

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



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MCCA Board of Directors' Meeting Agenda Thursday, August 21, 2014 3:15 p.m. (Time approximate after Strategic Planning Session)

- I. **Call to Order, Pledge of Allegiance, Introductions & Attendance**
- II. **Approval of/Additions to the Agenda**
- III. **Approval of July 9, 2014 Meeting Minutes**
- IV. **Old Business**
- V. **New Business**
 - A. **Endorsement of the Following to Serve on NACo Steering Committees:**
 1. **Rosemary Kulow – Agriculture & Rural Affairs Steering Committee**
 2. **Bill Whitten – Community, Economic & Workforce Development Steering Committee**
 3. **Peter Baldacci – Public Safety Steering Committee**
 4. **Robert Faunce, County Planner for Lincoln County – Environment, Energy & Land Use Steering Committee (Requested by Lincoln County Administrator, John O'Connell)**
 - B. **Discussion of Who Should Be the Responsible Party for Inmate Medical Costs when an Inmate from One County is Housed in a Jail at a Different County (Requested by Somerset County Administrator, Dawn DiBlasi)**
- VI. **Reports**
 - A. **Executive Director's Report – Rosemary Kulow**
 - B. **Financial Reports – Rosemary Kulow**
 - C. **Legislative Report – Rosemary Kulow**
 - D. **Association Reports**
 - E. **Corrections Report – Amy Fowler; Ryan Thornell**
 - F. **Annual Convention Report – York County**
 - G. **NACo Report – Peter Baldacci**
- VII. **Other Business**
- VIII. **Adjournment**