

~ Meeting Minutes~
Androscoggin County Budget Committee
September 30, 2020
Budget Committee Meeting
6:00 p.m.

I. MEETING CALLED TO ORDER: at 6:02 p.m. by Chair Alicia Rea

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Budget Committee: Chair Alicia Rea, Vice-Chair Allen Ward, Zachary Pettengill, Michael Stephanak, Larry Pelletier, Phillip Crowell Jr., Anthony Reny, Kiernan Majerus-Collins, Mark Lunt, Leroy Walker Sr., Walter Hill, Andrew Titus, Kevin Nichols. Budget Committee Absent: District 7 resident-vacant.

Other: County Administrator Larry Post, Treasurer Clarice Proctor, Facilities Director Dave Cote, Sandy Berube, Sun Journal Steve Sherlock, EMA Director Angela Molino, EMA Deputy Director Paul Leonard, Sheriff Eric Samson, Chief Deputy William Gagne, Patrol Director Mark Cornelio, Communications Director Martin Fournier, Jail Administrator Jeff Chute.

IV. CONSIDERATION & CONFIRMATION OF NEW COMMITTEE MEMBERS (DISTRICT 7 = VACANT) n/a

V. CONSIDERATION OF SEPTEMBER 23, 2020 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL

On motion of Anthony Reny, seconded by Kiernan Majerus-Collins, it was

VOTED:

(043-2020) to approve the September 23rd minutes as presented.

VOTE: 11-0-2

Abstained: Titus, Nichols

VI. REVIEW BUDGETS & REVENUES

On motion of Kiernan Majerus Collins, seconded by Walter Hill, it was

VOTED:

(044-2020) to increase *EMA line 1010-4305 Electricity* (by +\$180) from \$4,000 to \$4,180.

VOTE: (no vote)

Amendment to motion by Leroy Walker, seconded by Andrew Titus, it was

VOTED:

(044-2020) to reduce *EMA line 1010-4210 Repairs/Automobile* (by -\$180) from \$2,000 to \$1,820 and to increase *EMA line 1010-4305 Electricity* (by +\$180) from \$4,000 to \$4,180.

VOTE: 11-2

Opposed: Majerus-Collins, Lunt

(Return to main motion as amended)

On motion of Kiernan Majerus Collins, seconded by Walter Hill, it was

VOTED:

(045-2020) to reduce *EMA line 1010-4210 Repairs/Automobile* (by -\$180) from \$2,000 to \$1,820 and to increase *EMA line 1010-4305 Electricity* (by +\$180) from \$4,000 to \$4,180.

VOTE: 13-0

On motion of Kiernan Majerus-Collins, seconded by Walter Hill, it was

VOTED:

(046-2020) to increase *EMA line 1010-4306 Gas* (by +\$130) from \$2,800 to \$2,930.

VOTE: 6-7

Opposed: Crowell, Pettengill, Reny, Titus, Ward, Walker, Pelletier

On motion of Kiernan Majerus-Collins, seconded by Walter Hill, it was

VOTED:

(047-2020) to increase *EMA line 1010-5335 Office Supplies* (by +\$600) from \$600 to \$1,200.

VOTE: 7-6

Opposed: Crowell, Pettengill, Reny, Nichols, Walker, Pelletier

On motion of Kiernan Majerus-Collins, seconded by Walter Hill, it was

VOTED:

(048-2020) to increase *EMA line 1010-4315 Telephone* (by +\$511) from \$5,654 to \$6,165.

VOTE: 9-4

Opposed: Crowell, Titus, Nichols, Walker

On motion of Kiernan Majerus-Collins, seconded by Anthony Reny, it was

VOTED:

(049-2020) to increase *EMA line 1010-5345 Printing & Reproducing* (by +\$1,111) from \$1,300 to \$2,411.

VOTE: 12-1

Opposed: Pettengill

On motion of Kiernan Majerus-Collins, seconded by Allen Ward, it was

VOTED:

(050-2020) to increase *EMA line 1010-7375 Computer Software/Hardware Equipment* (by + \$2,000) from \$3,500 to \$5,500.

VOTE: 8-5

Opposed: Pettengill, Reny, Titus, Walker, Pelletier

On motion of Phil Crowell, seconded by Anthony Reny, it was

VOTED:

(051-2020) to approve the *EMA Budget 1010* at \$204,601.

VOTE: 11-2

Opposed: Titus, Walker

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

VOTED:

(052-2020) to increase *Revenue line 9025 A.E.M.A. Matching Funds* (by +\$1,911) from \$133,922 to \$135,833.

VOTE: 11-2

Opposed: Walker, Pelletier

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

VOTED:

(053-2020) to approve the *Sheriff's Department Budget 1075* as presented at \$2,066,785.

VOTE: 12-1

Opposed: Titus

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

VOTED:

(054-2020) to approve *Revenue line 9370 RSU 16* as presented at \$99,573.

VOTE: 13-0

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

VOTED:

(055-2020) to approve *Revenue line 9400 Poland Contract* as presented at \$268,226.

VOTE: 13-0

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

VOTED:

(056-2020) to approve *Revenue line 9375 Security Service* as presented at \$20,000.

VOTE: 13-0

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

VOTED:

(057-2020) to approve *Revenue line 9300 Insurance Reports/Sheriff's Department* as presented at \$3,500.

VOTE: 13-0

On motion of Phil Crowell, seconded by Anthony Reny, it was

VOTED:

(058-2020) to approve the *Civil Process Budget 1076* as presented at \$249,690.

VOTE: 13-0

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

VOTED:

(059-2020) to approve *Revenue 9275 Civil Process Fees* as presented at \$220,000.

VOTE: 13-0

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

VOTED:

(060-2020) to approve the *Sherriff's Department's Law Enforcement Death Benefit Budget 1077* as presented at \$17,942.

VOTE: 13-0

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

VOTED:

(061-2020) to approve the *Communications Budget 1078* as presented at \$825,418.

VOTE: 13-0

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

VOTED:

(062-2020) to approve *Revenue 9345 Dispatch Services* as presented at \$271,006.

VOTE: 13-0

On motion of Phil Crowell, seconded by Walter Hill, it was

VOTED:

(063-2020) to approve the *Jail Budget 1050* as presented at \$7,465,686.

VOTE: (no vote)

Amendment to motion by Kiernan Majerus-Collins, seconded by Walter Hill, it was

VOTED:

(063-2020) to increase the *Jail Budget 1050* (by +\$100,000 for a jail body scanner) from \$7,465,686 to \$7,565,686.

VOTE: 3-10

Opposed: Stephanak, Crowell, Pettengill, Hill, Reny, Titus, Ward, Lunt, Nichols, Walker

(Return to main motion)

On motion of Phil Crowell, seconded by Walter Hill, it was

VOTED:

(064-2020) to approve the *Jail Budget 1050* as presented at \$7,465,686.

VOTE: 13-0

On motion of Allen Ward, seconded by Phil Crowell, it was

VOTED:

(065-2020) to approve *Revenue Jail-Support of Prisoners* as presented at \$2,391,074.

VOTE: 13-0

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

VOTED:

(066-2020) to revisit the prior motion, “(063-2020) to increase the *Jail Budget 1050* (by +\$100,000 for a jail body scanner) from \$7,465,686 to \$7,565,686.”

VOTE: 13-0

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

VOTED:

(067-2020) to increase the *Revenue Support of Prisoners Reserve Account* (by +\$100,000-to be taken out of the reserve account in order to buy a body scanner for the jail) from \$2,391,074 to \$2,491,074.

VOTE: 12-1

Opposed: Nichols

On motion of Anthony Reny, seconded by Kiernan Majerus-Collins, it was

VOTED:

(068-2020) to approve the *Jail Budget 1050* in the amount of \$7,565,686.

VOTE: 12-1

Opposed: Nichols

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

VOTED:

(069-2020) to approve *Revenues 9000 Estimated Surplus* as presented at \$380,000, *9000 Transfer-Communications Reserve* as presented at \$0, *9000 Transfer-County Reserve* as presented at \$100,000, *9000 Transfer-Building Reserve* as presented at \$0.

VOTE: 13-0

On motion of Anthony Reny, seconded by Zachary Pettengill, it was

VOTED:

(070-2020) to approve *Revenue 9260 Jail Contractual Custodial Services* as presented at \$55,000.

VOTE: 13-0

On motion of Anthony Reny, seconded by Zachary Pettengill, it was

VOTED:

(071-2020) to approve *Revenue 9265 Jail Contractual I.T. Service* as presented at \$15,000.

VOTE: 13-0

On motion of Andrew Titus, seconded by Zachary Pettengill, it was

VOTED:

(072-2020) to approve a total *Revenue Budget* of \$2,612,820.

VOTE: 13-0

On motion of Allen Ward, seconded by Anthony Reny, it was
VOTED:
(073-2020) to accept the *Reserve Account Schedule*.
VOTE: 13-0

On motion of Allen Ward, seconded by Larry Pelletier, it was
VOTED:
(074-2020) to accept the *Capital Expenditures & 5 Year Plans*.
VOTE: 13-0

On motion of Kiernan Majerus-Collins, seconded by Walter Hill, it was
VOTED:
(075-2020) to increase the *Twin County Extension Budget 2005* (by +\$10,000) from \$35,000 to \$45,000.
VOTE: 11-2
Opposed: Titus, Nichols

On motion of Kiernan Majerus-Collins, seconded by Anthony Reny, it was
VOTED:
(076-2020) to increase *Commissioners line 1020-4015 Professional Fees* (by +\$2,000) from \$6,000 to \$8,000, bringing the *Commissioners Budget* to \$187,030.
VOTE: 10-3
Opposed: Titus, Nichols, Pelletier

On motion of Anthony Reny, seconded by Kiernan Majerus-Collins, it was
VOTED:
(077-2020) to accept the *I.T. Budget 1060* as presented at \$160,000.
VOTE: (no vote)

Amendment to motion by Allen Ward, seconded by Andrew Titus, it was
VOTED:
(077-2020) to reduce *I.T. line 1060-4015 I.T. Consulting* (by -\$9,000) from \$19,300 to \$10,300.
VOTE: 4-9
Opposed: Stephanak, Pettengill, Hill, Reny, Rea, Majerus-Collins, Lunt, Nichols, Pelletier

(Return to main motion)
On motion of Anthony Reny, seconded by Kiernan Majerus-Collins, it was
VOTED:
(078-2020) to accept the *I.T. Budget 1060* as presented at \$160,000.
VOTE: 10-3
Opposed: Crowell, Titus, Ward

On motion of Kiernan Majerus-Collins, seconded by Anthony Reny, it was
VOTED:
(079-2020) to approve the total sum of all the component budgets voted on.
VOTE: 13-0

VII. ADJOURN

On motion of Kevin Nichols, seconded by Walter Hill, it was
VOTED:
(080-2020) to adjourn at 9:10 p.m.
VOTE: 13-0

Sandra Berube