work Session Held Feb 26 Voted - Divided Report Work Session Thursday, May 9, 2019 1:00 PM,State House, Room 438 To Joint Judiciary</p> <p>Notes: Position taken at the April Board of Directors' meeting.</p>
LD409	No Position	<p>Summary: An Act To Allow Fair Access to Child Advocacy Center Records</p> <p>Sponsors: Warren, C., Bailey, D., Bellows, S., Dunphy, M., Harnett, T.</p> <p>Status: Thursday, April 11, 2019 1:01 PM,State House, Room 438 Voted ONTP - Reported out To Joint Judiciary</p> <p>Notes:</p>
LD414	No Position	<p>Summary: An Act To Provide Intensive Case Managers to Counties That Do Not Have County Jails or Regional Jails</p> <p>Sponsors: Dodge, J., Austin, B., Beebe-Center, P., Cloutier, K., Doudera, V., Herbig, E., Kinney, M., Madigan, C., McCreight, J., Meyer, M.</p> <p>Status: Thursday, April 4, 2019 2:00 PM,Cross Building, Room 209 Voted OTP-AM Click here to see the amendment. To Joint Health And Human Services</p> <p>Notes: 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 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.</p>
LD415	No Position	<p>Summary: An Act To Enhance the Retired County and Municipal Law Enforcement Officers and Municipal Firefighters Health Insurance Program</p> <p>Sponsors: Verow, A., Bellows, S., Costain, D., Libby, N., Martin, Jo</p> <p>Status: Public Hearing Monday, April 1, 2019 9:00 AM,Cross Building, Room 202 No Vote and Not Reported Out Committee on Labor and Housing</p> <p>Notes: 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.</p>

LD447	No Position	Summary:	An Act Regarding the Substance Use Disorder Continuum of Care
		Sponsors:	Gratwick, G., Beebe-Center, P., Cyrway, S., Dill, J., Dow, D., McCreight, J., Schneck, J., Tipping-Spitz, R., Vitelli, E., Woodsome, D.
		Status:	HEARING Monday, April 1, 2019 1:00 PM,Cross Building, Room 209 April 4 Reported Out ONTP To Joint Health And Human Services
		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	Support	Summary:	An Act To Ensure the Integrity and Accountability of Persons Who Are Elected to Public Office
		Sponsors:	Sponsored by Senator Lisa Keim
		Status:	HEARING: March 25, 2019 2:00 PM,Cross Building, Room 214 Voted-Divided Report 4/24 Reconsidered-Divided Report To STATE AND LOCAL GOVERNMENT
		Notes:	
LD456	Support	Summary:	An Act To Strengthen the Qualifications for County Sheriffs
		Sponsors:	Deschambault, S., Costain, D., Pickett, R., Warren, C.
		Status:	Work Session Held Mar 4 Voted OTP-AM 3-15-19 Reported out Click here to see the amendment. 2019-01-29 / Introduced To Joint State And Local Government
		Notes:	
LD460	Support	Summary:	An Act Requiring the State To Reimburse Counties for All Costs Exceeding the Tax Assessment for Correctional Services
		Sponsors:	Stanley, S., Campbell, R., Farrin, B., McCrea, D., Nadeau, C., Skolfield, T., Tucker, R., Verow, A., White, B.
		Status:	Work Session Wednesday, April 12, 2019 10:00 AM, State House, Room 436 Voted ONTP - reported out 2019-01-29 / Introduced To Joint Criminal Justice And Public Safety
		Notes:	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 \$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 Piscataquis 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.
LD475	Oppose	Summary:	An Act To Ensure Caller Access to E-9-1-1 Call Recordings
		Sponsors:	Libby, N.
		Status:	HEARING: Mar 14 @ 1 pm in State House Room 438 - Voted OTP-AM Click here to see the amendment. To Joint Judiciary
		Notes:	
LD521	No Position	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.
		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:	

LD531 No Position	<p>Summary: An Act To Provide Counsel for a Person Who Is the Subject of an Adult Guardianship, Conservatorship or Other Protective Arrangement Proceeding</p> <p>Sponsors: Representative Barbara Cardone</p> <p>Status: Public HearingsWednesday, April 24, 2019 1:00 PM,State House, Room 438 Committee on Judiciary</p> <p>Notes:</p>
LD540 Support	<p>Summary: An Act Regarding Qualifications for District Attorneys</p> <p>Sponsors: Morris, J., Costain, D., Hall, R., Mason, R., Morales, V., Pickett, R., Timberlake, J.</p> <p>Status: Feb 26, 2019 Work Session Held Voted OTP-AM Click here to see related documents. To Joint Judiciary</p> <p>Notes:</p>
LD565 Support	<p>Summary: An Act To Establish the Maine Coastal Risks and Hazards Commission</p> <p>Sponsors: Blume, L., Bailey, D., Breen, C., Cooper, J., Dodge, J., Hobbs, D., Hymanson, P., Jorgensen, E., McCreight, J.</p> <p>Status: Work Session -Thursday, April 4, 2019 1:00 PM,Cross Building, Room 216 - Tabled 2019-02-05 / Introduced To Joint Environment And Natural Resources</p> <p>Notes: 2019/02/21 - The bill establishes a Maine Coastal Risks and Hazards Commission for the purpose of developing recommendations to address 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 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.</p>
LD563 No Position	<p>Summary: An Act To Help Municipalities Prepare for Sea Level Rise</p> <p>Sponsors: Presented by Representative BLUME of York. Cosponsored by Senator BREEN of Cumberland and Representatives: BAILEY of Saco, BRYANT of Windham, DENK of Kennebunk, HOBBS of Wells, HYMANSON of York, JORGENSEN of Portland, McCREIGHT of Harpswell, RYKERSON of Kittery.</p> <p>Status: Work Session Held Mar 6 Voted - Divided Report-Reported Out OTP-AM/ONTP Click to see the amendment. Committee on State and Local Government</p> <p>Notes:</p>
LD628 No Position	<p>Summary: An Act To Ensure Comprehensive Access to Menstrual Products in All Maine's Jails, County Correctional Facilities and State Correctional and Detention Facilities</p> <p>Sponsors: Warren, C., Deschambault, S., Dunphy, M., Evangelos, J., Grohoski, N., Madigan, C., O'Neil, M., Sharpe, B., Talbot Ross, R.</p> <p>Status: HEARING: Mar 15 @ 10:00 am in State House, Room 436 Work Session Held - Voted OTP - reconsidered Voted OTP-AM Click here to see the amendment. Divided report Apr 29, 2019 Reported Out OTP-AM/ONTP To Joint Criminal Justice And Public Safety</p> <p>Notes:</p>
LD636 Oppose	<p>Summary: An Act To Require Law Enforcement Officers To Wear Body Cameras</p> <p>Sponsors: Deschambault, S., Chipman, B., Claxton, N., Doore, D., Moore, M., Pickett, R., Riseman, W.</p> <p>Status: HEARING: Mar 13 - VOTED ONTP - Work Session held Mar 15 Reconsidered Voted - Divided Report Not Reported Out To Joint Criminal Justice And Public Safety</p> <p>Notes: 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.</p>

LD655 Oppose	<p>Summary: An Act To Allow Municipalities To Send Separate Tax Bills for Municipal and County and School Taxes</p> <p>Sponsors: Ordway, L., Andrews, J., Bradstreet, R., Farrin, B., Grignon, C., O'Connor, B., Stetkis, J., White, D.</p> <p>Status: HEARING: Mar 11 @ 10:00 am in State House, Room 436 Voted - Divided Report - May 1, 2019 Reported Out ONTP/OTP To Joint State And Local Government</p> <p>Notes:</p>
LD657 Oppose	<p>Summary: An Act To Reorganize the Probate Courts</p> <p>Sponsors: Cardone, B., Bailey, D., Bradstreet, R., Carpenter, M., Denno, D., DeVeau, J., Harnett, T., Keim, L., Moonen, M.</p> <p>Status: Work Session Thursday, May 9, 2019 1:00 PM, State House, Room 438 To Joint Judiciary</p> <p>Notes:</p>
LD674 No Position	<p>Summary: An Act To Improve the E-9-1-1 System</p> <p>Sponsors: Riley, C., Berry, S., Rykerson, D., Woodsome, D.</p> <p>Status: Work Session: Mar 3/19 Voted OTP-AM Amendment Click here to see the amendment. 2019-02-07 / Introduced To Joint Energy, Utilities And Technology</p> <p>Notes: 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 recommendations contained in the report related to standardized dispatch protocols for police 9-1-1 calls.</p>
LD677 No Position	<p>Summary: An Act Regarding the Use of Seizure and Forfeitures by Law Enforcement</p> <p>Sponsors: Faulkingham, W., Andrews, J., Babine, S., Collings, B., Fecteau, J., Hickman, C., McCreight, J., Miramant, D., Moonen, M., Strom, S.</p> <p>Status: HEARING: Mar 20 @ 10:00 am in State House, Room 436 - Voted ONTP - Reported Out To Joint Criminal Justice And Public Safety</p> <p>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.</p>
LD678 Support	<p>Summary: An Act Requiring the State To Fund 20.25 Percent of the Cost of County Jails</p> <p>Sponsors: Stanley, S., Hickman, C., Nadeau, C., Tucker, R., Tuell, W.</p> <p>Status: Work Session: Wednesday, April 12, 2019 10:00 AM, State House, Room 436 Voted ONTP Reported out To Joint Criminal Justice And Public Safety</p> <p>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.</p>
LD683 No Position	<p>Summary: An Act To Provide Social Workers to Persons with Mental Illness to Help Them Avoid Incarceration</p> <p>Sponsors: Craven, M., Brennan, M., Cloutier, K., Fay, J., Gramlich, L., Handy, J., Madigan, C., Perry, A.</p> <p>Status: Work Session Thursday, April 4, 2019 2:00 PM, Cross Building, Room 209 Apr 5, 2019 Reported Out ONTP To Joint Health And Human Services</p> <p>Notes: 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.</p>
LD691 Support	<p>Summary: An Act Regarding County Jail Funding</p> <p>Sponsors: Riley, C., Corey, P., Gattine, A., Hall, R., Head, F., Skolfield, T.</p> <p>Status: Work Session Wednesday, April 12, 2019 10:00 AM, State House, Room 436 Voted ONTP - Reported out 2019-02-07 / Introduced To Joint Criminal Justice And Public Safety</p> <p>Notes: 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 Jail Operations Fund for distribution to county jails.</p>

LD693 No Position	<p>Summary: An Act To Create a Regional Prerelease Center</p> <p>Sponsors: Warren, C.</p> <p>Status: 2019-02-07 / Introduced No public hearings or worksessions have been listed for this bill. To Joint Criminal Justice And Public Safety</p> <p>Notes: In Washington County</p>
LD719 No Position	<p>Summary: An Act To Amend the Adult Use Marijuana Law</p> <p>Sponsors: Pierce, T.</p> <p>Status: 2019-02-12 / Introduced No public hearings or worksessions have been listed for this bill. To Joint Veterans And Legal Affairs</p> <p>Notes:</p>
LD720 No Position	<p>Summary: An Act Regarding Maine's Adult Use Marijuana Law</p> <p>Sponsors: Pierce, T.</p> <p>Status: 2019-02-12 / Introduced No public hearings or worksessions have been listed for this bill. To Joint Veterans And Legal Affairs</p> <p>Notes:</p>
LD743 Oppose	<p>Summary: An Act To Create Local Options in E-9-1-1 Protocol Mandates</p> <p>Sponsors: Blume, L., Bailey, D., Hymanson, P., Mastraccio, A.</p> <p>Status: Work Sessions Tuesday, March 19, 2019 1:00 PM, Voted ONTP reported out To Joint Energy, Utilities And Technology</p> <p>Notes:</p>
LD755 Support	<p>Summary: An Act To Ensure Funding Sources for County Jails</p> <p>Sponsors: Riley, C., Corey, P., Galgay Reckitt, L.</p> <p>Status: Work Session: Wednesday, April 12, 2019 10:00 AM, State House, Room 436 Voted ONTP reported out 2019-02-12 / Introduced To Joint Criminal Justice And Public Safety</p> <p>Notes: Remove the Cap</p>
LD761 Support	<p>Summary: An Act To Clarify and Affirm Medicaid Eligibility for Incarcerated Individuals</p> <p>Sponsors: Representative Rachel Talbot Ross</p> <p>Status: Work Session Thursday, April 4, 2019 3:30 PM, Cross Building, Room 209 Voted OTP-AM Health and Human Services</p> <p>Notes:</p>
LD767 No Position	<p>Summary: An Act To Ensure the Availability of In-person Visitation in County Jails</p> <p>Sponsors: Talbot Ross, R., Bailey, D., Beebe-Center, P., Bellows, S., Carpenter, M., Deschambault, S., Hepler, A., Martin, T., Tepler, D., Warren, C.</p> <p>Status: Work Session: Mar 15 @ 1:00 pm in State House, Room 436 Voted - Apr 5, 2019 Reported Out OTP/OTP-AM Click here to see the amendment. To Joint Criminal Justice And Public Safety</p> <p>Notes: 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.</p>
LD800 No Position	<p>Summary: An Act To Require Recording of Interviews of Suspects</p> <p>Sponsors: Warren, C., Beebe-Center, P., Carpenter, M., Corey, P., Evangelos, J., Talbot Ross, R.</p> <p>Status: Work Sessions Thursday, May 2, 2019 1:00 PM, State House, Room 438 To Joint Judiciary LPC Voted not to take a position on this bill 4-16-19</p> <p>Notes: 2019/02/21 - Current law requires that law enforcement agencies only adopt written policies for the recording of interviews of suspects of serious 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.</p>

<div>LD804</div> <div>No Position</div>	<p>Summary: An Act To Ensure Programming for Long-term Incarcerations at County Jails</p> <p>Sponsors: Warren, C., Beebe-Center, P., Bellows, S., Carpenter, M., Corey, P., Costain, D., Galgay Reckitt, L., Rosen, K., Sharpe, B., Talbot Ross, R.</p> <p>Status: 2019-02-12 / Introduced - No public hearings or worksessions have been listed for this bill.</p> <p>To Joint Criminal Justice And Public Safety</p> <p>Notes: 2019/02/21 - This concept draft bill proposes to ensure programming for long-term incarcerations at county jails. LD 801 - Current law requires 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.</p>
<div>LD829</div> <div>No Position</div>	<p>Summary: Resolve, To Reestablish the Commission To Improve the Sentencing, Supervision, Management and Incarceration of Prisoners</p> <p>Sponsors: Talbot Ross, R.</p> <p>Status: Work Sessions Wednesday, March 20, 2019 10:00 AM,State House, Room 436 - Voted OTP-AM 2019-02-14 / Introduced</p> <p>To Joint Criminal Justice And Public Safety</p> <p>Notes: 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 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.</p>
<div>LD868</div> <div>OPPOSE</div>	<p>Summary: An Act To Require That the Terms of a Settlement to Which a Local Unit of Government Is a Party Be Made Available to the Public</p> <p>Sponsors: Representative Arthur Verow</p> <p>Status: Work Session Thursday, April 18, 2019 1:00 PM State House, Room 438 - TABLED</p> <p>Joint Committee on Judiciary</p> <p>Notes: LPC Voted to oppose this bill 4-16-19.</p>
<div>LD900</div> <div>No Position</div>	<p>Summary: An Act To Expand the Rights of Public Employees under the Maine Labor Laws</p> <p>Sponsors: Sylvester, M., Alley, R., Collings, B., Doore, D., Evangelos, J., Farnsworth, R., Melaragno, G., Miramant, D., Rykerson, D., Talbot Ross, R.</p> <p>Status: Work Session Wednesday, April 24, 2019 1:00 PM,Cross Building, Room 202 Voted - Divided Report</p> <p>To Joint Labor and Housing</p> <p>Notes: LPC Voted not to take a position on this bill 4-16-19.</p>
<div>LD925</div> <div>No Position</div>	<p>Summary: 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</p> <p>Sponsors: Stanley, S.</p> <p>Status: Work Sessions Wednesday, April 12, 2019 10:00 AM,State House, Room 436 Voted ONTP Reported out 2019-02-21 / Introduced</p> <p>To Joint Criminal Justice And Public Safety</p> <p>Notes: Looking for language - require consecutive sentencing - aggregate</p>
<div>LD940</div> <div>No Position</div>	<p>Summary: An Act To Increase the Number of Franklin County Commissioners</p> <p>Sponsors: Riley, C., Black, R., Hall, R., Head, F., Landry, S., Skolfield, T.</p> <p>Status: HEARING: Mar 11 @ 9:00 am in Cross Building, Room 214 - Voted - Divided Report</p> <p>To Joint State And Local Government</p> <p>Notes:</p>
<div>LD973</div> <div>Support</div>	<p>Summary: An Act To Stabilize County Corrections</p> <p>Sponsors: Representative Rachel Talbot Ross</p> <p>Status: Work Session: Monday, April 1, 2019 10:00 AM,State House, Room 436 No Vote - Committee formed for a study.</p> <p>To Joint Criminal Justice And Public Safety</p> <p>Notes: Similar to LD829</p>

<div>LD1021</div> <div>No Position</div>	<div>Summary: An Act To Require the Maine Commission on Indigent Legal Services To Pay Court-appointed Attorneys for Certain Probate Court Cases</div> <div>Sponsors: Senator Paul Davis</div> <div>Status: Public Hearing Wednesday, April 24, 2019 1:00 PM,State House, Room 438 Committee on Judiciary</div> <div>Notes:</div>
<div>LD1064</div> <div>No Position</div>	<div>Summary: An Act To Address Maine's Firefighter Shortage by Offering Firefighter Training for Credit in High School Career and Technical Education Programs</div> <div>Sponsors: Representative John Andrews</div> <div>Status: Public Hearings Friday, May 3, 2019 1:00 PM,Cross Building, Room 208 Committee on Education and Cultural Affairs</div> <div>Notes:</div>
<div>LD1096</div> <div>No Position</div>	<div>Summary: An Act To Require That Comprehensive Substance Use Disorder Treatment Be Made Available to Maine's Incarcerated Population</div> <div>Sponsors: Senator SANBORN, L. of Cumberland Cosponsored by Representative GATTINE of Westbrook</div> <div>Status: Work Session: Friday, April 24, 2019 10:00 AM,State House, Room 436 Tabled To Joint Criminal Justice And Public Safety</div> <div>Notes:</div>
<div>LD1177</div> <div>Oppose</div>	<div>Summary: An Act To Improve Public Sector Labor Relations</div> <div>Sponsors: President Troy Jackson</div> <div>Status: Work Sessions Monday, April 1, 2019 1:00 PM,Cross Building, Room 202 Voted - Divided Report Committee on Labor and Housing</div> <div>Notes:</div>
<div>LD1210</div> <div>No Position</div>	<div>Summary: Resolve, To Direct the Commissioner of Corrections To Study Changes in Corrections Practices and Reinvestment in Corrections Resources To Reduce Recidivism and Control Correctional Facility Costs</div> <div>Sponsors: Representative Rachel Talbot Ross</div> <div>Status: Work Session: Monday, May 6, 2019 10:01 AM,State House, Room 436 To Joint Criminal Justice And Public Safety</div> <div>Notes: Like LD829</div>
<div>LD1239</div> <div>Oppose</div>	<div>Summary: An Act To Mandate Paid Maternity and Parental Leave</div> <div>Sponsors: Representative Benjamin Collings</div> <div>Status: Work Session: Friday, April 24, 2019 10:00 AM,State House, Room 436 Committee on Labor and Housing</div> <div>Notes: Voted to oppose 4-30-19</div>
<div>LD1302</div> <div>Oppose</div>	<div>Summary: An Act To Remove Vacancy Provisions for Certain Positions in County Government</div> <div>Sponsors: Sponsored by Representative Heidi Sampson</div> <div>Status: Work Session: April 8,Cross Building, Room 214 Voted - Divided Report May 1, 2019 Reported Out ONTP/OTP Committee on State and Local Government</div>
<div>LD1393</div> <div>Support</div>	<div>Summary: An Act To Change the Requirements for Recording Plans at the County Registries of Deeds</div> <div>Sponsors: Sponsored by Representative Norman Higgins</div> <div>Status: Work Session Wednesday, April 17, 2019 1:00 PM,Cross Building, Room 214 Voted OTP-AM Committee on State and Local Government</div> <div>Notes: LPC Voted to support this bill 4-16-19.</div>

LD1395	Summary: An Act To Create Fairness for Dispatchers in the Maine Public Employees Retirement System Sponsors: Representative Michael Sylvester Status: Public Hearing Monday, April 22, 2019 9:00 AM,Cross Building, Room 202 Committee on Labor and Housing Notes: Voted to support at the April Board of Directors' meeting.
LD1410	Summary: An Act To Create Paid Family and Medical Leave Benefits Sponsors: Speaker Sara Gideon Status: Public Hearing Friday, April 19, 2019 9:00 AM Committee on Labor and Housing Notes:
LD1411	Summary: An Act Regarding the Federal Workforce Innovation and Opportunity Act Sponsors: Representative Ryan Fecteau Status: Work Session Wednesday, April 17, 2019 1:00 PM,Cross Building, Room 202 Voted - Divided Report Committee on Labor and Housing Notes: Voted to support at the April Board of Directors' meeting.
LD1451	Summary: An Act Providing Labor Unions with Reasonable Access to Current and Newly Hired Public Sector Workers Sponsors: Representative William Pluecker Status: Work Session: Wednesday, May 1, 2019 9:30 AM,Cross Building, Room 202 Voted - Divided Report Committee on Labor and Housing Notes: Voted to oppose 4-30-19
LD1460	Summary: An Act To Support Collection and Proper Disposal of Unwanted Drugs Sponsors: Senator Geoffrey Gratwick Status: Work Session, April 26 Tabled - Work Session Thursday, May 2, 2019 1:30 PM ,Cross Building, Room 216 Tabled Committee on Environment and Natural Resources Notes: Sheriffs depts currently do the drug take backs for free. Under this plan there is reimbursement to county agencies.
LD1575	Summary: An Act To Improve the Freedom of Access Laws of Maine Sponsors: Sponsored by Representative Thom Harnett Status: Public Hearings Wednesday, May 1, 2019 1:00 PM,State House, Room 438 Committee on Judiciary Notes:
LD1581	Summary: An Act To Restore County Tax Appropriation Integrity Sponsors: Representative Heidi Sampson Status: Public Hearing Monday, April 29, 2019 9:00 AM,Cross Building, Room 214 Voted ONTP Committee on State and Local Government Notes:
LD1587	Summary: An Act To Amend the Laws Governing Nominations of County Commissioners, the Terms of County Commissioners and County Commissioner Districts Sponsors: Presented by Senator POULIOT of Kennebec Cosponsored by Representative: FECTEAU of Augusta. Status: Work Session: Monday, April 29, 2019 Voted, Apr 29, 2019, ONTP Committee on State and Local Government
1600	Summary: An Act To Support E-9-1-1 Dispatchers and Corrections Officers Diagnosed with Post-traumatic Stress Disorder Sponsors: Presented by Representative DILLINGHAM of Oxford. Cosponsored by Senator HAMPER of Oxford. Status: Public Hearing Monday, May 6, 2019 9:00 AM ,Cross Building, Room 202 Committee on Labor and Housing Notes: Voted to oppose 4-30-19

MAINE COUNTY COMMISSIONERS ASSOCIATION

April 2019 Financial Report

Attached please find the financial reports for the month of April 2019. The Balance Sheet shows total assets and liabilities at \$154,316.38. This amount includes \$22,433 from the money market account for MainePERS employer contributions.

Debits to the bank account in April totaled \$15,428, and receipts of \$3,738 were credited to the account. The debits were from normal operating expenses during the month.

The deposits consisted of payments from vendors to participate in the Convention of Maine Counties this fall.

The general fund checking account balance as of April 30th was \$126,687.97 as some transactions had not yet cleared. With approximately 33% of the year elapsed, 59% of the \$257,062 budgeted revenue has been received. On the expenditure side, \$16,500 was spent in April, and \$72,699 or approximately 28% 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: May 8, 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 April 30, 2019

	April 2019
ASSETS	
Current Assets	
Checking/Savings	
MCCA Checking-Savings Bank	126,687.97
Money Market Account	22,433.19
Petty Cash Account	200.00
Total Checking/Savings	<u>149,321.16</u>
Accounts Receivable	
Receivables	-416.78
Total Accounts Receivable	<u>-416.78</u>
Total Current Assets	<u>148,904.38</u>
Fixed Assets	
RLB0019 - Accumulated Depreciation	-2,912.00
RLB0028 - Equipment	6,660.00
RLB0030 - Depreciation	1,664.00
Total Fixed Assets	<u>5,412.00</u>
TOTAL ASSETS	<u>154,316.38</u>
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	<u>1,975.80</u>
Total Current Liabilities	<u>1,975.80</u>
Total Liabilities	<u>1,975.80</u>
Equity	
3020-00 - Fund Balance to Current Yr Inc	-141,282.00
3030-00 - Earnings	215,430.42
Net Income	78,192.16
Total Equity	<u>152,340.58</u>
TOTAL LIABILITIES & EQUITY	<u>154,316.38</u>

Maine County Commissioners Association
Reconciliation Summary
Money Market Account, Period Ending 04/18/19

	April 2019
Beginning Balance	22,432.24
Cleared Transactions	
Deposits and Credits - 1 item	0.95
Total Cleared Transactions	0.95
Cleared Balance	22,433.19
Register Balance as of 04/18/19	22,433.19
Ending Balance	22,433.19

Maine County Commissioners Association
Reconciliation Summary
MCCA Checking-Savings Bank, Period Ending 04/30/19

	<u>April 2019</u>
Beginning Balance	144,771.52
Cleared Transactions	
Checks and Payments - 14 items	-15,428.00
Deposits and Credits - 5 items	3,738.29
Total Cleared Transactions	-11,689.71
Cleared Balance	<u>133,081.81</u>
Uncleared Transactions	
Checks and Payments - 10 items	-6,393.84
Total Uncleared Transactions	-6,393.84
Register Balance as of 04/30/19	<u>126,687.97</u>
Ending Balance	126,687.97

Maine County Commissioners Association

Reconciliation Detail

MCCA Checking-Savings Bank, Period Ending 04/30/19

	Type	Date	Name	Amount	Balance
Beginning Balance					144,771.52
Cleared Transactions					
Checks and Payments - 14 items					
	Bill Pmt -Check	3/14	Capitol Computers	-125.00	-125.00
	Bill Pmt -Check	3/28	Maine Farm Bureau	-1,497.17	-1,622.17
	Bill Pmt -Check	3/28	Lisa's White Flour Catering	-309.57	-1,931.74
	Bill Pmt -Check	4/5	Bangor Payroll	-2,443.15	-4,374.89
	Bill Pmt -Check	4/11	MainePERS	-901.14	-5,276.03
	Bill Pmt -Check	4/11	Cross Cafe	-300.00	-5,576.03
	Bill Pmt -Check	4/11	Spectrum Business/TWC	-177.50	-5,753.53
	Bill Pmt -Check	4/11	Haven, Lauren	-170.33	-5,923.86
	Bill Pmt -Check	4/11	Capitol Computers	-125.00	-6,048.86
	Bill Pmt -Check	4/11	Liberty Mutual Insurance	-56.83	-6,105.69
	Bill Pmt -Check	4/11	Backupify	-27.61	-6,133.30
	Bill Pmt -Check	4/12	Bangor Payroll	-2,443.15	-8,576.45
	Bill Pmt -Check	4/19	Bangor Payroll	-2,443.15	-11,019.60
	Bill Pmt -Check	4/26	Bangor Payroll	-4,408.40	-15,428.00
Total Checks and Payments				-15,428.00	-15,428.00
Deposits and Credits - 5 items					
	Deposit	4/12	Fidlar Technologies, Inc.	449.61	449.61
	Deposit	4/18	Keefe Group	483.00	932.61
	Deposit	4/18	Keefe Group	1,000.00	1,932.61
	Deposit	4/18		1,800.00	3,732.61
	Deposit	4/30		5.68	3,738.29
Total Deposits and Credits				3,738.29	3,738.29
Total Cleared Transactions				-11,689.71	-11,689.71
Cleared Balance				-11,689.71	133,081.81
Uncleared Transactions					
Checks and Payments - 10 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	4/11	Penobscot Sheriff's Office	-30.00	-3,421.09
	Bill Pmt -Check	4/29	Maine Farm Bureau	-1,497.17	-4,918.26
	Bill Pmt -Check	4/29	Lisa's White Flour Catering	-619.14	-5,537.40
	Bill Pmt -Check	4/29	Nat Council Cty Assoc Exec	-500.00	-6,037.40
	Bill Pmt -Check	4/29	US Bank	-296.75	-6,334.15
	Bill Pmt -Check	4/29	Camden National Bank	-59.69	-6,393.84
Total Checks and Payments				-6,393.84	-6,393.84
Total Uncleared Transactions				-6,393.84	-6,393.84
Register Balance as of 04/30/19				-18,083.55	126,687.97
Ending Balance				-18,083.55	126,687.97

Maine County Commissioners Association

Profit & Loss Budget vs. Actual

January through April 2019

Accrual Basis

	2019 Budget	April 2019	Jan-Apr 2019	\$ Over Budget	% of Budget
Income					
4100-00 · Convention Income					
4110-00 · Plaques	400			-400	
4120-00 · Registration	22,000	483	483	-21,517	2%
4130-00 · Sponsorship	9,000	1,000	1,000	-8,000	11%
4140-00 · Vendor	11,500	450	450	-11,050	4%
Total 4100-00 · Convention Income	42,900	1,933	1,933	-40,967	5%
4300-00 · Dues	141,043		141,043		100%
4400-00 · Other Income	7,500		7,894	394	105%
4500-00 · NACo Roster	500			-500	
4600-00 · MCCA Risk Pool Assessment	27,038			-27,038	
4800-00 · MainePERS Surplus Funds	9,997			-9,997	
4810-00 · Interest Earned	100	7	22	-78	22%
4920-00 · Transfer in from Fund Balance	27,985			-27,985	
Total Income	257,063	1,940	150,892	-106,171	59%
Gross Profit	257,063	1,940	150,892	-106,171	59%
Expense					
5000-00 · Payroll Expenses					
5020-00 · Payroll Fees	2,000	144	614	-1,386	31%
5030-00 · FICA	9,897	741	3,169	-6,728	32%
5040-00 · MainePERS Contributions	9,997	901	3,072	-6,925	31%
5050-00 · Salary-Office Manager	49,574	3,796	16,345	-33,229	33%
5060-00 · Salary-Executive Director	81,332	6,080	25,840	-55,492	32%
Total 5000-00 · Payroll Expenses	152,800	11,662	49,040	-103,760	32%
5100-00 · Insurance					
5110-00 · Health Insurance	11,752	977	3,909	-7,843	33%
5120-00 · Commercial, Crime, D&O Ins	2,050	57	227	-1,823	11%
5130-00 · Workers Comp	564		111	-453	20%
5140-00 · Unemployment Comp Ins	450		290	-160	64%
Total 5100-00 · Insurance	14,816	1,034	4,537	-10,279	31%
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	-7,855	9%
Total 6040-00 · NACO Expenses	8,620		765	-7,855	9%

Accrual Basis

	2019 Budget	April 2019	Jan-Apr 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	500	1,100	-300	79%
6150-00 · Equipment - Office					
6151-00 · Computer Hardware & Software	250		105	-145	42%
6152-00 · IT Services	1,700	153	532	-1,168	31%
6153-00 · Photocopier Lease	3,696	297	1,484	-2,212	40%
6154-00 · Printer & Supplies	1,000		595	-405	60%
6156-00 · Other	400			-400	
Total 6150-00 · Equipment - Office	7,046	450	2,716	-4,330	39%
6160-00 · Fees	100			-100	
6170-00 · Meeting Expense					
6171-00 · Annual Meeting	1,100		1,015	-85	92%
6173-00 · Monthly	3,900	666	1,055	-2,845	27%
6175-00 · Meetings - Other	1,500	330	1,830	330	122%
Total 6170-00 · Meeting Expense	6,500	996	3,900	-2,600	60%
6180-00 · Mileage & Travel Expense	600			-600	
6195-00 · Office Space Rental	19,000	1,497	5,989	-13,011	32%
6215-00 · Postage-Shipping	250		50	-200	20%
6230-00 · Advertising	250			-250	
6235-00 · Supplies	2,000	108	315	-1,685	16%
6240-00 · Telephone, Fax & Internet					
6241-00 · Cell Phone	1,830	75	300	-1,530	16%
6243-00 · Phone, Fax & Internet	2,200	178	686	-1,514	31%
Total 6240-00 · Telephone, Fax & Internet	4,030	253	986	-3,044	24%
6250-00 · Website	200			-200	
6260-00 · Contingency	500			-500	
Total Expense	257,062	16,500	72,699	-184,363	28%

Maine County Commissioners Association Expenses by Vendor Detail

April 2019

Accrual Basis

Backupify

Type	Date	Memo	Account	Amount	Balance
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Bill	4/11	Email Backup	6152-00 · IT Services	27.61	27.61
				27.61	27.61

Total Backupify

Bangor Payroll

Bill	4/5	Office Managers Salary	5050-00 · Salary-Office Manager	948.88	948.88
Bill	4/5	Taxes	5030-00 · FICA	185.24	1,134.12
Bill	4/5	Processing fee	5020-00 · Payroll Fees	34.00	1,168.12
Bill	4/5	ED Salary	5060-00 · Salary-Executive Director	1,520.00	2,688.12
Bill	4/12	Office Managers Salary	5050-00 · Salary-Office Manager	948.88	3,637.00
Bill	4/12	Taxes	5030-00 · FICA	185.24	3,822.24
Bill	4/12	Processing fee	5020-00 · Payroll Fees	34.00	3,856.24
Bill	4/12	ED Salary	5060-00 · Salary-Executive Director	1,520.00	5,376.24
Bill	4/19	Office Managers Salary	5050-00 · Salary-Office Manager	948.88	6,325.12
Bill	4/19	Taxes	5030-00 · FICA	185.24	6,510.36
Bill	4/19	Processing fee	5020-00 · Payroll Fees	34.00	6,544.36
Bill	4/19	ED Salary	5060-00 · Salary-Executive Director	1,520.00	8,064.36
Bill	4/26	Office Managers Salary	5050-00 · Salary-Office Manager	948.88	9,013.24
Bill	4/26	Taxes	5030-00 · FICA	185.24	9,198.48
Bill	4/26	Processing fee	5020-00 · Payroll Fees	42.00	9,240.48
Bill	4/26	ER Health Insurance Contrib	5110-00 · Health Insurance	977.37	10,217.85
Bill	4/26	Payroll for week 4/15 to 4/21/19	5060-00 · Salary-Executive Director	1,520.00	11,737.85
				11,737.85	11,737.85

Total Bangor Payroll

Camden National Bank

Bill	4/29		6235-00 · Supplies	59.69	59.69
				59.69	59.69

Total Camden National Bank

Capitol Computers

Bill	4/11		6152-00 · IT Services	125.00	125.00
				125.00	125.00

Total Capitol Computers

Cross Cafe

Bill	4/10	Printed by MCCA	6175-00 · Meetings - Other	300.00	300.00
				300.00	300.00

Total Cross Cafe

Haven, Lauren

Accrual Basis	Type	Date	Memo	Account	Amount	Balance
Total Haven, Lauren Liberty Mutual Insurance	Bill	4/11		6173-00 · Monthly	46.65	46.65
	Bill	4/11		6241-00 · Cell Phone	75.00	121.65
	Bill	4/11		6235-00 · Supplies	48.68	170.33
					170.33	170.33
Total Liberty Mutual Insurance Lisa's White Flour Catering	Bill	4/11		5120-00 · Comm, Crime, D&O Ins	56.83	56.83
					56.83	56.83
Total Lisa's White Flour Catering Maine Farm Bureau	Bill	4/29		6173-00 · Monthly	619.14	619.14
					619.14	619.14
Total Maine Farm Bureau MainePERS	Bill	4/29	Printed by MCCA	6195-00 · Office Space Rental	1,497.17	1,497.17
					1,497.17	1,497.17
Total MainePERS National Council of County Assoc Exec	Bill	4/11		5040-00 · MainePERS Contrib	901.14	901.14
					901.14	901.14
Total National Council of County Assoc Exec Penobscot Sheriff's Office	Bill	4/29		6145-00 · Dues Expense	500.00	500.00
					500.00	500.00
Total Penobscot Sheriff's Office Spectrum Business/TWC	Bill	4/11	MSA Conference	6175-00 · Meetings · Other	30.00	30.00
					30.00	30.00
Total Spectrum Business/TWC US Bank	Bill	4/11		6243-00 · Phone, Fax & Internet	177.50	177.50
					177.50	177.50
Total US Bank TOTAL	Bill	4/29		6153-00 · Photocopier Lease	296.75	296.75
					296.75	296.75
					16,499.01	16,499.01

Maine County Commissioners Association Transaction Detail by Account

April 2019

Accrual Basis

MCCA Checking-Savings Bank

Type	Date	Name	Memo	Amount	Balance
Bill Pmt -Check	4/5	Bangor Payroll	Payroll for week 3/25 to 3/31/19	-2,443.15	-2,443.15
Bill Pmt -Check	4/11	MainePERS		-901.14	-3,344.29
Bill Pmt -Check	4/11	Liberty Mutual Insurance		-56.83	-3,401.12
Bill Pmt -Check	4/11	Cross Cafe	Printed by MCCA	-300.00	-3,701.12
Bill Pmt -Check	4/11	Backupify		-27.61	-3,728.73
Bill Pmt -Check	4/11	Capitol Computers		-125.00	-3,853.73
Bill Pmt -Check	4/11	Penobscot Sheriff's Office		-30.00	-3,883.73
Bill Pmt -Check	4/11	Spectrum Business/TWC		-177.50	-4,061.23
Bill Pmt -Check	4/11	Haven, Lauren		-170.33	-4,231.56
Deposit	4/12	Fidlar Technologies, Inc.	Deposit	449.61	-3,781.95
Bill Pmt -Check	4/12	Bangor Payroll	Payroll for week 4/1 to 4/7/19	-2,443.15	-6,225.10
Deposit	4/18	Keefe Group	Deposit	1,000.00	-5,225.10
Deposit	4/18	Keefe Group	Deposit	483.00	-4,742.10
Deposit	4/18		Deposit	1,800.00	-2,942.10
Bill Pmt -Check	4/19	Bangor Payroll	Payroll for week 4/8 to 4/14/19	-2,443.15	-5,385.25
Bill Pmt -Check	4/26	Bangor Payroll	Payroll for week 4/15 to 4/21/19	-4,408.40	-9,793.65
Bill Pmt -Check	4/29	NCCAE		-500.00	-10,293.65
Bill Pmt -Check	4/29	US Bank		-296.75	-10,590.40
Bill Pmt -Check	4/29	Lisa's White Flour Catering		-619.14	-11,209.54
Bill Pmt -Check	4/29	Maine Farm Bureau	Printed by MCCA	-1,497.17	-12,706.71
Bill Pmt -Check	4/29	Camden National Bank		-59.69	-12,766.40
Deposit	4/30		Interest	5.68	-12,760.72
				-12,760.72	-12,760.72
Deposit	4/18		Interest	0.95	0.95
				0.95	0.95
Payment	4/18	Skelton, Taintor & Abbott		-400.00	-400.00
Payment	4/18	JBGH		-700.00	-1,100.00
Payment	4/18	Kofile Preservation		-700.00	-1,800.00
				-1,800.00	-1,800.00

Total MCCA Checking-Savings Bank
Money Market Account

Total Money Market Account
Receivables

Total Receivables

Accrual Basis

1030-00 · Undeposited Funds

Type	Date	Name	Memo	Amount	Balance
Payment	4/18	Skelton, Taintor & Abbott		400.00	400.00
Payment	4/18	JBGH		700.00	1,100.00
Payment	4/18	Kofile Preservation		700.00	1,800.00
Deposit	4/18	Skelton, Taintor & Abbott	Deposit	-400.00	1,400.00
Deposit	4/18	JBGH	Deposit	-700.00	700.00
Deposit	4/18	Kofile Preservation	Deposit	-700.00	0.00
				0.00	0.00
Bill	4/5	Bangor Payroll	Payroll for week 3/25 to 3/31/19	-2,443.15	-2,443.15
Bill Pmt -Check	4/5	Bangor Payroll	Payroll for week 3/25 to 3/31/19	2,443.15	0.00
Bill	4/10	Cross Cafe	Printed by MCCA	-300.00	-300.00
Bill	4/11	MainePERS		-901.14	-1,201.14
Bill Pmt -Check	4/11	MainePERS		901.14	-300.00
Bill	4/11	Liberty Mutual Insurance		-56.83	-356.83
Bill Pmt -Check	4/11	Liberty Mutual Insurance		56.83	-300.00
Bill Pmt -Check	4/11	Cross Cafe	Printed by MCCA	300.00	0.00
Bill	4/11	Backupify		-27.61	-27.61
Bill Pmt -Check	4/11	Backupify		27.61	0.00
Bill	4/11	Capitol Computers		-125.00	-125.00
Bill Pmt -Check	4/11	Capitol Computers		125.00	0.00
Bill	4/11	Penobscot Sheriff's Office		-30.00	-30.00
Bill Pmt -Check	4/11	Penobscot Sheriff's Office		30.00	0.00
Bill	4/11	Spectrum Business/TWC		-177.50	-177.50
Bill Pmt -Check	4/11	Spectrum Business/TWC		177.50	0.00
Bill	4/11	Haven, Lauren		-170.33	-170.33
Bill Pmt -Check	4/11	Haven, Lauren		170.33	0.00
Bill	4/12	Bangor Payroll	Payroll for week 4/1 to 4/7/19	-2,443.15	-2,443.15
Bill Pmt -Check	4/12	Bangor Payroll	Payroll for week 4/1 to 4/7/19	2,443.15	0.00
Bill	4/19	Bangor Payroll	Payroll for week 4/8 to 4/14/19	-2,443.15	-2,443.15
Bill Pmt -Check	4/19	Bangor Payroll	Payroll for week 4/8 to 4/14/19	2,443.15	0.00
Bill	4/26	Bangor Payroll	Payroll for week 4/15 to 4/21/19	-4,408.40	-4,408.40
Bill Pmt -Check	4/26	Bangor Payroll	Payroll for week 4/15 to 4/21/19	4,408.40	0.00
Bill	4/29	Maine Farm Bureau	Printed by MCCA	-1,497.17	-1,497.17
Bill	4/29	Lisa's White Flour Catering		-619.14	-2,116.31

Total 1030-00 · Undeposited Funds

Accounts Payable

Accrual Basis	Type	Date	Name	Memo	Amount	Balance
	Bill	4/29	NCCAE		-500.00	-2,616.31
	Bill	4/29	Camden National Bank		-59.69	-2,676.00
	Bill	4/29	US Bank		-296.75	-2,972.75
	Bill Pmt -Check	4/29	NCCAE		500.00	-2,472.75
	Bill Pmt -Check	4/29	US Bank		296.75	-2,176.00
	Bill Pmt -Check	4/29	Lisa's White Flour Catering		619.14	-1,556.86
	Bill Pmt -Check	4/29	Maine Farm Bureau	Printed by MCCA	1,497.17	-59.69
	Bill Pmt -Check	4/29	Camden National Bank		59.69	0.00
Total Accounts Payable					0.00	0.00
1000-00 · Employee Health Insurance Contr						
	Bill	4/5	Bangor Payroll	EE Health Insurance Contrib	-47.46	-47.46
	Bill	4/12	Bangor Payroll	EE Health Insurance Contrib	-47.46	-94.92
	Bill	4/19	Bangor Payroll	EE Health Insurance Contrib	-47.46	-142.38
	Bill	4/26	Bangor Payroll	EE Health Insurance Contrib	189.81	47.43
	Bill	4/26	Bangor Payroll	EE Health Ins Contrib	-47.43	0.00
Total 1000-00 · Employee Health Insurance Contr					0.00	0.00
1010-00 · MainePERS Employee Contribution						
	Bill	4/5	Bangor Payroll	Employee Contribution	-197.51	-197.51
	Bill	4/12	Bangor Payroll	Employee Contribution	-197.51	-395.02
	Bill	4/19	Bangor Payroll	Employee Contribution	-197.51	-592.53
	Bill	4/26	Bangor Payroll	Employee Contribution	-197.51	-790.04
	Bill	4/26	Bangor Payroll	EE MEPERS Retire Contrib	790.04	0.00
Total 1010-00 · MainePERS Employee Contribution					0.00	0.00
4100-00 · Convention Income						
4120-00 · Registration						
	Deposit	4/18	Keefe Group	Deposit	-483.00	-483.00
Total 4120-00 · Registration					-483.00	-483.00
4130-00 · Sponsorship						
	Deposit	4/18	Keefe Group	Deposit	-1,000.00	-1,000.00
Total 4130-00 · Sponsorship					-1,000.00	-1,000.00
4140-00 · Vendor						
	Deposit	4/12	Fidlar Technologies, Inc.	Deposit	-449.61	-449.61
Total 4140-00 · Vendor					-449.61	-449.61
Total 4100-00 · Convention Income						
4610-00 · Interest Earned					-1,932.61	-1,932.61

Accrual Basis	Type	Date	Name	Memo	Amount	Balance
Total 4810-00 · Interest Earned	Deposit	4/18		Interest	-0.95	-0.95
	Deposit	4/30		Interest	-5.68	-6.63
<hr/>						
5000-00 · Payroll Expenses						
5020-00 · Payroll Fees	Bill	4/5	Bangor Payroll	Processing fee	34.00	34.00
	Bill	4/12	Bangor Payroll	Processing fee	34.00	68.00
	Bill	4/19	Bangor Payroll	Processing fee	34.00	102.00
	Bill	4/26	Bangor Payroll	Processing fee	42.00	144.00
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Total 5020-00 · Payroll Fees					144.00	144.00
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5030-00 · FICA						
Total 5030-00 · FICA	Bill	4/5	Bangor Payroll	Taxes	185.24	185.24
	Bill	4/12	Bangor Payroll	Taxes	185.24	370.48
	Bill	4/19	Bangor Payroll	Taxes	185.24	555.72
	Bill	4/26	Bangor Payroll	Taxes	185.24	740.96
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Total 5030-00 · FICA					740.96	740.96
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5040-00 · MainePERS Contrib						
Total 5040-00 · MainePERS Contrib	Bill	4/11	MainePERS		901.14	901.14
					901.14	901.14
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5050-00 · Salary-Office Manager						
Total 5050-00 · Salary-Office Manager	Bill	4/5	Bangor Payroll	Office Managers Salary	948.88	948.88
	Bill	4/12	Bangor Payroll	Office Managers Salary	948.88	1,897.76
	Bill	4/19	Bangor Payroll	Office Managers Salary	948.88	2,846.64
	Bill	4/26	Bangor Payroll	Office Managers Salary	948.88	3,795.52
<hr/>						
Total 5050-00 · Salary-Office Manager					3,795.52	3,795.52
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5060-00 · Salary-Executive Director						
Total 5060-00 · Salary-Executive Director	Bill	4/5	Bangor Payroll	ED Salary	1,520.00	1,520.00
	Bill	4/12	Bangor Payroll	ED Salary	1,520.00	3,040.00
	Bill	4/19	Bangor Payroll	ED Salary	1,520.00	4,560.00
	Bill	4/26	Bangor Payroll	Payroll for week 4/15 to 4/21/19	1,520.00	6,080.00
<hr/>						
Total 5060-00 · Salary-Executive Director					6,080.00	6,080.00
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Total 5000-00 · Payroll Expenses					11,661.62	11,661.62
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5100-00 · Insurance						
5110-00 · Health Insurance						
Total 5110-00 · Health Insurance	Bill	4/26	Bangor Payroll	ER Health Insurance Contrib	977.37	977.37

Accrual Basis	Type	Date	Name	Memo	Amount	Balance
Total 5110-00 · Health Insurance					977.37	977.37
5120-00 · Commercial, Crime, D&O Ins						
Total 5120-00 · Commercial, Crime, D&O Ins	Bill	4/11	Liberty Mutual Insurance		56.83	56.83
Total 5100-00 · Insurance					56.83	56.83
6145-00 · Dues Expense					1,034.20	1,034.20
Total 6145-00 · Dues Expense	Bill	4/29	NCCAE		500.00	500.00
6150-00 · Equipment - Office					500.00	500.00
6152-00 · IT Services						
Total 6152-00 · IT Services	Bill	4/11	Backupify	Email Backup	27.61	27.61
6153-00 · Photocopier Lease	Bill	4/11	Capitol Computers		125.00	152.61
Total 6153-00 · Photocopier Lease					152.61	152.61
Total 6150-00 · Photocopier Lease	Bill	4/29	US Bank		296.75	296.75
Total 6150-00 · Equipment - Office					296.75	296.75
6170-00 · Meeting Expense					449.36	449.36
6173-00 · Monthly						
Total 6173-00 · Monthly	Bill	4/11	Haven, Lauren		46.65	46.65
6175-00 · Meetings - Other	Bill	4/29	Lisa's White Flour Catering		619.14	665.79
Total 6175-00 · Meetings - Other					665.79	665.79
Total 6175-00 · Meetings - Other	Bill	4/10	Cross Cafe	Printed by MCCA	300.00	300.00
Total 6170-00 · Meeting Expense	Bill	4/11	Penobscot Sheriff's Office	MSA Conference	30.00	330.00
6195-00 · Office Space Rental					330.00	330.00
Total 6195-00 · Office Space Rental					995.79	995.79
Total 6195-00 · Office Space Rental	Bill	4/29	Maine Farm Bureau	Printed by MCCA	1,497.17	1,497.17
6235-00 · Supplies					1,497.17	1,497.17
Total 6235-00 · Supplies	Bill	4/11	Haven, Lauren		48.68	48.68
6240-00 · Telephone, Fax & Internet	Bill	4/29	Camden National Bank		59.69	108.37
Total 6240-00 · Telephone, Fax & Internet					108.37	108.37

Accrual Basis

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

Type	Date	Name	Memo	Amount	Balance
Bill	4/11	Haven, Lauren		75.00	75.00
				75.00	75.00
Bill	4/11	Spectrum Business/TWC		177.50	177.50
				177.50	177.50
				252.50	252.50

Maine County Commissioners Association

Profit & Loss Prev Year Comparison

April 2019

Accrual Basis

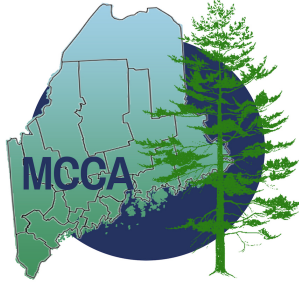
	April 2019	April 2018	\$ Change	% Change
Income				
4100-00 · Convention Income				
4120-00 · Registration	483.00	0.00	483.00	100.0%
4130-00 · Sponsorship	1,000.00	0.00	1,000.00	100.0%
4140-00 · Vendor	449.61	0.00	449.61	100.0%
Total 4100-00 · Convention Income	1,932.61	0.00	1,932.61	100.0%
4400-00 · Other Income	0.00	250.00	-250.00	-100.0%
4810-00 · Interest Earned	6.63	11.42	-4.79	-41.94%
Total Income	1,939.24	261.42	1,677.82	641.81%
Gross Profit	1,939.24	261.42	1,677.82	641.81%
Expense				
5000-00 · Payroll Expenses				
5020-00 · Payroll Fees	144.00	144.00	0.00	0.0%
5030-00 · FICA	740.96	733.09	7.87	1.07%
5040-00 · MainePERS Contributions	901.14	854.75	46.39	5.43%
5050-00 · Salary-Office Manager	3,795.52	3,688.52	107.00	2.9%
5060-00 · Salary-Executive Director	6,080.00	6,080.00	0.00	0.0%
Total 5000-00 · Payroll Expenses	11,661.62	11,500.36	161.26	1.4%
5100-00 · Insurance				
5110-00 · Health Insurance	977.37	939.79	37.58	4.0%
5120-00 · Commercial, Crime, D&O Ins	56.83	911.50	-854.67	-93.77%
Total 5100-00 · Insurance	1,034.20	1,851.29	-817.09	-44.14%
6030-00 · Lobbying				
6031-00 · Lobbying Reg	0.00	200.00	-200.00	-100.0%
Total 6030-00 · Lobbying	0.00	200.00	-200.00	-100.0%
6145-00 · Dues Expense	500.00	0.00	500.00	100.0%
6150-00 · Equipment - Office				
6151-00 · Computer Hardware & Software	0.00	105.49	-105.49	-100.0%
6152-00 · IT Services	152.61	125.00	27.61	22.09%
6153-00 · Photocopier Lease	296.75	288.80	7.95	2.75%
6154-00 · Printer & Supplies	0.00	37.49	-37.49	-100.0%
Total 6150-00 · Equipment - Office	449.36	556.78	-107.42	-19.29%
6170-00 · Meeting Expense				
6173-00 · Monthly	665.79	311.64	354.15	113.64%
6175-00 · Meetings - Other	330.00	262.50	67.50	25.71%
Total 6170-00 · Meeting Expense	995.79	574.14	421.65	73.44%
6195-00 · Office Space Rental	1,497.17	1,497.17	0.00	0.0%
6215-00 · Postage-Shipping	0.00	66.50	-66.50	-100.0%
6235-00 · Supplies	108.37	39.70	68.67	172.97%
6240-00 · Telephone, Fax & Internet				
6241-00 · Cell Phone	75.00	75.00	0.00	0.0%
6243-00 · Phone, Fax & Internet	177.50	168.07	9.43	5.61%
Total 6240-00 · Telephone, Fax & Internet	252.50	243.07	9.43	3.88%
Total Expense	16,499.01	16,529.01	-30.00	-0.18%

M.C.C.A.

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Amy Fowler, Vice President
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MAINE COUNTY COMMISSIONERS ASSOCIATION

Convention Planning Committee Meeting Minutes

MCCA Offices in Augusta
10:00 am Friday, April 19, 2019

Attendance:

Linda Corliss, Owen Smith, Diana Messina, Abby Shanor, Barbara Arseneau, Charles Pray and Lauren Haven

Updates:

1. Educational Sessions

The Active Shooter session on Saturday morning has been confirmed. Jason Wing from the Maine State Police has agreed to make the presentation. Additional good news, Oxford has offered to pay for his lunch. (Thank you!)

Commissioner Fowler would like to see if we can include a session educating county employees about marijuana, its uses and benefits, pros and cons of recreation legalization, retail and distribution issues, etc. Charles will look for a speaker.

Brenda Cota of ICMA-RC is willing to serve on the retirement option panel Saturday morning. We also have NACo retirement reps. Charlie will look into someone participating from the Maine Association of Retirees.

Linda Corliss is looking into Tim and/or Gene from Libby O'Brien doing a training on how to deal with unions.

Lauren will ask Bill Dale at Jensen Baird Gardner and Henry if he would do an educational session on tax abatement and appeals which is often requested and well attended.

We're still waiting to hear back from Malcolm as to whether or not Peter Marchesi will be speaking.

Abby Shanor plans to invite Jim Frost to do a session on Hiring and Firing.

2. Entertainment

Friday night is all set. Comedian Luke Hanbury is confirmed.

Saturday night: Todd Charles is not available to facilitate a game, so we need at least one more person to help with this piece.

3. Activities

Bowling: Commissioner Fowler spoke with several vendors at the MSA conference who will be coming to our convention. They seemed interested in participating in creating a team or two for the bowling tournament. Once we have a group of vendors registered Lauren will email them about the idea.

Owen Smith is still researching the idea of a boating trip.

4. Vendors

Lauren created the vendor invitation, completed the vendor center page on the website, the paper registration form, online registration form, and online payment portal. Vendor Registration is now open. We already have two sponsors and four confirmed exhibitors. Anyone can suggest an invitation be sent to a potential vendor by emailing Lauren or submitting a name and contact information on the CPC webpage.

Abby Shanor is trying to get Bamboo to come as an exhibitor or put an ad in the program. We're also looking into Bangor Savings and Trinity Services Group. Waldo county folks will see if local vendors might be willing to donate attendee bags and/or donate items to fill them.

5. Event Schedule

Lauren will continue to revise the draft of the schedule. She will update the document with decisions from this meeting and post it on the CPC webpage.

6. Next Steps

We will try to get commitments from presenters for the educational sessions in the next month or so, to be ready to open attendee registration sometime in June.

7. Schedule Next Meeting

The next Convention Planning Committee meeting will occur on May 24th at 10:00 am at the MCCA offices.