

# M.C.C.A.

Peter Baldacci, President  
Penobscot County Commissioner

Thomas Coward, Vice President  
Cumberland County Commissioner

Michael Cote, Secretary-Treasurer  
York County Commissioner



Rosemary Kulow  
Executive Director

Lauren Haven  
Office Manager

4 Gabriel Drive, Suite 2  
Augusta, ME 04330  
207-623-4697  
[www.mainecounties.org](http://www.mainecounties.org)

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## MCCA Board of Directors' Meeting Agenda 10:00 a.m., February 10, 2016

- I. Call to Order, Introductions, Attendance & Pledge of Allegiance
- II. Approval of/Additions to the Agenda
- III. Approval of January 20, 2016 Annual General Membership Meeting Minutes
- IV. Old Business
  - A. Discussion of a Comprehensive Approach to Corrections Issues
- V. New Business
  - A. Announcement – Need of Committee Members
- VI. Reports
  - A. Executive Director's & Financial Reports
  - B. Legislative Report
  - C. Association Reports
  - D. Corrections Report
  - E. Annual Convention Report
  - F. NACo Report
- VII. Other Business
- VIII. Adjournment



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## MAINE COUNTY COMMISSIONERS ASSOCIATION

### MCCA Annual General Membership Meeting Minutes 10:00 a.m., January 20, 2016 Senator Inn Augusta

- I. Call to Order, Introductions, Attendance
- II. Pledge of Allegiance

President William Blodgett called the meeting to order at 10:00 a.m. The attendees recited the Pledge of Allegiance and all present introduced themselves.

**DIRECTORS PRESENT:** *Androscoggin* – Comm. Beth Bell; *Aroostook* – Comm. Norman Fournier; *Cumberland* – Comm. Thomas Coward; *Franklin* – Comm. Gary McGrane; *Hancock* – Comm. Steven Joy; *Kennebec* – Comm. George Jabar II; *Knox* – Comm. Roger Moody; *Lincoln* – Comm. William Blodgett; *Oxford* – Comm. Steven Merrill; *Penobscot* – Comm. Peter Baldacci; *Piscataquis* – Comm. James Annis; *Sagadahoc* – Comm. Charles Crosby III; *Somerset* – Comm. Newell Graf; *Waldo* – Comm. Amy Fowler; *Washington* – Comm. Chris Gardner; *York* – Comm. Michael Cote; *MACCAM* – Bill Collins; *MACT* – David Parkman; *MECCA* – Owen Smith; *MRDA* – Susan Bulay; *MSA* – Sheriff Troy Morton.

**OTHERS PRESENT:** *Androscoggin* – Comm. Elaine Makas, and Comm. Matthew Roy; *Aroostook* – Comm. Paul Underwood; *Cumberland* – Commissioner Stephen Gorden, Manager Peter Crichton and Assistant Manager Bill Whitten; *Hancock* – Comm. Percy (Joe) Brown; *Kennebec* – Comm. Nancy Rines, Administrator Bob Devlin, Register of Deeds Beverly Bustin-Hathaway; and Treasurer Richard Davies; *Knox* – Administrator Andy Hart; *Oxford* – Comm. David Duguay, Comm. Timothy Turner and Administrator Scott Cole; *Penobscot* – Comm. Thomas Davis Jr.; *Piscataquis* – Interim County Manager Tom Lizotte; *Sagadahoc* – Administrator Pamela Hile; *Somerset* – Comm. Dean Cray, Comm. Lloyd Trafton, and Administrator Dawn DiBlasi; *Waldo* – Comm. William Shorey; *Washington* – Comm. Vinton Cassidy; *York* – Comm. Sallie Chandler, Comm. Richard Dutremble, Comm. Marston Lovell, and County Manager Gregory Zinser.

**STAFF PRESENT:** Executive Director Rosemary Kulow, Risk Pool Manager Malcolm Ulmer, and Office Manager Lauren Haven.

### III. Approval of/Additions to the Agenda

Comm. Gardner **moved** and Comm. Fowler **seconded** approving the agenda as presented. The motion was approved unanimously.

### IV. Approval of December 9, 2015 Board of Directors' Meeting Minutes

Administrator Bill Collins **moved** and Comm. Fowler **seconded** approving the minutes from the Board of Directors' meeting on December 9, 2015 with one correction. The date for the MACCAM meeting should be changed to January 28. The motion was passed and the minutes were approved as amended.

### V. President's Report

President Bill Blodgett reported on the activities, progress and accomplishments of 2015. Executive Director Rosemary Kulow presented Comm. Blodgett with a commemorative plaque to honor him for two years of dedicated service he's given to the office. Comm. Blodgett was also the MCCA president in the year 2000.

### VI. Approval of 2016 Directors

#### A. County Commissioner Directors

The group reviewed the proposed list. Comm Gardner requested to add Comm. Cassidy along with Manager Betsy Fitzgerald as a proxy in the event of his absence. Comm. Bell asked to add Comm. Christner or Comm. Makas as her proxy. Comm. Fowler made a motion to approve the selections. The motion was seconded by Comm. Moody and it was approved unanimously. The bylaw changes approved later in the meeting immediately amended the list to exclude association representatives as board members. Therefore, the 2016 Board of Directors is as follows:

- |                 |   |
|-----------------|---|
| 1. Androscoggin | Commissioner Beth Bell; proxy Comm. Sally Christner or Comm. Elaine Makas     |
| 2. Aroostook    | Commissioner Norman Fournier; proxy Comm. Paul Underwood                      |
| 3. Cumberland   | Commissioner Tom Coward; proxy Comm. Steve Gorden                             |
| 4. Franklin     | Commissioner Gary McGrane   |
| 5. Hancock      | Commissioner Steve Joy  |
| 6. Kennebec     | Commissioner George Jabar II; proxy Comm. Nancy Rines or Bob Devlin           |
| 7. Knox         | Commissioner Roger Moody; proxy Andrew Hart                                   |
| 8. Lincoln      | Commissioner William Blodgett   |
| 9. Oxford       | Commissioner Steven Merrill; proxy Scott Cole                                 |
| 10. Penobscot   | Commissioner Peter Baldacci; proxy Bill Collins                               |
| 11. Piscataquis | Commissioner James Annis; proxy Tom Lizotte                                   |
| 12. Sagadahoc   | Commissioner Charles Crosby III; proxy Pamela Hile                            |
| 13. Somerset    | Commissioner Newell Graf; proxy Dawn DiBlasi                                  |
| 14. Waldo       | Commissioner Amy Fowler; proxy Comm. William Shorey or Comm. Betty Johnson    |
| 15. Washington  | Commissioner Christopher Gardner; proxy Comm. Vin Cassidy or Betsy Fitzgerald |
| 16. York        | Commissioner Michael Cote   |

#### B. Affiliate Association Directors

## VII. Nomination and Election of Officers

The Nominating Committee appointed by President Bill Blodgett at the November 2015 Board of Directors' Meeting consisted of commissioners Norman Fournier, Thomas Coward, George Jabar II, Roger Moody, and Peter Baldacci.

Comm. Coward and Comm. Baldacci recused themselves sua sponte recognizing they were potential nominees. After careful consideration, the group decided to nominate Comm. Baldacci as President, Comm. Coward as Vice President, Comm. Cote as Secretary/Treasurer, and Comm. Bill Blodgett as the immediate past president. Comm. Moody made a motion to approve the list of executive officers as nominated, seconded by Comm. Fournier and was passed with a unanimous vote. Comm. Peter Baldacci presided over the remainder of the meeting as the 2016 MCCA President.

## VIII. Approval of 2015 Budget Line Item Transfers

Executive Director Rosemary Kulow presented the list of proposed year end line item transfers. Comm. Moody moved to approve all suggested transfers, seconded by Comm. Fowler and the motion was passed.

2015 Year-End Line Item Transfers		
Amount To Transfer	Transfer to Account	Transfer from Account
\$ 14.00	5020-00 Payroll Fees	5030-00 FICA
\$ 57.00	5120-00 Commercial, Crime, D&O Insurance	5110-00 Health Insurance
\$ 97.00	5130-00 Workers Compensation Insurance	5110-00 Health Insurance
\$ 1,443.00	6113-00 Convention Entertainment/Speakers	6121-00 Supplies
\$ 17.00	6173-00 Monthly Meetings	6175-00 Meetings - Other
\$ 211.00	6180-00 Mileage & Travel Expense	6041-00 NACo Conferences
<b>\$ 1,839.00</b>		
	Total from 5030-00 FICA:	\$ 14.00
	Total from 5110-00 Health Insurance:	\$ 154.00
	Total from 6121-00 Convention Supplies:	\$ 1,443.00
	Total from 6175 Other Meetings:	\$ 17.00
	Total from 6041 NACo Conferences:	\$ 211.00
	<b>TOTAL</b>	<b>\$ 1,839.00</b>

## IX. Approval of 2016 Budget

The Budget and Finance Committee appointed by President Blodgett at the November 2015 Board of Directors' meeting, consisted of Commissioners Norman Fournier, Thomas Coward, Gary McGrane, Roger Moody and Administrator Bill Collins. The Committee presented the proposed



2016 budget and Ms. Kulow invited questions. Comm. Fournier made a **motion** to approve the proposed budget as presented, seconded by Comm. Gardner, and the 2016 Budget was **passed** unanimously.

## **X. Consideration of Approving Changes to MCCA Bylaws**

The group discussed arguments for and against the proposed bylaw changes. Comm. Cote **moved** to approve the changes as presented, seconded by Comm. Merrill. Comm. Baldacci clarified the rule of one county, one vote also applies to the general membership meeting. Comm. Fournier explained according to *Robert's Rules of Order*, the changes could be voted on separately. Comm. Gardner made a **motion** to vote on the changes as a package, seconded by Comm. Fowler and the motion was **passed**. The group then voted on the original **motion** to approve the changes as presented. The **motion** was passed with 22 for and 10 against. Comm. Fournier clarified the approved changes are effective immediately after the formal vote according to Article VIII Section 2 of the MCCA Bylaws.

## **XI. Reports**

### **A. Executive Director's Report**

### **B. Financial Report**

Executive Director Rosemary Kulow presented her reports. Comm. Fournier commended MCCA staff on careful use of 2015 budgeted funds and on the completeness of year-end financial reporting. Comm. Moody made a **motion** to approve the Executive Director's Report and the Financial Report as written. Comm. Fournier seconded the **motion** which was **passed** unanimously.

### **C. Legislative Report**

The group considered whether or not to support LD 1206 (HP 824) "An Act To Allow County Corrections Officers To Participate in the Retired County and Municipal Law Enforcement Officers and Municipal Firefighters Health Insurance Program." Ms. Kulow explained the program would not financially impact counties. It is funded by employee contributions only. Comm. Fowler **moved** and Comm. McGrane **seconded** supporting LD 1206. Each county conferred and submitted one vote. The motion was **passed** unanimously.

### **D. Association Reports**

**MACCAM:** Bill Collins reported the group will meet on January 28<sup>th</sup> in Bangor.

**MACT:** David Parkman thanked commissioners for their support of treasurers.

**MECCA:** Owen Smith mentioned that NACo created the Maine Emergency County Communications Association and the state of Maine formed NINA, the Maine Chapter of the National Emergency Number Association.

**MSA:** Sheriff Troy Morton said he volunteered to represent MSA at MCCA Board of Directors' meetings. He supports keeping an open dialog among MSA and MCCA members looks forward to working together on common goals.

## **E. Corrections Report**

Comm. Cote reported that the Jail Standards Board met in December and was very close to completing the task of combining redundant standards and omitting obsolete standards. The board is advocating replacing more inmate visitations with video conferencing to reduce the amount of jail contraband.

## **F. Annual Convention Report**

Rosemary Kulow reported the decision was made at the last Convention Planning Committee Meeting to hold the 2016 convention at the Hilton Garden Inn Bangor on September 30, October 1<sup>st</sup> and 2<sup>nd</sup>. The next meeting will be held at the venue on February 12<sup>th</sup> to enjoy a food tasting for the purpose of quality assurance. ☺

## **G. NACo Report**

Comm. Baldacci spoke about attending the upcoming 2016 NACo Legislative Conference with MCCA representative Comm. McGrane and Executive Director Rosemary Kulow February 20-24 in Washington, DC.

One of the important topics is the loss of healthcare benefits for people who are arrested. Currently, inmates lose their Federal healthcare benefits regardless of whether they are convicted of a crime. Upon release the person needs to re-apply for coverage. The goal is to have coverage continue for jail inmates until and unless they are convicted of a crime and sentenced to a prison term.

Ms. Kulow reported that Senator Susan Collins will have a video conference at the federal building. She will attend this meeting and report back to the membership.

**XII. Other Business** - No other business was brought before the Board.

## **XIII. Adjournment**

Comm. Blodgett made a **motion** to adjourn at 11:25 a.m.; Comm. Coward seconded the **motion**, which was unanimously **approved**. The group adjourned to lunch.

Respectfully submitted,

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MCCA Office Manager, Lauren Haven

Attested:

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MCCA Secretary-Treasurer, Michael Cote





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## Executive Director's Report February 8, 2016

### Meetings/Events since the January 20, 2016 Annual General Membership Meeting

Jan. 20	State & Local Government Committee Work Session at Legislature
Jan. 21	MSA Legislative Breakfast at Senator Inn Video Conference at Senator Collins' Augusta Office on H.R. 4210
Jan. 22	LPC Conference Call Meeting
Jan. 26	Lunch meeting with State Legislator Judiciary Committee Work Session at Legislature
Jan. 27	NACo Northeast Region Conference Call Criminal Justice & Public Safety Committee Work Sessions at Legislature
Jan. 28	Health & Human Services Committee Public Hearings at Legislature Judiciary Committee Work Sessions at Legislature
Jan. 29	LPC Conference Call Meeting
Feb. 1	Criminal Justice & Public Safety Committee Work Sessions at Legislature
Feb. 3	Lunch meeting with Legislator Criminal Justice & Public Safety Committee Work Session at Legislature
Feb. 5	LPC Conference Call Meeting
Feb. 8	Criminal Justice & Public Safety Committee Work Session at Legislature

### Upcoming Planned Meetings/Events (as of this writing):

Feb. 11	NACo Agriculture & Rural Affairs Committee Conference Call
Feb. 12	Convention Planning Committee Meeting in Bangor, Penobscot County
Feb. 19	Travel to NACo Legislative Conference in Washington D.C.
Feb. 20-24	NACo Legislative Conference in Washington D.C.

Respectfully submitted,

Rosemary Kulow, Executive Director



# MAINE COUNTY COMMISSIONERS ASSOCIATION

## January 2016 Financial Report

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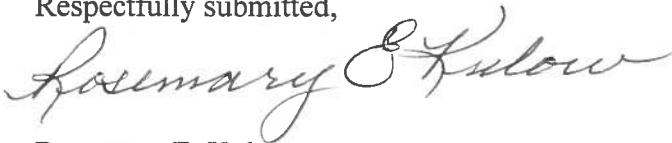
Attached please find the monthly financial reports for the month of January 2016. The Balance Sheet shows total assets and liabilities at \$134,908.24. Debits to the bank account in January totaled \$16,726, and \$126.91 income was deposited in the bank account. The bank balance on January 31<sup>st</sup> was \$138,563.73; six payments totaling \$3,855.49 had not yet cleared the bank by the end of the month.

With about 8% of the year complete, \$6,627 (2.6%) of the \$252,150 budgeted revenue had been received by January 31<sup>st</sup>. The counties have been billed for their 2015 MCCA dues, and the Risk Management Pool has been billed for the \$25,000 assessment. At the time of writing this report, no payments had yet been received from these sources.

On the expenditure side, \$16,726 (6.6%) was expended by the end of January. See the *Profit & Loss Budget vs. Actual Month Only* report for details of revenue and expenditures for January 2016.

Finances are within budget, and there are no problems in any line item at this time. Please don't hesitate to let me know if you have any questions or would like to see anything different in the financial reports.

Respectfully submitted,



Rosemary E. Kulow  
Executive Director

Accepted by:

Date: \_\_\_\_\_

\_\_\_\_\_  
Peter Baldacci, President

\_\_\_\_\_  
Thomas Coward, Vice-President

\_\_\_\_\_  
Michael Cote, Secretary-Treasurer



**Maine County Commissioners Association**  
**Balance Sheet**  
As of January 31, 2016

	<b>January 2016</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
MCCA Checking-Savings Bank	134,708.24
Petty Cash Account	200.00
<b>Total Checking/Savings</b>	<u>134,908.24</u>
<b>Total Current Assets</b>	<u>134,908.24</u>
<b>TOTAL ASSETS</b>	<u><u>134,908.24</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
Accounts Payable	-34.93
<b>Total Accounts Payable</b>	<u>-34.93</u>
<b>Other Current Liabilities</b>	
1000-00 · Employee Health Insurance Contr	-398.85
1001-00 · MainePERS Employee Contribution	146.39
<b>Total Other Current Liabilities</b>	<u>-252.46</u>
<b>Total Current Liabilities</b>	<u>-287.39</u>
<b>Total Liabilities</b>	-287.39
<b>Equity</b>	
3200-00 · Fund Balance to Current Yr Inc	-59,216.00
3900-00 · Earnings	211,011.67
Net Income	-16,600.04
<b>Total Equity</b>	<u>135,195.63</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>134,908.24</u></u>





1:20 PM  
02/01/16

**Maine County Commissioners Association**  
**Reconciliation Summary**  
MCCA Checking-Savings Bank, Period Ending 01/31/2016

	<u>January 2016</u>
<b>Beginning Balance</b>	153,932.14
<b>Cleared Transactions</b>	
Checks and Payments - 13 items	-15,495.32
Deposits and Credits - 2 items	<u>126.91</u>
<b>Total Cleared Transactions</b>	<u>-15,368.41</u>
 <b>Cleared Balance</b>	 <u><u>138,563.73</u></u>
 <b>Uncleared Transactions</b>	
Checks and Payments - 6 items	<u>-3,855.49</u>
<b>Total Uncleared Transactions</b>	<u>-3,855.49</u>
 <b>Register Balance as of 01/31/2016</b>	 <u><u>134,708.24</u></u>
 <b>Ending Balance</b>	 134,708.24



1:25 PM  
02/01/16

**Maine County Commissioners Association**  
**Reconciliation Detail**  
**MCCA Checking-Savings Bank, Period Ending 01/31/2016**

	Date	Num	Name	Amount	Balance
<b>Beginning Balance</b>					<b>153,932.14</b>
<b>Cleared Transactions</b>					
<b>Checks and Payments - 13 items</b>					
	12/23	3618	American Awards	-60.03	-60.03
	12/31	3621	Maine Farm Bureau Building Assoc	-1,497.17	-1,557.20
	12/31	EFT	Camden National Bank	-966.66	-2,523.86
	1/8	EFT	Bangor Payroll	-1,873.63	-4,397.49
	1/10	3625	MainePERS	-599.27	-4,996.76
	1/14	3622	Maine Municipal Association	-600.00	-5,596.76
	1/14	3623	Camden National Bank	-314.42	-5,911.18
	1/14	3624	Capitol Computers/Main Security	-125.00	-6,036.18
	1/15	EFT	Bangor Payroll	-1,873.63	-7,909.81
	1/22	EFT	Bangor Payroll	-1,873.63	-9,783.44
	1/22	3628	Kulow, Rosemary	-230.26	-10,013.70
	1/22	3629	Haven, Lauren	-54.85	-10,068.55
	1/29	EFT	Bangor Payroll	-5,426.77	-15,495.32
Total Checks and Payments				-15,495.32	-15,495.32
<b>Deposits and Credits - 2 items</b>					
	1/20	EFT	NACo	121.20	121.20
	1/31			5.71	126.91
Total Deposits and Credits				126.91	126.91
Total Cleared Transactions				-15,368.41	-15,368.41
Cleared Balance				-15,368.41	138,563.73
<b>Uncleared Transactions</b>					
<b>Checks and Payments - 6 items</b>					
	11/24	3607	State of Maine-Hall of Flags	-100.00	-100.00
	1/22	3626	National Council of County Assoc Exec	-500.00	-600.00
	1/22	3627	US Bank	-350.00	-950.00
	1/28	3630	Maine Farm Bureau Building Assoc	-1,497.17	-2,447.17
	1/28	3631	Senator Inn	-1,324.50	-3,771.67
	1/28	3632	Staples Credit Plan	-83.82	-3,855.49
Total Checks and Payments				-3,855.49	-3,855.49
Total Uncleared Transactions				-3,855.49	-3,855.49
Register Balance as of 01/31/2016				-19,223.90	134,708.24
<b>Ending Balance</b>				<b>-19,223.90</b>	<b>134,708.24</b>



**Maine County Commissioners Association**  
**Profit & Loss Budget vs. Actual**  
January 1 through February 1, 2016

	Budget	January 2016	Balance Remaining	% of Budget
<b>Income</b>				
4100-00 · Convention Income				
4120-00 · Registration	28,000		-28,000	
4130-00 · Sponsorship	8,000		-8,000	
4140-00 · Vendor	11,500		-11,500	
<b>Total 4100-00 · Convention Income</b>	<b>47,500</b>		<b>-47,500</b>	
4300-00 · Dues	140,240		-140,240	
4400-00 · Other Income	1,100	121	-979	11%
4500-00 · NACo Roster	500		-500	
4600-00 · MCCA Risk Pool Assessment	25,000		-25,000	
4800-00 · MainePERS Surplus Funds	6,500	6,500	0	100%
4810-00 · Interest Earned	45	6	-39	13%
4920-00 · Transfer in from Fund Balance	31,265		-31,265	
<b>Total Income</b>	<b>252,150</b>	<b>6,627</b>	<b>-245,523</b>	<b>3%</b>
<b>Expense</b>				
5000-00 · Payroll Expenses				
5020-00 · Payroll Fees	1,850	136	-1,714	7%
5030-00 · FICA	7,800	610	-7,190	8%
5040-00 · MainePERS Contributions	6,500	599	-5,901	9%
5050-00 · Salary-Office Manager	38,000	2,912	-35,088	8%
5060-00 · Salary-Executive Director	74,500	5,649	-68,851	8%
<b>Total 5000-00 · Payroll Expenses</b>	<b>128,650</b>	<b>9,906</b>	<b>-118,744</b>	<b>8%</b>
5100-00 · Insurance				
5110-00 · Health Insurance	21,000	1,740	-19,260	8%
5120-00 · Commercial, Crime, D&O Ins	2,100		-2,100	
5130-00 · Workers Comp	650		-650	
5140-00 · Unemployment Comp Ins	500		-500	
<b>Total 5100-00 · Insurance</b>	<b>24,250</b>	<b>1,740</b>	<b>-22,510</b>	<b>7%</b>
6010-00 · Prof. Services				
6012-00 · Prof Services - Legal Services	500		-500	
6013-00 · Financial Audit	4,800		-4,800	
<b>Total 6010-00 · Prof. Services</b>	<b>5,300</b>		<b>-5,300</b>	
6030-00 · Lobbying				
6031-00 · Lobbying Reg	200		-200	
<b>Total 6030-00 · Lobbying</b>	<b>200</b>		<b>-200</b>	

**Maine County Commissioners Association**  
**Profit & Loss Budget vs. Actual**  
January 1 through February 1, 2016

	<b>Budget</b>	<b>January 2016</b>	<b>Balance Remaining</b>	<b>% of Budget</b>
<b>6040-00 · NACO Expenses</b>				
<b>6041-00 · Conferences</b>	8,500		-8,500	
<b>Total 6040-00 · NACO Expenses</b>	8,500		-8,500	
<b>6050-00 · Education and Training</b>	500		-500	
<b>6100-00 · Bank Charges</b>	50		-50	
<b>6110-00 · Convention Exp.</b>				
<b>6113-00 · Entertainment/Speakers</b>	6,500		-6,500	
<b>6114-00 · MCCA Staff Registration Expense</b>	1,000		-1,000	
<b>6118-00 · Meeting Exp.</b>	25,000		-25,000	
<b>6121-00 · Supplies</b>	2,500		-2,500	
<b>6124-00 · Commissioner Retirement Plaques</b>	500		-500	
<b>Total 6110-00 · Convention Exp.</b>	35,500		-35,500	
<b>6140-00 · Copies-Printing</b>				
<b>6142-00 · Directory</b>	825		-825	
<b>6143-00 · Other Copying or Printing</b>	150		-150	
<b>Total 6140-00 · Copies-Printing</b>	975		-975	
<b>6145-00 · Dues Expense</b>	1,400	1,100	-300	79%
<b>6150-00 · Equipment - Office</b>				
<b>6151-00 · Computer Hardware &amp; Software</b>	1,500		-1,500	
<b>6152-00 · IT Services</b>	2,800	125	-2,675	4%
<b>6153-00 · Photocopier Lease</b>	2,000	350	-1,650	18%
<b>6154-00 · Printer &amp; Supplies</b>	1,200	57	-1,143	5%
<b>6155-00 · Telephone System</b>	200		-200	
<b>6156-00 · Other</b>	500	304	-196	61%
<b>Total 6150-00 · Equipment - Office</b>	8,200	836	-7,364	10%
<b>6160-00 · Fees</b>	100		-100	
<b>6170-00 · Meeting exp.</b>				
<b>6171-00 · Annual Meeting</b>	1,500	1,325	-175	88%
<b>6172-00 · County Officials' Workshop</b>	250		-250	
<b>6173-00 · Monthly</b>	3,250		-3,250	
<b>6174-00 · Retreat Meeting</b>	800		-800	
<b>6175-00 · Meetings - Other</b>	800		-800	
<b>Total 6170-00 · Meeting exp.</b>	6,600	1,325	-5,275	20%
<b>6180-00 · Mileage &amp; Travel Expense</b>	5,200	170	-5,030	3%
<b>6195-00 · Office Space Rental</b>	18,375	1,497	-16,878	8%
<b>6215-00 · Postage-Shpping</b>	250		-250	



**Maine County Commissioners Association**  
**Profit & Loss Budget vs. Actual**  
January 1 through February 1, 2016

	<b>Budget</b>	<b>January 2016</b>	<b>Balance Remaining</b>	<b>% of Budget</b>
6230-00 · Advertising	750		-750	
6235-00 · Supplies	2,500	37	-2,463	1%
6240-00 · Telephone, Fax & Internet				
6241-00 · Cell Phone	1,600	115	-1,485	7%
6243-00 · Phone, Fax & Internet	2,000		-2,000	
<b>Total 6240-00 · Telephone, Fax &amp; Internet</b>	<b>3,600</b>	<b>115</b>	<b>-3,485</b>	<b>3%</b>
6250-00 · Website	250		-250	
6260-00 · Contingency	1,000		-1,000	
<b>Total Expense</b>	<b>252,150</b>	<b>16,726</b>	<b>-235,424</b>	<b>7%</b>



**Maine County Commissioners Association**  
**Expenses by Vendor Detail**  
January 2016

	Type	Date	Account	Amount	Balance
<b>Bangor Payroll</b>					
	Bill	1/8	5050-00 · Salary-Office Manager	727.93	727.93
	Bill	1/8	5030-00 · FICA	152.58	880.51
	Bill	1/8	5020-00 · Payroll Fees	32.00	912.51
	Bill	1/8	5060-00 · Salary-Executive Director	1,412.31	2,324.82
	Bill	1/15	5050-00 · Salary-Office Manager	727.93	3,052.75
	Bill	1/15	5030-00 · FICA	152.58	3,205.33
	Bill	1/15	5020-00 · Payroll Fees	32.00	3,237.33
	Bill	1/15	5060-00 · Salary-Executive Director	1,412.31	4,649.64
	Bill	1/22	5050-00 · Salary-Office Manager	727.93	5,377.57
	Bill	1/22	5030-00 · FICA	152.58	5,530.15
	Bill	1/22	5020-00 · Payroll Fees	32.00	5,562.15
	Bill	1/22	5060-00 · Salary-Executive Director	1,412.31	6,974.46
	Bill	1/29	5050-00 · Salary-Office Manager	727.93	7,702.39
	Bill	1/29	5030-00 · FICA	152.59	7,854.98
	Bill	1/29	5020-00 · Payroll Fees	40.00	7,894.98
	Bill	1/29	5060-00 · Salary-Executive Director	1,412.31	9,307.29
	Bill	1/29	5110-00 · Health Insurance	1,740.37	11,047.66
Total Bangor Payroll				11,047.66	11,047.66
<b>Camden National Bank</b>					
	Bill	1/14	6235-00 · Supplies	10.54	10.54
	Bill	1/14	6156-00 · Other	303.88	314.42
Total Camden National Bank				314.42	314.42
<b>Capitol Computers/Main Security</b>					
	Bill	1/14	6152-00 · IT Services	125.00	125.00
Total Capitol Computers/Main Security				125.00	125.00
<b>Haven, Lauren</b>					
	Bill	1/21	6241-00 · Cell Phone	49.23	49.23
	Bill	1/21	6180-00 · Mileage & Travel Expense	5.62	54.85
Total Haven, Lauren				54.85	54.85
<b>Kulow, Rosemary</b>					
	Bill	1/21	6180-00 · Mileage & Travel Expense	164.16	164.16
	Bill	1/21	6241-00 · Cell Phone	66.10	230.26
Total Kulow, Rosemary				230.26	230.26
<b>Maine Farm Bureau Building Assoc</b>					
	Bill	1/28	6195-00 · Office Space Rental	1,497.17	1,497.17
Total Maine Farm Bureau Building Assoc				1,497.17	1,497.17

**Maine County Commissioners Association  
Expenses by Vendor Detail  
January 2016**

	Type	Date	Account	Amount	Balance
<b>Maine Municipal Assoc</b>					
	Bill	1/14	6145-00 · Dues Expense	600.00	600.00
Total Maine Municipal Assoc				600.00	600.00
<b>MainePERS</b>					
	Bill	1/10	5040-00 · MainePERS Contributions	599.27	599.27
Total MainePERS				599.27	599.27
<b>NACo</b>					
	Deposit	1/20	4400-00 · Other Income	-121.20	-121.20
Total NACo				-121.20	-121.20
<b>National Council of County Assoc Exec</b>					
	Bill	1/21	6145-00 · Dues Expense	500.00	500.00
Total National Council County Assoc Exec				500.00	500.00
<b>Senator Inn</b>					
	Bill	1/28	6171-00 · Annual Meeting	1,324.50	1,324.50
Total Senator Inn				1,324.50	1,324.50
<b>Staples Credit Plan</b>					
	Bill	1/28	6235-00 · Supplies	26.37	26.37
	Bill	1/28	6154-00 · Printer & Supplies	57.45	83.82
Total Staples Credit Plan				83.82	83.82
<b>US Bank</b>					
	Bill	1/21	6153-00 · Photocopier Lease	350.00	350.00
Total US Bank				350.00	350.00
<b>TOTAL</b>				<b>16,605.75</b>	<b>16,605.75</b>

# Maine County Commissioners Association Transaction Detail by Account January 2016

## MCCA Checking-Savings Bank

Type	Date	Num	Name	Memo	Amount	Balance
Bill Pmt -Check	1/8	EFT	Bangor Payroll	Payroll for week 12/28/15 to 1/3/16	-1,873.63	-1,873.63
Bill Pmt -Check	1/10	3625	MainePERS		-599.27	-2,472.90
Bill Pmt -Check	1/14	3622	Maine Municipal Assoc	Maine Municipal Directory	-600.00	-3,072.90
Bill Pmt -Check	1/14	3623	Camden National Bank	Confirmation #1512311505480	-314.42	-3,387.32
Bill Pmt -Check	1/14	3624	Capitol Computers/Main Security		-125.00	-3,512.32
Bill Pmt -Check	1/15	EFT	Bangor Payroll	Payroll for week 1/4 to 1/10/16	-1,873.63	-5,385.95
Deposit	1/20	EFT	NACo	2007 NCCAE Dues	121.20	-5,264.75
Bill Pmt -Check	1/22	3626	National Council of County Assoc Exec	NCCAE Dues 500	-500.00	-5,764.75
Bill Pmt -Check	1/22	3627	US Bank		-350.00	-6,114.75
Bill Pmt -Check	1/22	3628	Kulow, Rosemary	Executive Director Expenses	-230.26	-6,345.01
Bill Pmt -Check	1/22	3629	Haven, Lauren		-54.85	-6,399.86
Bill Pmt -Check	1/22	EFT	Bangor Payroll	Payroll for week 1/11 to 1/17/16	-1,873.63	-8,273.49
Bill Pmt -Check	1/28	3630	Maine Farm Bureau Building Assoc	Office Rent	-1,497.17	-9,770.66
Bill Pmt -Check	1/28	3631	Senator Inn	MCCA Annual Meeting 1/20/16	-1,324.50	-11,095.16
Bill Pmt -Check	1/28	3632	Staples Credit Plan		-83.82	-11,178.98
Bill Pmt -Check	1/29	EFT	Bangor Payroll	Payroll for week 1/18 to 1/24/16	-5,426.77	-16,605.75
Deposit	1/31			Interest	5.71	-16,600.04
					-16,600.04	-16,600.04

## Total MCCA Checking-Savings Bank

## Receivables

Invoice	1/25	1972	Androscoggin County	8,765.00	8,765.00
Invoice	1/25	1973	Aroostook County	8,765.00	17,530.00
Invoice	1/25	1974	Cumberland County Maine	8,765.00	26,295.00
Invoice	1/25	1975	Franklin County	8,765.00	35,060.00
Invoice	1/25	1976	Hancock County	8,765.00	43,825.00
Invoice	1/25	1977	Kennebec County	8,765.00	52,590.00
Invoice	1/25	1978	Knox County	8,765.00	61,355.00
Invoice	1/25	1979	Lincoln County	8,765.00	70,120.00
Invoice	1/25	1980	Oxford County	8,765.00	78,885.00
Invoice	1/25	1981	Penobscot County	8,765.00	87,650.00
Invoice	1/25	1982	Piscataquis County	8,765.00	96,415.00
Invoice	1/25	1983	Sagadahoc County	8,765.00	105,180.00
Invoice	1/25	1984	Somerset County	8,765.00	113,945.00
Invoice	1/25	1985	Waldo County	8,765.00	122,710.00
Invoice	1/25	1986	Washington County	8,765.00	131,475.00
Invoice	1/25	1987	York County	8,765.00	140,240.00
			Thank you!		

# Maine County Commissioners Association Transaction Detail by Account January 2016

Type	Date	Numb	Name	Memo	Amount	Balance
Invoice	1/25	1988	MCCA Risk Management Pool	Thank you!	25,000.00	165,240.00
					165,240.00	165,240.00
<b>Accounts Payable</b>						
Bill	1/8	2016-02	Bangor Payroll	Payroll for week 12/28/15 to 1/3/16	-1,873.63	-1,873.63
Bill Pmt -Check	1/8	EFT	Bangor Payroll	Payroll for week 12/28/15 to 1/3/16	1,873.63	0.00
Bill	1/10		MainePERS		-599.27	-599.27
Bill Pmt -Check	1/10	3625	MainePERS		599.27	0.00
Bill	1/14		Capitol Computers/Main Security		-125.00	-125.00
Bill	1/14		Maine Municipal Assoc	Maine Municipal Directory	-600.00	-725.00
Bill	1/14		Camden National Bank	Confirmation #1512311505480	-314.42	-1,039.42
Bill Pmt -Check	1/14	3622	Maine Municipal Assoc	Maine Municipal Directory	600.00	-439.42
Bill Pmt -Check	1/14	3623	Camden National Bank	Confirmation #1512311505480	314.42	-125.00
Bill Pmt -Check	1/14	3624	Capitol Computers/Main Security		125.00	0.00
Bill	1/15	2016-03	Bangor Payroll	Payroll for week 1/4 to 1/10/16	-1,873.63	-1,873.63
Bill Pmt -Check	1/15	EFT	Bangor Payroll	Payroll for week 1/4 to 1/10/16	1,873.63	0.00
Bill	1/21		National Council County Assoc Exec	NCCAE Dues 500	-500.00	-500.00
Bill	1/21	295888085	US Bank		-350.00	-850.00
Bill	1/21		Kulow, Rosemary	Executive Director Expenses	-230.26	-1,080.26
Bill	1/21		Haven, Lauren		-54.85	-1,135.11
Bill Pmt -Check	1/22	3626	National Council County Assoc Exec	NCCAE Dues 500	500.00	-635.11
Bill Pmt -Check	1/22	3627	US Bank		350.00	-285.11
Bill Pmt -Check	1/22	3628	Kulow, Rosemary	Executive Director Expenses	230.26	-54.85
Bill Pmt -Check	1/22	3629	Haven, Lauren		54.85	0.00
Bill	1/22	2016-04	Bangor Payroll	Payroll for week 1/11 to 1/17/16	-1,873.63	-1,873.63
Bill Pmt -Check	1/22	EFT	Bangor Payroll	Payroll for week 1/11 to 1/17/16	1,873.63	0.00
Bill	1/28		Maine Farm Bureau Building Assoc	Office Rent	-1,497.17	-1,497.17
Bill Pmt -Check	1/28	3630	Maine Farm Bureau Building Assoc	Office Rent	1,497.17	0.00
Bill	1/28		Senator Inn	MCCA Annual Meeting 1/20/16	-1,324.50	-1,324.50
Bill Pmt -Check	1/28	3631	Senator Inn	MCCA Annual Meeting 1/20/16	1,324.50	0.00
Bill	1/28		Staples Credit Plan		-83.82	-83.82
Bill Pmt -Check	1/28	3632	Staples Credit Plan		83.82	0.00
Bill	1/29	2016-05	Bangor Payroll	Payroll for week 1/18 to 1/24/16	-5,426.77	-5,426.77
Bill Pmt -Check	1/29	EFT	Bangor Payroll	Payroll for week 1/18 to 1/24/16	5,426.77	0.00
					0.00	0.00
<b>Total Accounts Payable</b>						



Maine County Commissioners Association  
Transaction Detail by Account  
January 2016

Type	Date	Numb	Name	Memo	Amount	Balance
Bill	1/8	2016-02	Bangor Payroll	EE Health Insurance Contributions	-290.68	-290.68
Bill	1/15	2016-03	Bangor Payroll	EE Health Insurance Contributions	-290.68	-581.36
Bill	1/22	2016-04	Bangor Payroll	EE Health Insurance Contributions	-290.68	-872.04
Bill	1/29	2016-05	Bangor Payroll	EE Health Insurance Contributions	1,162.65	290.61
Bill	1/29	2016-05	Bangor Payroll	EE Health Insurance Contributions	-290.61	0.00
Total 1000-00 · Employee Health Insurance Contr					0.00	0.00
1001-00 · MainePERS Employee Contribution						
Bill	1/8	2016-02	Bangor Payroll	Employee Contribution	-160.51	-160.51
Bill	1/15	2016-03	Bangor Payroll	Employee Contribution	-160.51	-321.02
Bill	1/22	2016-04	Bangor Payroll	Employee Contribution	-160.51	-481.53
Bill	1/29	2016-05	Bangor Payroll	Employee Contribution	-160.51	-642.04
Bill	1/29	2016-05	Bangor Payroll	EE MEPERS Contributions	642.04	0.00
Total 1001-00 · MainePERS Employee Contribution					0.00	0.00
4300-00 · Dues						
Invoice	1/25	1972	Androscoggin County	2016 MCCA Annual Dues	-8,765.00	-8,765.00
Invoice	1/25	1973	Aroostook County	2016 MCCA Annual Dues	-8,765.00	-17,530.00
Invoice	1/25	1974	Cumberland County Maine	2016 MCCA Annual Dues	-8,765.00	-26,295.00
Invoice	1/25	1975	Franklin County	2016 MCCA Annual Dues	-8,765.00	-35,060.00
Invoice	1/25	1976	Hancock County	2016 MCCA Annual Dues	-8,765.00	-43,825.00
Invoice	1/25	1977	Kennebec County	2016 MCCA Annual Dues	-8,765.00	-52,590.00
Invoice	1/25	1978	Knox County	2016 MCCA Annual Dues	-8,765.00	-61,355.00
Invoice	1/25	1979	Lincoln County	2016 MCCA Annual Dues	-8,765.00	-70,120.00
Invoice	1/25	1980	Oxford County	2016 MCCA Annual Dues	-8,765.00	-78,885.00
Invoice	1/25	1981	Penobscot County	2016 MCCA Annual Dues	-8,765.00	-87,650.00
Invoice	1/25	1982	Piscataquis County	2016 MCCA Annual Dues	-8,765.00	-96,415.00
Invoice	1/25	1983	Sagadahoc County	2016 MCCA Annual Dues	-8,765.00	-105,180.00
Invoice	1/25	1984	Somerset County	2016 MCCA Annual Dues	-8,765.00	-113,945.00
Invoice	1/25	1985	Waldo County	2016 MCCA Annual Dues	-8,765.00	-122,710.00
Invoice	1/25	1986	Washington County	2016 MCCA Annual Dues	-8,765.00	-131,475.00
Invoice	1/25	1987	York County	2016 MCCA Annual Dues	-8,765.00	-140,240.00
Total 4300-00 · Dues					-140,240.00	-140,240.00
4400-00 · Other Income						
Deposit	1/20	EFT	NACo	2007 NCCAE Dues	-121.20	-121.20
Total 4400-00 · Other Income					-121.20	-121.20

**Maine County Commissioners Association**  
**Transaction Detail by Account**  
January 2016

	Type	Date	Num	Name	Memo	Amount	Balance
<b>4600-00 · MCCA Risk Pool Assessment</b>							
Total 4600-00 · MCCA Risk Pool Assessment	Invoice	1/25	1988	MCCA Risk Management Pool	Risk Pool Assessment	-25,000.00	-25,000.00
						-25,000.00	-25,000.00
<b>4810-00 · Interest Earned</b>							
Total 4810-00 · Interest Earned	Deposit	1/31			Interest	-5.71	-5.71
						-5.71	-5.71
<b>5000-00 · Payroll Expenses</b>							
<b>5020-00 · Payroll Fees</b>							
Total 5020-00 · Payroll Fees	Bill	1/8	2016-02	Bangor Payroll	Processing fee	32.00	32.00
	Bill	1/15	2016-03	Bangor Payroll	Processing fee	32.00	64.00
	Bill	1/22	2016-04	Bangor Payroll	Processing fee	32.00	96.00
	Bill	1/29	2016-05	Bangor Payroll	Processing fee	40.00	136.00
						136.00	136.00
<b>5030-00 · FICA</b>							
Total 5030-00 · FICA	Bill	1/8	2016-02	Bangor Payroll	Taxes	152.58	152.58
	Bill	1/15	2016-03	Bangor Payroll	Taxes	152.58	305.16
	Bill	1/22	2016-04	Bangor Payroll	Taxes	152.58	457.74
	Bill	1/29	2016-05	Bangor Payroll	Taxes	152.59	610.33
						610.33	610.33
<b>5040-00 · MainePERS Contributions</b>							
Total 5040-00 · MainePERS Contributions	Bill	1/10		MainePERS	EmployER Retirement Contribution	599.27	599.27
						599.27	599.27
<b>5050-00 · Salary-Office Manager</b>							
Total 5050-00 · Salary-Office Manager	Bill	1/8	2016-02	Bangor Payroll	Administrative Assistant Salary	727.93	727.93
	Bill	1/15	2016-03	Bangor Payroll	Administrative Assistant Salary	727.93	1,455.86
	Bill	1/22	2016-04	Bangor Payroll	Administrative Assistant Salary	727.93	2,183.79
	Bill	1/29	2016-05	Bangor Payroll	Office Managers Salary	727.93	2,911.72
						2,911.72	2,911.72
<b>5060-00 · Salary-Executive Director</b>							
Total 5060-00 · Salary-Executive Director	Bill	1/8	2016-02	Bangor Payroll	Executive Directors Salary	1,412.31	1,412.31

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Accrual Basis

# Maine County Commissioners Association Transaction Detail by Account January 2016

Type	Date	Num	Name	Memo	Amount	Balance
Bill	1/15	2016-03	Bangor Payroll	Executive Directors Salary	1,412.31	2,824.62
Bill	1/22	2016-04	Bangor Payroll	Executive Directors Salary	1,412.31	4,236.93
Bill	1/29	2016-05	Bangor Payroll	Executive Directors Salary	1,412.31	5,649.24
Total 5060-00 · Salary-Executive Director					5,649.24	5,649.24
Total 5000-00 · Payroll Expenses					9,307.29	9,307.29
<b>5100-00 · Insurance</b>						
<b>5110-00 · Health Insurance</b>						
Total 5110-00 · Health Insurance					1,740.37	1,740.37
Total 5100-00 · Insurance					1,740.37	1,740.37
<b>6145-00 · Dues Expense</b>						
Total 6145-00 · Dues Expense					1,100.00	1,100.00
<b>6150-00 · Equipment - Office</b>						
<b>6152-00 · IT Services</b>						
Total 6152-00 · IT Services					125.00	125.00
<b>6153-00 · Photocopier Lease</b>						
Total 6153-00 · Photocopier Lease					350.00	350.00
<b>6154-00 · Printer &amp; Supplies</b>						
Total 6154-00 · Printer & Supplies					57.45	57.45
<b>6156-00 · Other</b>						
Total 6156-00 · Other					303.88	303.88
Total 6150-00 · Equipment - Office					836.33	836.33

**Maine County Commissioners Association**  
**Transaction Detail by Account**  
January 2016

Type	Date	Num	Name	Memo	Amount	Balance
<b>6170-00 · Meeting exp.</b>						
<b>6171-00 · Annual Meeting</b>						
Bill	1/28		Senator Inn	MCCA Annual Meeting	1,324.50	1,324.50
Total 6171-00 · Annual Meeting					1,324.50	1,324.50
Total 6170-00 · Meeting exp.					1,324.50	1,324.50
<b>6180-00 · Mileage &amp; Travel Expense</b>						
Bill	1/21		Kulow, Rosemary	Executive Director Mileage	164.16	164.16
Bill	1/21		Haven, Lauren	Mileage Reimbursement	5.62	169.78
Total 6180-00 · Mileage & Travel Expense					169.78	169.78
<b>6195-00 · Office Space Rental</b>						
Bill	1/28		Maine Farm Bureau Building Assoc	Rent	1,497.17	1,497.17
Total 6195-00 · Office Space Rental					1,497.17	1,497.17
<b>6235-00 · Supplies</b>						
Bill	1/14		Camden National Bank	Supplies	10.54	10.54
Bill	1/28		Staples Credit Plan	Office Supplies	26.37	36.91
Total 6235-00 · Supplies					36.91	36.91
<b>6240-00 · Telephone, Fax &amp; Internet</b>						
<b>6241-00 · Cell Phone</b>						
Bill	1/21		Kulow, Rosemary	Cell Phone Reimbursement	66.10	66.10
Bill	1/21		Haven, Lauren	Cell Phone Reimbursement	49.23	115.33
Total 6241-00 · Cell Phone					115.33	115.33
Total 6240-00 · Telephone, Fax & Internet					115.33	115.33

## L.D. Status Chart of County-Related Bills

BILL	TITLE	COMMITTEE	MCCA LPC POSITION	STATUS
LD 166	An Act To Allow York County To Better Provide Rescue and Ambulance Services <i>Amendment allows <u>all counties</u> to provide regional rescue service.</i>	SLG	SUPPORT	Voted OTP as amended
LD 195	An Act Regarding County Jails	CJPS	SUPPORT, if \$2.5 million sup. funding is included	<b>WS 11 am, Mon., Feb. 8</b>
LD 440	An Act To Create a Secure, Therapeutic Mental Health Unit	CJPS	OPPOSE	<b>Tabled 2/3/16</b>
LD 890	An Act To Ensure a Continuing Home Court for Cases Involving Children	JUD	OPPOSE	Voted OTP as amended
LD 1030	An Act to Better Coordinate the Work of Mental Health Crisis Agencies with Law Enforcement Agencies	HHS	WATCH	<b>WS 1 pm, Wed., Feb. 10</b>
LD 1206	An Act To Allow County Corrections Officers To Participate in the Retired County and Municipal Law Enforcement Officers and Municipal Firefighters Health Insurance Program	SLG	SUPPORT	<b>WS 1:30 pm, Wed., Feb 10</b>
LD 1325	An Act To Ensure a Public Process When Discontinuing or Abandoning a Public Road	SLG	Review amendment; support MMA's position	Voted OTP as amended
LD 1457	Resolve, Authorizing the State Tax Assessor To convey the Interest of the State in Certain Real Estate in the Unorganized Territory	TAX	No Position	<b>WS 10 am, Wed., 2/10/16</b>
LD 1473	An Act To Increase Access to Opiate Addiction Treatment in Maine	HHS	SUPPORT	PH 1 pm, 1/28/16
LD 1496	An Act To Support Maine People in Recovery	HHS	SUPPORT	PH 1 pm, 1/28/16
LD 1528	An Act To Modernize & Consolidate Court Facilities	JUD	SUPPORT	
LD 1537	An Act To Combat Drug Addiction Through Enforcement, Prevention, Treatment and Recovery	AFA, CJPS, & HHS	SUPPORT	Public Law Ch. 378





**127<sup>th</sup> Maine Legislature**  
**LD/LR List (County-Related Bills)**

***Legislative Documents (LDs):***

**LD 166 – An Act To Allow York County To Better Provide Rescue and Ambulance Services – SLG**      ***SUPPORT*** – *LPC voted unanimously to support Rep. Greenwood's amendment for the Minority Report that would allow all counties, rather than just York County, to provide regional ambulance service. SLG wants all interested parties to reach consensus that they support the amended version. Committee voted OTP-AM*

This bill allows *all* counties to provide rescue services pursuant to the law governing county provision of ambulance services.

**LD 195 – An Act Regarding County Jails – CJPS**      ***SUPPORT*** *if used to request \$2,465,896 supplemental funding for jails.*      Sponsor - Senator Paul T. Davis

This bill allows the county jails to apply savings from the county's correctional budget to jail debt service without a reduction in payments from the State Board of Corrections.      **WS 11:00 a.m., Monday, Feb. 8**

**LD 440 – An Act To Create a Secure, Therapeutic Mental Health Unit – CJPS**      ***OPPOSE***

This bill provides for the establishment of a secure, therapeutic mental health unit for defendants undergoing court-ordered assessments to determine their competency to stand trial or their criminal culpability and to provide therapeutic care for forensic patients. The bill establishes the unit as follows:

1. It directs the Commissioner of Corrections and the Commissioner of Health and Human Services to enter into an agreement to establish the unit with the sheriff of either Cumberland County or Somerset County.
2. It directs the Department of Corrections to provide security for the unit. Security staff must be dedicated to the unit and trained to provide security in a mental health hospital environment.
3. It directs the Department of Corrections to provide therapeutic mental health care for the unit. The therapeutic mental health care must meet standards established by a national organization on correctional facilities mental health standards. The Department of Health and Human Services may also provide mental health services to the unit upon agreement with the Department of Corrections and the county jail.
4. It requires that the population in a secure, therapeutic mental health unit be separated by sight and sound from the general jail population.
5. It specifies that a person under a court order to undergo a mental evaluation by the State Forensic Service must be admitted to the unit unless the Department of Health and Human Services determines that the person's mental health condition contraindicates

**127<sup>th</sup> Maine Legislature**  
**LD/LR List (County-Related Bills)**

admittance to the unit, the person is an inmate at a state correctional facility or there is not a suitable bed available. **Tabled Feb. 3**

**LD 890 An Act To Ensure a Continuing Home Court for Cases Involving Children**

Presented by Representative Monaghan of Cape Elizabeth, and cosponsored by Representative Gideon, Hobbins, McCreight, and Noon. – **JUD** **OPPOSE**

This bill extends the jurisdiction of the District Court to be concurrent with the courts of probate over matters concerning custody or other parental rights of a child under the M.R.S., Title 18-A, including, but not limited to, adoption, termination of parental rights, change of name and guardianship of a minor. The District Court has exclusive, continuing jurisdiction over a matter concerning custody or other parental rights of a child if an interim or final order concerning the child was entered in the District Court and remains in effect, proceedings seeking such an order are pending in the District Court or a matter has been removed to the District Court from the Probate Court.

This bill provides that, in any matter concerning custody or other parental rights of a child, the judge of the District Court or the probate judge who is presiding require all parties to disclose whether they have knowledge of any interim or final order then in seeking such an order or other related actions currently filed or pending before any court of this or another state. If the proceeding is in a Probate Court and the judge determines that the District Court has exclusive, continuing jurisdiction, the judge of probate must transfer the case to the District Court.

Upon petition by a party to a proceeding involving guardianship, adoption, change of name or other matters concerning custody or other parental rights of a minor child brought in the court of probate, the proceeding may be removed to the District Court under such procedures as the Supreme Judicial Court may by rule provide if any civil matter involving the minor child is pending or has been finally adjudicated in the District Court. **Committee voted OTP-AM**

**LD 1030 – An Act to Better Coordinate the Work of Mental Health Crisis Agencies with Law Enforcement Agencies** – **HHS** **NO POSITION, watch**

**WS 1:00 pm, Wed., Feb. 10**

**LD 1206 – An Act To Allow County Corrections Officers To Participate in the Retired County and Municipal Law Enforcement Officers and Municipal Firefighters Health Insurance Program** presented by Rep. Tucker of Brunswick. **SLG** **SUPPORT**

This bill (LD 1206) allows county corrections officers to participate in the Retired County and Municipal Law Enforcement Officers and Municipal Firefighters Health Insurance Program and renames the program and related fund accordingly. **WS 1:30 pm, Wed., Feb. 10**

**LD 1325 – An Act To Ensure a Public Process When Discontinuing or Abandoning a Public Road** presented by Rep. Nadeau; cosponsored by Sen. Valentino. Referred to **SLG** Committee.

This bill changes the laws governing discontinued and abandoned roads.

**127<sup>th</sup> Maine Legislature**  
**LD/LR List (County-Related Bills)**

Under current law, a presumption of abandonment exists if a municipality fails to keep a way passable for the use of motor vehicles at the expense of the municipality for a period of 30 or more years. This bill eliminates that presumption for ways that have not met that statutory requirement by January 1, 2020. Instead, for all other public ways, the bill provides a new discontinuance process, which will be the only means for a municipality to actively terminate its interests in a public way. The new discontinuance process specifies 5 steps a municipality must follow to discontinue a road: the notification of proposed discontinuance to the abutting property owners; a meeting of municipal officers to discuss the proposed discontinuance and the filing of an order of discontinuance specifying whether or not there will be a public easement and any public use restrictions or municipal maintenance and liability responsibilities for the public easement; a public hearing on the discontinuance; approval of the order of discontinuance by the municipal legislative body; and the filing of the certificate of discontinuance by the municipal clerk in the registry of deeds and with the municipality. The bill requires the abutters of a public easement that is discontinued to be granted a right-of-way. The municipality may charge a reasonable fee to fulfill any request for records obtained by the municipality from the registry of deeds.

The bill continues to exempt a municipality from liability for nonperformance of a legal duty with respect to a town or county way that has not been kept passable for the use of motor vehicles at the expense of that municipality for a period of 30 or more years.

It requires that a public easement must be retained in a discontinued road if abutting property owners need to use it to access their property. It also provides that a public utility easement will be in place whenever a road is discontinued, regardless of whether a public easement is retained.

A way that is presumptively abandoned retains a public easement, as is the default position under current law. The bill does not modify common law abandonment.

The bill allows a municipality to prepare a list of all town ways in that municipality that are currently maintained with public funds; a list of all town ways that have been discontinued since 1965 and whether or not a public easement was retained, if known; and a list of all town ways that have been abandoned since 1965 and whether or not a public easement was retained, if known. If a municipality prepares a list, the municipality must publish the list on its publicly accessible website or make copies available at the municipal office, for which the municipality may charge a reasonable fee. The municipality must record the list at the county registry of deeds.

**Committee voted OTP-AM**

**LD 1457 – Resolve, Authorizing the State Tax Assessor To Convey the Interest of the State in Certain Real Estate in the Unorganized Territory**      **TAX NO POSITION**



**127<sup>th</sup> Maine Legislature**  
**LD/LR List (County-Related Bills)**

**LD 1473 – An Act To Increase Access to Opiate Addiction Treatment in Maine – HHS**  
Sponsored by Sen. Woodsome ***SUPPORT***

This bill would increase access to opiate addiction treatment by setting the MaineCare reimbursement rate for outpatient methadone treatment at a level equal to the rates in effect prior to the 2010 and 2012 rate cuts. **PH Jan. 28**

**LD 1496 – An Act To Support Maine People in Recovery – HHS** Sponsored by Rep. Maker  
***SUPPORT***

This bill would provide funding for 3 new centers in different parts of the State to coordinate and run peer support programs to help persons in recovery from drug addiction. Two of these centers would be located outside of Maine's service centers, in order to serve populations in more rural parts of the State. Funding for each center would support the hiring of a coordinator who would support recovery group facilitation, peer mentoring and peer recovery resource connecting, and the centers could be coordinated and housed within existing health care settings, such as rural health care centers. **PH Jan. 28**

**LD 1528 – An Act To Modernize and Consolidate Court Facilities – AFA** Sponsored by Sen. Valentino ***SUPPORT***

This bill would increase the maximum amount of securities that may be issued by the Maine Governmental Facilities Authority for specific allocation to the judicial branch. The increase would be used to fund projects for court facilities in Waldo, Oxford and York counties.

**LD 1537 – An Act To Combat Drug Addiction through Enforcement, Prevention, Treatment and Recovery** presented by Senate President Thibodeau, co-sponsored by Speaker Eves and referred to the **AFA** Committee with **CJPS** and **HHS**. ***SUPPORT***

The purpose of this bill is to address drug addiction by increasing the number of drug enforcement agents and by increasing the availability of prevention, treatment and recovery programs.

1. Part A provides ongoing funding for 10 investigative agents in the Department of Public Safety, Maine Drug Enforcement Agency.
2. Part B directs the Department of the Attorney General to administer grants to local law enforcement agencies and county jails located in geographically diverse communities throughout the State to fund projects designed solely to facilitate pathways to community-based treatment, recovery and support services.
3. Part C directs the Department of Health and Human Services to provide grants to a substance abuse treatment entity to develop and operate a 10-bed social detoxification center located in the greater Bangor area.

**127<sup>th</sup> Maine Legislature**  
**LD/LR List (County-Related Bills)**

4. Part D provides ongoing funding for annual grants to the Maine Association of Substance Abuse Programs for the establishment and expansion of peer support recovery centers and the coordination and provision of substance abuse prevention and education in schools and communities.
5. Part E provides funding to increase substance abuse residential treatment and substance abuse outpatient services for the uninsured.
6. Part F transfers \$725,000 in fiscal year 2015-16 and \$1,775,000 in fiscal year 2016-17 from the funds received pursuant to the court order in State of Maine v. McGraw-Hill Companies, Inc. and Standard & Poor's Financial Services, LLC, Kennebec County Superior Court Docket No. BCD-CV-14-49, to the unappropriated surplus of the General Fund. **PUBLIC LAW Ch. 378**

