

~ Meeting Minutes~
Androscoggin County Budget Committee
October 10, 2018
Budget Committee Meeting
6:00 p.m.

I. MEETING CALLED TO ORDER: by Chair Norman Beuparlant at 6:00 p.m.

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

Budget Committee: Chair Norman Beuparlant, Vice-Chair Allen Ward, Alicia Rea, Kristen Cloutier, Anthony Reny, Andrew Titus, Robert Sevigny, Steve Bolduc, Ryan Keith, Kevin Nichols, Mark Lunt, Joseph Grube, Pauline Gudas, Tina Hutchinson.
Other: County Administrator Larry Post, Treasurer Clarice Proctor, Commissioner Chair Matthew Roy, Sheriff Eric Samson, Chief Deputy William Gagne, Jail Administrator Jeff Chute, Assistant Jail Administrator Lane Feldman, Director of Communications Martin Fournier, Sandy Berube, Sun Journal Steve Sherlock, WGLT Dick Clark.

IV. CONSIDERATION OF OCTOBER 3, 2018 BUDGET COMMITTEE MEETING MINUTES FOR APPROVAL

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

VOTED:

(036-2018) to approve the October 3, 2018 Budget Committee minutes as presented.

VOTE: 13-0-1

Abstained: Hutchinson

V. REVIEW BUDGETS

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

VOTED:

(037-2018) to reduce *Sheriff's Department account 1075-3235 Vacation Buyback* from \$5,000.00 by -\$1,500.00 to \$3,500.00.

VOTE: 11-3

Opposed: Beuparlant, Cloutier, Rea

On motion of Andrew Titus, seconded by Kevin Nichols, it was

VOTED:

(038-2018) to reduce *Sheriff's Department account 1075-4630 Repairs, Equipment* from \$3,800.00 by -\$1,000.00 to \$2,800.00.

VOTE: 2-12

Opposed: Gudas, Sevigny, Lunt, Bolduc, Keith, Beuparlant, Reny, Hutchinson, Cloutier, Rea, Ward, Grube

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

VOTED:

(039-2018) to reduce *Sheriff's Department account 1075-4630 Repairs, Equipment* from \$3,800.00 by -\$800.00 to \$3,000.00.

VOTE: 9-5

Opposed: Sevigny, Nichols, Bolduc, Keith, Rea

On motion of Pauline Gudas, seconded by Andrew Titus, it was

VOTED:

(040-2018) to reduce *Sheriff's Department account 1075-4820 Dues* from \$2,350.00 by -\$300.00 to \$2,050.00.

VOTE: 3-11

Opposed: Nichols, Lunt, Bolduc, Keith, Beauparlant, Reny, Hutchinson, Cloutier, Rea, Ward, Grube

On motion of Tina Hutchinson, seconded by Allen Ward, it was

VOTED:

(041-2018) to approve the *Sheriff's Department 1075 Budget* at \$1,826,896.00 (\$1,828,396.00 – \$1,500.00 = \$1,826,896.00).

VOTE: 13-1

Opposed: Titus

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

VOTED:

(042-2018) to approve *Civil Department 1076 Budget* as presented at \$231,950.00.

VOTE: 14-0

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

VOTED:

(043-2018) to approve *Law Enforcement Death Benefit 1077 Budget* as presented at \$17,942.00.

VOTE: 13-0

Note: Andrew Titus stepped out of the room.

On motion of Tina Hutchinson, seconded by Kristen Cloutier, it was

VOTED:

(044-2018) to approve *Communications 1078 Budget* as presented at \$695,430.00.

VOTE: 12-2

Opposed: Titus, Sevigny

Note: Andrew Titus returned to the room.

On motion of Allen Ward, seconded by Tina Hutchinson, it was

VOTED:

(045-2018) to approve *Jail/Support of Prisoners 1050 Budget* as presented at \$6,942,305.00.

VOTE: 11-2

Opposed: Sevigny, Titus

Note: Tina Hutchinson left the meeting.

On motion of Allen Ward, seconded by Alicia Rea, it was

VOTED:

(046-2018) to approve *Capital Projects* at \$437,693.00.

VOTE: 13-0

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

VOTED:

(047-2018) to reduce *Revenue line 9025 A.E.M.A. Matching Funds* from \$143,820.00 by -\$750.00 to \$143,070.00.

VOTE: 13-0

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

VOTED:

(048-2018) to reduce *Revenue line 9560 Witness Fee Reimbursement* from \$14,000.00 by -\$3,000.00 to \$11,000.00.

VOTE: 12-1

Opposed: Ward

On motion of Allen Ward, seconded by Kristen Cloutier, it was

VOTED:

(049-2018) to increase *Revenue line 9100 Real Estate Transfer Tax* from \$110,000.00 by + \$30,000.00 to \$140,000.00.

VOTE: 12-1

Opposed: Grube

On motion of Anthony Reny seconded by Alicia Rea, it was

VOTED:

(050-2018) to approve the *General Fund Revenue Total* at \$2,172,429.00.

VOTE: 13-0

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

VOTED:

(051-2018) to approve the *Jail/Support of Prisoners Revenue Total* at \$2,116,868.00.

VOTE: 13-0

VI. ADJOURN

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

VOTED:

(052-2018) to adjourn at 8:21 p.m.

VOTE: 13-0

Sandra Berube