

STATE OF MAINE

ANDROSCOGGIN, SS.

July 29, 2015
Workshop Meeting 5:15 P.M.

Commissioner Bell called the meeting to order at 5:25 p.m.

Present at the meeting were:

Beth Bell, Chair
Alfreda Fournier, Commissioner
Randall Greenwood, Commissioner
Elaine Makas, Commissioner
Matthew Roy, Commissioner
Patricia Fournier, County Clerk
Eric Samson, Sheriff
Andrew Titus, Budget Committee

Absent:

Ronald Chicoine, Commissioner
Sally Christner, Commissioner

Report from Sheriff Samson regarding the July 29th, 2015 meeting held by the Department of Corrections Commissioner Joseph Fitzpatrick, concerning implications of LD186 – Consensus was that the veto would be resolved in court on Friday. Regardless of the outcome, there will be funding because the system will revert to the Department of Corrections. Commissioner Fitzpatrick was chosen to distribute the 12.2 million dollars in funding. The 2% funding formula/surcharge amounts to about \$800,000 (eight-hundred thousand dollars). Of this \$800,000 there are two positions, the Executive Director and the Financial Officer of the D.O.C; these positions may be refurbished but not eliminated. This leaves approximately \$565,000. If supplemental funding is needed, they will assist as much as possible. Clarification has been requested regarding boarding rates.

Motion: to enter into Executive session pursuant to Title 1 M.R.S.A. Section 405(6) Subsection(A).
Makas-Fournier 5-0

Returned to public session at 6:50 p.m.

Discussion regarding the procedures for the next budget process.

Motion: to enter into Executive session to review applications for County Administrator and Finance Director/Treasurer positions pursuant to Title 1 M.R.S.A. Section 405(6), Subsection(A).
Greenwood-Roy 5-0

Returned to public session at 7:25 p.m.

Adjourned.

Patricia Fournier, County Clerk