

~ Meeting Minutes~
Androscoggin County Budget Committee
September 18, 2019
Budget Committee Meeting
6:00 p.m.

I. MEETING CALLED TO ORDER: by Vice-Chair Allen Ward

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Budget Committee: Vice-Chair Allen Ward, Michael Stephanak, Leroy Walker Sr., Larry Pelletier, Andrew Titus, Anthony Reny, Kristen Cloutier, Kiernan Majerus-Collins, Ryan Keith, Kevin Nichols, Walter Hill, Mark Lunt. Budget Committee

Absent: Chair Alicia Rea and Phillip Crowell Jr.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, District Attorney Andrew Robinson, Commissioner Chair Noel Madore, Vice-Chair Sally Christner, Sheriff Eric Samson, Register of Probate Thomas Reynolds, EMA Director Angela Molino, Sandy Berube, Facilities Director David Cote, WGLT Dick Clark and Sally Hebert.

IV. CONSIDERATION OF SEPTEMBER 11th, 2019 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL

On motion of Andrew Titus, seconded by Michael Stephanak, it was

VOTED:

(008-2019) to approve the September 11th, 2019 Budget Committee minutes as presented.

VOTE: 11-0-1
Abstained:Hill

V. REVIEW BUDGETS

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

VOTED:

(009-2019) to approve the 1005 *Superior Court* budget as presented at \$11,200.

VOTE: 12-0

On motion of Anthony Reny, seconded by Ryan Keith, it was

VOTED:

(010-2019) to approve the 1013 *Victim/Advocate Restitution Specialist* budget as presented.

VOTE: 12-0

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

VOTED:

(011-2019) to approve the 1015 *District Attorney* budget as presented at \$693,579.00.

VOTE: 11-1

Opposed: Walker

On motion of Anthony Reny, seconded by Kristen Cloutier, it was

VOTED:

(012-2019) to approve the 1018 *District Attorney Joint Budget* budget as presented at \$14,600.00.

VOTE: 12-0

On motion of Walter Hill, seconded by Anthony Reny, it was

VOTED:

(013-2019) to approve the 1019 *Victim/Witness Advocate Grant* budget as presented at \$84,604.90.

VOTE: 12-0

On motion of Andrew Titus, seconded by Leroy Walker, it was

VOTED:

(014-2019) to reduce the Facilities line 1040-7205 *Building & Building Improvements* by -\$8,000.00.

Did not vote-Waiting for Fund Balance Policy, deferring vote to the last budget night.

On motion of Allen Ward, seconded by Walter Hill, it was

VOTED:

(014-2019) to approve the 1060 *Information Technology (I.T.)* budget as presented at \$125,125.00.

VOTE: 9-3

Opposed-Walker, Pelletier, Titus

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

VOTED:

(015-2019) to approve the 1025 *Treasurer's* budget as presented at \$165,520.00.

VOTE: 12-0

On motion of Anthony Reny, seconded by Andrew Titus, it was

VOTED:

(016-2019) to approve the 1090 *Auditing* budget as presented.

VOTE: 12-0

On motion of Allen Ward, seconded by Anthony Reny, it was

VOTED:

(017-2019) to postpone the 2000 *Interest* budget.

Did not vote-Waiting for request for proposal (RFP) on tax anticipation note (TAN).

On motion of Allen Ward, seconded by Anthony Reny, it was

VOTED:

~~(017-2019)~~ to postpone the 2050 *Insurance* budget.

Did not vote-Waiting on 2020 policy renewal amount.

Budget Committee notes:

1. 2017-2019 Actuals on Revenues
2. Comparing 5 year plan to capital plans for 1010 *EMA*, and 1078 *Communications*.
3. Carbon emissions.
4. Detailed breakdown of server costs (licenses, hardware, software).
5. Revisit- 1040 Facilities, 1060 Information Technology, 2000 Interest, 2050 Insurance.

VI. ADJOURN

On motion of Anthony Reny, seconded by Leroy Walker, it was

VOTED:

~~(017-2019)~~ to adjourn at 8:30 p.m.

VOTE: 12-0

Sandra Berube