

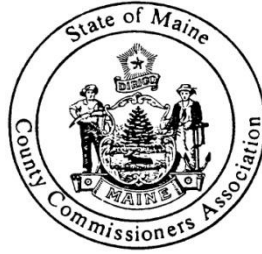
M.C.C.A.

William Blodgett, President
Lincoln County

Peter Baldacci, Vice President

Penobscot County

Thomas Coward, Secretary-Treasurer
Cumberland County



Rosemary Kulow
Executive Director

Lauren Haven
Administrative Assistant

4 Gabriel Drive, Suite 2
Augusta, ME 04330
207-623-4697
www.mainecounties.org

Board of Directors' Meeting Minutes April 9, 2014

I. Call to Order, Introductions and Attendance

President William Blodgett called the meeting to order at 10:45 a.m.

DIRECTORS PRESENT: *Androscoggin* – County Clerk Patricia Fournier proxy for Commissioner Beth Bell; *Aroostook* – Commissioner Norman Fournier; *Cumberland* – Commissioner Thomas Coward; *Franklin* – Commissioner Gary McGrane; *Hancock* – Commissioner Steven Joy; *Kennebec* – Administrator Robert Devlin proxy for Commissioner George Jabar II; *Knox* – Commissioner Roger Moody; *Lincoln* – Commissioner William Blodgett; *Oxford* – County Administrator Scott Cole for Commissioner Steve Merrill; *Penobscot* – Commissioner Peter Baldacci; *Piscataquis* – Commissioner James Annis; *Sagadahoc* – County Administrator Pam Hile for Commissioner Charles Crosby; *Somerset* – Commissioner Robin Frost; *Waldo* – Commissioner Amy Fowler; *Washington* – Commissioner Chris Gardner; *York* – Commissioner Sallie Chandler; *MACCAM* – County Administrator Bill Collins; *MACT* – David Parkman; *MCAA* – Mark Westrum; *MECCA* – Owen Smith; and *MSA* – Sheriff Todd Brackett

OTHERS PRESENT: *Cumberland* County Manager Peter Crichton; *Knox* Administrator Andrew Hart; and *Lincoln* County Administrator John O'Connell

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

II. Pledge of Allegiance

III. Approval of/Additions to the Agenda

The meeting began with the Pledge of Allegiance and the agenda was approved as presented.

IV. Approval of March 12, 2014 Board of Directors' Meeting Minutes

*Comm. Fowler **moved** and Comm. Moody **seconded** the approval of the March 12, 2014 minutes. The motion was approved unanimously.*

V. Old Business

A. MCCA Logo Decision

*Comm. Gardner **moved** and Comm. Fowler **seconded** the motion to table the discussion regarding the new MCCA Logo until the next Board of Directors' meeting. The motion was approved unanimously.*

VI. New Business

A. Statewide Meeting RE: Implementation of New Corrections System per LD 1824

Executive Director Rosemary Kulow summarized the talking points the sponsors will be highlighting at the Senate. All present also reviewed and commented on the press release. At that time there was discussion regarding the impact of the legislation if it should pass or fail, and what we should do to prepare a plan to move forward. Administrator Pam Hile pointed out if the legislation passes, we should use the time we've bought to work on developing legislation for the next session.

B. Nominate Betsy Fitzgerald as the MCCA Representative to the Maine Library of Geographic Information

*Comm. Joy **moved** and Comm. Fournier **seconded** the motion to nominate Betsy Fitzgerald as the MCCA representative to the Maine Library of Geographic Information. The motion was approved unanimously.*

C. NACo Health Program Marketing Agreements

The NACo Health Program Marketing Agreements were reviewed. *Comm. Joy **moved** and Comm. Baldacci **seconded** the motion to authorize the Executive Director to execute the agreements. The motion was approved unanimously.*

VII. Reports

A. Executive Director's & Financial Reports

The Commissioners reviewed the reports. Executive Director Rosemary Kulow offered to elaborate if there were any questions. *President William Blodgett **moved** to accept the reports as submitted, **seconded** by Comm. McGrane. The reports were approved unanimously.*

B. Legislative Report

It was agreed that LD 1824 was of paramount importance at this time. Everyone should contact their legislators and request their support in favor of passing using the aforementioned talking points.

C. Association Reports

- **MACCAM** - Administrator Bill Collins announced the next MACCAM meeting will be hosted by MCCA on April 30th.
- **MECCA** – Comm. Owen Smith reported that issues that were encountered have been resolved and all involved in training will be complete in July.
- **MACT** – President of MACT, David Parkman, reported that their April 10th meeting will be held at Cole Farms. Bangor Savings is doing a presentation on cash handling. Also he brought up the fact that York County is considering eliminating the position of Treasurer and read a statement regarding that issue.

D. Corrections Report – No report was given.

E. Annual Convention Report (York County)

Comm. Sallie Chandler reported that there is a committee in place and every member has an assignment. She assured everyone that the convention will be great! If there are questions or concerns she recommends sending her an email and she will answer accordingly. Comm. Steve Joy made the point that the costs need to be such that MCCA will make a profit.

F. NACo Report

Vice President, Peter Baldacci, reported NACo will hold its annual conference in July in New Orleans.

VIII. Other Business

No other business was brought before the Board.

IX. Adjournment

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

Respectfully submitted,

Lauren Haven, Administrative Assistant

Date: _____

Attested:

Thomas Coward, Secretary/Treasurer

Date: _____