

## MINUTES

FINANCE COMMITTEE MEETING – OCTOBER 27, 2020 - 10:00 A.M.  
ADMINISTRATIVE HEARING ROOM - CARIBOU COURTHOUSE – CARIBOU

### **PRESENT**

Neson Jandreau, Secretary, Finance Committee  
Ryan Bushey, Finance Committee  
Sue Powers, Finance Committee  
Richard Fortier, Finance Committee  
Shawn Newell, Finance Committee  
Norman L. Fournier, County Commissioner  
Paul J. Underwood, County Commissioner  
Ryan D. Pelletier, County Administrator  
Dana Gendreau, Finance Director  
Christina Theriault, Human Resources Director  
Paul Bernier, Community Services Director  
Sherrill Campbell, Executive Assistant

### **EXCUSED ABSENCES**

Reynold Raymond, Chair, Finance Committee  
Durward Humphrey, Vice-Chair, Finance Committee  
Donald Savage, Finance Committee  
Scott Moir, Finance Committee  
Paul J. Adams, Chair, County Commissioner  
Leigh Smith, Treasurer

- ART. 1 The meeting was called to order by Reynold Raymond, Chair, Finance Committee, at 10:10 a.m.
- ART. 2 Motion by Richard Fortier and seconded by Sue Powers to approve the minutes of the September 15, 2020 Finance Committee Meeting. So voted.
- ART. 3 County Administrator Ryan D. Pelletier presented 2020 General Fund Budget, the 2020-2021 Unorganized Territory Budget and the FY21 Jail Budget.
- ART. 4 Deliberation of the 2020 County Budget by department as follows:
- Motion by Sue Powers and seconded by Ryan Bushey to approve \$227,975.50 for #1010 - Emergency Management Agency. So voted.
  - Motion by Shawn Newell and seconded by Richard Fortier to approve \$513,824.94 for #1015 - District Attorney. So voted.
  - Motion by Sue Powers and seconded by Shawn Newell to approve \$658,018.03 for #1020 - Administration. So voted.

- Motion by Ryan Bushey and seconded by Richard Fortier to approve \$151,903.00.00 for #1035 – Houlton Superior Court Building. So voted.
- Motion by Ryan Bushey and seconded by Sue Powers to approve \$432,519.99 for #1036 - Houlton Building Complex. So voted.
- Motion by Sue Powers and seconded by Richard Fortier to approve \$34,107.00 for #1037 – Sheriff’s Office Building. So voted.
- Motion by Richard Fortier and seconded by Shawn Newell to approve \$233,523.64 for #1041 - Caribou Courthouse. So voted.
- Motion by Ryan Bushey and seconded by Shawn Newell to approve \$81,660.01 for #1042 - Fort Kent Registry Building. So voted.
- Motion by Sue Powers and seconded by Shawn Newell to approve \$116,987.00 for #1043 - Jail Building. So voted.
- Motion by Richard Fortier and seconded by Sue Powers to approve \$272,763.80 for #1065 – Registry of Deeds South. So voted.
- Motion by Richard Fortier and seconded by Shawn Newell to approve \$203,521.52 for #1066 - Registry of Deeds (North). So voted.
- Motion by Shawn Newell and seconded by Sue Powers to approve \$326,719.35 for #1070 - Registry of Probate. So voted.
- Motion Shawn Newell and seconded by Richard Fortier to approve \$481,094.60 for #1074 - MDEA. So voted.
- Motion by Shawn Newell and seconded by Sue Powers to approve \$2,378,698.99 for #1075 - Law Enforcement. So voted.
- Motion by Richard Fortier and seconded by Shawn Newell to approve \$8,000.00 for #1077- Fire Marshal. So voted.
- Motion by Richard Fortier and seconded by Sue Powers to approve \$10,000.00 for #1090 - Audit. So voted.
- Motion by Ryan Bushey and seconded by Sue Powers to approve \$90,736.00 for #1092 - Wide Area Network (WAN). So voted.
- Motion by Ryan Bushey and seconded by Sue Powers to approve \$28,000.00 for #2000 - Interest Expense. So voted.
- Motion by Richard Fortier and seconded by Sue Powers to approve \$3,000.00 for #2025 - Employee Benefits. So voted.

- Motion by Shawn Newell and seconded by Ryan Bushey to approve \$136,925.00 for Cross Lake. So voted.
- Motion by Shawn Newell and seconded by Richard Fortier to approve \$78,568.00 for Sinclair. So voted.
- Motion by Shawn Newell and seconded by Richard Fortier to approve \$19,616.00 for Van Buren Cove. So voted.
- Motion by Ryan Bushey and seconded by Richard Fortier to approve \$2,047.00 for T16R5 Square Lake. So voted.
- Motion by Richard Fortier and seconded by Sue Powers to approve \$31,570.00 for T16R4 Madawaska Lake. So voted.
- Motion by Ryan Bushey and seconded by Sue Powers to approve \$7,596.00 for T15R6 Hedgehog Mtn.. So voted.
- Motion by Richard Fortier and seconded by Shawn Newell to approve \$187,877.00 for Connor Township. So voted.
- Motion by Sue Powers and seconded by Shawn Newell to approve \$17,190.00 for T12R8/T11R4. So voted.
- Motion by Richard Fortier and seconded by Sue Powers to approve \$13,100.00 for T11R4 Scopan. So voted.
- Motion by Ryan Bushey and seconded by Sue Powers to approve \$710/00 for T10R6 (NW of Masardis). So voted
- Motion by Sue Powers and seconded by Shawn Newell to approve \$30,923.00 for E Plantation. So voted.
- Motion by Ryan Bushey and seconded by Sue Powers to approve \$20,500.00 for T9R5. So voted.
- Motion by Richard Fortier and seconded by Shawn Newell to approve \$11,5638.00 for TDR2. So voted
- Motion by Ryan Bushey and seconded by Sue Powers to approve \$710.00 for T8R4. So voted.
- Motion by Ryan Bushey and seconded by Shawn Newell to approve \$1,388.00 for T7R5. So voted.
- Motion by Sue Powers and seconded by Shawn Newell to approve \$3,926.00 for TCR2. So voted.

- Motion by Ryan Bushey and seconded by Sue Powers to approve \$126,827.00 for Benedicta. So voted.
- Motion by Sue Powers and seconded by Shawn Newell to approve \$36,157.00 for Silver Ridge. So voted.
- Motion by Ryan Bushey and seconded by Sue Powers to approve \$39,372.00 for T1R5. So voted.
- Motion by Motion by Ryan Bushey and seconded by Sue Powers to approve \$907.00 for TAR2. So voted.
- Motion by Richard Fortier and seconded by Sue Powers to approve \$47,993.00 for Molunkus. So voted.
- Motion by Sue Powers and seconded by Shawn Newell to approve \$61,095.00 for Oxbow-North. So voted.
- Motion by Richard Fortier and seconded by Shawn Newell to approve \$103,157.00 for Bancroft. So voted.
- Motion by Sue Powers and seconded by Ryan Bushey to approve \$97,116.00 for Cary Plantation. So voted.
- Motion by Ryan Bushey and seconded by Sue Powers to approve \$200,000.00 for Roads/Bridge Maintenance. So voted.
- Motion by Sue Powers and seconded by Ryan Bushey to approve \$62,330.27 for Personnel Services, Public Safety Coordinator. So voted.
- Motion by Richard Fortier and seconded by Shawn Newell to approve \$28,772.83 for EMA Support Services. So voted.
- Motion by Richard Fortier and seconded by Sue Powers to approve \$130,364.82 for Deputy Patrol Personnel. So voted
- Motion by Richard Fortier and seconded by Ryan Bushey to approve \$114,489.48 for Public Works. So voted.
- Motion by Ryan Bushey and seconded by Shawn Newell to approve \$10,883.42 for Community Outreach Planner. So voted
- Motion by Sue Powers and seconded by Shawn Newell to approve a total of \$346,840.82 for Personnel Services. So voted.
- Motion by Richard Fortier and seconded by Ryan Bushey to approve \$12,018.35 for Contractual Services. So voted.

- Motion by Shawn Newell and seconded by Ryan Bushey to approve \$1,000.00 for Commodities. So voted.
- Motion by Sue Powers and seconded by Shawn Newell to approve \$481,750.00 for Capital Outlay. So voted.
- Motion by Sue Powers and seconded by Shawn Newell to approve \$26,750.30 for Miscellaneous Outside Agencies. So voted.
- Motion by Ryan Bushey and seconded by Shawn Newell to approve \$9,719.48 for State and City Programs. So voted.
- Motion by Richard Fortier and seconded by Sue Powers to approve \$3,685.50 for Insurances. So voted.
- Motion by Richard Fortier and seconded by Ryan Bushey to approve \$113,418.63 for Administration Fees. So voted.
- Motion by Richard Fortier and seconded by Ryan Bushey to approve \$463,300.00 for Departmental Revenue. So voted.
- Motion by Ryan Bushey and seconded by Shawn Newell to approve \$1,759,291.08 for Taxes. So voted.
- Motion by Ryan Bushey and seconded by Shawn Newell to approve \$2,272,591.08 for total Unorganized Territories Expenses. So voted.
- Motion by Ryan Bushey and seconded by Shawn Newell to approve \$2,272,591.08 for total Unorganized Territories Revenues. So voted.

ART. 6. Deliberation of 2022 Jail Budget as follows:

- Motion by Sue Powers and seconded by Shawn Newell to approve \$3,103,636.59 for Personnel Services. So voted.
- Motion by Sue Powers and seconded by Richard Fortier to approve \$811,631.50 for Contractual Services. So voted.
- Motion by Ryan Bushey and seconded by Richard Fortier to approve \$353,300.00 for Commodities. So voted.
- Motion by Richard Fortier and seconded by Sue Powers to approve \$1,477,366.00 for Departmental Revenue. So voted.
- Motion by Ryan Bushey and seconded by Richard Fortier to approve \$2,713,580.48 for taxes. So voted

- Motion by Ryan Bushey and seconded by Richard Fortier to approve \$4,268,568.09 for expenses. So voted
- Motion by Ryan Bushey and seconded by Sue Powers to approve \$4,190,946.48 for revenues. So voted.
- Motion by Richard Fortier and seconded by Ryan Bushey to approve \$1,000.00 in Jail Fund Capital Outlay. So voted.

ART. 7. None.

ART. 8. Motion by Shawn Newell and seconded by Durward Humphrey to adjourn the meeting at 12:41 a.m.



Nelson Jandreau, Secretary