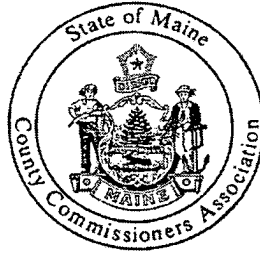


M.C.C.A.

William Blodgett, President
Lincoln County

Peter Baldacci, Vice-President
Penobscot County

Thomas Coward, Secretary-Treasurer
Cumberland County



Rosemary Kulow
Executive Director

Lauren Haven
Administrative Assistant

4 Gabriel Drive, Suite 2
Augusta, ME 04330
207-623-4697
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MCCA Board of Directors' Meeting Agenda 10:00 a.m., February 12, 2014

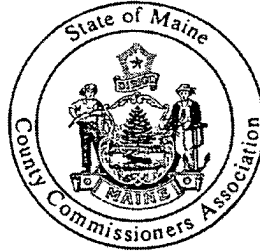
- I. **Call to Order, Introductions and Attendance**
- II. **Pledge of Allegiance**
- III. **Approval of/Additions to the Agenda**
- IV. **Approval of January 8, 2014 Annual Meeting Minutes**
- V. **Old Business**
- VI. **New Business**
 - A. Discussion of Structure of & Representation to the MCCA Legislative Policy Committee (*Requested by Commissioner Frost*)
 - B. Policy in Regard to Receiving Notification from Counties and Affiliated Associations when They Submit, Support or Oppose Legislation
- VII. **Reports**
 - A. Executive Director's & Financial Reports - *Rosemary Kulow*
 - B. Legislative Report - *Bill Whitten & Rosemary Kulow*
 - C. Association Reports
 - D. Corrections Report - *Mark Westrum*
 - E. Annual Convention Report - *York County*
 - F. NACo Report - *Peter Baldacci*
- VIII. **Other Business**
- IX. **Adjournment**

M.C.C.A.

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Annual Meeting Minutes January 8, 2014

I. Call to Order, Introductions and Attendance

President Steve Joy called the meeting to order at 10:15 a.m., and everyone introduced themselves.

DIRECTORS PRESENT: *Androscoggin* – Commissioner Beth Bell; *Aroostook* – Commissioner Paul Underwood, proxy for Commissioner Norman Fournier; *Cumberland* – Commissioner Thomas Coward; *Franklin* – Commissioner Gary McGrane; *Hancock* – Commissioner Steven Joy; *Kennebec* – Commissioner George Jabar II; *Knox* – Commissioner Roger Moody; *Lincoln* – Commissioner William Blodgett; *Oxford* – Commissioner Steve Merrill; *Penobscot* – Commissioner Peter Baldacci; *Piscataquis* – Commissioner James Annis; *Sagadahoc* – Commissioner Charles Crosby; *Somerset* – Commissioner Robin Frost; *Waldo* – Commissioner Amy Fowler; *Washington* – Commissioner Chris Gardner; *York* – County Manager Greg Zinser, proxy for Commissioner Sallie Chandler; *MACCAM* – Administrator Bill Collins; *MRDA* – Linda Smith; *MARP* – Kathleen Ayers; *MSA* – Mary-Anne LaMarre, proxy for Sheriff Todd Brackett; *MACT* – David Parkman; and *MECCA* – Owen Smith

OTHERS PRESENT: *Androscoggin* – County Clerk Patricia Fournier; *Commission to study the Board of Corrections* – David Flannigan; *Cumberland* – Assistant County Manager Bill Whitten; *Kennebec* – Commissioner Nancy Rines, Commissioner Beverly Daggett and Administrator Robert Devlin; *Knox* – Administrator Andrew Hart; *Hancock* – Commissioner Percy L. Brown, Jr.; *Lincoln* – Administrator John O'Connell; *Oxford*: Commissioner David Duguay & Administrator Scott Cole; *Penobscot* – Commissioner Tom Davis; *Sagadahoc* – Administrator Pamela Hile; and *Somerset* – Commissioner Phillip Roy, Jr. and Administrator Dawn DiBlasi

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

II. Pledge of Allegiance

Due to absence of a flag, President Steve Joy proceeded to the next agenda item.

III. Approval of/Additions to the Agenda

The agenda was approved as presented with the exception of item XI. A., which President Steve Joy moved up in the agenda to follow item VI in order to accommodate Guest Speaker, David Flannigan.

IV. Approval of December 11, 2013 Meeting Minutes

President Steve Joy moved and Comm. McGrane seconded approval of the December 11, 2013 minutes. The motion was approved unanimously.

V. Designate Directors from Each County

- A. County Commissioners
- B. Association Representatives

The following list of elected MCCA Directors for 2014 was acknowledged and accepted.

1. Androscoggin - Commissioner Beth Bell
2. Aroostook - Commissioner Norman Fournier
3. Cumberland - Commissioner Thomas Coward, with Bill Whitten as proxy
4. Franklin - Commissioner Gary McGrane
5. Hancock - Commissioner Steve Joy
6. Kennebec - Commissioner George Jabar, II
7. Knox - Commissioner Roger Moody
8. Lincoln - Commissioner William Blodgett
9. Oxford - Commissioner Steven Merrill
10. Penobscot - Commissioner Peter Baldacci, with Bill Collins as proxy
11. Piscataquis - Commissioner James Annis
12. Sagadahoc Commissioner Charles Crosby
13. Somerset - Commissioner Robin Frost
14. Waldo - Commissioner Amy Fowler
15. Washington - Commissioner Christopher Gardner
16. York - Commissioner Sallie Chandler
17. MACCAM - Bill Collins, with Andrew Hart as proxy
18. MCAA - Mark Westrum
19. MECCA - Owen Smith
20. EMAD - Richard Beausoleil
21. MRDA - Linda Smith
22. MARP - Kathy Ayers
23. MSA - Sheriff Todd Brackett
24. MACT - David Parkman

VI. Appoint Nominating Committee

President Steve Joy appointed the following to the Nominating Committee: Comm. Phillip Roy, Comm. Chris Gardiner, and Comm. George Jabar. The committee retired to deliberate and determine its nominations for MCCA officers for 2014.

- (XI. A.)** At this time President Steve Joy commenced with item XI. A. Corrections Commission Report, introducing the Commission Chairman, David Flannigan. Mr. Flannigan presented a summary of the report on the workings of the Commission. During and following the presentation, many theories and opinions were offered by Commissioners. In conclusion, Vice President Gary McGrane stated that suggested changes going forward must pass the legislature to work. Everyone acknowledged the time and effort of Mr. Flannigan and the entire Corrections Commission.

President Steve Joy then spoke about MCCA accomplishments in 2013. Some accomplishments mentioned included the hiring of an Administrative Assistant and Executive Director, the retention of representation from affiliate groups on the Board of Directors, establishment of employee benefit programs for MCCA employees, revision of the MCCA Bylaws, override of the Governor's veto of the Deeds bill and participation in the Legislative process.

VII. Nominate & Elect MCCA Officers

The Nominating Committee nominated Comm. William Blodgett as President, Comm. Peter Baldacci as Vice-President, and Comm. Thomas Coward as Secretary/Treasurer. *The slate of officers for the 2014 Executive Committee was unanimously approved.*

At this time, newly elected President, William Blodgett, assumed chairmanship of the meeting.

VIII. Approval of Bylaws

Comm. Roger Moody presented the final draft of the Bylaws including all changes. *Comm. Steve Joy moved to approve the revised bylaws, Comm. Amy Fowler seconded the motion, and the changes were approved unanimously.*

IX. Approval of 2013 Budget Line Item Transfers

Executive Director Rosemary Kulow explained the end of year line item transfers necessary to close out the 2013 budget. *Comm. Roger Moody moved to approve the transfers, Comm. Amy Fowler seconded the motion, and the line item transfers were approved unanimously.*

X. Approval of 2014 Budget

Executive Director Rosemary Kulow explained the items on the 2014 budget. *Comm. George Jabar moved to approve the budget, Comm. Steve Joy seconded the motion, and the 2014 budget was unanimously adopted.*

XI. Reports

A. Corrections Commission Report – *David Flannigan* (See page 3.)

B. Executive Director’s & Financial Reports

The Commissioners reviewed the reports. Executive Director Rosemary Kulow offered to answer any questions, but none were expressed. *The reports were approved unanimously.*

C. Legislative Report

Administrator Scott Cole summarized LD 211 and the issues surrounding it. Administrator Bob Devlin said that almost all counties would see a reduced ability to raise revenue if this bill were to become law as a result of increased scrutiny on levy limits during budget review. Administrator Bill Collins explained that the growth rate formula as proposed would create levy limits that would then need to be constantly overridden by counties. President Bill Blodgett encouraged everyone to contact legislators and become involved with the legislative process.

D. Association Reports

- **MACCAM** – No report was given.
- **MCAA** – Comm. Amy Fowler reported that Ryan Thornell is the new Executive Director of the Board of Corrections.
- **MECCA** – Comm. Owen Smith reported that Peter Crichton is facilitating a pilot project for fire dispatch protocols.
- **EMA** – No report was given.
- **MRDA** – Register of Deeds representative, Linda Smith, reported the following:
 1. Web site revenue has decreased because the public is getting documents on line, but total revenue from document fees has increased.
 2. They are in the process of archiving documents for the future.
 3. Two members will be attending the PRIA Winter Conference (Property Records Industry Association).
 4. Four members are doing webinar training for e-recording documents.
- **MSA** – Executive Director Mary-Anne LaMarre mentioned that the annual Sheriff’s conference will be held at the Holiday Inn by the Bay in Portland on January 15th and 16th. There will be a vendor show, training sessions, guest speakers and an awards banquet.
- **MACT** – President of MACT, David Parkman, reported that the December meeting was held at a casino and no business was discussed. *Everyone laughed heartily.*
- **MARP** – Register of Probate representative, Kathy Ayers, said that electronic filing will be implemented by October of 2014.

E. Corrections Report – No report was given.

F. Annual Convention Report (York County) - County Manager Greg Zinser confirmed York County’s plans to host the 2014 Annual Convention at the Cliff House in Ogunquit on October 10, 11, and 12, 2014.

G. NACo Report – Vice President, Peter Baldacci, reported that he will be attending the 2014 NACo Legislative Conference in March.

XII. Other Business

No other business was brought before the board.

XIII. Adjournment

Motion for adjournment was made by Comm. Gary McGrane, seconded by Comm. Amy Fowler, and approved unanimously at 11:55 a.m. The group adjourned to lunch.

Respectfully submitted,

Lauren Haven, Administrative Assistant

Date: _____

Attested:

Thomas Coward, Secretary/Treasurer

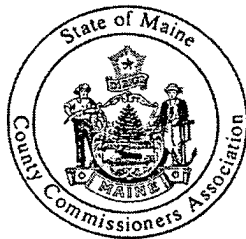
Date: _____

M.C.C.A.

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MAINE COUNTY COMMISSIONERS ASSOCIATION

Executive Director's Report February 7, 2014

MCCA Newsletter

MCCA Administrative Assistant, Lauren Haven, has been working diligently on a newsletter for the MCCA, and the first edition should be reaching all of you soon, if it hasn't already. She has done a fine job, even though she was faced with numerous software challenges along the way. The newsletter is a work in progress, and we heartily welcome your suggestions and comments. We hope to improve each and every issue and bring relevant and timely information to all Maine counties. Thank you to all of you who contributed to this edition, and our appreciation is also extended to any and all who contribute to the MCCA newsletter in the future.

Strategic Planning Committee

Members of the Strategic Planning Committee were asked to prioritize tasks that they see as pertinent for MCCA to accomplish within the next five years. MCCA staff is compiling the results and will present them to the committee at a meeting following the MCCA Board of Director's meeting on February 12th. Once the committee has formulated a recommendation on how to further proceed with strategic planning, the recommendation will be presented to the Board of Directors for action.

Social Security Program & Unemployment Compensation Insurance Program

MCCA has been notified that it is now a full and certified participant in both the Social Security Program and MMA's Unemployment Compensation Insurance Program.

County Dues

Thus far, MCCA has received dues payments of \$8,765 from each of the following counties: Androscoggin, Aroostook, Cumberland, Hancock, Kennebec, Lincoln, Oxford, Penobscot, Sagadahoc,

Waldo, Washington, and York, resulting in a total of \$105,180 received to-date. Thank you to all counties for your prompt remittance of your membership dues!

Legislative Update

Attached for your information is an up-to-date chart of current legislation that affects Maine counties. I have been going to the Legislature almost every day attending public hearings and work sessions, and I update the chart from what I learn at the State House or Cross Building.

I have been tracking several bills as you will see below, but the most significant bill concerns County Corrections reform legislation, otherwise known as the “Jails Bill.” *The Criminal Justice & Public Safety Committee will discuss this draft bill at 10:00 a.m., Monday, February 10th in Room 436 of the State House.* This will not be a public hearing or a work session, but a discussion. Please see the attached chart of Current Legislation for your information. Your participation at the Legislature in support of MCCA positions will be most appreciated.

Proposed legislation I have been watching includes the following:

- **LD 211** – *An Act to Amend the Laws Governing the Limitation on County Assessments* was voted Ought Not to Pass (ONTP) by the State and Local Government Committee (SLG). MCA
- **LD 502** – *An Act to Allow County Jails to Apply Savings to Debt Service without a Reduction in State Payments* was voted ONTP by the Criminal Justice and Public Safety Committee (CJPS).
- **LD 1177** – *An Act to Implement the Recommendations from the Discontinued and Abandoned Roads Stakeholder Group* was voted Ought to Pass as Amended (OTP as amended) by the SLG Committee. MCCA joins MMA in opposing this bill in its *original* form, but as amended may be acceptable, depending on the final language. The State & Local Government Committee will review the amendment in Room 214 of the Cross Building on Wed., February 12th at 1:00 p.m.
- **LD 196** – *An Act Regarding the Implementation of the Quality Assurance Program for Public Safety Answering Points* was voted ONTP by the Energy, Utilities, and Technology Committee (EUT). The MCCA LPC had not developed a position on this bill, but is satisfied with the ONTP position.
- **LD 275** – *Resolve, To Require the Emergency Services Communication Bureau to Expand the Existing Quality Assurance System* was voted ONTP by the EUT. MCCA opposes this bill.
- **LD 1520** – *An Act To Allow the Passamaquoddy Tribe to Operate Slot Machines in Washington County in Conjunction with High-Stakes Beano* was voted ONTP by the Veterans and Legal Affairs Committee (VLA). However, it may come to the floor for a vote. The LPC did not take a position on this bill, but I wanted to keep track of it due to its potential effect on Washington County.
- **LD 1142** – *An Act Regarding Correctional Officers’ Retirement* was voted ONTP by the AFA. MCCA opposed this bill.
- **LR 2721** – *An Act Related to the Report of the Tax Expenditure Review Task Force Pursuant to PL 2013, c. 368, Part S.* This bill concerns the state of State-Municipal Revenue Sharing and is being considered on the floor today. The Appropriation & Financial Affairs Committee’s recommendation is to reinstate \$40,000,000 to the program for municipalities. The positions on

LR 2721 go along party lines, with Democrats favoring the reinstatement of funding and Republicans opposing the funding.

- **LD 1323** – *An Act Regarding Wind Power Siting in the Unorganized Territory* would have allowed wind power projects to be located only in areas already zoned for planned development. The bill was voted ONTP by the ENR, and MCCA opposed this bill.
- **LD 1672** – *An Act to Amend Maine’s Emergency Management Laws* would update technological language in the statute and will most likely be voted OTP by the CJPS. MCCA has no position on this legislation.
- **LD 1252** – *An Act To Improve Maine’s Economy and Energy Security with Solar and Wind Energy* would reinstate the rebate for solar energy projects installed in homes and businesses. MCCA has taken no position on this bill.
- **LD 1713** – *An Act to Permit the Sharing of Revenue from the Sale of Alcoholic Beverages at Sporting Events* was introduced to allow the sharing of liquor sales revenue at sporting events in civic centers between the licensing agent and the tenant, namely the Cumberland County Civic Center and the Portland Pirates. This bill was voted OTP as amended by the VLA. MCCA supports this legislation.
- **LD 1633** – *An Act to Extend the Date for a Business in a Tier 2 Location to Qualify for Pine Tree Development Zone Benefits* would allow the more populated counties of Cumberland and York to continue to be included in a Pine Tree Zone. The sunset date for the Tier 2 region’s inclusion in a Pine Tree Zone was last December, and this legislation would extend its eligibility for Pine Tree Zone benefits until 2018. The bill was voted 6-5 ONTP by the Labor, Commerce, Research, and Economic Development Committee (LCRED), with a minority report that recommends OTP as amended. MCCA supports this legislation.
- **LD 1601** – *An Act to Increase the Amount of Funds Available to Counties for Witness Fees, Extradition Expenses and Prosecution Costs* would increase the amount allowed in this fund from \$20,000 to \$40,000 and expand the use of the funds to include paying for witness fees and investigation expenses for the prosecution of criminal cases, as well as paying for extradition fees. MCCA LPC unanimously supports this bill, and I testified in favor of it at the public hearing this week. The Judiciary Committee will hold a work session on the bill at 1:00 p.m., February 11th in Room 438 of the State House.
- **LD 222** – *An Act Designating the Chief of the State Police as the Only Issuing Authority of a Permit to Carry a Concealed Handgun* – The Criminal Justice & Public Safety Committee will hold a work session on this bill at 10:30 a.m., February 12th in Room 436 of the State House. Unfortunately, this is at the same time as the MCCA Board of Directors’ meeting.
- **LD 1656** – *An Act To Increase Safety for Victims of Domestic Violence* will be discussed in Work Session by the Criminal Justice & Public Safety Committee at 10:30 a.m., Wed., February 12th in Room 436 of the State House.
- **LD 1714** – *Resolve, To Study the Feasibility of Allowing Dispatchers To Transfer E-9-1-1 Calls to Emergency Responders in Other States* – Public Hearing in Energy, Utilities, and Technology Committee at 1:00 p.m., Wed., February 12th in Room 211 of Cross Building.
- **LD 1730** – *An Act to Assist Victims of Human Trafficking* – The Judiciary Committee will hold a public hearing on this bill at 1:00 p.m., Thur., February 13th in Room 438 of the State House.
- **LD 1753** – *An Act to Redistrict the Knox County Budget Committee Districts* - The State & Local Government Committee will hold a public hearing on this bill at 1:00 p.m., Wed., February 19th in Room 214 of the Cross Building.

- **LR 2721** – *An Act Related to the Report of the Tax Expenditure Review Task Force* – MCCA supports the MMA position to reinstate Revenue Sharing for municipalities. The Appropriations and Financial Affairs Committee voted to reinstate \$40,000,000 in State Revenue Sharing to municipalities, and the bill is now being considered on the floor of the Legislature.

One thing that has become apparent to me about our legislative process is that Maine counties would benefit from greater communication and involvement among County Commissioners, the Legislative Policy Committee (LPC) members, MCCA staff and lobbyists, and affiliate groups in regard to proposed legislation. It is essential that LPC members thoroughly understand the pros and cons of proposed legislation, affiliate groups' positions on the legislation, and how the legislation would affect various groups and individuals in order to develop sound positions on the legislation for the MCCA. Therefore, I urge us all to communicate more to one another about proposed legislation, and try to work together as much as possible to find the best solutions for the majority concerned and present a united front to the Legislature at every opportunity.

The Maine Association of County Clerks, Administrators, and Managers (MACCAM) is currently working on a recommendation for a process that should result in a more representative LPC, and their recommendation will be presented to the MCCA Board of Directors for consideration at the next possible opportunity.

Meetings/Events since January 8, 2014 BOD Meeting

1/08/14 Legislature – LD 211 Work Session @ SLG (Limitation on County Assessments)
1/10/14 Legislature – AFA
1/13/14 Legislature – LD 502 CJPS (Jail Debt) & LD 1177 SLG (Discontinued Roads)
1/14/14 Legislature – LD 196 (PSAP Quality Assurance) & LD 275 @ EUT (Emerg. Serv. QA)
1/15/14 Legislature – LD 1520 @ VLA (Gaming) & LD 1177 @ SLG (Discontinued Roads)
1/16/14 Attended Maine Sheriffs Association annual conference in Portland.
1/07/14 Legislature – LD 1520 @ VLA (Gaming)
1/21/14 Legislature – LD 1142 @ AFA (Correctional Officers’ Retirement)
1/22/14 Legislature: LR 2721 @ AFA (Revenue Sharing PH); LD 1177 @ SLG (Discontinued Roads); LD 1323 @ EUT (Wind power siting in UTs)
1/27/14 Legislature – LD 1672 @ CJPS (Emergency Mgmt. Laws)
LPC Conference call meeting @ 3:00 p.m.
1/28/14 Legislature – LD 1252 @ EUT (Solar & Wind program rebate reinstatement)
1/29/14 Legislature – LD 1713 @ BLA (Sports Event Revenue Sharing)
1/30/14 Legislature – Sen. George Mitchell’s speech & portrait unveiling; & LD 1633 @ LCRED (Pine Tree Dev. Zone, Tier 2)
2/03/14 LPC Conference call meeting @ 3:00 p.m.
2/04/14 Legislature – LD 1601 @ Judiciary (testified in regard to witness & extradition fees)
2/06/14 MACCAM meeting in Maine Farm Bureau conference room

Upcoming Planned Meetings/Events:

All month Continued attendance at public hearings and work sessions at Legislature, as scheduled
2/12/14 MCCA Meetings, including Strategic Planning Committee meeting
2/18/14 Board of Corrections meeting @ 1:00 p.m.
2/19/14 LD 1753 PH @ SLG (Knox County Budget Committee redistricting)
2/19/14 Forensic Mental Health Oversight Committee report @ 3:00 p.m.
2/21/14 LPC Conference call meeting @ 9:00 a.m.
Mar. 1-5 Attending NACo Annual Legislative Conference in Washington D.C.

Respectfully submitted,

Rosemary E. Kulow
Executive Director

MAINE COUNTY COMMISSIONERS ASSOCIATION

January 2014 Financial Report

Attached please find the monthly financial reports for the month of January 2014. With 8.5% of the year complete, the report shows that \$86,358 or 34% of total budgeted revenue had been collected by January 31st. That includes payments received in January from seven counties for their membership dues. (Several other counties have remitted their membership dues payments in February.) MCCA also received the \$25,000 assessment payment from the MCCA Risk Pool in January. The total revenue that is budgeted for 2014 is \$252,650.

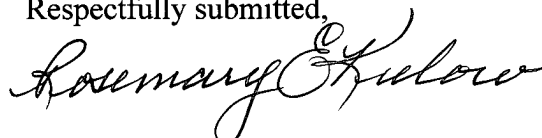
In January we closed the separate bank account for the Convention, and deposited those funds in the MCCA general fund. We continue to keep the activity for convention income and expenses separate by account numbers, however. At the end of January, the balance in the MCCA bank account was \$171,149.41.

\$252,650 is budgeted for expenditures for 2014, and of that \$19,247 (7.6%) was expended in January; therefore, the unexpended balance in the budget is \$229,942.

Also included for you this month is a 2013 year-end Profit & Loss Budget vs. Actual report that reflects the approved adjustments.

All activity to-date is within budget and on target, so there are no areas of concern at this time. Please do not hesitate to let me know if you have any questions.

Respectfully submitted,



Rosemary E. Kulow
Executive Director

11:27 AM
02/07/14
Cash Basis

Maine County Commissioners Association
Balance Sheet
As of January 31, 2014

	<u>Jan 31, 2014</u>
ASSETS	
Current Assets	
Checking/Savings	
MCCA Checking-Savings Bank	171,149.41
Petty Cash Account	200.00
Total Checking/Savings	<u>171,349.41</u>
Accounts Receivable	
Receivables	78,885.00
Total Accounts Receivable	<u>78,885.00</u>
Total Current Assets	<u>250,234.41</u>
TOTAL ASSETS	<u><u>250,234.41</u></u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	23,904.11
Total Accounts Payable	<u>23,904.11</u>
Total Current Liabilities	<u>23,904.11</u>
Total Liabilities	23,904.11
Equity	
3200-00 · Fund Balance to Current Yr Inc	-59,216.00
3900-00 · Earnings	167,245.74
Net Income	118,300.56
Total Equity	<u>226,330.30</u>
TOTAL LIABILITIES & EQUITY	<u><u>250,234.41</u></u>

Maine County Commissioners Association
Profit & Loss Budget vs. Actual
January 2014

	Budget	Jan 2014	\$ Over Budget	% of Budget
Income				
4100-00 · Convention Income				
4120-00 · Registration	40,000		-40,000	
4130-00 · Sponsorship	9,000		-9,000	
Total 4100-00 · Convention Income	49,000		-49,000	
4300-00 · Dues	140,240	61,355	78,885	43.8%
4400-00 · Other Income	250		-250	
4500-00 · NACo Roster	750		-750	
4600-00 · MCCA Risk Pool Assessment	25,000	25,000		100.0%
4810-00 · Interest Earned	30	3	-27	10.0%
4920-00 · Transfer in from Fund Balance	37,380		-37,380	
Total Income	252,650	86,358	-166,292	34.2%
Expense				
5000-00 · Payroll Expenses				
5020-00 · Payroll Fees	1,700	288	-1,412	16.9%
5030-00 · Payroll Taxes	8,000	870	-7,130	10.9%
5040-00 · Retirement (MEPERS)	3,750		-3,750	
5050-00 · Salary - Administrative Asst	35,000	3,923	-31,077	11.2%
5060-00 · Salary - Executive Director	72,000	8,077	-63,923	11.2%
Total 5000-00 · Payroll Expenses	120,450	13,158	-107,292	10.9%
5100-00 · Insurance				
5110-00 · Health Insurance	19,000	1,592	-13,947	8.4%
5120-00 · Commercial, Crime, D&O Ins	2,000		-2,000	
5130-00 · Workers Comp	850		-850	
5140-00 · Unemployment Comp Ins	500		-500	
Total 5100-00 · Insurance	22,350	1,592	-17,297	7.1%
6010-00 · Prof. Services				
6011-00 · Prof Services-Bookkeeping	500		-500	
6012-00 · Prof Services - Legal Services	1,000		-1,000	
6013-00 · Financial Audit	1,500		-1,500	
Total 6010-00 · Prof. Services	3,000		-3,000	
6030-00 · Lobbying				
6031-00 · Lobbying Reg	400		-400	
6030-00 · Lobbying - Other	4,500		-4,500	
Total 6030-00 · Lobbying	4,900		-4,900	

Maine County Commissioners Association
Profit & Loss Budget vs. Actual
January 2014

	Budget	Jan 2014	\$ Over Budget	% of Budget
6040-00 · NACO Expenses				
6041-00 · NACo Conference	12,500	490	-12,010	3.9%
6042-00 · NACo Database work	250		-250	
Total 6040-00 · NACO Expenses	12,750	490	-12,260	3.8%
6050-00 · Education and Training	1,500	78	-1,422	5.2%
6100-00 · Bank Charges	100	0	-100	0.0%
6110-00 · Convention Exp.				
6113-00 · Entertainment/Speakers	5,000		-5,000	
6114-00 · Executive Director - Conv Reg	1,000		-1,000	
6118-00 · Meeting Exp.	25,500		-25,500	
6121-00 · Supplies	3,000		-3,000	
Total 6110-00 · Convention Exp.	34,500		-34,500	
6135-00 · Commissioner Retirement Plaques	500		-500	
6140-00 · Copies-Printing				
6142-00 · Directory	1,000		-1,000	
6143-00 · Other Copying or Printing	250		-250	
Total 6140-00 · Copies-Printing	1,250		-1,250	
6145-00 · Dues Expense	1,500	575	-925	
6150-00 · Equipment - Office				
6151-00 · Computer Hardware & Software	2,000	116	-1,884	5.8%
6152-00 · IT Services	3,000	260	-2,740	8.7%
6153-00 · Photocopier Lease	1,800	164	-1,636	9.1%
6154-00 · Printer & Supplies	1,500		-1,500	
6155-00 · Telephone System	500		-500	
6150-00 · Equipment - Office - Other	2,000		-2,000	
Total 6150-00 · Equipment - Office	10,800	540	-10,260	5.0%
6160-00 · Fees	150		-150	
6170-00 · Meeting exp.				
6171-00 · Annual Meeting	1,500	907	-593	60.5%
6172-00 · County Officials' Workshop	250		-250	
6173-00 · Monthly	3,000		-3,000	
6175-00 · Meetings - Other	300	10	290	3.3%
Total 6170-00 · Meeting exp.	5,050	917	-4,133	18.2%
6180-00 · Mileage & Travel Expense	5,000	83	-4,917	1.7%
6195-00 · Office Space Rental	17,100	1,382	-15,718	8.1%
6215-00 · Postage-Shpping	500	37	-463	7.4%
6230-00 · Advertising	2,000		-2,000	
6235-00 · Supplies	4,300	72	-4,228	1.7%

Maine County Commissioners Association
Profit & Loss Budget vs. Actual
January 2014

	<u>Budget</u>	<u>Jan 2014</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
6240-00 · Telephone, Fax & Internet				
6241-00 · Cell Phone	1,000	75	-925	7.5%
6242-00 · Conference Call Line	100		-100	
6243-00 · Phone, Fax & Internet	3,600	248	-3,352	
Total 6240-00 · Telephone, Fax & Internet	4,700	323	-4,377	6.9%
6250-00 · Website	250		-250	
Total Expense	252,650	19,247	-229,942	7.6%

Maine County Commissioners Association
Profit & Loss Budget vs. Actual
January through December 2013

	Budget	Jan - Dec 13	\$ Over Budget	% of Budget
Income				
4100-00 · Convention Income				
4110-00 · Plaques		238		
4120-00 · Registration		39,799		
4130-00 · Sponsorship		9,256		
4100-00 · Convention Income - Other	43,000	25,944	-43,000	
Total 4100-00 · Convention Income	43,000	75,237	6,293	114.6%
4300-00 · Dues	140,240	140,240		100.0%
4400-00 · Other Income	1,000	481	25,425	2642.5%
4500-00 · NACo Roster	500	774	274	154.8%
4600-00 · MCCA Risk Pool Assessment	60,000		-60,000	
4810-00 · Interest Earned	10	27	17	270.0%
4920-00 · Transfer in from Fund Balance	59,216	59,216		100.0%
Total Income	303,966	275,975	-27,991	90.8%
Expense				
5000-00 · Payroll Expenses				
5010-00 · Fringe Benefits	2,148		-2,148	
5020-00 · Payroll Fees	1,692	1,822	130	107.7%
5030-00 · Payroll Taxes	7,396	7,534	138	101.9%
5040-00 · MainePERS-EE Contributions	6,760	762	-5,998	11.3%
5050-00 · Salary - Administrative Asst	34,000	28,087	-5,913	82.6%
5060-00 · Salary - Executive Director	70,000	57,484	-12,516	82.1%
Total 5000-00 · Payroll Expenses	121,996	95,689	-26,307	78.4%
5100-00 · Insurance				
5110-00 · Health Insurance	44,705	17,841	-26,864	39.9%
5120-00 · Commercial, Crime, D&O Ins	1,942	1,942		100.0%
5130-00 · Workers Comp	1,200	876	-324	73.0%
Total 5100-00 · Insurance	47,847	20,659	-27,188	43.2%
6010-00 · Prof. Services				
6011-00 · Prof Services-Bookkeeping	3,600	2,449	-1,151	68.0%
6012-00 · Prof Services - Legal Services	510	510		100.0%
6013-00 · Financial Audit	3,726	900	-2,826	24.2%
Total 6010-00 · Prof. Services	7,836	3,859	-3,977	49.2%
6030-00 · Lobbying				
6031-00 · Lobbying Reg	400		-400	
6030-00 · Lobbying - Other	31,800	4,163	-27,637	13.1%
Total 6030-00 · Lobbying	32,200	4,163	-28,037	12.9%

Maine County Commissioners Association
Profit & Loss Budget vs. Actual
January through December 2013

	Budget	Jan - Dec 13	\$ Over Budget	% of Budget
6040-00 · NACO Expenses				
6041-00 · NACo Conference	5,500	4,839	-661	88.0%
6042-00 · NACo Database work	250		-250	
Total 6040-00 · NACO Expenses	5,750	4,839	-911	84.2%
6100-00 · Bank Charges	400	10	-390	2.5%
6110-00 · Convention Exp.				
6112-00 · Conv - Prepayment Host County		-1,000		
6113-00 · Entertainment/Speakers	2,300	2,300		100.0%
6114-00 · Executive Director - Conv Reg	961	961	0	100.0%
6118-00 · Meeting Exp.	24,314	24,314	0	100.0%
6121-00 · Supplies	3,059	3,059	0	100.0%
6124-00 · Commissioner Retirement Plaques	400	273	-127	68.3%
6110-00 · Convention Exp. - Other	3,326		-3,326	
Total 6110-00 · Convention Exp.	34,360	29,907	-4,453	87.0%
6140-00 · Copies-Printing				
6142-00 · Directory	3,938	697	-3,241	17.7%
6140-00 · Copies-Printing - Other	62	62	0	100.0%
Total 6140-00 · Copies-Printing	4,000	759	-3,241	19.0%
6145-00 · Dues Professional Development	1,500	1,025	-475	68.3%
6150-00 · Equipment - Office				
6151-00 · Computer Hardware & Software	1,472	1,472	0	100.0%
6152-00 · IT Services	2,445	2,455	10	100.4%
6153-00 · Photocopier Lease	1,660	1,824	164	109.9%
6154-00 · Printer & Supplies	2,202	2,202	0	100.0%
6155-00 · Telephone System	23	23	0	100.0%
6150-00 · Equipment - Office - Other	851	851	0	100.0%
Total 6150-00 · Equipment - Office	8,653	8,827	174	102.0%
6160-00 · Fees	75	75		100.0%
6170-00 · Meeting exp.				
6171-00 · Annual Meeting	1,330	1,330	0	100.0%
6172-00 · County Officials' Workshop	53	53	0	100.0%
6173-00 · Monthly	2,423	2,423	0	100.0%
6175-00 · Meetings - Other	276	276	0	100.0%
6170-00 · Meeting exp. - Other	307	307	0	100.0%
Total 6170-00 · Meeting exp.	4,389	4,389	0	100.0%
6180-00 · Mileage & Travel Expense	5,000	2,132	-2,868	42.6%
6195-00 · Office Space Rental	17,966	17,966		100.0%

Maine County Commissioners Association
Profit & Loss Budget vs. Actual
January through December 2013

	<u>Budget</u>	<u>Jan - Dec 13</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
6215-00 · Postage-Shpping	500	328	-172	65.6%
6230-00 · Advertising	1,583	1,583	0	100.0%
6235-00 · Supplies	4,000	3,007	-993	75.2%
6240-00 · Telephone, Fax & Internet				
6241-00 · Cell Phone	1,618	989	-629	61.1%
6242-00 · conf. call	1	1	0	100.0%
6240-00 · Telephone, Fax & Internet - Other	3,916	3,058	-858	78.1%
Total 6240-00 · Telephone, Fax & Internet	5,535	4,048	-1,487	73.1%
Total Expense	303,590	203,265	-100,325	67.0%

Current Bills Related to Counties

As of Tuesday, February 11, 2014

BILL	TITLE	Committee	MCCA LPC Position	STATUS
LD 196	An Act Regarding the Implementation of the Quality Assurance Program for Public Safety Answering Points	EUT		ONTP
LD 211	An Act To Amend the Laws Governing the Limitation on County Assessments	SLG		ONTP
LD 222	An Act Designating the Chief of the State Police as the Only Issuing Authority of a Permit to Carry a Concealed Handgun	CJPS	No position, but monitor	Work Session 10:30 am, 2/12/14 SH 436
LD 273	An Act Authorizing a General Fund Bond Issue to Fund the Dredging of Casco Bay and the Expansion of the Portland Fish Exchange	AFA	Supports economic development	
LD 275	Resolve, To Require the Emergency Services Communication Bureau to Expand the Existing Quality Assurance System	EUT	Oppose	ONTP
LD 360	An Act to Authorize a General Fund Bond Issue To Improve Rail Lines in Western Maine	AFA	Supports economic development	In Approp
LD 378	An Act to Authorize a General Fund Bond Issue to Complete Renovation of a Pier at the Gulf of Maine Research Institute	AFA	Supports economic development	In Approp
LD 502	An Act To Allow County Jails To Apply Savings to Debt Service without a Reduction in State Payments	CJPS	Oppose	ONTP
LD 513	An Act To Authorize a General Fund Bond Issue To Invest in Transportation, Broadband Infrastructure, Downtown Revitalization, Land for Maine's Future Board and Training Facilities for Tourism-related Training in Labor Market Areas with Higher-than average Unemployment	AFA	Supports economic development	In Approp
LD 566	Resolve, To Enhance and Encourage Economic Development of the Lower Penobscot River Basin by Improving Rail Transportation	Transportation	Supports economic development	ONTP
LD 940	An Act To Reestablish State-municipal Revenue-sharing as a Compact between the State and Municipal Governments	AFA	Support	In Approp

LD 951	An Act To Repeal the 2-year Limit on Methadone and Suboxone Treatments under MaineCare	HHS	Not actively supporting; more information is needed.	
BILL	TITLE	Committee	MCCA Position	STATUS
LD 1043	An Act To Authorize a General Fund Bond Issue and To Assist in the Creation of Jobs through Regional Economic Development	AFA	Supports economic development	In Approp
LD 1101	An Act To Authorize a General Fund Bond Issue To Support Waterfront Development	AFA	Supports economic development	In Approp
LD 1142	An Act Regarding Correctional Officers' Retirement	AFA	Oppose	ONTP
LD 1177	An Act To Implement the Recommendations from the Discontinued and Abandoned Roads Stakeholder Group	SLG	Support MMA's position to oppose	OTP as amended Amendment Review Wed, 1:00 pm 2/12/14 Cross 214
LD 1252	An Act To Improve Maine's Economy and Energy Security with Solar and Wind Energy (<i>Reinstates rebate for solar energy projects installed in homes and businesses.</i>)	EUT	No position	Various Work Sessions in Cross 211
LD 1323	An Act Regarding Wind Power Siting in the Unorganized Territory	ENR	Oppose	ONTP
LD 1424	An Act To Increase Mileage Reimbursement and Compensation for Jurors	Judiciary	Monitor <i>How funded?</i>	
LD 1492	An Act To Authorize a General Fund Bond Issue To Strengthen Maine's Economy and Communities	AFA	No Position	In Approp
LD 1520	An Act to Allow the Passamaquoddy Tribe To Operate Slot Machines in Washington County in Conjunction with High-stakes Beano	VLA	No Position	Voted ONTP 9-1
LD 1601	An Act To Increase the Amount of Funds Available to Counties for Witness Fees, Extradition Expenses and Prosecution Costs	Judiciary	Support	Work Session 1:00 pm Tues. Feb. 11 SH 438
LD 1633	An Act To Extend the Date for a Business in a Tier 2 Location To qualify for Pine Tree Development Zone Benefits	LCRED	Support	6-5 ONTP w/minority report OTP, as amended
LD 1656	An Act To Increase Safety for Victims of Domestic Violence	CJPS	Support	Work Session 10:30 am Wed, 2/12/14 SH 436

LD 1672	An Act To Amend Maine's Emergency Management Laws <i>(Technical language changes/updates only. Will most likely pass.)</i>	CJPS	No position	Work Session held 1:00 pm Mon., 2/3/14 SH 436
LD 1713	An Act To Permit the Sharing of Revenue from the Sale of Alcoholic Beverages at Sporting Events	VLA	Support	OTP, as amended
BILL	TITLE	Committee	MCCA Position	STATUS
LD 1714	Resolve, To Study the Feasibility of Allowing Dispatchers To Transfer E-9-1-1 Calls to Emergency Responders in Other States	EUT	Monitor	Public Hrg 1:00 pm Wed, 2/12/14 Cross 211
LD 1730	An Act to Assist Victims of Human Trafficking	Judiciary		Public Hrg 1:00 pm Thur., Feb. 13 SH 438
LD 1753	An Act to Redistrict the Knox County Budget Committee Districts	SLG		PH in S&LG 1 pm, 2/19/14 Cross 214
Number is not yet assigned	Jail Task Force/State Board of Corrections Discussion	CJPS	To be determined	Discussion 10:00 am Mon, 2/10/14 SH 436
LR 2721	An Act Related to the Report of the Tax Expenditure Review Task Force	AFA	Support MMA's position to reinstate funding for Revenue Sharing	In Approps