

M.C.C.A.

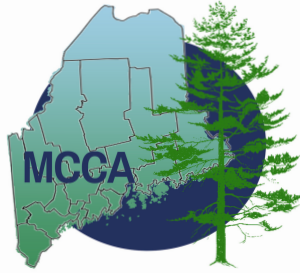
Peter Baldacci, President
Penobscot County Commissioner

Thomas Coward, Vice President
Cumberland County Commissioner

Michael Cote, Secretary-Treasurer
York County Commissioner

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

MCCA Board of Directors' Meeting

10:00 am August 9, 2017

Agenda

- I. Call to Order, Introductions, Attendance & Pledge of Allegiance
- II. Approval of/Additions to the Agenda
- III. Approval of July 12, 2017 Meeting Minutes
- IV. New Business
 - A. Consideration of Establishing an Internship Program
 - B. Appointments to DOC Jail Advisory Committee
- V. Reports
 - A. MCCA Staff Reports
 - B. Financial Report
 - C. Legislative Report
 - D. Association Reports
 - E. Corrections Report
 - F. Annual Convention Report
 - G. NACo Report
- VI. Other Business
- VII. Adjournment

M.C.C.A.

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MAINE COUNTY COMMISSIONERS ASSOCIATION

MCCA Board of Directors' Meeting Minutes *Draft* **Lincoln County Communications Center** **July 12, 2017**

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

President Peter Baldacci called the meeting to order at 11:15 a.m. The attendees recited the Pledge of Allegiance and all present introduced themselves. Comm. Baldacci thanked Lincoln County for hosting the monthly Board of Directors' meeting.

DIRECTORS PRESENT: *Aroostook* – Comm. Norman Fournier; *Cumberland* – Comm. Thomas Coward; *Kennebec* – Comm. Patsy Crocket proxy for Comm. George Jabar; *Knox* – Comm. Carol Maines; *Lincoln* – Comm. William Blodgett; *Penobscot* – Comm. Peter Baldacci; *Sagadahoc* – Admin. Pamela Hile proxy for Comm. Charles Crosby III; *Somerset* – Admin. Dawn DiBlasi proxy for Comm. Newell Graf; *Waldo* – Comm. Amy Fowler; and *York* – Comm. Michael Cote.

OTHERS PRESENT: *Cumberland* – Comm. Steve Gorden; *Knox* – Admin. Andrew Hart; *Lincoln* – Admin. Carrie Kipfer, James Bailey Admin. of Two Bridges Regional Jail and guest Carol Blodgett; *Somerset* – Comm. Robert Sezak; *Waldo* – Comm. Betty Johnson; *MACCAM* – Bill Collins; *MACT* – David Parkman; *MECCA* – Owen Smith; and Legislative Specialist Charles Pray.

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

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

II. Approval of/Additions to the Agenda

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

III. Approval of June 14, 2017 Board of Directors' Meeting Minutes

Comm. Cote moved and Comm. Fowler seconded approving the minutes from the Board of Directors' meeting on June 14, 2017 with no changes. The motion was passed.

IV. Old Business

A. Consideration of the Executive Committee's Recommendation to Hire an Executive Director

President Baldacci reported the Executive Committee performed interviews with the four final candidates on June 27th. The Executive Committee unanimously recommended Charles Pray to be hired for the position of Executive Director. The Committee was impressed with the interim lobbying services provided by Mr. Pray, and agreed his skills and experience are an ideal fit for this position. Comm. Cote encouraged the Board of Directors to unanimously approve the recommendation. Comm. Coward commented he wholeheartedly approved of the selection. Comm. Fowler stated his intent to foster a relationship with MMA through Kate Dufour, the Director of MMA's State and Federal Relations Department would be a strong benefit to accomplishing MCCA's goals. Comm. Blodgett agreed the organization would be very fortunate to have the opportunity to Mr. Pray and made a motion to approve the recommendation. The motion was seconded by Comm. Fowler and it was approved unanimously accompanied by a round of applause.

Mr. Pray thanked the group for their confidence in him and emphasized there was still lobbying work to be done. In fact, he planned to attend a meeting that afternoon in which Appropriations would discuss funding.

Comm. Cote asked what Mr. Pray's official start date would be. The group set the date as July 17th. Office Manager Lauren Haven requested permission to move an additional \$2,500 from budget line item 5060-00 Executive Director Salary to 6032-00 Contractual Lobbying to pay him for this two-week period. Comm. Fournier made a motion to approve the budget line item transfer request. The motion was seconded by Comm. Fowler and it was approved.

Comm. Baldacci asked if Lauren Haven cared to comment. Lauren said she couldn't be happier to welcome Mr. Pray to the MCCA staff. A comfortable working relationship had already been established during his lobbying efforts and she expected him to be greatly successful in his new role as Executive Director.

V. Financial Report

Office Manager Lauren Haven presented the June financial reports. All line items were well within 2017 budget guidelines. Comm. Blodgett moved and Comm. Cote seconded approving the financial reports. The motion was approved.

VII. Adjournment

President Baldacci mentioned he was looking forward to the NACo Annual Conference in Columbus Ohio taking place July 21st through 24th. He then asked if there was any other business to bring before the Board. Seeing none, Comm. Fowler made a motion to adjourn at approximately 11:35 a.m.; Comm. Fournier seconded the motion, which was approved. The group adjourned, immediately followed by the summer retreat in Boothbay Harbor.

Respectfully submitted,

MCCA Office Manager, Lauren Haven

Attested:

MCCA Secretary-Treasurer, Michael Cote



SOMERSET COUNTY

Dawn M. DiBlasi
County Administrator
41 Court St.
Skowhegan, ME 04976
Fax: 474-7405
Tel. 474-9861

Email: DDiBlasi@somersetcounty-me.org

July 28, 2017

MCCA
ATTN: Peter Baldacci, Esq.
4 Gabriel Drive
Augusta, ME 04330

Re: Nomination of Sheriff Lancaster or an Administrator

Dear Attorney Baldacci and Members of the MCCA:

Please be advised that the Commissioners of Somerset County respectfully request and nominate Sheriff Lancaster to the Working Group being formed to collaborate with Scott Ferguson and Charles Pray regarding a new formula for funding as it relates to all County Jails.

Sheriff Lancaster has the knowledge and temperament to assist this working group and would be an excellent representative of the "Receiving Jails". While we feel this is a non-partisan, state wide issue, and by Charter Sheriff Lancaster is non-partisan, we also understand that Charlie is looking for a Republican Sheriff to serve and Sheriff Lancaster fits that criteria.

If for some reason, Sheriff Lancaster is not chosen then we respectfully request that someone from Somerset County be allowed to fill one of the other seats on that working group.

Thank you for your consideration. If you need any further information please feel free to contact me.

Sincerely,

Dawn M. DiBlasi
Somerset County Administrator
Proxy to Newell Graf

COMMISSIONERS

Robert Sezak
Dist 1

Cyprian Johnson
Dist 2

Dean Cray
Dist 3

Newell Graf
Dist 4

Lloyd Trafton
Dist 5

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MAINE COUNTY COMMISSIONERS ASSOCIATION

MCCA Staff Reports August 9, 2017

Executive Director's Report

First and foremost, I want to express my appreciation to the Office Manager, Lauren Haven for the assistance and guidance in keeping me in line and on line. She is a valuable asset, well informed, possessing knowledge, insight, and understanding not only of the organization but perceptive of the needs and complexity of the association. Miss Haven is a dedicated employee to the MCCA and has been a pleasure to work with over these past several months.

MCCA Budget & Finance Committee

Noting from previous Executive Directors reports the MCCA had initiated their Budget & Finance Committee by August of previous years. I would urge the MCCA to begin as conveniently as possible in reviewing the current budget and operations in assuring, as an organization, we are achieving and meeting the purposes of the MCCA as outlined in Section 2 of MCCA's By-Laws and assess actions and activities in which we can best assure we are appropriately achieving these purposes. The Budget Committee is directed to "prepare an annual prosed budget for presentation to the board at its December meeting."

Department of Corrections Working Group

Scott Ferguson, Maine's DOC, email several County officials to recommend the Counties form a group of five or seven County officials to represent the Counties in dealing with the DOC. Mr. Ferguson interpreted legislative intent as the Department is to "work in collaboration with" the Counties on jail issues. But Mr. Ferguson the question; "Who is representing the jails?"

The email was forwarded to me and I was asked to respond to Mr. Ferguson email. I requested via an email (*included below) of the individuals to whom Mr. Ferguson had emailed, I extended to the President, Vice Presidents of the MCCA and the MSA a request for a conference call for us to discuss this internally before I replied because I believed forming such a working group needed to come from the organizations themselves, but before so, we needed clarification from DOC as to what they, DOC, expectations were, thus I sent Mr. Ferguson the following:

I have been asked by the Maine County Commissioners Association (MCCA) in cooperation with the Maine Sheriffs' Association (MSA) to assist in putting together the group of individuals from the Counties in addressing the request you made to Bill Collins, Penobscot, Bob Devlin, Kennebec, Scott Cole, Oxford and Sheriff Merry, Sagadahoc last week. We had a brief conversation believing the best results would be having individuals from the

MCCA, the MSA and, of course those who know the numbers best from a County perspective, representatives of the County Managers/ Administrators, with the Executive Directors of the MCCA and MSA to communicate with the broader organizations since even within the Counties - we have a diversity of issues.

We appreciate your interpretation of Legislative intent to work in collaboration with the Counties on Jail issues. It would be helpful if you would please share with me what you see as the issues, the scope and objectives are from a Department of Corrections perspective so I can report back to the organizations so they can select the individuals who could represent their organization in the such a working group.

Mr. Ferguson responded:

Charles,

I have no issues other than lack of reporting compliance with several counties. I am currently waiting for CCA (Community Corrections Act) reports to complete the payment distributions. If I do not receive anything today, I will move forward and once the allotment/ budget becomes available payments will be made.

I would like to make a request of the counties to upgrade the CRAS system at an approximate cost of \$50K. Reason, the system was built on the fly by a programmer who is no longer here. It requires a lot of manual intervention and OIT is not consistent in its support of the system. Fiscal year transitions require a lot of manual programming to transition new budgets and archive actuals. We have talked with OIT and they recommend an upgrade/rewrite of the system if we are to continue using it. I am concerned about data integrity and user frustration with the system. I would also like to integrate BARS data as well for other reporting. The funding would come from the County Jail Operations Fund; let me know.

My recommendation is based on organizing the communication between the state and the jails when issues do arise. Right now, I am not sure who is really representing the counties with the state/ Department.

Thanks, Scott

Then the following:

I have no issues other than lack of reporting compliance with several counties. I am currently waiting for CCA (Community Corrections Act) reports to complete the payment distributions. If I do not receive anything today, I will move forward and once the allotment/ budget becomes available payments will be made.

My recommendation is based on organizing the communication between the state and the jails when issues do arise.

I recommend the MCCA and the MSA name individuals who can broadly represent the organizations, their diversity of needs and we establish a Working Group to interact with the DOC as outlined in my internal email with our premise being the absolute continuation of a State/County relationship in the funding of operations of a correctional service and a Judicial holding system provided by the Counties to the State's Correctional system and the State's Judiciary. The Legislature has kicked the ball down to the next session, DOC's required reporting back to CJ&PS by February 15th, and by AFA's funding of CJ&PS's recommended bi-annual funding of projected shortfalls in Jail funding. We need to full participant in DOC's assessing of State funding of services the Counties provide to the safety and security to Maine citizens from those who violate Maine State laws.

I also recommend I, as Executive Director and the Executive Director of the MSA should staff our sides of the Working Group so all parties are sufficiently included and involved.

*Text of email I sent to the MCCA & MSA Officers and the initial group Ferguson emailed to:

Included in this email are the Officers of the MCCA, the MSA, the Executive Directors of the two and individuals included in Scott Ferguson's original email to individuals he, Ferguson, has worked with in the past on Correction issue I assume. I have expanded the list first to include the organizations to be sure all principals are in the loop of events effecting each organization in carrying out their duties. How we go forward in participating I will leave up to each organization as to who and how much you want, or can participate, but I would encourage it be people who have the time and ability to participate.

First, to respond to Scott's outreach to the two principal organizations, my input is the following:

1. We need to make it clear, we're standing strong on the process Maine has carried out since before Maine became a State and in keeping with the past quarter of century as a partnership in delivering the service to the people of Maine in the entirety of a public safety, handling of criminals held for judicial review and short time sentencing as part of the State and communal welfare and interests in processing, supervising and managing of accused criminals through the State Court's adjudication of those so accused which requires incarceration until trial, bail or adjudicated to sentences of incarceration within the defines of Maine Revised Statutes. We, Maine County Commissioners and Maine Sheriffs, are willing to discuss and seek a balanced and equitable funding of the services provided in enforcing and assisting in carrying out these State services, between the governing entities not a gathering to

seek dissolving of a quarter century of a practice of effectively and efficiency of addressing and delivering the services our jail system have provided for the benefits of the people of Maine.

2. We need broad representation of Counties of differencing spectrums of related needs in meeting the goals stated above in the present and with the understanding demands on the Counties can and may well change over time. We need to consider it will be advantageous to cover the Counties of which we can garner oversight support from a Legislative perspective, i.e. Criminal Justice Chairs represent Waldo and Penobscot in the Senate, Senator Rosen, and Kennebec in the House, Representative Warren. Both were very helpful in this year's session but were not their primary concerns in the overall process. The Budget requires us to provide the DOC operating records so the DOC can report recommendations to the Criminal Justice Committee and in turn to the Appropriations Committee for ongoing funding of Jail operations thus we need to address this in the realization the State's Chief Executive has already stated and attempted to shift the total costs of Jail operations to the Counties, which in turn, onto the property taxes of individual counties. Our effort must be to show, assure and satisfy not only DOC but the Legislature the State needs to continue and meet its share of responsibility, along with the Counties, in providing the services, we, the Counties, provide the Executive and Judicial branches in the handling of those citizens in our criminal justice system. In meeting these objectives, I lay out the following:

Suggested composition of representation from the Counties:

Two Commissioners, (a Republican and a Democrat)

Two County Administrators (or fiscal management staff)

Two County Sheriffs, (a Republican and a Democrat)

MCCA Executive Director/MSA Executive Director (coverage for each Association)

Representation must be individual who understand this is about addressing the broader issue of continued State funding and while representing specific County interest need to be unified in addressing a long-term plan that is flexible in gaining legislative support. We cannot pre-judge where the Administration will attempt to direct DOC to go with this but we will need to be unified in our goal. I was informed the MSA have their monthly meeting Thursday where they can discuss this if need be.

Can we do a Conference Call Friday morning for us to agree on how we want to respond to Scott's request.

Commission creating a plan to establish a Probate Court with full-time judges

The Speaker of the House and the President of the Senate are directed to name two members representing the interests of Counties, one appointed by the President and one appointed by the Speaker. As I state in the Legislative Report I have notified both Offices the MCCA would forward recommendations to them. I would suspect, due to the lateness of adjournment, the names would be appreciated sooner rather than later with the next session only 180 days away.

The commission will consist of 13 members as follows:

- Two members of the Senate (by the President), one from each party;
 - Two members of the House (by the Speaker) from each Party
 - Two members appointed by the Chief Justice of the Supreme Judicial Court;
 - One member who is a sitting Probate Court Judge, appointed by the Speaker
 - One member who is a register of probate, appointed by the President of the Senate;
 - One member who is a judicial branch clerk, appointed by the Chief Justice of the Supreme Judicial Court;
 - The chair of the Probate and Trust Law Advisory Commission or the chair's designee;
 - The chair of the Family Law Advisory Commission or designee by the chair; and
 - Two members to represent the interests of Counties, one appointed by the President of the Senate and one appointed by the Speaker of the House of Representatives.
-

Legislative Policy Steering Committee/ Legislative Development Ad Hoc Committee

I would like to see if we can be a little more pro-active in ... educating Legislators.

I know all if not most of you do host meetings with legislators, some formal, some informal. I would like to examine if we could better present the role and workings of County government to our legislative members with a kind of County Legislative Day program where we could give a broader view of the services Counties provide and of course the process Counties go through in budgeting as well as the cost savings we provide in services, such as jails, far more efficiently in meeting the necessities of the services, pre-trial, pre-sentencing as well as incarceration of sentences of inmates verses the State cost of incarceration. I found too few

legislators understood the full role of County government and the services you provide. By the time they get to Augusta they are far too distracted with competing demands of Committee assignments, bill introductions, hearings, constituents' requests (though we are constituents too) to "focus" sufficiently on every topic, every demand of attention. Getting their attention locally is a far better approach which can pay dividends in the rush of closure in the final days of a legislature. Your feedback would be welcomed.

And, of course, do we have any Legislative initiatives we need to prepare for in the 2nd Session of the 128th Legislature.

Professionalism & Management Ad Hoc Committee

Lauren and I discussed this and wanted to put it in my report to raise it to the Board for directions and suggestions going forward in meeting the MCCA's role in helping and assisting in enhancing management, professionalism and sound business practice throughout the Counties.

Ideas and directives as to how we can assist or undertakings beneficial to the members are welcomed.

MMA

I have had several conversations with Kate Dufour of the MMA of us developing a working relationship, for example collaborating on restoring Revenue Sharing to its full funding. Kate was kind enough to invite me to their Annual Convention October 4th and 5th, until I reminded her I am a member of the MMA and on their Legislative Policy Review Committee and most likely be attending the Convention which is here in Augusta. We agreed meet and to continue talking once the Conferences/Conventions are over for both organizations.

Office Manager's Report

Immediately following the July Board of Director's meeting, a group of Commissioners and other county employees enjoyed lunch at Kaler's Restaurant and a harbor tour with *Balmy Days Cruises* in Boothbay Harbor. All participants seemed to enjoy the outing. Upon resuming work, our new Executive Director's contract was negotiated, signed and Charlie's first official day on the job was July 17th. I created an on-boarding process for MCCA new hires and all necessary paperwork was completed.

Beyond ordinary office activities, convention organization has been in full swing. Online and paper orders have been streaming in, vendors are registering for exhibits and sponsorships, and all moving parts and pieces of the event are under control. The month of July culminated with the distribution of the MCCA newsletter featuring Sagadahoc County.

I also participated in a FirstNet plan review with the Maine Interoperable Communications Committee (MICC). There were two important take-aways from the meeting: AT&T who won the bid as partner for the initial 25-year term of the contract has formulated their five-year build out plan which will be implemented if Maine's Governor opts into the program. Secondly, MICC will send their recommendation to the Governor in August who will have 90 days to opt into the program or propose his own build out plan which will need to meet Federal guidelines.

MAINE COUNTY COMMISSIONERS ASSOCIATION

July 2017 Financial Report

Attached please find the financial reports for the month of July 2017. The Balance Sheet shows total assets and liabilities at \$166,549.47. This total includes \$38,801.75 from the money market account for MainePERS employer contributions.

Debits to the bank account in July totaled \$15,451.58, and receipts of \$7,544.25 were credited to the account. The general fund checking account balance as of July 31st was \$120,955.72 as some transactions had not yet cleared. Deposits included convention revenue in the amount of \$5,402 accumulated through vendor exhibits, sponsorships and attendee registrations. Credits in budget line item 4400-00 *Other Income* includes \$1,440.32 in profits from the Nationwide Public Employee Benefit agreement MCCA signed in November 2016.

With about 58% of the year elapsed, \$153,400 or approximately 59% of the \$258,321 budgeted revenue has been received. On the expenditure side, \$11,962 was expended in July; and \$123,924, or 48%, had been expended year-to-date. Please note our new Executive Director was paid \$2,500 out of line item 6032-00 *Contractual Lobbying* for the first two weeks of July before transitioning to line item 5060-00 *Executive Director's Salary* as his start date was July 17th.

Additional details of financial transactions appear in the *Profit & Loss Budget vs. Actual, Transaction Detail and Expenses by Vendor* reports. There are no financial concerns at this time.

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: August 9, 2017

Charles Pray, Executive Director

Peter Baldacci, President

Thomas Coward, Vice-President

Michael Cote, Secretary-Treasurer

Maine County Commissioners Association
Balance Sheet (accrual)
As of July 31, 2017

08/03/2017

July
2017

ASSETS

Current Assets

Checking/Savings

MCCA Checking-Savings Bank 120,955.72

Money Market Account 38,801.75

Petty Cash Account 200.00

Total Checking/Savings 159,957.47

Accounts Receivable

Receivables 1,180.00

Total Accounts Receivable 1,180.00

Total Current Assets 161,137.47

Fixed Assets

RLB0019 - Accumulated Depreciation -2,912.00

RLB0028 - Equipment 6,660.00

RLB0030 - Depreciation 1,664.00

Total Fixed Assets 5,412.00

TOTAL ASSETS 166,549.47

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Accounts Payable

Accounts Payable -620.28

Total Accounts Payable -620.28

Other Current Liabilities

1000-00 - Employee Health Insurance Contr 1,043.11

1001-00 - MainePERS Employee Contribution 111.79

RLB0032 - Accrued Vacation 820.90

Total Other Current Liabilities 1,975.80

Total Current Liabilities 1,355.52

Total Liabilities 1,355.52

Equity

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

3900-00 - Earnings 214,549.06

Net Income 29,475.89

Total Equity 165,193.95

TOTAL LIABILITIES & EQUITY 166,549.47

Maine County Commissioners Association**Reconciliation Summary**

08/03/2017

MCCA Checking-Savings Bank, Period Ending 07/31/2017

	July 2017
Beginning Balance	129,274.62
Cleared Transactions	
Checks and Payments - 18 items	-15,451.58
Deposits and Credits - 11 items	7,544.25
Total Cleared Transactions	-7,907.33
Cleared Balance	121,367.29
Uncleared Transactions	
Checks and Payments - 3 items	-411.57
Total Uncleared Transactions	-411.57
Register Balance as of 07/31/2017	120,955.72
New Transactions	
Deposits and Credits - 1 item	1,460.00
Total New Transactions	1,460.00
Ending Balance	122,415.72

Maine County Commissioners Association

Reconciliation Detail

08/03/2017

MCCA Checking-Savings Bank, Period Ending 07/31/2017

	Type	Date	Name	Amount	Balance
Beginning Balance					129,274.62
Cleared Transactions					
Checks and Payments - 18 items					
	Bill Pmt -Check	6/26	Maine Farm Bureau	-1,497.17	-1,497.17
	Bill Pmt -Check	6/26	DoubleTree by Hilton Portland	-1,000.00	-2,497.17
	Bill Pmt -Check	6/26	Abracadabra Productions	-800.00	-3,297.17
	Bill Pmt -Check	6/26	Daniel Taylor	-425.00	-3,722.17
	Bill Pmt -Check	6/26	Great Falls Insurance Company	-140.00	-3,862.17
	Bill Pmt -Check	6/26	Staples Credit Plan	-39.89	-3,902.06
	Bill Pmt -Check	7/7	Bangor Payroll	-894.80	-4,796.86
	Bill Pmt -Check	7/13	Charles Pray	-2,500.00	-7,296.86
	Bill Pmt -Check	7/13	MainePERS	-296.73	-7,593.59
	Bill Pmt -Check	7/13	Country Cafe Catering	-270.00	-7,863.59
	Bill Pmt -Check	7/13	Spectrum Business/TWC	-167.57	-8,031.16
	Bill Pmt -Check	7/13	Liberty Mutual Insurance	-35.20	-8,066.36
	Bill Pmt -Check	7/14	Bangor Payroll	-894.80	-8,961.16
	Bill Pmt -Check	7/21	Bangor Payroll	-894.80	-9,855.96
	Bill Pmt -Check	7/27	Maine Farm Bureau	-1,497.17	-11,353.13
	Bill Pmt -Check	7/27	Haven, Lauren	-99.75	-11,452.88
	Bill Pmt -Check	7/27	Camden National Bank	-60.86	-11,513.74
	Bill Pmt -Check	7/28	Bangor Payroll	-3,937.84	-15,451.58
Total Checks and Payments				-15,451.58	-15,451.58
Deposits and Credits - 11 items					
	Bill Pmt -Check	11/16	State of Maine-Hall of Flags	0.00	0.00
	Bill Pmt -Check	11/16	NACo Public Employee Benefits LLC	0.00	0.00
	Deposit	7/5		2,116.32	2,116.32
	Deposit	7/11		564.00	2,680.32
	Deposit	7/12	Square	376.03	3,056.35
	Deposit	7/14	Square	147.60	3,203.95
	Deposit	7/14		2,197.03	5,400.98
	Deposit	7/19	Square	376.03	5,777.01
	Deposit	7/25	Square	46.24	5,823.25
	Deposit	7/27		1,716.00	7,539.25
	Deposit	7/31		5.00	7,544.25
Total Deposits and Credits				7,544.25	7,544.25
Total Cleared Transactions				-7,907.33	-7,907.33
Cleared Balance				-7,907.33	121,367.29
Uncleared Transactions					
Checks and Payments - 3 items					
	Bill Pmt -Check	7/13	NACo Public Employee Benefits LLC	-5.00	-5.00

	Type	Date	Name	Amount	Balance
	Bill Pmt -Check	7/27	US Bank	-281.57	-286.57
	Bill Pmt -Check	7/27	Capitol Computers	-125.00	-411.57
Total Checks and Payments				-411.57	-411.57
Total Uncleared Transactions				-411.57	-411.57
Register Balance as of 07/31/2017				-8,318.90	120,955.72
New Transactions					
Deposits and Credits - 1 item					
	Deposit	8/2		1,460.00	1,460.00
Total Deposits and Credits				1,460.00	1,460.00
Total New Transactions				1,460.00	1,460.00
Ending Balance				-6,858.90	122,415.72

Maine County Commissioners Association
Reconciliation Summary
Money Market Account, Period Ending 07/18/2017

	Jul 18, 17
Beginning Balance	38,798.67
▼ Cleared Transactions	
Deposits and Credits - 1 item	3.08
Total Cleared Transactions	<u>3.08</u>
Cleared Balance	<u>38,801.75</u>
Register Balance as of 07/18/2017	38,801.75
Ending Balance ▶	38,801.75 ◀

Maine County Commissioners Association
Profit & Loss Budget vs. Actual
January through July 2017

08/03/2017

Accrual Basis

	2017 Budget	July 2017	Jan-Jul 2017	\$ Over Budget	% of Budget
Income					
4100-00 · Convention Income					
4120-00 · Registration	22,000	570	570	-21,430	3%
4130-00 · Sponsorship	8,000	1,500	1,500	-6,500	19%
4140-00 · Vendor	17,000	3,332	4,786	-12,214	28%
Total 4100-00 · Convention Income	47,000	5,402	6,856	-40,144	15%
4200-00 · Meeting Income					
4210-00 · Annual Mtg		376	376		
Total 4200-00 · Meeting Income		376	376		
4300-00 · Dues	143,200		143,200		100%
4400-00 · Other Income	750	1,761	2,902	2,152	387%
4500-00 · NACo Roster	500			-500	
4600-00 · MCCA Risk Pool Assessment	26,250			-26,250	
4800-00 · MainePERS Surplus Funds	7,900			-7,900	
4810-00 · Interest Earned	100	8	66	-34	66%
4920-00 · Transfer in from Fund Balance	32,621			-32,621	
Total Income	258,321	7,547	153,400	-104,921	59%
Gross Profit	258,321	7,547	153,400	-104,921	59%
Expense					
5000-00 · Payroll Expenses					
5020-00 · Payroll Fees	2,000	147	1,053	-947	53%
5030-00 · FICA	8,300	382	3,629	-4,671	44%
5040-00 · MainePERS Contributions	7,900	297	3,732	-4,168	47%
5050-00 · Salary-Office Manager	47,476	3,652	27,390	-20,086	58%
5060-00 · Salary-Executive Director	53,240	1,520	24,977	-28,263	47%
Total 5000-00 · Payroll Expenses	118,916	5,998	60,781	-58,135	51%
5100-00 · Insurance					
5110-00 · Health Insurance	22,900	921	8,408	-14,492	37%
5120-00 · Commercial, Crime, D&O Ins	2,150	35	1,697	-453	79%
5130-00 · Workers Comp	600		279	-321	47%
5140-00 · Unemployment Comp Ins	450		369	-81	82%
Total 5100-00 · Insurance	26,100	956	10,753	-15,347	41%
6010-00 · Prof. Services					
6012-00 · Prof Services - Legal Services	500			-500	
6013-00 · Financial Audit			2,250		
Total 6010-00 · Prof. Services	500		2,250	1,750	450%
6030-00 · Lobbying					
6031-00 · Lobbying Reg	200		200		100%
6032-00 · Lobbying - Contractual	20,200	2,500	20,200		100%
Total 6030-00 · Lobbying	20,400	2,500	20,400		100%
6040-00 · NACO Expenses					

	2017 Budget	July 2017	Jan-Jul 2017	\$ Over Budget	% of Budget
6041-00 · Conferences	11,030		3,962	-7,068	36%
Total 6040-00 · NACO Expenses	11,030		3,962	-7,068	36%
6050-00 · Education and Training	500		380	-120	76%
6100-00 · Bank Charges	50			-50	
6110-00 · Convention Expense					
6113-00 · Entertainment/Speakers	2,500		1,225	-1,275	49%
6114-00 · MCCA Staff Registration Expense	1,000			-1,000	
6118-00 · Meeting Exp.	30,000		1,746	-28,254	6%
6121-00 · Supplies	500			-500	
6124-00 · Commissioner Retirement Plaques	500			-500	
Total 6110-00 · Convention Expense	34,500		2,971	-31,529	9%
6140-00 · Copies-Printing					
6142-00 · Directory	100		95	-5	95%
6143-00 · Other Copying or Printing	100			-100	
Total 6140-00 · Copies-Printing	200		95	-105	48%
6145-00 · Dues Expense	1,225		1,100	-125	90%
6150-00 · Equipment - Office					
6151-00 · Computer Hardware & Software	1,000		325	-675	33%
6152-00 · IT Services	1,700	125	875	-825	51%
6153-00 · Photocopier Lease	3,300	282	1,971	-1,329	60%
6154-00 · Printer & Supplies	1,000		462	-538	46%
6156-00 · Other	500			-500	
Total 6150-00 · Equipment - Office	7,500	407	3,633	-3,867	48%
6160-00 · Fees	100	5	52	-48	52%
6170-00 · Meeting Expense					
6171-00 · Annual Meeting	1,500		1,019	-481	68%
6172-00 · County Officials' Workshop	250			-250	
6173-00 · Monthly	3,500	270	1,556	-1,944	44%
6174-00 · Retreat Meeting	800			-800	
6175-00 · Meetings - Other	800		100	-700	13%
Total 6170-00 · Meeting Expense	6,850	270	2,675	-4,175	39%
6180-00 · Mileage & Travel Expense	4,750		1,537	-3,213	32%
6195-00 · Office Space Rental	18,000	1,497	10,480	-7,520	58%
6215-00 · Postage-Shipping	250		50	-200	20%
6230-00 · Advertising	500		203	-297	41%
6235-00 · Supplies	2,000	101	508	-1,492	25%
6240-00 · Telephone, Fax & Internet					
6241-00 · Cell Phone	1,600	60	642	-958	40%
6243-00 · Phone, Fax & Internet	2,250	168	1,173	-1,077	52%
Total 6240-00 · Telephone, Fax & Internet	3,850	228	1,815	-2,035	47%
6250-00 · Website	100		17	-83	17%
6260-00 · Contingency	1,000		262	-738	26%
Total Expense	258,321	11,962	123,924	-134,397	48%
Net Income		-4,415	29,476	29,476	100%

Maine County Commissioners Association

Expenses by Vendor Detail

July 2017

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08/03/2017

Accrual Basis

	Type	Date	Memo	Account	Amount	Balance
Bangor Payroll						
	Bill	7/7	Office Managers Salary	5050-00 · Salary-Office Manager	913.00	913.00
	Bill	7/7	Taxes	5030-00 · FICA	66.36	979.36
	Bill	7/7	Processing fee	5020-00 · Payroll Fees	34.00	1,013.36
	Bill	7/14	Office Managers Salary	5050-00 · Salary-Office Manager	913.00	1,926.36
	Bill	7/14	Taxes	5030-00 · FICA	66.36	1,992.72
	Bill	7/14	Processing fee	5020-00 · Payroll Fees	34.00	2,026.72
	Bill	7/21	Office Managers Salary	5050-00 · Salary-Office Manager	913.00	2,939.72
	Bill	7/21	Taxes	5030-00 · FICA	66.36	3,006.08
	Bill	7/21	Processing fee	5020-00 · Payroll Fees	34.00	3,040.08
	Bill	7/28	Office Managers Salary	5050-00 · Salary-Office Manager	913.00	3,953.08
	Bill	7/28	Taxes	5030-00 · FICA	182.65	4,135.73
	Bill	7/28	Processing fee	5020-00 · Payroll Fees	45.15	4,180.88
	Bill	7/28	ER Health Insur Contributions	5110-00 · Health Insurance	921.36	5,102.24
	Bill	7/28	Payroll for week 7/17 to 7/23/17	5060-00 · Salary-Executive Director	1,520.00	6,622.24
					6,622.24	6,622.24
Total Bangor Payroll						
Camden National Bank						
	Bill	7/27		6235-00 · Supplies	60.86	60.86
					60.86	60.86
Total Camden National Bank						
Capitol Computers						
	Bill	7/27	IT Services	6152-00 · IT Services	100.00	100.00
	Bill	7/27	Cloud Backup	6152-00 · IT Services	25.00	125.00
					125.00	125.00
Total Capitol Computers						
Charles Pray						
	Bill	7/11		6032-00 · Lobbying - Contractual	2,500.00	2,500.00
					2,500.00	2,500.00
Total Charles Pray						
Country Cafe Catering						
	Bill	7/12		6173-00 · Monthly	270.00	270.00
					270.00	270.00
Total Country Cafe Catering						
Harris Computer Systems						

	Type	Date	Memo	Account	Amount	Balance
Total Harris Computer Systems Haven, Lauren	Deposit	7/11	Deposit	4140-00 · Vendor	-514.00	-514.00
					-514.00	-514.00
Total Haven, Lauren	Bill	7/27		6235-00 · Supplies	39.74	39.74
Liberty Mutual Insurance	Bill	7/27		6241-00 · Cell Phone	60.01	99.75
					99.75	99.75
Total Liberty Mutual Insurance	Bill	7/13		5120-00 · Comm, Crime, D&O Ins	35.20	35.20
Maine Farm Bureau					35.20	35.20
Total Maine Farm Bureau	Bill	7/27		6195-00 · Office Space Rental	1,497.17	1,497.17
MainePERS					1,497.17	1,497.17
Total MainePERS	Bill	7/11		5040-00 · MainePERS Contributions	296.73	296.73
					296.73	296.73
NACo Public Employee Benefits LLC	Deposit	7/5	Deposit	4400-00 · Other Income	-1,440.32	-1,440.32
Total NACo Public Emp Benefits	Bill	7/11	Subscription Fee	6160-00 · Fees	5.00	-1,435.32
Patsy G. Crockett					-1,435.32	-1,435.32
Total Patsy G. Crockett	Deposit	7/14	Summer Retreat	4400-00 · Other Income	-25.00	-25.00
Spectrum Business/TWC					-25.00	-25.00
Total Spectrum Business/TWC	Bill	7/13		6243-00 · Phone, Fax & Internet	167.57	167.57
US Bank					167.57	167.57
Total US Bank	Bill	7/27		6153-00 · Photocopier Lease	281.57	281.57
					281.57	281.57
TOTAL					9,981.77	9,981.77

Maine County Commissioners Association Transaction Detail by Account

July 2017

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08/03/2017
Accrual Basis

MCCA Checking-Savings Bank

Date	Name	Memo	Amount	Balance
7/5		Deposit	2,116.32	2,116.32
7/7	Bangor Payroll	Payroll for week 6/26 to 7/2/17	-894.80	1,221.52
7/11		Deposit	564.00	1,785.52
7/12	Square	Deposit	376.03	2,161.55
7/13	Charles Pray		-2,500.00	-338.45
7/13	MainePERS		-296.73	-635.18
7/13	NACo Public Employee Benefits LLC		-5.00	-640.18
7/13	Country Cafe Catering		-270.00	-910.18
7/13	Spectrum Business/TWC		-167.57	-1,077.75
7/13	Liberty Mutual Insurance		-35.20	-1,112.95
7/14		Deposit	2,197.03	1,084.08
7/14	Bangor Payroll	Payroll for week 7/3 to 7/9/17	-894.80	189.28
7/14	Square	Deposit	147.60	336.88
7/19	Square	Deposit	376.03	712.91
7/21	Bangor Payroll	Payroll for week 7/10 to 7/16/17	-894.80	-181.89
7/25	Square	Deposit	46.24	-135.65
7/27	US Bank		-281.57	-417.22
7/27	Camden National Bank		-60.86	-478.08
7/27	Maine Farm Bureau		-1,497.17	-1,975.25
7/27	Capitol Computers		-125.00	-2,100.25
7/27	Haven, Lauren		-99.75	-2,200.00
7/27		Deposit	1,716.00	-484.00
7/28	Bangor Payroll	Payroll for week 7/17 to 7/23/17	-3,937.84	-4,421.84
7/31		Interest	5.00	-4,416.84
			-4,416.84	-4,416.84
7/18		Interest	3.08	3.08
			3.08	3.08
7/7	Bangor Payroll	Payroll for week 6/26 to 7/2/17	-894.80	-894.80

Total MCCA Checking-Savings Bank
Money Market Account

Total Money Market Account
Accounts Payable

Date	Name	Memo	Amount	Balance
7/7	Bangor Payroll	Payroll for week 6/26 to 7/2/17	894.80	0.00
7/11	NACo Public Employee Benefits LLC		-5.00	-5.00
7/11	Charles Pray		-2,500.00	-2,505.00
7/11	MainePERS		-296.73	-2,801.73
7/12	Country Cafe Catering		-270.00	-3,071.73
7/13	Charles Pray		2,500.00	-571.73
7/13	MainePERS		296.73	-275.00
7/13	NACo Public Employee Benefits LLC		5.00	-270.00
7/13	Country Cafe Catering		270.00	0.00
7/13	Spectrum Business/TWC		-167.57	-167.57
7/13	Spectrum Business/TWC		167.57	0.00
7/13	Liberty Mutual Insurance		-35.20	-35.20
7/13	Liberty Mutual Insurance		35.20	0.00
7/14	Bangor Payroll	Payroll for week 7/3 to 7/9/17	-894.80	-894.80
7/14	Bangor Payroll	Payroll for week 7/3 to 7/9/17	894.80	0.00
7/21	Bangor Payroll	Payroll for week 7/10 to 7/16/17	-894.80	-894.80
7/21	Bangor Payroll	Payroll for week 7/10 to 7/16/17	894.80	0.00
7/27	Maine Farm Bureau		-1,497.17	-1,497.17
7/27	US Bank		-281.57	-1,778.74
7/27	Camden National Bank		-60.86	-1,839.60
7/27	Capitol Computers		-125.00	-1,964.60
7/27	Haven, Lauren		-99.75	-2,064.35
7/27	US Bank		281.57	-1,782.78
7/27	Camden National Bank		60.86	-1,721.92
7/27	Maine Farm Bureau		1,497.17	-224.75
7/27	Capitol Computers		125.00	-99.75
7/27	Haven, Lauren		99.75	0.00
7/28	Bangor Payroll	Payroll for week 7/17 to 7/23/17	-3,937.84	-3,937.84
7/28	Bangor Payroll	Payroll for week 7/17 to 7/23/17	3,937.84	0.00
			0.00	0.00
7/7	Bangor Payroll	EE Health Insurance Contributions	-45.52	-45.52
7/14	Bangor Payroll	EE Health Insurance Contributions	-45.52	-91.04
7/21	Bangor Payroll	EE Health Insurance Contributions	-45.52	-136.56
7/28	Bangor Payroll	EE Health Insurance Contributions	182.05	45.49

Total Accounts Payable

1000-00 - Employee Health Insurance Contr

Total 1000-00 - Employee Health Insurance Contr
1001-00 - MainePERS Employee Contribution

Date	Name	Memo	Amount	Balance
7/28	Bangor Payroll	Employee Contribution	-45.49	0.00
7/7	Bangor Payroll	Employee Contribution	-73.04	-73.04
7/14	Bangor Payroll	Employee Contribution	-73.04	-146.08
7/21	Bangor Payroll	Employee Contribution	-73.04	-219.12
7/28	Bangor Payroll	Employee Contribution	-73.04	-292.16
7/28	Bangor Payroll	EE MEPRS Retirement Contributions	292.16	0.00
			0.00	0.00

Total 1001-00 - MainePERS Employee Contribution
4100-00 - Convention Income
4120-00 - Registration

7/12	Square	Deposit	-376.03	-376.03
7/14	Square	Deposit	-147.60	-523.63
7/25	Square	Deposit	-46.24	-569.87
			-569.87	-569.87

Total 4120-00 - Registration
4130-00 - Sponsorship

7/14	Browntech, Inc.	Sponsor	-500.00	-500.00
7/27	Info Quick Solutions, Inc.	Sponsor	-1,000.00	-1,500.00
			-1,500.00	-1,500.00

Total 4130-00 - Sponsorship
4140-00 - Vendor

7/5	Fairpoint Communications	Deposit	-606.00	-606.00
7/11	Harris Computer Systems	Deposit	-514.00	-1,120.00
7/14	Browntech, Inc.	Exhibit & Meals	-646.00	-1,766.00
7/14	Keefe Group	Exhibit & Meals	-850.00	-2,616.00
7/27	Info Quick Solutions, Inc.	Exhibit	-716.00	-3,332.00
			-3,332.00	-3,332.00
			-5,401.87	-5,401.87

Total 4140-00 - Vendor

Total 4100-00 - Convention Income
4200-00 - Meeting Income
4210-00 - Annual Mtg

7/19	Square	Deposit	-376.03	-376.03
			-376.03	-376.03
			-376.03	-376.03

Total 4210-00 - Annual Mtg
Total 4200-00 - Meeting Income
4400-00 - Other Income

7/5	NACo Public Employee Benefits LLC	Deposit	-1,440.32	-1,440.32
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Date	Name	Memo	Amount	Balance
7/5	Waldo County	Retreat	-70.00	-1,510.32
7/11	Somerset County	Deposit	-50.00	-1,560.32
7/14	Maines, Carol	Summer Retreat	-25.00	-1,585.32
7/14	Patsy G. Crockett	Summer Retreat	-25.00	-1,610.32
7/14	Lincoln County	Summer Retreat	-50.00	-1,660.32
7/14	Dan Kaler & Sons	Summer Retreat	-31.03	-1,691.35
7/14	Fournier, Norman	Summer Retreat	-50.00	-1,741.35
7/14	Collins, Bill	Summer Retreat	-20.00	-1,761.35
Total 4400-00 · Other Income				-1,761.35
4810-00 · Interest Earned				
7/18		Interest	-3.08	-3.08
7/31		Interest	-5.00	-8.08
Total 4810-00 · Interest Earned				-8.08
5000-00 · Payroll Expenses				
5020-00 · Payroll Fees				
7/7	Bangor Payroll	Processing fee	34.00	34.00
7/14	Bangor Payroll	Processing fee	34.00	68.00
7/21	Bangor Payroll	Processing fee	34.00	102.00
7/28	Bangor Payroll	Processing fee	45.15	147.15
Total 5020-00 · Payroll Fees				147.15
5030-00 · FICA				
7/7	Bangor Payroll	Taxes	66.36	66.36
7/14	Bangor Payroll	Taxes	66.36	132.72
7/21	Bangor Payroll	Taxes	66.36	199.08
7/28	Bangor Payroll	Taxes	182.65	381.73
Total 5030-00 · FICA				381.73
5040-00 · MainePERS Contributions				
7/11	MainePERS		296.73	296.73
Total 5040-00 · MainePERS Contributions				296.73
5050-00 · Salary-Office Manager				
7/7	Bangor Payroll	Office Managers Salary	913.00	913.00
7/14	Bangor Payroll	Office Managers Salary	913.00	1,826.00
7/21	Bangor Payroll	Office Managers Salary	913.00	2,739.00
7/28	Bangor Payroll	Office Managers Salary	913.00	3,652.00
Total 5050-00 · Salary-Office Manager				3,652.00

	Date	Name	Memo	Amount	Balance
5060-00 · Salary-Executive Director					
Total 5060-00 · Salary-Executive Director	7/28	Bangor Payroll	Payroll for week 7/17 to 7/23/17	1,520.00	1,520.00
Total 5000-00 · Payroll Expenses				1,520.00	1,520.00
5100-00 · Insurance				5,997.61	5,997.61
5110-00 · Health Insurance					
Total 5110-00 · Health Insurance	7/28	Bangor Payroll	ER Health Insurance Contributions	921.36	921.36
5120-00 · Commercial, Crime, D&O Ins				921.36	921.36
Total 5120-00 · Commercial, Crime, D&O Ins	7/13	Liberty Mutual Insurance		35.20	35.20
Total 5100-00 · Insurance				35.20	35.20
6030-00 · Lobbying				956.56	956.56
6032-00 · Lobbying - Contractual					
Total 6032-00 · Lobbying - Contractual	7/11	Charles Pray		2,500.00	2,500.00
Total 6030-00 · Lobbying				2,500.00	2,500.00
6150-00 · Equipment - Office				2,500.00	2,500.00
6152-00 · IT Services					
Total 6152-00 · IT Services	7/27	Capitol Computers	IT Services	100.00	100.00
6153-00 · Photocopier Lease	7/27	Capitol Computers	Cloud Backup	25.00	125.00
Total 6153-00 · Photocopier Lease				125.00	125.00
Total 6152-00 · IT Services	7/27	US Bank		281.57	281.57
Total 6153-00 · Photocopier Lease				281.57	281.57
Total 6150-00 · Equipment - Office				406.57	406.57
6160-00 · Fees					
Total 6160-00 · Fees	7/11	NACo Public Employee Benefits LLC	Subscription Fee	5.00	5.00
6170-00 · Meeting Expense				5.00	5.00
6173-00 · Monthly					
Total 6173-00 · Monthly	7/12	Country Cafe Catering		270.00	270.00
Total 6170-00 · Meeting Expense				270.00	270.00
				270.00	270.00

6195-00 · Office Space Rental

Total 6195-00 · Office Space Rental

6235-00 · Supplies

Total 6235-00 · Supplies

6240-00 · Telephone, Fax & Internet

6241-00 · Cell Phone

Total 6241-00 · Cell Phone

6243-00 · Phone, Fax & Internet

Total 6243-00 · Phone, Fax & Internet

Total 6240-00 · Telephone, Fax & Internet

TOTAL

Date	Name	Memo	Amount	Balance
7/27	Maine Farm Bureau		1,497.17	1,497.17
			1,497.17	1,497.17
7/27	Camden National Bank		60.86	60.86
7/27	Haven, Lauren		39.74	100.60
			100.60	100.60
7/27	Haven, Lauren		60.01	60.01
			60.01	60.01
7/13	Spectrum Business/TWC		167.57	167.57
			167.57	167.57
			227.58	227.58
			0.00	0.00

MAINE COUNTY COMMISSIONERS ASSOCIATION

Executive Director's Legislative Report

August 9, 2017

The First Regular Session of the 128th Maine Legislature convened on the anniversary of President Franklin Roosevelt saying December 7th was, "a date which will live in infamy", adjourned a week ago, August 3rd, six weeks after the Statutory Adjournment date as prescribed by Maine State Statutes, recording Legislative Session one in Maine's history, which will most likely live in infamy in State Budgeting. August 3rd becomes the latest any Legislature has ever adjourned.

This, the effective date of all new laws enacted by the Legislature and signed by the Governor, or any the Governor allowed to become law without his signature, or Acts vetoed and overridden by both bodies of the Legislature, except for emergency Acts with specific dates of enactment less than the ninety days from Adjournment, will be November 1st.

While Legislative proposals of interest to county governing ranged from the naming of townships in the unorganized territory to the State's continued participation in funding the operations of county facilities in holding and incarcerating individuals either awaiting judicial hearings and or decisions as well as those who sentencing from violations of Maine State Statutes assignment to the county jail facilities were addressed. Of course, the ones of greater significance are those that specifically impacted budgetary considerations.

We received unanimous support from the Criminal Justice & Public Safety Committee (CJ&PS) in our support of the budgeting of \$12.2 million with the necessity of an additional \$3.8 million estimated shortfalls for several facilities for a total of \$16 million for FY 17-18 and 18-19 as well as an agreement of removing the LD1 3% cap. In CJ&PS's recommendations in prioritization of issues before them, jail funding was their second highest in importance based on individual ranking by of each member and forwarded to the Appropriations & Financial Affairs Committee (AFA), where we became part of an ever-moving budget discussion in final days and hours of closing the budget in reaching a convoluted conclusion in a four-day shutdown of state government.

The Appropriations Committee came out with four divided reports, a Senate Republican budget, a House Republican budget, a Democratic Budget and a lone Ought-Not-to-Pass report from the Dean of the Legislature Representative, John Martin, who stated they were fooling themselves in thinking any of those budgets would garner sufficient support to be enacted. Nothing has hurt the legislative process more than term limits. Representative Martin's experience led him to his position and his accurate prediction. Thirteen days after their

statutory adjournment date, on the fourth day of a shutdown, with a third Committee of Conference, all of which face continuing, ever-changing demands from the Second Floor and a large enough group of House minority members who had been able to prevent a two-thirds passage of a Budget reached an agreement to a biennial budget.

Out of that, jail funding remained at the \$12.2 million for the biennium; the additional request of \$3.8 million for shortfalls was reduced to \$3 million for one year only of the biennium with language requiring the Department of Corrections (DOC) to report back to the CJ&PS Committee with recommendations on funding Jails beyond the first fiscal year. Included was \$120 thousand for the Kennebec Jail and one year funding for York County to establish a Detoxification & Rehabilitation Pilot Program.

Since the Budget agreement and enactment, DOC's Scott Ferguson has reached out for a working group from the counties to assist the DOC with their formulation of a recommendation or recommendations to CJ&PS next February. More on this in the Executive Director's report.

Additionally, the Legislature passed a resolve sponsored by Senator Katz establishing a commission to create a plan to establish a Probate Court with full-time judges. The commission will consist of 13 members as follows:

- Two members of the Senate (by the President), one from each party;
- Two members of the House (by the Speaker) from each Party
- Two members appointed by the Chief Justice of the Supreme Judicial Court;
- One member who is a sitting Probate Court Judge, appointed by the Speaker
- One member who is a register of probate, appointed by the President of the Senate;
- One member who is a judicial branch clerk, appointed by the Chief Justice of the Supreme Judicial Court;
- The chair of the Probate and Trust Law Advisory Commission or the chair's designee;
- The chair of the Family Law Advisory Commission or designee by the chair; and
- Two members to represent the interests of Counties, one appointed by the President of the Senate and one appointed by the Speaker of the House of Representatives.

I have notified the presiding officers' staff of the MCCA monthly meeting herein being held in which we will forward names for the presiding officers to consider. The Resolve directs the appointing authorities to make every effort to ensure appointments represent diversity with regard to geography and population across the state.

This report will be updated as close to a hundred bills were slated for carry-over and fifty-six bills came off the Appropriations Table in the Senate, some addressed in the budget, others not, many amended in the budget process. I'll leave you all with this thought, we are 180 days away from when the 2nd Session begins.

M.C.C.A.

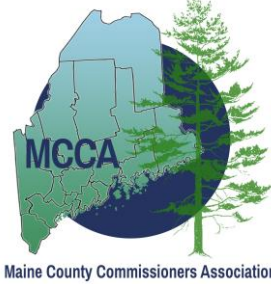
Peter Baldacci, President
Penobscot County

Thomas Coward, Vice President
Cumberland County

Michael Cote, Secretary-Treasurer
York County

Charles Pray
Executive Director

Lauren Haven
Office Manager



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

www.mainecounties.org

MAINE COUNTY COMMISSIONERS ASSOCIATION 2017 Convention of Maine Counties Registration Form Sunday River Resort September 8th, 9th and 10th

Attendee Name: _____ Title: _____
(Please Print)

County: _____ Date: _____

Mailing Address: _____

Email Address: _____
(Please enter an email address for each guest for convention information updates.)

Guest Names as they should appear on their badge: _____

Phone Number: _____ Cell Phone: _____

Billing Contact if different from Attendee: _____ Phone: _____

Registration and Payment can be submitted **online** at the MCCA website: www.mainecounties.org. Click on Convention of Maine Counties. The convention schedule and updates will be posted on the same page. Or

Mail your completed registration form and check to: Maine County Commissioners Association
4 Gabriel Drive, Suite 2
Augusta, Maine 04330

Checks should be made payable to: **Maine County Commissioners Association**

Door Prizes: Each county provides two door prize gifts to be raffled during the convention.

The Venue: The Grand Summit Hotel, Sunday River Resort, 97 Summit Road, Newry, Maine 04261

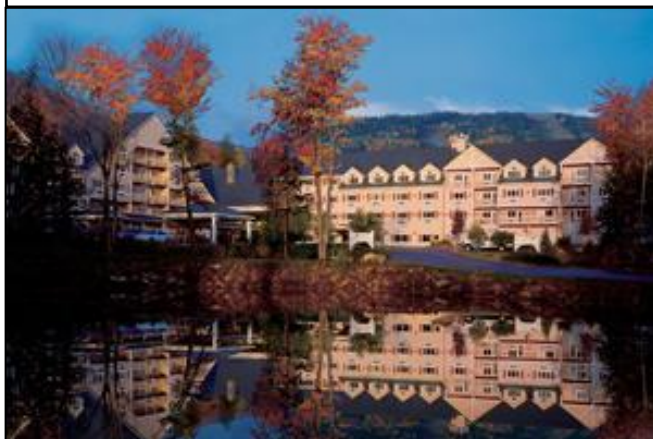
Hotel Accommodations: Plenty of space is available for all attendees to stay at the Sunday River Resort. A reservation form can be found on the MCCA website. Navigate to www.mainecounties.org and click on [Convention of Maine Counties](#). To make reservations by phone, please call 800-207-2365 and mention the MCCA group code 85q8z3. Make your hotel reservations before **August 9th** to enjoy the MCCA discounted rate. If applicable, remember to send your Maine tax exempt certificate. See more details on the reservation form.

MCCA Annual Convention Refund Policy: To receive a meal refund, MCCA staff must be notified of any cancellations at least two weeks prior to the convention. The deadline is August 25th, 2017. The registration fee is non-refundable, but the transfer of registration from one county representative to another is acceptable. Please coordinate all registration transfers with MCCA staff.

Note: The online prices are 2.9% +.30 more than paying by check. This is the exact fee charged by the payment processor.

Attendees	Check Price	Online Price	Number #	Total \$
County Representative Registration	\$55	\$56.90		
Guest Registration	\$25	\$26.03		
Meals Priced Per Person				
Friday September 8 th Breakfast	\$17	\$17.79		
Friday September 8 th Lunch	\$18	\$18.82		
Friday Sept 8 th Plated Dinner Choices	\$27	\$28.08		
Pan-Roasted Salmon	Name(s)			
Herbed Chicken Breast	Name(s)			
Stuffed Manicotti (Vegetarian)	Name(s)			
Saturday September 9 th Breakfast	\$17	\$17.79		
Saturday September 9 th Lunch	\$19	\$19.85		
Saturday September 9 th Buffet Dinner	\$31	\$32.20		
Sunday September 10 th Breakfast	\$17	\$17.79		

2017 Convention of Maine Counties
County Government - Resilient in Any Crisis



Grand Total \$_____

Deadline: Registration forms and payments should be received by August 15th, 2017.

Thank you!

Please direct questions to Lauren Haven.
 Phone: 207-623-4697
 Cell: 207-213-3384
 email: lauren.haven@mainecounties.org

*We look forward to seeing you at the
 2017 Convention of Maine Counties!*

2017 Convention of Maine Counties Educational Session and Activity Sign-up Form

Sunday River Resort September 8, 9, & 10

Please indicate your preference of educational sessions and fun activities below. These choices do not lock you into attending a specific activity or educational session. This will simply provide an estimate of how many will attend each session or activity.

Name: _____

Friday

1:30 pm Friday, September 8 (Please check one.)

- ☐ *"EMA Q&A Panel"* organized by Aroostook EMA Director, Darren Woods
- ☐ *"Surviving Floods"* by Sue Baker, Maine Floodplain Management Program
- ☐ *"Preparing for Disaster"* by Nationwide

3:15 pm Friday, September 8 (Please check one.)

- ☐ *"Easy & Inexpensive interactive Maps for Emergency Planning & Response"* by Dr. Tora Johnson, University of Maine GIS Service Center
- ☐ *"Cyber Attack Recovery & Prevention"* by Eugene Kipniss, Multi-State Info Sharing & Analysis Center
- ☐ *"One Voice-Emergency Management & The Media"* by Angel Matson WABI

5:00 pm Friday, September 8

- ☐ *"K-9 Disaster Response"* Presentation and demonstration by Deputy Steve Witham & Samson

Saturday

8:15 am Saturday, September 9 (Please check one.)

- ☐ *"Active Shooters"* by Bill Delong, Protective Security Advisor – US Department of Homeland Security
- ☐ *"LUCA & Census Data in the Aftermath"* US Census Bureau (LUCA-Local Update of Census Addresses)
- ☐ *"Maine's Weather Threats"* John Jensenius, Warning Coordination Meteorologist, Nat'l Weather Svc.

10:00 am Saturday, September 9

- ☐ MCCA Risk Pool Training - TBA



Activities Saturday Afternoon, September 9 (check one.)

- ☐ **Golfing** at the Sunday River Country Club
- ☐ **Sunday River Adventures** - Scenic Lift Ride, Twin Ziplines, Bungee Trampoline, & Climbing Wall
- ☐ **Disc Golf** 18 holes includes Chondola Ride
- ☐ **Disc Golf & Zip Lines** includes Chondola Ride
- ☐ **Scenic Bus Ride** to Bethel for Shopping
- ☐ **Scenic Chondola Ride** (Handicapped Accessible)
- ☐ **Do Your Own Thing:** Hike, Swim, Hot Tub, Sauna, or just relax.

Questions should be directed to Lauren Haven at phone: 207-623-4697, cell phone: 207-213-3384, or by email: lauren.haven@mainecounties.org. *We look forward to seeing you at the 2017 Convention of Maine Counties!*