

~ Meeting Minutes~
Androscoggin County Budget Committee
September 27, 2017
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 Beuparlant, Andrew Titus, Steve Bolduc, Tina Hutchinson, Anthony Reny, Shane Bouchard, Joseph Grube, Kevin Nichols, Robert Sevigny.

Budget Committee Absent: Guy Desjardins, Allison Dube, Allen Ward, District 3-Vacant.

Other: Chair Sally Christner, Vice-Chair Matthew Roy, Alfreda Fournier, County Administrator Larry Post, Treasurer Robert Poulin, EMA Director Joanne Potvin, Sun Journal Steve Sherlock, Register of Probate Thomas Reynolds, Facilities Director David Cote, I.T. Timothy Roux, Sandy Berube, WGLT Michael Stephanak.

IV. APPOINT MEMBERS FROM DISTRICTS 3 AND 5

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

VOTED:

(011-2017) to accept Robert Sevigny as the District 5 Budget Committee member.

VOTE: 9-0

V. CONSIDERATION OF SEPTEMBER 20, 2017 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL.

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

VOTED:

(012-2017) to accept the September 20, 2017 Budget Committee minutes as presented.

VOTE: 10-0

VI. DEPARTMENTAL BUDGET REVIEWS

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

VOTED:

~~**(013-2017)**~~ to reduce *Probate 1070-3120 Salaries & Wages* by half-the increase to be changed to half of what it is.

Friendly amendment-to adjust the increases of *Probate 1070-3120 Salaries & Wages* to 2.5% for the Register of Probate = \$426.14, and 2.5% for the Judge = \$2,500.00.

Motion Withdrawn

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

VOTED:

(013-2017) to reduce *Probate 1070-3120 Salaries & Wages* by -\$7,423.00.

Discussion regarding *Probate 1070-3120 Salaries & Wages*.

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

VOTED:

(014-2017) to move the question (to end discussion).

VOTE: 9-1
Opposed: Lachance

Return to Original Motion

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

VOTED:

(013-2017) to reduce *Probate 1070-3120 Salaries & Wages* by -\$7,423.00.

VOTE: 8-2
Opposed: Bolduc, Beauparlant

On motion of Michael Lachance, seconded by Anthony Reny, it was

VOTED:

(015-2017) to reduce *Probate 1070-4080 Stenographer/Transcription* (by -\$225.00) from \$375.00 to \$150.00.

VOTE: 10-0

On motion of Michael Lachance, seconded by Anthony Reny, it was

VOTED:

(016-2017) to reduce *Probate 1070-4110 Meals* (by -\$100.00) from \$200.00 to \$100.00.

VOTE: 10-0

On motion of Michael Lachance, seconded by Anthony Reny, it was

VOTED:

(017-2017) to reduce *Probate 1070-4120 Other Travel Expenses* (by -\$200.00) from \$400.00 to \$200.00.

VOTE: 10-0

On motion of Michael Lachance, seconded by Anthony Reny, it was

VOTED:

(018-2017) to reduce *Probate 1070-4125 Airline, Rail or Bus* (by -\$200.00) from \$400.00 to \$200.00

VOTE: 10-0

On motion of Anthony Reny, seconded by Michael Lachance, it was

VOTED:

(019-2017) to reduce *Probate 1070-4115 Lodging* (by -\$250.00) from \$1,000.00 to \$750.00.

VOTE: 10-0

On motion of Anthony Reny, seconded by Michael Lachance, it was

VOTED:

(020-2017) to reduce *Probate 1070-4630 Repairs & Equipment* (by-\$250.00) from \$750.00 to \$500.00.

VOTE: 10-0

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

VOTED

(021-2017) to reduce *Probate 1070-4835 Postage* (by-\$500.00) from \$3,000.00 to \$2,500.00.

VOTE: 10-0

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

VOTED:

(022-2017) to reduce *Probate 1070 Bottom Line* (by-\$9,148.00) from \$163,148.00 to 154,000.00.

VOTE: 9-1

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

VOTED:

(023-2017) to reduce *County Commissioners 1020-4015 Architect, Engineer, Attorney* (by -\$10,000.00) from \$30,000.00 to \$20,000.00.

VOTE: 10-0

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

VOTED:

~~**(024-2017)**~~ to reduce *County Commissioners 1020 Bottom Line* (by -\$10,000.00) from \$194,691.00 to \$184,691.00.

Motion Withdrawn

On motion of Andrew Titus, seconded by Steve Bolduc, it was

VOTED:

(024-2017) to reduce *County Commissioners 1020-4110 Meals* (by -\$500.00) from \$1,000.00 to \$500.00.

VOTE: 10-0

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

VOTED:

(025-2017) to reduce *County Commissioners 1020-5335 Office Supplies* (by -\$200.00) from \$2,000.00 to \$1,800.00).

VOTE: 10-0

On motion of Andrew Titus, seconded by Shane Bouchard, it was

VOTED:

(026-2017) to reduce *County Commissioners 1020-3120 Salaries & Wages* from \$4,000.00 to \$3,000.00 per Commissioner.

VOTE: 5-5

Opposed: Nichols, Bolduc, Hutchinson, Reny, Beauparlant

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

VOTED:

(027-2017) to approve *County Commissioners 1020 Bottom Line* at \$183,991.00.

VOTE: 7-3

Opposed: Sevigny, Titus, Bouchard

Facilities Director David Cote requested that *Information Technology line 1060-4420 Lease Agreement* amount \$1,637.00 be moved to and added to *Information Technology line 1060-4670 Service Contracts* amount \$7,000.00. Resulting in 1060-4420 at \$0.00, and 1060-4670 at \$8,637.00.

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

VOTED:

(028-2017) to reduce *Information Technology 1060-4630 Repairs Equipment* (by-\$2,500) from \$5,000.00 to \$2,500.00.

VOTE: 9-1

Opposed: Sevigny

On motion of Norman Beauparlant, seconded by Tina Hutchinson, it was

VOTED:

(029-2017) to reduce *Information Technology 1060 Bottom Line* (by -\$2,500.00) from \$74,757.00 to \$72,257.00.

VOTE: 10-0

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

VOTED:

(030-2017) to reduce *Building 1040-4305 Electricity* (by -\$2,500.00) from \$22,500.00 to \$20,000.00.

VOTE: 10-0

On motion of Anthony Reny, seconded by Steve Bolduc, it was

VOTED:

(031-2017) to reduce *Building 1040-4610 Repairs, Building & Structure* (by -\$1,000) from \$10,000.00 to \$9,000.00.

VOTE: 10-0

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

VOTED:

(032-2017) to reduce *Building 1040 Bottom Line* (by-\$3,500.00) from \$367,788.00 to \$364,288.00.

VOTE: 10-0

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

VOTED:

(033-2017) to approve *Human Resources 1021* as presented at \$3,600.00.

VOTE: 10-0

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

VOTED:

(034-2017) to increase *Treasurer 1025 Bottom Line* (by +\$1,030.00) from \$177,654.00 to \$178,684.00. This bottom line increase includes the following changes: to increase *Treasurer 1025-4675 Software & Hardware Maintenance* (by +\$705.00) from \$9,000.00 to \$9,705.00, and to increase *1025-5345 Printing & Reproducing* (by +\$325.00) from \$275.00 to \$600.00.

VOTE: 10-0

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

VOTED:

(035-2017) to approve *Auditing 1090* as presented at \$14,500.00.

VOTE: 10-0

VII. ADJOURN

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

VOTED:

(036-2017) to adjourn at 8:01 p.m.

VOTE: 10-0

Sandra Berube
Administrative Assistant