

M.C.C.A.

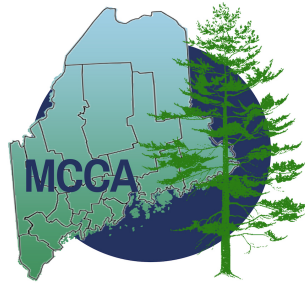
Thomas Coward, President
Cumberland County

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

June 12th, 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 May 8, 2019 Meeting Minutes
- IV. 2020 Convention of Maine Counties
- V. Bicentennial 2020 Project Update
- VI. Reports
 - A. Executive Director Report and Legislation Discussion
 - B. Financial Reports
 - C. Long Term Financing Committee
 - D. Association Reports
 - E. Annual Convention Report
 - F. NACo Report
- VII. Other Business
- VIII. Adjournment

M.C.C.A.

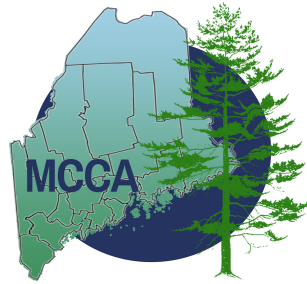
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Board of Directors' Meeting Minutes

MCCA Offices, May 8, 2019

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

MCCA President Thomas Coward called the meeting to order at approximately 10:05 a.m. following the MCCA Risk Pool meeting. Attendees recited the Pledge of Allegiance and all present introduced themselves. President Coward welcomed Commissioner Wayne Erkinen to the Board of Directors and announced to attendees Comm. Erkinen is replacing Comm. James Annis from Piscataquis County.

DIRECTORS PRESENT: *Androscoggin* – Manager Larry Post proxy for Comm. John Butler; *Aroostook* – Comm. Norman Fournier; *Cumberland* – Comm. Tom Coward. *Hancock* – Admin. Scott Adkins proxy for Comm. William Clark; *Kennebec* – Admin. Bob Devlin proxy for Comm. George Jabar; *Lincoln* – Admin. Carrie Kipfer proxy for Comm. William Blodgett; *Oxford* – Admin. Tom Winsor proxy for Comm. Steven Merrill *Penobscot* – Comm. Peter Baldacci; *Piscataquis* – Comm. Wayne Erkinen; *Sagadahoc* – Admin. Pamela Hile proxy for Comm. Brian Hobart; *Somerset* – Admin. Dawn DiBlasi proxy for Comm. Newell Graf; *Waldo* – Comm. Amy Fowler; and *York* – Comm. Michael Cote.

OTHERS PRESENT: *Cumberland* – Comm. Steve Gorden; *Piscataquis* – Manager Tom Lizotte; *MACCAM* - Admin. Bill Collins; *MARP* – Kennebec County Register Kathleen Ayers.

DIRECTORS ABSENT: *Androscoggin* – Comm. John Butler; *Cumberland* – Comm. Thomas Coward *Hancock* – Comm. William Clark; *Kennebec* – Comm. George Jabar; *Knox* – Comm. Sharyn Pohlman; *Oxford* – Comm. Steven Merrill; *Sagadahoc* – Comm. Brian Hobart; *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

President Tom Coward inquired if there were any additions to the agenda. Comm. Amy Fowler made a motion to add an executive session to the agenda to discuss the performance of an employee. Comm. Steve Gorden seconded the motion and it passed. Comm. Fowler made a motion to enter executive session before continuing with other items of business on the agenda. Comm. Cote seconded the motion and it was passed. Non-board members left the room for the duration of the executive session. The Board continued with the agenda at 10:55 am.

III. Approval of April 10th Board of Directors' Meeting Minutes

Comm. Cote moved to approve the minutes from the Board of Directors' meeting on April 10, 2019 with no revisions requested. Comm. Fowler seconded the motion and it passed unanimously.

IV. Reports

A. Executive Director Report and Legislative Discussion

Executive Director Charles Pray presented a brief report highlighting bills being monitored by the Legislative Policy Committee. Mr. Pray commented he would be reporting additions, updates and changes in the status bills more frequently as requested. Kennebec Register of Probate educated the group on several bills expected to impact the probate courts, offices and employees. Many of these bills would have financial implications, yet no fiscal note was being provided as is required. Comm. Fowler made a motion to send a letter on behalf of MCCA and the MARP president (Maine Association of Registers of Probate) with bullet points contributed by Ms. Ayers to the Joint Judiciary Committee and the Legislative leadership. Comm. Cote seconded the motion and it passed unanimously. Ms. Ayers and Charles Pray agreed to collaborate on the letter.

B. Financial Reports

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

C. Association Reports

MACCAM: Admin. Bill Collins reported the Association would be meeting in Augusta on Friday, May 10th. The group continued to work on jail budget numbers incorporating changes. It is understood this is a snapshot in time and may vary before and after the report is given. Mr. Pray commented Rep. Charlotte Warren planned to carry over her bill and there was no controversy on the jail funding in the Governor's budget.

MARP: Kennebec County Register Kathleen Ayers thanked commissioners for allowing employees to attend the two-day Bar Association trainings for the new codes and computer systems. The next trainings will be on procedures for e-filing and important upgrades.

D. Annual Convention Report

Office Manager Lauren Haven reported the Committee would be meeting on May 24th. Vendor registration had been opened, exhibitor and sponsor forms were already being received. Lauren mentioned the minutes from the last Convention Planning Committee meeting were included in the agenda packet. Comm. Fowler said Waldo County was hoping to have an educational session about marijuana. Lauren responded the CPC was looking into a speaker for the topic.

E. NACo Report

Comm. Baldacci reported on the upcoming Annual Conference in July 12th to July 15th taking place in Clark County, Nevada. He expected to attend the NACo Conference with Commissioner Fowler, our second MCCA representative.

XIII. Other Business

Office Manager Lauren Haven announced there were 2019 Senate and House Register booklets available for meeting attendees to take home with them courtesy of Senate President Troy Jackson.

XIV. Adjournment

President Tom Coward invited a motion to adjourn at approximately 11:25 a.m. Comm. Baldacci made the motion seconded by Comm. Fowler, 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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History of Convention Host Counties

2002 – Hosted by Cumberland County

2003 - Hosted by York County

2004 - Franklin and Somerset Counties

2005 - Hosted by Androscoggin County

2006 - Hosted by Oxford County

2007 - Hosted by Knox County

2008 - Hosted by Aroostook County

2009 - Hosted by Waldo County

2010 - Hosted by Cumberland County

2011 - Hosted by Penobscot County

2012 - Hosted by Lincoln County

2013 - Hosted by Franklin County

2014 - Hosted by York County

2015 - Hosted by Hancock County

2016 – Hosted by Penobscot County

2017 – Hosted by Oxford County

2018 – Hosted by Cumberland County

2019 - Hosted by Waldo County



V.

Lauren Haven <lauren.haven@mainecounties.org>

2020 update

1 message

Cheever, David <David.Cheever@maine.gov>

Tue, Jun 4, 2019 at 4:58 PM

To: Lauren Haven <lauren.haven@mainecounties.org>

Cc: "Charles Pray (charles.pray@mainecounties.org)" <charles.pray@mainecounties.org>

Lauren,

I had a visitor today. Glad to see him.

He asked that I forward you any info – and here it is.

The Maine Bicentennial Commission will conduct its Kick-Off for the 2020 Commemoration on July 26 in Presque Isle, Bangor, Portland, and Augusta. Governor Janet Mills will participate and announce the 2020 Time Capsule Program, cut ribbons identifying the Tri-Centennial Pine Groves in each community, and will raise the Bicentennial flag as part of the day's events.

Governor Mills is also expected to encourage interested parties throughout the state to consider applying for funding in the Community Grants Program.

The application details will be available and posted soon on the Maine200.org web site, and the Commission is expected to issue a press release also calling attention to the program.

Every county will receive funding in some form in the program, and the Commission looks forward to seeing the creativity and community commitment that the applications will show.

Thanks for sharing.

Dave

Vice Chairman

Maine Bicentennial Commission

207-287-5793



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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 6-3-19

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	Summary:	An Act To Ensure Proper Prosecution of Crimes Involving Domestic Violence and Enhance Protection of Victims of Domestic Violence
	Sponsors:	Galgay Reckitt, L., Bailey, D., Carpenter, M., Corey, P., Fay, J., McCreight, J., Perry, A., Talbot Ross, R., Tepler, D., Terry, M.
	Status:	Mar 13 Work Session Held Voted OTP-AM Reported out. Click here to see the amendment.
	Notes:	To Joint Criminal Justice And Public Safety
LD64 Support	Summary:	An Act To Make Post-conviction Possession of Animals a Criminal Offense
	Sponsors:	Bailey, D., Berry, S., Chenette, J., Lawrence, M.
	Status:	Work Session Held Feb 27 Voted OTP-AM Reported out. Click here to see the amendment
	Notes:	Joint Criminal Justice And Public Safety
LD112 No Position	Summary:	An Act To Implement Changes to Maine's Solid Waste Laws Pursuant to a Review of the State Waste Management and Recycling Plan
	Sponsors:	Representative Ralph Tucker
	Status:	Work Sessions Wednesday, May 15 Voted OTP-AM Environment and Natural Resources
	Notes:	5-10-19 The bill is a concept draft pursuant to Joint Rule 208, proposes to implement changes to the laws governing the management, reduction and recycling of solid waste determined necessary based on a review of revisions to the state waste management and recycling plan prepared by the Department of Environmental Protection pursuant to the Maine Revised Statutes, Title 38, section 2122 and submitted to the joint standing committee of the Legislature having jurisdiction over natural resources matters pursuant to Title 38, section 2124 (I am seeking a Plan)
LD141 Support	Summary:	An Act To Promote Highway Safety by Restricting the Use of Marijuana and Possession of an Open Marijuana Container in a Vehicle
	Sponsors:	Corey, P., Arata, A., Bryant, M., Costain, D., Cyrway, S., Deschambault, S., Diamond, W., Pierce, T., Galgay Reckitt, L., Rosen, K.
	Status:	March 29, 2019 Work Session at 10:00 am State House Room 436 Work Session Held - TABLED - Carry Over Approved
	Notes:	To Joint Criminal Justice And Public Safety
LD147 No Position	Summary:	An Act To Extend Internet Availability in Rural Maine
	Sponsors:	Alley, R., Berry, S., Higgins, N., Miramant, D., Moore, M., Perry, A., Sylvester, M., Tipping-Spitz, R., Tuell, W., Verow, A.
	Status:	3/7/19 Work Session Held - Voted OTP-AM - Reported out - Click here to see the amendment
	Notes:	To Joint Energy, Utilities And Technology 2019/02/22 - Provides one-time funding for 2 years for a program to provides mobile wireless hot spot devices to libraries in Washington County
LD159 DEAD	Summary:	An Act To Require Cameras in Ambulances When a Patient Is Being Transported
	Sponsors:	Miramant, D., Beebe-Center, P., Chipman, B., Dill, J., Doore, D., Doudera, V., Gratwick, G., Rykerson, D.
	Status:	Mar 5, 2019 Reported Out - ONT P
	Notes:	To Joint Criminal Justice And Public Safety 2019/02/21 - The bill requires, whenever an ambulance transports a patient from the scene of an emergency or from a hospital or other health care facility to another place, the ambulance must be equipped with video recording equipment that is in operation for the duration of the transport and that is producing a clear video record of the care provided to the patient. In accordance with applicable federal and state law, the video records are to be maintained as confidential by the ambulance service operator and, if applicable, by the Emergency Medical Services' Board and the Department of Public Safety.
LD162 No Position	Summary:	An Act To Eliminate the State Income Tax on Maine Public Employees Retirement System Pensions
	Sponsors:	Bellows, S., Ackley, K., Bickford, B., Doore, D., Dow, D., Evangelos, J., Hanley, J., Harnett, T., Pouliot, M., Warren, C.
	Status:	Feb 20, 2019 Voted OTP-AM Then May 16, 2019 Work Session Held TABLED
	Notes:	To Joint Taxation 2019/02/21 - Retirement benefits under state, local or federal government retirement plans that are based on employment compensation for which contributions are not made to the federal Social Security system result in reductions in the amount of Social Security benefits that a retiree is eligible to receive under the federal windfall elimination provision. This bill provides an income tax exemption for those retirement benefits.

LD182	No Position	Summary:	An Act To Amend the Maine Bail Code Regarding the Financial Capacity of a Defendant To Post Bond
		Sponsors:	Pierce, T., Beebe-Center, P., Brennan, M., Dunphy, M., McCreight, J., Millett, R., Morales, V., Pouliot, M., Rosen, K., Warren, C.
		Status:	HEARING: Mar 8 @ 1:00 pm in State House, Room 436 May 20, 2019 Work Session Held TABLED To Joint Criminal Justice And Public Safety
		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.
LD214	Support	Summary:	An Act To Increase Funding for Civil Legal Services
		Sponsors:	Cardone, B., Bailey, D., Bellows, S., Carpenter, M., Denno, D., Harnett, T., Martin, Jo, Stewart, H., Zeigler, S.
		Status:	Work Session Thurs April 18 1:01PM,SH 438 Reported Out OTP-AM/ONTP Click here for Amendment & Fiscal note To Joint Judiciary
		Notes:	
LD239	Support	Summary:	Resolve, Directing the Department of Health and Human Services To Explore the Development of a Behavioral Health Unit at the Cumberland County Jail
		Sponsors:	Farnsworth, R., Brennan, M., Bryant, M., Corey, P., Fay, J., Moonen, M., Morales, V., Galgay Reckitt, L., Sanborn, H.
		Status:	Work Session May 17, 2019 Reported Out OTP To Joint Health And Human Services
		Notes:	2019/02/22 - Cumberland County specific Voted to Support at the April Board of Directors' Meeting.
LD261	Oppose	Summary:	An Act To Restrict the Authority for Posting of Roads
		Sponsors:	Black, R., Davis, P., Dill, J., Dunphy, M., Farrin, B., Hall, R., Martin, R., Perkins, M., Stanley, S., Stewart, H.
		Status:	HEARING: February 7, 2019 1:00 PM, State House, Room 126 Apr 26, 2019 Reported Out ONTP To Joint Transportation
		Notes:	No vote
LD264	Oppose	Summary:	An Act Regarding the Taking of a Blood Sample from an Operator of a Motor Vehicle Involved in a Fatal Accident
		Sponsors:	Cyrway, S., Arata, A., Bradstreet, R., Campbell, R., Claxton, N., Costain, D., Foley, R., Guerin, S., Nadeau, C., White, B.
		Status:	Work Session Held Mar 1, 2019 Voted OTP-AM Click here to see the amendment Joint Criminal Justice And Public Safety
		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.
LD298	Oppose	Summary:	An Act To Establish a Conditional Presumption of Compensability for Corrections Employees in Cases of Impairment from Hypertension or Heart Disease
		Sponsors:	Handy, J., Doore, D., Galgay Reckitt, L.
		Status:	Work Session Monday, May 13 9:00 AM, Cross Building, Room 202 May 14, 2019 Reported Out ONTP Labor and Housing Committee
		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.
LD299	Oppose	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
		Sponsors:	Handy, J., Carson, E., Cloutier, K., Farnsworth, R., Fay, J., Gramlich, L., Kessler, C., Maxmin, C., Rykerson, D., Zeigler, S.
		Status:	2019-01-24 / Introduced No public hearings or worksessions have been listed for this bill. To Joint Appropriations And Financial Affairs
		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.

<div>LD327</div> <div>No Position</div>	<div>Summary: An Act To Revise Maine's Environmental Laws</div> <div>Sponsors: Representative Ralph Tucker</div> <div>Status: Work Session Thursday, May 9, 2019 1:30 PM,Cross Building, Room 216 - TABLED Carry Over Approved</div> <div>Environment and Natural Resources</div> <div>Notes: 5-10-19 This bill proposes to revise laws governing environmental protection. (Seeking Committee Language)</div>
<div>LD335</div> <div>Support (no amendment)</div>	<div>Summary: An Act To Require the State To Distribute 25 Percent of Adult Use Marijuana Retail Sales and Excise Tax Revenue to Generating Municipalities</div> <div>Sponsors: Warren, C., Davis, P., Deschambault, S., Fay, J., Foley, V., Johansen, C., Pickett, R.</div> <div>Status: Work Session Thursday, May 14, 2019 1:00 PM,State House, Room 127 Divided Report</div> <div>To Joint Taxation</div> <div>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.</div>
<div>LD336</div> <div>Support</div>	<div>Summary: An Act To Require That Notice of Lead Abatement Orders Be Filed with the Registry of Deeds</div> <div>Sponsors: Cloutier, K., Ackley, K., Brooks, H., Claxton, N., Drinkwater, G., Evangelos, J., Foley, V., Handy, J., Riseman, W., Sylvester, M.</div> <div>Status: Tuesday, February 26, 2019 1:30 PM Voted OTP-AM Click here to see the amendment.</div> <div>To Joint Health And Human Services</div> <div>Notes: 2019/02/22 - Require reporting and Deeds to retain records</div>
<div>LD354</div> <div>No Position</div>	<div>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</div> <div>Sponsors: Herbig, E., Gattine, A., Hubbell, B., Keim, L., Luchini, L., Martin, Jo, Maxmin, C., Pouliot, M., Riley, C., Sanborn, L.</div> <div>Status: Tuesday, February 19, 2019 1:00 PM,State House, Room 228 No vote - Not Reported Out.</div> <div>To Joint Appropriations And Financial Affairs</div> <div>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.</div>
<div>LD357</div> <div>Support</div>	<div>Summary: An Act Regarding Court Facilities in York County</div> <div>Sponsors: Woodsome, D., Deschambault, S., Foley, R., Harrington, M., Mastraccio, A., O'Neil, M.</div> <div>Status: Work Session Held Feb 26 Voted - Divided Report Work Session Thursday, May 9, 2019 1:00 PM, TABLED</div> <div>To Joint Judiciary</div> <div>Notes: Position taken at the April Board of Directors' meeting.</div>
<div>LD401</div> <div>No Position</div>	<div>Summary: An Act To Preserve State Landfill Capacity and Promote Recycling</div> <div>Sponsors: Representative Ryan Tipping</div> <div>Status: Work Session Wednesday, May 15, 2019 12:00 PM,Cross Building, Room 216 TABLED</div> <div>Environment and Natural Resources</div> <div>Notes: 5-10-19 proposes to enact measures to ensure accurate tracking of the origin and type of waste materials disposed of in Maine, to discourage landfilling of recyclable materials, to preserve landfill capacity at state-owned facilities for Maine-generated materials, and to ensure the rights of host communities and abutters of waste disposal facilities. (Rep. Tipping and I are to discuss this -- Seeking Committee Language)</div>
<div>LD409</div> <div>No Position</div>	<div>Summary: An Act To Allow Fair Access to Child Advocacy Center Records</div> <div>Sponsors: Warren, C., Bailey, D., Bellows, S., Dunphy, M., Harnett, T.</div> <div>Status: Thursday, April 11, 2019 1:01 PM,State House, Room 438 Voted ONTP - Reported out</div> <div>To Joint Judiciary</div> <div>Notes:</div>

<div>LD414</div> <div>No Position</div>	<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>
<div>LD415</div> <div>No Position</div>	<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: Work Session Monday, May 13, 2019 Reported out ONTP 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>
<div>LD447</div> <div>No Position</div>	<p>Summary: An Act Regarding the Substance Use Disorder Continuum of Care</p> <p>Sponsors: Gratwick, G., Beebe-Center, P., Cyrway, S., Dill, J., Dow, D., McCreight, J., Schneck, J., Tipping-Spitz, R., Vitelli, E., Woodsome, D.</p> <p>Status: HEARING Monday, April 1, 2019 1:00 PM,Cross Building, Room 209 April 4 Reported Out ONTP To Joint Health And Human Services</p> <p>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.</p>
<div>LD453</div> <div>Support</div>	<p>Summary: An Act To Ensure the Integrity and Accountability of Persons Who Are Elected to Public Office</p> <p>Sponsors: Sponsored by Senator Lisa Keim</p> <p>Status: HEARING: March 25, 2019 2:00 PM,Cross ONTP/OTP-AM Accepted Majority (ONTP) Report, May 23, 2019 To STATE AND LOCAL GOVERNMENT</p> <p>Notes:</p>
<div>LD456</div> <div>Support</div>	<p>Summary: An Act To Strengthen the Qualifications for County Sheriffs</p> <p>Sponsors: Deschambault, S., Costain, D., Pickett, R., Warren, C.</p> <p>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</p> <p>Notes:</p>

<div>LD460</div> <div>Support</div>	<p>Summary: An Act Requiring the State To Reimburse Counties for All Costs Exceeding the Tax Assessment for Correctional Services</p> <p>Sponsors: Stanley, S., Campbell, R., Farrin, B., McCrea, D., Nadeau, C., Skolfield, T., Tucker, R., Verow, A., White, B.</p> <p>Status: Work Session Wednesday, April 12, 2019 10:00 AM, State House, Room 436 Voted ONTP - reported out 2019-01-29 / Introduced</p> <p>To Joint Criminal Justice And Public Safety</p> <p>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.</p> <p>Notes:</p>
<div>LD475</div> <div>Oppose</div>	<p>Summary: An Act To Ensure Caller Access to E-9-1-1 Call Recordings</p> <p>Sponsors: Libby, N.</p> <p>Status: HEARING: Mar 14 @ 1 pm in State House Room 438 - Voted OTP-AM Click here to see the amendment.</p> <p>To Joint Judiciary</p> <p>Notes:</p>
<div>LD521</div> <div>No Position</div>	<p>Summary: An Act To Amend the Archives and Records Management Law</p> <p>Sponsors: Jorgensen, E., Bradstreet, R., Davis, P., Farnsworth, R., Gattine, A., Handy, J., Hanington, S., Martin, R., Mastraccio, A., McCrea, D.</p> <p>Status: HEARING: Mar 6 @ 1 pm Voted OTP-AM Mar 29 Reported Out. Click here to see the amendment.</p> <p>2019-01-31 / Introduced</p> <p>To Joint State And Local Government</p> <p>Notes:</p>
<div>LD531</div> <div>No Position</div>	<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: May 9, 2019 Work Session Held TABLED May 9, 2019 Carry Over Approved</p> <p>Committee on Judiciary</p> <p>Notes:</p>
<div>LD540</div> <div>Support</div>	<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.</p> <p>To Joint Judiciary</p> <p>Notes:</p>
<div>LD565</div> <div>Support</div>	<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 - May 24, 2019Reported Out ONTP</p> <p>2019-02-05 / Introduced</p> <p>To Joint Environment And Natural Resources</p> <p>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> <p>Notes:</p>

<div>LD563</div> <div>No Position</div>	<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.</p> <p>Committee on State and Local Government</p> <p>Notes:</p>
<div>LD628</div> <div>No Position</div>	<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</p> <p>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>
<div>LD636</div> <div>Oppose</div>	<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</p> <p>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>
<div>LD655</div> <div>Oppose</div>	<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</p> <p>To Joint State And Local Government</p> <p>Notes:</p>
<div>LD657</div> <div>Oppose</div>	<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 - Tabled May 9, 2019 Carry Over Approved</p> <p>To Joint Judiciary</p> <p>Notes:</p>
<div>LD674</div> <div>No Position</div>	<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.</p> <p>2019-02-07 / Introduced</p> <p>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>
<div>LD677</div> <div>No Position</div>	<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</p> <p>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. The sponsor withdrew (LTW) 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: May 6, 2019 Work Session Held TABLED 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>

<div>LD761</div> <div>Support</div>	<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>
<div>LD767</div> <div>No Position</div>	<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>
<div>LD800</div> <div>No Position</div>	<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 - Divided Report 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: May 7, 2019 Reported Out LTW (the sponsor withdrew) 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: Voted OTP-AM Work Sessions Wed, May 8 May 21, 2019 Reported Out OTP-AM Click here to see the amendment. 2019-02-14 / Introduced 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 Thurs, April 30 1:00 State House, Room 438 - Voted OTP-AM Click to see the amendment. Joint Committee on Judiciary</p> <p>Notes: LPC Voted to oppose this bill 4-16-19.</p>

LD900 No Position	<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>
LD925 No Position	<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>
LD940 No Position	<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: Work Session Monday, May 13, 2019 10:10 AM,Cross Building, Room 214 Voted OTP-AM</p> <p>To Joint State And Local Government</p> <p>Notes:</p>
LD973 Support	<p>Summary: An Act To Stabilize County Corrections</p> <p>Sponsors: Representative Rachel Talbot Ross</p> <p>Status: Work Session Monday, April 1 State House, Room 436 No Vote - Committee formed for a study Carry Over Approved</p> <p>To Joint Criminal Justice And Public Safety</p> <p>Notes: Similar to LD829</p>
LD988 No Position	<p>Summary: An Act To Reduce the Landfilling of Municipal Solid Waste</p> <p>Sponsors: Senator Benjamin Chipman</p> <p>Status: Work Session Friday, May 10, 2019 11:00 AM,Cross Building, Room 216 - TABLED - Carry Over Approved</p> <p>Environment and Natural Resources</p> <p>Notes: 5-10-19 This removes the exemption to the municipal solid waste disposal surcharge for municipal solid waste generated by a municipality that owns the landfill accepting it or that has entered into a contract with a term longer than 9 months for disposal of municipal solid waste in that landfill facility. The bill also directs the proceeds from the surcharge to the Maine Solid Waste Diversion Grant Program.</p>
LD1021 No Position	<p>Summary: An Act To Require the Maine Commission on Indigent Legal Services To Pay Court-appointed Attorneys for Certain Probate Court Cases</p> <p>Sponsors: Senator Paul Davis</p> <p>Status: Work Session May 9, 2019 Work Session Held TABLED Carry Over Approved</p> <p>Committee on Judiciary</p> <p>Notes:</p>
LD1064 No Position	<p>Summary: An Act To Address Maine's Firefighter Shortage by Offering Firefighter Training for Credit in High School Career and Technical Education Programs</p> <p>Sponsors: Representative John Andrews</p> <p>Status: Work Session Monday, May 13, 2019 10:00 AM,Cross Building, Room 208 - VOTED ONTP</p> <p>Committee on Education and Cultural Affairs</p> <p>Notes:</p>

<div>LD1096</div> <div>No Position</div>	<p>Summary: An Act To Require That Comprehensive Substance Use Disorder Treatment Be Made Available to Maine's Incarcerated Population</p> <p>Sponsors: Senator SANBORN, L. of Cumberland Cosponsored by Representative GATTINE of Westbrook</p> <p>Status: Work Session: Friday, April 24, 2019 10:00 AM,State House, Room 436 Tabled - Carry Over Approved To Joint Criminal Justice And Public Safety</p> <p>Notes:</p>
<div>LD1177</div> <div>Oppose</div>	<p>Summary: An Act To Improve Public Sector Labor Relations</p> <p>Sponsors: President Troy Jackson</p> <p>Status: Work Sessions Monday, April 1, 2019 1:00 PM,Cross Building, Room 202 Voted - Divided Report Committee on Labor and Housing</p> <p>Notes:</p>
<div>LD1210</div> <div>No Position</div>	<p>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</p> <p>Sponsors: Representative Rachel Talbot Ross</p> <p>Status: Work Session: Monday, May 6, 2019 10:01 AM,State House, Room 436 Carry Over Approved To Joint Criminal Justice And Public Safety</p> <p>Notes: Like LD829</p>
<div>LD1239</div> <div>Oppose</div>	<p>Summary: An Act To Mandate Paid Maternity and Parental Leave</p> <p>Sponsors: Representative Benjamin Collings</p> <p>Status: Work Session: Friday, April 24, 2019 10:00 AM,State House, Room 436 May 31, 2019 Reported Out ONTP Committee on Labor and Housing</p> <p>Notes: Voted to oppose 4-30-19</p>
<div>LD1302</div> <div>Oppose</div>	<p>Summary: An Act To Remove Vacancy Provisions for Certain Positions in County Government</p> <p>Sponsors: Sponsored by Representative Heidi Sampson</p> <p>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</p>
<div>LD1393</div> <div>Support</div>	<p>Summary: An Act To Change the Requirements for Recording Plans at the County Registries of Deeds</p> <p>Sponsors: Sponsored by Representative Norman Higgins</p> <p>Status: Work Session Wed April 17 1pm Cross Reported out OTP-AM Click here to see the amendment Committee on State and Local Government</p> <p>Notes: LPC Voted to support this bill 4-16-19.</p>
<div>LD1395</div> <div>Support</div>	<p>Summary: An Act To Create Fairness for Dispatchers in the Maine Public Employees Retirement System</p> <p>Sponsors: Representative Michael Sylvester</p> <p>Status: Work Session Monday, May 13, 2019 1:00 PM,Cross Building, Room 202 - VOTED OTP-AM Committee on Labor and Housing</p> <p>Notes: Voted to support at the April Board of Directors' meeting.</p>
<div>LD1410</div> <div>No Position</div>	<p>Summary: An Act To Create Paid Family and Medical Leave Benefits</p> <p>Sponsors: Speaker Sara Gideon</p> <p>Status: Public Hearing Friday, April 19, 2019 9:00 AM May 30, 2019 Work Session Held No Vote Reported Committee on Labor and Housing</p> <p>Notes:</p>

LD1411 Support	<p>Summary: An Act Regarding the Federal Workforce Innovation and Opportunity Act</p> <p>Sponsors: Representative Ryan Fecteau</p> <p>Status: Work Session April 17 Reported Out OTP-AM/ONTP Click here for amendment/Fiscal Note Committee on Labor and Housing</p> <p>Notes: Voted to support at the April Board of Directors' meeting.</p>
LD1451 Oppose	<p>Summary: An Act Providing Labor Unions with Reasonable Access to Current and Newly Hired Public Sector Workers</p> <p>Sponsors: Representative William Pluecker</p> <p>Status: Work Session: Wednesday, May 1, 2019 9:30 AM,Cross Building, Room 202 Voted - Divided Report</p> <p>Committee on Labor and Housing</p> <p>Notes: Voted to oppose 4-30-19</p>
LD1460 Support	<p>Summary: An Act To Support Collection and Proper Disposal of Unwanted Drugs</p> <p>Sponsors: Senator Geoffrey Gratwick</p> <p>Status: Work Session, April 26 Tabled - Work Session Thursday, May 2, 2019 1:30 PM, TABLED - Carry Over Approved</p> <p>Committee on Environment and Natural Resources</p> <p>Notes: Sheriffs depts currently do the drug take backs for free. Under this plan there is reimbursement to county agencies.</p>
LD1575 No Position	<p>Summary: An Act To Improve the Freedom of Access Laws of Maine</p> <p>Sponsors: Sponsored by Representative Thom Harnett</p> <p>Status: Work Session Wednesday, May 15, 2019 9:00 AM,State House, Room 438 May 29- TABLED</p> <p>Committee on Judiciary</p> <p>Notes:</p>
LD1581 No Position	<p>Summary: An Act To Restore County Tax Appropriation Integrity</p> <p>Sponsors: Representative Heidi Sampson</p> <p>Status: Public Hearing Monday, April 29, 2019 9:00 AM,Cross Building, Room 214 Voted ONTP</p> <p>Committee on State and Local Government</p> <p>Notes:</p>
LD1587 Oppose	<p>Summary: An Act To Amend the Laws Governing Nominations of County Commissioners, the Terms of County Commissioners and County Commissioner Districts</p> <p>Sponsors: Presented by Senator POULIOT of Kennebec Cosponsored by Representative: FECTEAU of Augusta.</p> <p>Status: Work Session: Monday, April 29, 2019 Voted, Apr 29, 2019, ONTP</p> <p>Committee on State and Local Government</p>
1600 Oppose	<p>Summary: An Act To Support E-9-1-1 Dispatchers and Corrections Officers Diagnosed with Post-traumatic Stress Disorder</p> <p>Sponsors: Presented by Representative DILLINGHAM of Oxford. Cosponsored by Senator HAMPER of Oxford.</p> <p>Status: Work Sessions Monday, May 13, 2019 9:00 AM,Cross Building, Room 202 - May 31, 2019Reported Out ONTP</p> <p>Committee on Labor and Housing</p> <p>Notes: Voted to oppose 4-30-19</p>

MAINE COUNTY COMMISSIONERS ASSOCIATION

May 2019 Financial Report

Attached please find the financial reports for the month of May 2019. The Balance Sheet shows total assets and liabilities at \$138,890.30. This amount includes \$22,434 from the money market account for MainePERS employer contributions.

Debits to the bank account in May totaled \$17,217.24, and receipts of \$2,178.60 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, endorsements from NACo and US Communities, and the donation from Lincoln County for the refreshments during Maine County Government Day.

The general fund checking account balance as of June 2nd was \$110,050.63 as some transactions had not yet cleared. With approximately 41% of the year elapsed, 60% of the \$257,063 budgeted revenue has been received. On the expenditure side, \$18,816 was spent in May, and \$91,515 or approximately 36% 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: June 12, 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 May 31, 2019

	May 2019
ASSETS	
Current Assets	
Checking/Savings	
MCCA Checking-Savings Bank	110,044.99
Money Market Account	22,434.17
Petty Cash Account	200.00
Total Checking/Savings	<u>132,679.16</u>
Accounts Receivable	
Receivables	799.14
Total Accounts Receivable	<u>799.14</u>
Total Current Assets	<u>133,478.30</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><u>138,890.30</u></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	62,766.08
Total Equity	<u>136,914.50</u>
TOTAL LIABILITIES & EQUITY	<u><u>138,890.30</u></u>

Maine County Commissioners Association
Reconciliation Summary
Money Market Account, Period Ending 05/20/19

	May 2019
Beginning Balance	22,433.19
Cleared Transactions	
Deposits and Credits - 1 item	0.98
Total Cleared Transactions	0.98
Cleared Balance	22,434.17
Register Balance as of 05/20/19	22,434.17
Ending Balance	22,434.17

Maine County Commissioners Association
Reconciliation Summary
MCCA Checking-Savings Bank, Period Ending 06/02/19

	May 2019
Beginning Balance	133,081.81
Cleared Transactions	
Checks and Payments - 15 items	-17,217.24
Deposits and Credits - 4 items	2,178.66
Total Cleared Transactions	-15,038.58
Cleared Balance	118,043.23
Uncleared Transactions	
Checks and Payments - 11 items	-7,992.60
Total Uncleared Transactions	-7,992.60
Register Balance as of 06/02/19	110,050.63
New Transactions	
Deposits and Credits - 1 item	54.93
Total New Transactions	54.93
Ending Balance	110,105.56

Maine County Commissioners Association Reconciliation Detail

MCCA Checking-Savings Bank, Period Ending 06/02/19

	Type	Date	Name	Amount	Balance
Beginning Balance					133,081.81
Cleared Transactions					
Checks and Payments - 15 items					
	Bill Pmt -Check	4/11	Penobscot Sheriff's Office	-30.00	-30.00
	Bill Pmt -Check	4/29	Lisa's White Flour Catering	-619.14	-649.14
	Bill Pmt -Check	4/29	National Council of County Assoc Exec	-500.00	-1,149.14
	Bill Pmt -Check	4/29	US Bank	-296.75	-1,445.89
	Bill Pmt -Check	4/29	Camden National Bank	-59.69	-1,505.58
	Bill Pmt -Check	5/3	Bangor Payroll	-2,443.15	-3,948.73
	Bill Pmt -Check	5/9	MainePERS	-720.91	-4,669.64
	Bill Pmt -Check	5/9	Haven, Lauren	-202.42	-4,872.06
	Bill Pmt -Check	5/9	Spectrum Business/TWC	-176.90	-5,048.96
	Bill Pmt -Check	5/9	Capitol Computers	-125.00	-5,173.96
	Bill Pmt -Check	5/9	Liberty Mutual Insurance	-56.83	-5,230.79
	Bill Pmt -Check	5/10	Bangor Payroll	-2,443.15	-7,673.94
	Bill Pmt -Check	5/17	Bangor Payroll	-2,443.15	-10,117.09
	Bill Pmt -Check	5/24	Bangor Payroll	-2,443.15	-12,560.24
	Bill Pmt -Check	5/31	Bangor Payroll	-4,657.00	-17,217.24
Total Checks and Payments				-17,217.24	-17,217.24
Deposits and Credits - 4 items					
	Deposit	5/23	National Association of Counties_	49.50	49.50
	Deposit	5/23		1,215.92	1,265.42
	Deposit	5/24		907.60	2,173.02
	Deposit	6/2		5.64	2,178.66
Total Deposits and Credits				2,178.66	2,178.66
Total Cleared Transactions				-15,038.58	-15,038.58
Cleared Balance				-15,038.58	118,043.23
Uncleared Transactions					
Checks and Payments - 11 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	4/29	Maine Farm Bureau	-1,497.17	-4,888.26
	Bill Pmt -Check	5/31	Maine Farm Bureau	-1,497.17	-6,385.43
	Bill Pmt -Check	5/31	Macomber Farr & Whitten	-863.00	-7,248.43
	Bill Pmt -Check	5/31	Lisa's White Flour Catering	-309.57	-7,558.00
	Bill Pmt -Check	5/31	US Bank	-296.75	-7,854.75
	Bill Pmt -Check	5/31	Camden National Bank	-107.85	-7,962.60
	Bill Pmt -Check	5/31	Penobscot Sheriff's Office	-30.00	-7,992.60
Total Checks and Payments				-7,992.60	-7,992.60
Total Uncleared Transactions				-7,992.60	-7,992.60

	Type	Date	Name	Amount	Balance
Register Balance as of 06/02/19				-23,031.18	110,050.63
New Transactions					
Deposits and Credits - 1 item					
	Deposit	6/3	Omnia Partners	54.93	54.93
Total Deposits and Credits				54.93	54.93
Total New Transactions				54.93	54.93
Ending Balance				-22,976.25	110,105.56

Maine County Commissioners Association

Profit & Loss Budget vs. Actual

January through May 2019

Accrual Basis

	2019 Budget	May 2019	Jan - May 2019	\$ Over Budget	% of Budget
Income					
4100-00 · Convention Income					
4110-00 · Plaques	400			-400	
4120-00 · Registration	22,000	608	1,091	-20,909	5%
4130-00 · Sponsorship	9,000		1,000	-8,000	11%
4140-00 · Vendor	11,500		450	-11,050	4%
Total 4100-00 · Convention Income	42,900	608	2,541	-40,359	6%
4300-00 · Dues	141,043		141,043		100%
4400-00 · Other Income	7,500	2,781	10,676	3,176	142%
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	1	23	-77	23%
4920-00 · Transfer in from Fund Balance	27,985			-27,985	
Total Income	257,063	3,390	154,283	-102,780	60%
Gross Profit	257,063	3,390	154,283	-102,780	60%
Expense					
5000-00 · Payroll Expenses					
5020-00 · Payroll Fees	2,000	178	792	-1,208	40%
5030-00 · FICA	9,897	930	4,099	-5,798	41%
5040-00 · MainePERS Contributions	9,997	721	3,793	-6,204	38%
5050-00 · Salary-Office Manager	49,574	4,744	21,089	-28,485	43%
5060-00 · Salary-Executive Director	81,332	7,600	33,440	-47,892	41%
Total 5000-00 · Payroll Expenses	152,800	14,173	63,213	-89,587	41%
5100-00 · Insurance					
5110-00 · Health Insurance	11,752	977	4,887	-6,865	42%
5120-00 · Commercial, Crime, D&O Ins	2,050	920	1,147	-903	56%
5130-00 · Workers Comp	564		111	-453	20%
5140-00 · Unemployment Comp Ins	450		290	-160	64%
Total 5100-00 · Insurance	14,816	1,897	6,435	-8,381	43%
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	May 2019	Jan - May 2019	\$ Over Budget	% of Budget
6050-00 · Education and Training	600	30	60	-540	10%
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		1,100	-300	79%
6150-00 · Equipment - Office					
6151-00 · Computer Hardware & Software	250	100	205	-45	82%
6152-00 · IT Services	1,700	133	665	-1,035	39%
6153-00 · Photocopier Lease	3,696	297	1,781	-1,915	48%
6154-00 · Printer & Supplies	1,000		595	-405	60%
6156-00 · Other	400			-400	
Total 6150-00 · Equipment - Office	7,046	530	3,246	-3,800	46%
6160-00 · Fees	100			-100	
6170-00 · Meeting Expense					
6171-00 · Annual Meeting	1,100		1,015	-85	92%
6173-00 · Monthly	3,900	349	1,403	-2,497	36%
6175-00 · Meetings - Other	1,500		1,800	300	120%
Total 6170-00 · Meeting Expense	6,500	349	4,218	-2,282	65%
6180-00 · Mileage & Travel Expense	600	79	79	-521	13%
6195-00 · Office Space Rental	19,000	1,497	7,486	-11,514	39%
6215-00 · Postage-Shipping	250		50	-200	20%
6230-00 · Advertising	250			-250	
6235-00 · Supplies	2,000	9	324	-1,676	16%
6240-00 · Telephone, Fax & Internet					
6241-00 · Cell Phone	1,830	75	375	-1,455	20%
6243-00 · Phone, Fax & Internet	2,200	177	863	-1,337	39%
Total 6240-00 · Telephone, Fax & Internet	4,030	252	1,238	-2,792	31%
6250-00 · Website	200			-200	
6260-00 · Contingency	500			-500	
Total Expense	257,062	18,816	91,515	-165,547	36%

Maine County Commissioners Association
Profit & Loss Budget vs. Actual
May 2019

	<u>May 19</u>
Income	
4100-00 · Convention Income	
4120-00 · Registration	608
Total 4100-00 · Convention Income	<u>608</u>
4400-00 · Other Income	2,781
4810-00 · Interest Earned	<u>1</u>
Total Income	<u>3,390</u>
Gross Profit	<u>3,390</u>
Expense	
5000-00 · Payroll Expenses	
5020-00 · Payroll Fees	178
5030-00 · FICA	930
5040-00 · MainePERS Contributions	721
5050-00 · Salary-Office Manager	4,744
5060-00 · Salary-Executive Director	<u>7,600</u>
Total 5000-00 · Payroll Expenses	<u>14,173</u>
5100-00 · Insurance	
5110-00 · Health Insurance	977
5120-00 · Commercial, Crime, D&O Ins	<u>920</u>
Total 5100-00 · Insurance	<u>1,897</u>
6050-00 · Education and Training	30
6150-00 · Equipment - Office	
6151-00 · Computer Hardware & Software	100
6152-00 · IT Services	133
6153-00 · Photocopier Lease	<u>297</u>
Total 6150-00 · Equipment - Office	<u>530</u>
6170-00 · Meeting Expense	
6173-00 · Monthly	<u>349</u>
Total 6170-00 · Meeting Expense	<u>349</u>
6180-00 · Mileage & Travel Expense	79
6195-00 · Office Space Rental	1,497
6235-00 · Supplies	9
6240-00 · Telephone, Fax & Internet	
6241-00 · Cell Phone	75
6243-00 · Phone, Fax & Internet	<u>177</u>
Total 6240-00 · Telephone, Fax & Internet	<u>252</u>
Total Expense	<u>18,816</u>
Net Income	<u><u>-15,426</u></u>

Maine County Commissioners Association Transaction Detail by Account

May 2019

Accrual Basis

MCCA Checking-Savings Bank

Type	Date	Name	Memo	Amount	Balance
Bill Pmt -Check	5/3	Bangor Payroll	Payroll for week 4/22 to 4/28/19	-2,443.15	-2,443.15
Bill Pmt -Check	5/9	MainePERS		-720.91	-3,164.06
Bill Pmt -Check	5/9	Liberty Mutual Insurance		-56.83	-3,220.89
Bill Pmt -Check	5/9	Capitol Computers		-125.00	-3,345.89
Bill Pmt -Check	5/9	Spectrum Business/TWC		-176.90	-3,522.79
Bill Pmt -Check	5/9	Haven, Lauren		-202.42	-3,725.21
Bill Pmt -Check	5/10	Bangor Payroll	Payroll for week 4/29 to 5/5/19	-2,443.15	-6,168.36
Bill Pmt -Check	5/17	Bangor Payroll	Payroll for week 5/6 to 5/12/19	-2,443.15	-8,611.51
Deposit	5/23		Deposit	1,215.92	-7,395.59
Deposit	5/23	National Association of Counties_	Deposit	49.50	-7,346.09
Deposit	5/24		Deposit	907.60	-6,438.49
Bill Pmt -Check	5/24	Bangor Payroll	Payroll for week 5/13 to 5/19/19	-2,443.15	-8,881.64
Bill Pmt -Check	5/31	Macomber Farr & Whitten		-863.00	-9,744.64
Bill Pmt -Check	5/31	Penobscot Sheriff's Office		-30.00	-9,774.64
Bill Pmt -Check	5/31	Camden National Bank		-107.85	-9,882.49
Bill Pmt -Check	5/31	US Bank		-296.75	-10,179.24
Bill Pmt -Check	5/31	Lisa's White Flour Catering		-309.57	-10,488.81
Bill Pmt -Check	5/31	Maine Farm Bureau	Printed by MCCA	-1,497.17	-11,985.98
Bill Pmt -Check	5/31	Bangor Payroll	Payroll for week 5/20 to 5/26/19	-4,657.00	-16,642.98
				-16,642.98	-16,642.98
Deposit	5/20		Interest	0.98	0.98
				0.98	0.98
Invoice	5/8	Lincoln County		300.00	300.00
Invoice	5/23	Acadia Benefits		607.60	907.60
Payment	5/23	Acadia Benefits		-607.60	300.00
Invoice	5/23	NACo PEB, LLC		1,215.92	1,515.92
Payment	5/23	NACo PEB, LLC		-1,215.92	300.00
Payment	5/24	Lincoln County		-300.00	0.00
				0.00	0.00

Total MCCA Checking-Savings Bank
Money Market Account

Total Money Market Account
Receivables

Total Receivables
1030-00 - Undeposited Funds

Type	Date	Name	Memo	Amount	Balance
Payment	5/23	Acadia Benefits		607.60	607.60
Payment	5/23	NACo PEB, LLC		1,215.92	1,823.52
Payment	5/24	Lincoln County		300.00	2,123.52
Deposit	5/24	Acadia Benefits	Deposit	-607.60	1,515.92
Deposit	5/24	Lincoln County	Deposit	-300.00	1,215.92
Total 1030.00 - Undeposited Funds				1,215.92	1,215.92
Accounts Payable					
Bill	5/3	Bangor Payroll	Payroll for week 4/22 to 4/28/19	-2,443.15	-2,443.15
Bill Pmt -Check	5/3	Bangor Payroll	Payroll for week 4/22 to 4/28/19	2,443.15	0.00
Bill	5/9	MainePERS		-720.91	-720.91
Bill	5/9	Liberty Mutual Insurance		-56.83	-777.74
Bill	5/9	Capitol Computers		-125.00	-902.74
Bill	5/9	Spectrum Business/TWC		-176.90	-1,079.64
Bill	5/9	Haven, Lauren		-202.42	-1,282.06
Bill Pmt -Check	5/9	MainePERS		720.91	-561.15
Bill Pmt -Check	5/9	Liberty Mutual Insurance		56.83	-504.32
Bill Pmt -Check	5/9	Capitol Computers		125.00	-379.32
Bill Pmt -Check	5/9	Spectrum Business/TWC		176.90	-202.42
Bill Pmt -Check	5/9	Haven, Lauren		202.42	0.00
Bill	5/10	Bangor Payroll	Payroll for week 4/29 to 5/5/19	-2,443.15	-2,443.15
Bill Pmt -Check	5/10	Bangor Payroll	Payroll for week 4/29 to 5/5/19	2,443.15	0.00
Bill	5/17	Bangor Payroll	Payroll for week 5/6 to 5/12/19	-2,443.15	-2,443.15
Bill Pmt -Check	5/17	Bangor Payroll	Payroll for week 5/6 to 5/12/19	2,443.15	0.00
Bill	5/24	Bangor Payroll	Payroll for week 5/13 to 5/19/19	-2,443.15	-2,443.15
Bill Pmt -Check	5/24	Bangor Payroll	Payroll for week 5/13 to 5/19/19	2,443.15	0.00
Bill	5/31	Maine Farm Bureau	Printed by MCCA	-1,497.17	-1,497.17
Bill	5/31	Macomber Farr & Whitten		-863.00	-2,360.17
Bill Pmt -Check	5/31	Macomber Farr & Whitten		863.00	-1,497.17
Bill	5/31	Penobscot Sheriff's Office		-30.00	-1,527.17
Bill Pmt -Check	5/31	Penobscot Sheriff's Office		30.00	-1,497.17
Bill	5/31	Camden National Bank		-107.85	-1,605.02
Bill Pmt -Check	5/31	Camden National Bank		107.85	-1,497.17
Bill	5/31	US Bank		-296.75	-1,793.92
Bill Pmt -Check	5/31	US Bank		296.75	-1,497.17
Bill	5/31	Lisa's White Flour Catering		-309.57	-1,806.74
Bill Pmt -Check	5/31	Lisa's White Flour Catering		309.57	-1,497.17

Accrual Basis	Type	Date	Name	Memo	Amount	Balance
Total Accounts Payable 1000-00 · Employee Health Insurance Contr	Bill Pmt -Check	5/31	Maine Farm Bureau	Printed by MCCA	1,497.17	0.00
	Bill	5/31	Bangor Payroll	Payroll for week 5/20 to 5/26/19	-4,657.00	-4,657.00
	Bill Pmt -Check	5/31	Bangor Payroll	Payroll for week 5/20 to 5/26/19	4,657.00	0.00
						0.00
	Bill		Bangor Payroll	EE Health Insurance Contributions		
	Bill		Bangor Payroll	EE Health Insurance Contributions		
	Bill		Bangor Payroll	EE Health Insurance Contributions		
	Bill		Bangor Payroll	EE Health Insurance Contributions		
	Bill		Bangor Payroll	EE Health Insurance Contributions		
	Bill		Bangor Payroll	EE Health Ins Contrib		
	Bill		Bangor Payroll	Employee Contribution		
	Bill		Bangor Payroll	Employee Contribution		
	Bill		Bangor Payroll	Employee Contribution		
	Bill		Bangor Payroll	Employee Contribution		
	Bill		Bangor Payroll	Employee Contribution		
	Bill		Bangor Payroll	EE MEPRS Retirement Contributions		
	Invoice		Acadia Benefits	Vendor Registration for Convention		
	Invoice		Acadia Benefits	Meals at the Convention		
						0.00
Total 4100-00 · Convention Income						
4400-00 · Other Income						
	Invoice	5/8	Lincoln County	Sponsorship to pay for event related expen	-300.00	-300.00
	Invoice	5/23	NACo PEB, LLC	Income from any advertising or endorsemen	-1,215.92	-1,515.92
	Deposit	5/23	NACo Public Employee Benefits LLC	Endorsement	-1,215.92	-2,731.84
	Deposit	5/23	National Association of Counties_	Deposit	-49.50	-2,781.34
						-2,781.34
Total 4400-00 · Other Income						
4810-00 · Interest Earned						
	Deposit	5/20		Interest	-0.98	-0.98
						-0.98

Accrual Basis	Type	Date	Name	Memo	Amount	Balance
5020-00 - Payroll Fees						
	Bill	5/3	Bangor Payroll	Processing fee	34.00	34.00
	Bill	5/10	Bangor Payroll	Processing fee	34.00	68.00
	Bill	5/17	Bangor Payroll	Processing fee	34.00	102.00
	Bill	5/24	Bangor Payroll	Processing fee	34.00	136.00
	Bill	5/31	Bangor Payroll	Processing fee	42.00	178.00
Total 5020-00 - Payroll Fees					178.00	178.00
5030-00 - FICA						
	Bill	5/3	Bangor Payroll	Taxes	185.24	185.24
	Bill	5/10	Bangor Payroll	Taxes	185.24	370.48
	Bill	5/17	Bangor Payroll	Taxes	185.24	555.72
	Bill	5/24	Bangor Payroll	Taxes	185.24	740.96
	Bill	5/31	Bangor Payroll	Taxes	188.87	929.83
Total 5030-00 - FICA					929.83	929.83
5040-00 - MainePERS Contributions						
	Bill	5/9	MainePERS		720.91	720.91
Total 5040-00 - MainePERS Contributions					720.91	720.91
5050-00 - Salary-Office Manager						
	Bill	5/3	Bangor Payroll	Office Managers Salary	948.88	948.88
	Bill	5/10	Bangor Payroll	Office Managers Salary	948.88	1,897.76
	Bill	5/17	Bangor Payroll	Office Managers Salary	948.88	2,846.64
	Bill	5/24	Bangor Payroll	Office Managers Salary	948.88	3,795.52
	Bill	5/31	Bangor Payroll	Office Managers Salary	948.88	4,744.40
Total 5050-00 - Salary-Office Manager					4,744.40	4,744.40
5060-00 - Salary-Executive Director						
	Bill	5/3	Bangor Payroll	ED Salary	1,520.00	1,520.00
	Bill	5/10	Bangor Payroll	ED Salary	1,520.00	3,040.00
	Bill	5/17	Bangor Payroll	ED Salary	1,520.00	4,560.00
	Bill	5/24	Bangor Payroll	ED Salary	1,520.00	6,080.00
	Bill	5/31	Bangor Payroll	Payroll for week 5/20 to 5/26/19	1,520.00	7,600.00
Total 5060-00 - Salary-Executive Director					7,600.00	7,600.00
5100-00 - Insurance						
					14,173.14	14,173.14
5110-00 - Health Insurance						
	Bill	5/31	Bangor Payroll	ER Health Insurance Contributions	977.37	977.37
Total 5110-00 - Health Insurance					977.37	977.37

Accrual Basis	Type	Date	Name	Memo	Amount	Balance
5120-00 · Commercial, Crime, D&O Ins						
	Bill	5/9	Liberty Mutual Insurance		56.83	56.83
	Bill	5/31	Macomber Farr & Whitten	D&O Insurance	863.00	919.83
Total 5120-00 · Commercial, Crime, D&O Ins					919.83	919.83
Total 5100-00 · Insurance					1,897.20	1,897.20
6050-00 · Education and Training						
	Bill	5/31	Penobscot Sheriff's Office	MSA Conference	30.00	30.00
Total 6050-00 · Education and Training					30.00	30.00
6150-00 · Equipment - Office						
6151-00 · Computer Hardware & Software						
	Bill	5/31	Camden National Bank		99.58	99.58
Total 6151-00 · Computer Hardware & Software					99.58	99.58
6152-00 · IT Services						
	Bill	5/9	Capitol Computers		125.00	125.00
	Bill	5/31	Camden National Bank		8.27	133.27
Total 6152-00 · IT Services					133.27	133.27
6153-00 · Photocopier Lease						
	Bill	5/31	US Bank		296.75	296.75
Total 6153-00 · Photocopier Lease					296.75	296.75
6170-00 · Meeting Expense						
6173-00 · Monthly						
	Bill	5/9	Haven, Lauren		39.17	39.17
	Bill	5/31	Lisa's White Flour Catering		309.57	348.74
Total 6173-00 · Monthly					348.74	348.74
6180-00 · Mileage & Travel Expense						
	Bill	5/9	Haven, Lauren		79.46	79.46
Total 6180-00 · Mileage & Travel Expense					79.46	79.46
6195-00 · Office Space Rental						
	Bill	5/31	Maine Farm Bureau	Printed by MCCA	1,497.17	1,497.17
Total 6195-00 · Office Space Rental					1,497.17	1,497.17
6235-00 · Supplies						
	Bill	5/9	Haven, Lauren		8.79	8.79
Total 6235-00 · Supplies					8.79	8.79
6240-00 · Telephone, Fax & Internet						

Accrual Basis	Type	Date	Name	Memo	Amount	Balance
6241-00 · Cell Phone						
Total 6241-00 · Cell Phone	Bill	5/9	Haven, Lauren		75.00	75.00
6243-00 · Phone, Fax & Internet						
Total 6243-00 · Phone, Fax & Internet	Bill	5/9	Spectrum Business/TWC		176.90	176.90
Total 6240-00 · Telephone, Fax & Internet					176.90	176.90
TOTAL					251.90	251.90
					607.60	607.60

Maine County Commissioners Association
Expenses by Vendor Detail
May 2019

06/06/2019
Accrual Basis

Date	Memo	Account	Amount	Balance
Bangor Payroll				
5/3	Office Managers Salary	5050-00 · Salary-Office Manager	948.88	948.88
5/3	Taxes	5030-00 · FICA	185.24	1,134.12
5/3	Processing fee	5020-00 · Payroll Fees	34.00	1,168.12
5/3	ED Salary	5060-00 · Salary-Executive Director	1,520.00	2,688.12
5/10	Office Managers Salary	5050-00 · Salary-Office Manager	948.88	3,637.00
5/10	Taxes	5030-00 · FICA	185.24	3,822.24
5/10	Processing fee	5020-00 · Payroll Fees	34.00	3,856.24
5/10	ED Salary	5060-00 · Salary-Executive Director	1,520.00	5,376.24
5/17	Office Managers Salary	5050-00 · Salary-Office Manager	948.88	6,325.12
5/17	Taxes	5030-00 · FICA	185.24	6,510.36
5/17	Processing fee	5020-00 · Payroll Fees	34.00	6,544.36
5/17	ED Salary	5060-00 · Salary-Executive Director	1,520.00	8,064.36
5/24	Office Managers Salary	5050-00 · Salary-Office Manager	948.88	9,013.24
5/24	Taxes	5030-00 · FICA	185.24	9,198.48
5/24	Processing fee	5020-00 · Payroll Fees	34.00	9,232.48
5/24	ED Salary	5060-00 · Salary-Executive Director	1,520.00	10,752.48
5/31	Office Managers Salary	5050-00 · Salary-Office Manager	948.88	11,701.36
5/31	Taxes	5030-00 · FICA	188.87	11,890.23
5/31	Processing fee	5020-00 · Payroll Fees	42.00	11,932.23
5/31	ER Health Insurance Contributions	5110-00 · Health Insurance	977.37	12,909.60
5/31	Payroll for week 5/20 to 5/26/19	5060-00 · Salary-Executive Director	1,520.00	14,429.60
Total Bangor Payroll			14,429.60	14,429.60
Camden National Bank				
5/31		6151-00 · Computer Hardware & Software	99.58	99.58
5/31		6152-00 · IT Services	8.27	107.85
Total Camden National Bank			107.85	107.85
Capitol Computers				
5/9		6152-00 · IT Services	125.00	125.00
Total Capitol Computers			125.00	125.00
Haven, Lauren				
5/9		6173-00 · Monthly	39.17	39.17

Date	Memo	Account	Amount	Balance
5/9		6241-00 · Cell Phone	75.00	114.17
5/9		6235-00 · Supplies	8.79	122.96
5/9		6180-00 · Mileage & Travel Expense	79.46	202.42
			202.42	202.42
Total Haven, Lauren				
Liberty Mutual Insurance				
5/9		5120-00 · Commercial, Crime, D&O Ins	56.83	56.83
			56.83	56.83
Total Liberty Mutual Insurance				
Lisa's White Flour Catering				
5/31		6173-00 · Monthly	309.57	309.57
			309.57	309.57
Total Lisa's White Flour Catering				
Macomber Farr & Whitten				
5/31	D&O Insurance	5120-00 · Commercial, Crime, D&O Ins	863.00	863.00
			863.00	863.00
Total Macomber Farr & Whitten				
Maine Farm Bureau				
5/31	Printed by MCCA	6195-00 · Office Space Rental	1,497.17	1,497.17
			1,497.17	1,497.17
Total Maine Farm Bureau				
MainePERS				
5/9		5040-00 · MainePERS Contributions	720.91	720.91
			720.91	720.91
Total MainePERS				
NACo Public Employee Benefits LLC				
5/23	Endorsement	4400-00 · Other Income	-1,215.92	-1,215.92
			-1,215.92	-1,215.92
Total NACo Public Employee Benefits LLC				
National Association of Counties				
5/23	Deposit	4400-00 · Other Income	-49.50	-49.50
			-49.50	-49.50
Total National Association of Counties				
Penobscot Sheriff's Office				
5/31	MSA Conference	6050-00 · Education and Training	30.00	30.00
			30.00	30.00
Total Penobscot Sheriff's Office				
Spectrum Business/TWC				
5/9		6243-00 · Phone, Fax & Internet	176.90	176.90
			176.90	176.90
Total Spectrum Business/TWC				
US Bank				
5/31		6153-00 · Photocopier Lease	296.75	296.75
			296.75	296.75
Total US Bank				
TOTAL			17,550.58	17,550.58

Maine County Commissioners Association
Profit & Loss Prev Year Comparison
May 2019

	May 2019	May 2018	\$ Change	% Change
Income				
4100-00 · Convention Income				
4120-00 · Registration	607.60	277.67	329.93	118.82%
4140-00 · Vendor	0.00	1,357.50	-1,357.50	-100.0%
Total 4100-00 · Convention Income	607.60	1,635.17	-1,027.57	-62.84%
4400-00 · Other Income	2,781.34	247.92	2,533.42	1,021.87%
4810-00 · Interest Earned	0.98	18.24	-17.26	-94.63%
Total Income	3,389.92	1,901.33	1,488.59	78.29%
Gross Profit	3,389.92	1,901.33	1,488.59	78.29%
Expense				
5000-00 · Payroll Expenses				
5020-00 · Payroll Fees	178.00	144.00	34.00	23.61%
5030-00 · FICA	929.83	733.09	196.74	26.84%
5040-00 · MainePERS Contributions	720.91	790.80	-69.89	-8.84%
5050-00 · Salary-Office Manager	4,744.40	3,688.52	1,055.88	28.63%
5060-00 · Salary-Executive Director	7,600.00	6,080.00	1,520.00	25.0%
Total 5000-00 · Payroll Expenses	14,173.14	11,436.41	2,736.73	23.93%
5100-00 · Insurance				
5110-00 · Health Insurance	977.37	939.79	37.58	4.0%
5120-00 · Commercial, Crime, D&O Ins	919.83	549.50	370.33	67.39%
5140-00 · Unemployment Comp Ins	0.00	121.03	-121.03	-100.0%
Total 5100-00 · Insurance	1,897.20	1,610.32	286.88	17.82%
6050-00 · Education and Training	30.00	0.00	30.00	100.0%
6150-00 · Equipment - Office				
6151-00 · Computer Hardware & Software	99.58	102.00	-2.42	-2.37%
6152-00 · IT Services	133.27	125.00	8.27	6.62%
6153-00 · Photocopier Lease	296.75	288.80	7.95	2.75%
Total 6150-00 · Equipment - Office	529.60	515.80	13.80	2.68%
6160-00 · Fees	0.00	35.00	-35.00	-100.0%
6170-00 · Meeting Expense				
6173-00 · Monthly	348.74	310.69	38.05	12.25%
6175-00 · Meetings - Other	0.00	200.00	-200.00	-100.0%
Total 6170-00 · Meeting Expense	348.74	510.69	-161.95	-31.71%
6180-00 · Mileage & Travel Expense	79.46	0.00	79.46	100.0%
6195-00 · Office Space Rental	1,497.17	1,497.17	0.00	0.0%
6235-00 · Supplies	8.79	131.47	-122.68	-93.31%
6240-00 · Telephone, Fax & Internet				
6241-00 · Cell Phone	75.00	75.00	0.00	0.0%
6243-00 · Phone, Fax & Internet	176.90	167.52	9.38	5.6%
Total 6240-00 · Telephone, Fax & Internet	251.90	242.52	9.38	3.87%
6250-00 · Website	0.00	40.34	-40.34	-100.0%
Total Expense	18,816.00	16,019.72	2,796.28	17.46%

M.C.C.A.

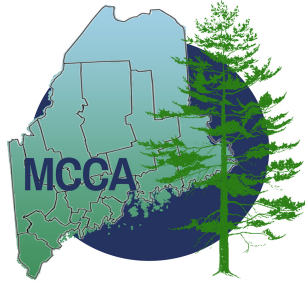
Thomas Coward, President
Cumberland County

Amy Fowler, Vice President
Waldo County

William Blodgett, Secretary-Treasurer
Lincoln County

Charles Pray
Executive Director

Lauren Haven
Office Manager



Maine County Commissioners Association

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MAINE COUNTY COMMISSIONERS ASSOCIATION

Convention Planning Committee Meeting Minutes

MCCA Offices in Augusta

10:00 am Friday, May 24, 2019

Attendance:

Abby Shanor, Amy Fowler, Diana Messina, Linda Corliss, Owen Smith, and Lauren Haven

Updates:

1. Educational Sessions

The Risk Pool will present two educational sessions on Saturday morning or one long session. Malcolm will choose the content and time slot. Peter Marchesi will likely teach one if not both of the sessions.

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. We talked more at this meeting about this topic and tentatively plan to have the speaker educate us during the Friday night dinner. Charles Pray had an idea for a speaker on this. Comm. Fowler will research a speaker as well.

Lauren spoke with Bill Dale at Jensen Baird Gardner and Henry. He is semi-retired and not taking on projects such as an educational session on tax abatement and appeals which we had hoped.

Jim Pross from Skelton Taintor & Abbott has agreed to teach a session on the best on boarding and off boarding practices. That will be scheduled for Friday morning while the association meetings are in session.

We're still waiting to hear back from MainePERS and the Maine Association of Retirees for members to serve on the retirement option panel Saturday morning. Brenda Cota of ICMA-RC is confirmed. We also have NACo retirement reps coming.

Judge Longley is retiring on June 1st, but she is still willing to do the education session on Probate which is scheduled for Friday afternoon.

2. Entertainment

Friday night: Owen is following up on someone to play bagpipes at the opening ceremonies.

Saturday night: Hannah Dickinson has offered to facilitate a game, so we may be set for people to run games. However, it may be helpful in some cases to have more than one person. We can decide later.

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. The committee discussed this and agreed it would be a great way to involve them more.

Owen Smith is still researching the idea of a boating trip. He thinks it would have to be a smaller group, first come first serve.

4. Vendors

Lauren sent out the vendor invitations via email and snail mail. Registration forms for exhibits and sponsorships are being received and processed. The group brainstormed ideas to add new vendors to invite. Comm. Fowler suggested looking at the county warrants to see who we do business with regularly. 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.

5. Event Schedule

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

6. Next Steps

Attendees left with tasks to work on between meetings.

7. Schedule Next Meeting

The next Convention Planning Committee meeting will occur on June 14th at 10:00 am at the MCCA offices.