

~ Meeting Minutes~
Androscoggin County Budget Committee
October 19, 2016
Budget Committee Regular Meeting
6:00 p.m.

I. MEETING CALLED TO ORDER: by Chair Michael Lachance at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Budget Committee: Chair Michael Lachance, Vice-Chair Norman Beauparlant, Anthony Reny, Joseph Grube, Allen Ward, Guy Desjardins, Steve Bolduc, Kevin Nichols, Alison Dube, Tina Hutchinson. Tardy: Shane Bouchard, Andrew Titus.

Budget Committee Absent: District 3 Vacant, District 5 Vacant.

Other: Vice-Chair Sally Christner, Commissioners Alfreda Fournier, Elaine Makas, Matthew Roy, County Administrator Larry Post, Treasurer Robert Poulin, Sun Journal Steve Sherlock, EMA Director Joanne Potvin, Director of Public Safety Ray Lafrance, Director of Communications/Records Management Martin Fournier, Jail Administrator Jeff Chute, Assistant Jail Administrator Lane Feldman, Chief Deputy William Gagne, Sheriff Eric Samson, Facilities Director David Cote, Administrative Assistant Sandy Berube, WGLT Dick Clark, Joanna Said.

IV. CONSIDERATION & CONFIRMATION OF NEW COMMITTEE MEMBERS
N/A

V. CONSIDERATION OF OCTOBER 5, 2016 AND OCTOBER 12, 2016 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL.

On motion of Joseph Grube, seconded by Anthony Reny, it was

VOTED:

(042-2016) to accept the October 5, 2016 and October 12, 2016 Budget Committee minutes with revision of listing Noman Beauparlant as Vice-Chair.

VOTE: 10-0

VI. REVIEW ACCOUNTS

Treasurer Robert Poulin – Presented the 2000 Interest budget.

On motion of Norman Beuparlant, seconded by Guy Desjardins, it was

VOTED:

(043-2016) to increase 2000 Interest's Grand Total from \$30,000.000 to \$44,138.00.

**VOTE 9-1
Opposed-Hutchinson**

Allen Ward – Requested the 5-year trend for the fund balance going back from 2014 to where we are at now.

Budget Committee member Shane Bouchard arrived.

Sheriff Eric Samson & Chief Deputy William Gagne - Presented the Sheriff Departments budgets.

On motion of Norman Beuparlant, seconded by Anthony Reny it was

VOTED:

(044-2016) to approve 15-1075 MDEA's Grand Total as proposed at \$78,418.00.

VOTE: 11-0

On motion of Norman Beuparlant, seconded by Anthony Reny, it was

VOTED:

(045-2016) to approve 1076 Civil Process Grand Total in the amount of \$173,621.00.

Friendly Amendment

(045-2016) to approve 1076 Civil Process Grand Total (with the change in line 1076-4210 Repairs/Auto to \$3,000.00 to correct a prior error) in the amount of \$175,821.00.

VOTE: 11-0

On motion of Kevin Nichols, seconded by Anthony Reny, it was

VOTED:

(046-2016) to approve 1076 Civil Process Grand Total (with corrected math to the change in line 1076-4210) in the amount of \$175,221.00.

VOTE: 11-0

On motion of Joseph Grube, seconded by Shane Bouchard, it was

VOTED:

(047-2016) to approve 1077 Law Enforcement Death Benefit's Grand Total as presented at \$17,942.00.

VOTE: 11-0

On motion of Anthony Reny, seconded by Tina Hutchinson, it was

VOTED:

(048-2016) to reduce 1075 Sheriff's Department line 5610 Tools & Implements (by -\$500) from \$4,000.00 to \$3,500.00.

VOTE: 11-0

Budget Committee member Andrew Titus arrived.

On motion of Anthony Reny, seconded by Tina Hutchinson, it was

VOTED:

(049-2016) to approve 1075 Sheriff's Department Grand Total at \$1,595,058.58.

VOTE: 12-0

Sheriff Eric Samson and Communications Director Martin Fournier – Presented the 1078 Communications budget.

On motion of Allen Ward, seconded by Andrew Titus, it was

VOTED:

(050-2016) to reduce 1078 Communications line 4105 *Mileage* (by -\$200.00) from \$200.00 to \$0 (Zero).

Friendly Amendment

(050-2016) to reduce 1078 Communications line 4105 *Mileage* (by -\$100.00) from \$200.00 to \$100.00.

VOTE: 12-0

On motion of Anthony Reny, seconded by Guy Desjardins, it was

VOTED:

(051-2016) to reduce 1078 Communications line 5405 *Clothing/Uniforms* (by -\$800.00) from \$7,800.00 to \$7,000.00.

VOTE: 10-2

Opposed-Titus, Beauparlant

On motion of Allen Ward, seconded by Norman Beauparlant, it was

VOTED:

(052-2016) to set 1078 Communication's Grand Total at \$711,056.24.

VOTE: 12-0

Administer Larry Post, Jail Administer Jeff Chute, and Sheriff Eric Samson – Presented the 1050 Jail budget.

On motion of Andrew Titus, seconded by Norman Beauparlant, it was

VOTED:

(053-2016) to accept 1050 Jail/Support of Prisoners Grand Total as presented (\$6,057,840.00).

VOTE: 10-2

Opposed-Desjardins, Grube

VII. REVISIT ANY DEPARTMENTS OR LINE ITEMS

Budget Committee Members chose the following accounts to review at the next meeting:
1010-Emergency Management Agency (EMA)

1015-District Attorney
1019-Victim-Witness Advocate Grant
1020-County Commissioners
1040-Building
Revisit any other departments or line items
Tax Levy Discussion
Revisit Revenues
Five Year Capital Plan

VIII. OTHER - The Public Hearing is scheduled for Wednesday, November 2nd at 6:00 p.m. at the Androscoggin County 2nd Floor Conference Room.

IX. ADJOURN

On motion of Anthony Reny, seconded by Shane Bouchard, it was

VOTED:

(054-2016) to adjourn at 9:21 p.m.

VOTE: 12-0

Sandra Berube
Administrative Assistant