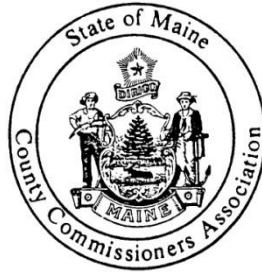


# M.C.C.A.

Steven Joy, President  
Hancock County

Gary McGrane, Vice President  
Franklin County

Roger Moody, Secretary-Treasurer  
Knox County



Rosemary Kulow  
Executive Director

Alice Schlosser  
Administrative Assistant

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## MAINE COUNTY COMMISSIONERS ASSOCIATION

### Board of Directors Meeting Agenda

May 8, 2013

- I. **Call to Order, Introductions and Attendance**
- II. **Approval of the Agenda/Additions**
- III. **Approval of the Meeting Minutes**
- IV. **Old Business**
  - A. **Discussion about Jails:**
    - 1. We Allow the State to Take Them Over;
    - 2. Return to Full County Control Paid for Through Property Tax; or
    - 3. Develop a Hybrid System in Conjunction with the State
  - B. **Award of Contract for MCCA Computer System Service**
  - C. **MCCA Employee Retirement Program**
  - D. **Develop Schedule for By-laws Review**
- V. **New Business**
  - A. **MCCA Support of Sheriffs' Budget Proposals**
    - 1. Flat-funded
    - 2. With revenue increases, and/or cost cutting
  - B. **Bonding & Insurance Proposal**
- VI. **Reports**
  - A. **Executive Director's Report** (Rosemary Kulow)
  - B. **Legislative Platform Report** (Bill Whitten)
  - C. **Treasurer's Report** (Roger Moody)
  - D. **Association Reports**
  - E. **Convention Report** (Mary Frank)
  - F. **NACo Report** (Peter Baldacci)
- VII. **Other Business**
- VIII. **Adjournment**