

**The County of Cumberland is committed to providing quality services to all citizens equitably, in a responsive and caring manner.**

## **COMMISSIONERS' MEETING**

### **MINUTES**

**December 17, 2007**

The Board of Cumberland County Commissioners, Esther B. Clenott, Richard J. Feeney, and Malory Shaughnessy convened a meeting at the Cumberland County Courthouse in the Peter J. Feeney conference room.

Chairman Feeney called the meeting to order at 5:30 PM and the following business was conducted.

Minutes of the Cumberland County Regular Meeting of December 10, 2007 were read and approved unanimously.

#### **Comments from the County Manager:**

The County Manager spoke briefly about the MCCA meeting he and Commissioner Clenott attended where a discussion of the draft proposal took place with County Commissioners, Sheriffs and County Administrators about creating a statewide county jail authority. There will be an all day meeting on Wednesday to discuss this further and an opportunity for the counties to be able to work more effectively to reduce costs for the jails and provide needed services. This is very important and we need to address the issue.

#### **Comments from the Commissioners:**

##### **Commissioner Clenott:**

Commissioner Clenott added comments on the MCCA meeting. She stated Bob Howe, Executive Director of MCCA, and DOC Commissioner Magnusson spoke before the Public Safety Committee. Both needed to report to the committee any advances that either side had made and if the two sides are talking together. Mr. Howe was very positive and he has a number of issues that we have directed to him as we make our plans for an authority. We are definitely starting to think in terms of regional committees of counties rather than one master authority and to divide the responsibilities up among counties which sounds much better to Commissioner Clenott because we already have people working on that which will save money.

### **Commissioner Shaughnessy:**

Commissioner Shaughnessy gave a brief update on the status of the Cumberland County Public Health initiative going on this year. The County has been working with partners across the County including hospitals, various health agencies, dental prevention specialists, and folks who are currently busy with public health at the City of Portland Public Health's office to create a Cumberland Public Health District. One of the first services to be provided is dental screenings for the Head Start programs across the County. It seems to be going very well.

### **Chairman Feeney:**

Chairman Feeney reported that the County has been receiving Community Development Block Grant applications and they have totaled approximately \$1,930,000. Aaron Shapiro, CDBG Director, will be making a presentation before the Board the first meeting of the new year.

### **Informational Item**

Chairman Feeney asked if there were any comments from the public. Hearing none, he proceeded to the Action Items.

### **Action Items:**

#### **07 – 135      Approval, Violence Intervention Partnership (VIP) Grant Renewal Application**

Chairman Feeney asked the County Manager for Comments.

The County Manager indicated Faye Luppi, Project Director for Violence Intervention Partnership, will present the report and does an excellent job. Cumberland County has been a recipient of this federal grant from the Office of Violence Against Women Office (OVW) in Washington, DC since 1997. This is a very important need. He concurs with the recommendation.

Ms. Luppi reported the current funding expires on September 30, 2008. The grant application deadline is January 23, 2008. This grant renewal application seeks continued federal funding for two years for a VIP probation officer, .5 FTE of a Maine Pretrial Case Manager, .5 FTE of the Incarcerated Women's Advocate at Family Crisis Advocates, and .75 FTE of the Advocate at FCS who provides services to elderly victims of domestic violence. This grant application will have no fiscal impact on Cumberland County, other than the financial management of the funds that has been provided for the project by Vic Labrecque, Finance Director. If the grant is awarded, it would support training programs by project personnel for Cumberland County law enforcement personnel, fund the Probation Officer, and portions of the Maine Pretrial Services case manager, as well as Family Crisis Services advocates. The funds would also provide training opportunities for project personnel, many of whom are Cumberland County employees. A discussion followed.

**Commissioner Clenott made a Motion that the Commissioners approve to submit the application for continued funding of the VIP project to the Office of Violence Against Women at the Department of Justice. Commissioner Shaughnessy seconded the Motion. All voted unanimously.**

**07 – 132 Approval, Cumberland County Sheriff's Office – State of Maine V. Joanna Graves/Forfeiture of Firearms**

Chairman Feeney asked for a Motion to take this agenda items off the table.

**Commissioner Shaughnessy so Motioned. Commissioner Clenott seconded the Motion. All voted unanimously.**

The Chairman asked the County Manager for Comments.

The County Manager indicated this is one of those issues where the Sheriff's Office has done great work and as a result of a search warrant they have seized 5 firearms. Genie Beaulieu, Sheriff's Office Fiscal Officer, will present the item. He concurs with the recommendation.

Ms. Beaulieu reported as part of the process the Commissioners need to authorize the Sheriff's Office to take ownership of the firearms. On July 14, 2007 members of the Sheriff's Office conducted a search warrant at the Joanna Graves' residence in Harpswell. Marijuana, prescription medication and other illegal drugs were seized from the residence along with 5 firearms. Charges were filed against the defendant for Cultivation of Marijuana. In 2005, the Sheriff's Office was at the same residence for doing almost the same thing. The State subsequently moved to forfeit the firearms in this case. The firearms would be legally transferred to property of the Sheriff's Office. This is consistent with the past practice we have been doing with forfeited firearms. The Sheriff's Office will then transfer ownership to a Federally Licensed Firearms Dealer in which the Sheriff's Office does business with and receive a credit for the transfer. Future purchases, though generally small, will help offset current budget line items. A discussion followed.

**Commissioner Shaughnessy made a Motion that the Commissioners authorize the Sheriff's Office to take ownership of the firearms and make the transfer of ownership to the Federally Licensed Firearms Dealer and receive a credit. The Chairperson is requested to sign the authorization for approval. Commissioner Clenott seconded the Motion. All voted unanimously.**

**07 – 136      Approval, Legislative Lobbyist**

The Chairman asked the County Manager for comments.

The County Manager indicated that last year the Commissioners recognized the difficulty we have been having in trying to get fair funding from the State and the Commissioners made the decision to hire a lobbyist to represent the County in the legislature before State Government. This decision was supported by many municipal officials throughout the County. The idea is that we wanted to have a stronger voice in the legislature for this region, not only on issues having to do directly with Cumberland County government but also issues that will benefit the entire region. It is necessary that we continue our work with the MCCA and our own lobbyist during the upcoming special session of the Maine State Legislature. The discussion taking place regarding the governor's proposed takeover of county jails and the proposal by Maine counties to form a County Jail Authority is certain to be one of the most heavily discussed subjects during the special session that may have a direct impact on Cumberland County and the region.

Prior to the regular session of the legislature, the County Commissioners approved an agreement with Preti, Flaherty to procure the lobbyist services of Severin Beliveau and Dan Walker. This is a continuation of our lobbyist efforts in collaboration with the Maine County Commissioners Association. The proposed agreement is structured on a per diem basis, similar to our arrangement for legal services from Jensen, Baird. The total amount expended is not to exceed \$25,000. He asked Dan Walker for comments.

Mr. Walker indicated this past year has been a learning experience for both him and Severin Beliveau. They did not realize how complex county government issues can be. There is a lot of wait and see. They have been working closely with Bob Howe of the MCCA. Representative Patsy Crockett has put in a bill which is a concept draft pursuant to Joint Rule 208. This bill seeks to establish the Maine Jail and Community Corrections Authority. The membership of the authority consists of state, county and municipal officials and representatives of those involved in the criminal justice system. At this time there are 56 co-sponsors of the legislation to create the authority. He will be working on the technical language so this authority can work as well as it can. A discussion followed.

**Commissioner Shaughnessy made a Motion that the Commissioners approve the agreement with Preti Flaherty for lobbyist services in 2008 not to exceed the total of \$25,000. Commissioner Clenott seconded the Motion. All voted unanimously.**

**07 – 137 Approval, 2007 Appointment for MCCA and Appointment for MCCA Risk Pool**

Chairman Feeney asked for a nomination. Commissioner Shaughnessy expressed that consideration be made for her to be the liaison for the MCCA in the future.

**Commissioner Shaughnessy made a Motion to nominate Commissioner Clenott to continue in that role as a liaison for the Maine County Commissioners Association and Risk Pool. Chairman Feeney seconded the Motion. All voted unanimously.**

**07 – 138 Approval, Operating After Suspension Grant – 2008 – Maine Bureau of Highway Safety**

Chairman Feeney asked the County Manager for comments.

The County Manager concurs with the recommendation and asked Genie Beaulieu, Sheriff's Office Fiscal Officer, to present the agenda item.

Ms. Beaulieu indicated there continues to be an extremely high incidence of operators driving throughout Cumberland County and the State of Maine with suspended licenses. In fact, most of the violators are frequent offenders of driving with a suspended license or operating a motor vehicle while classified as a habitual offender. The Sheriff's Office is committed to making safe travel on the roads within Cumberland County through enforcement of motor vehicle laws and has been pro-active in removing those individuals who by virtue of habitual offender/operating after suspension status create a risk to law abiding motorists. The Cumberland County Sheriff's Office has been advised by the Maine Bureau of Highway Safety that Operating After Suspension grants will be available for the time period February through September 2008. The Sheriff's Office is requesting approval for a \$10,560 grant application, which would provide funding to conduct stationary license checks at various high traffic locations within Cumberland County and conduct high intensity traffic enforcement patrols. There will be no fiscal impact on the County. A discussion followed.

**Commissioner Shaughnessy made a Motion that the Commissioners approve the grant request for \$10,560. Commissioner Clenott seconded the Motion. All voted unanimously.**

**07 – 139 Approval, Motions for 2008 Cumberland County Budget**

The Chairman asked the County Manager for comments.

The County Manager reported he will summarize this long 8 month process. Many times citizens have the impression that budgets are passed without a lot of concern about the impact on taxpayers. This is not the case here in Cumberland County. We have had 10 meetings with our Budget Advisory Committee when normally we have 5, which underscores the difficulty of trying to wrestle some of the budgetary issues. Our primary mission is about public safety. There

are also discussions going on that impact how Cumberland County Government can provide more cost efficient or effective delivery of local service such as assessing and public health. In addition, we continue working with municipal officials on our community development programs involving economic development and affordable housing. We are not just looking at what we can do today, but what we can do tomorrow to help our communities and the region.

When we started with the requests that came from the department heads and the different organizations, we were looking at almost a 12% tax increase. After all the meetings at the staff level and talking with the budget advisory members individually, we looked at some pretty tough decisions. My recommendation was an 8% tax increase, which represents less than \$9.00 increase to the average taxpayer, including a layoff in one case, elimination of a couple of positions, flat funding in training and reductions in funding for Human Services. The agency requests totaled \$500,000 with a recommendation of \$181,074, which the BAC endorsed after a lot of debates and meetings. The Commissioners will make the final decision. The BAC's first recommendation before we went to hearings was a 7.55% tax increase.

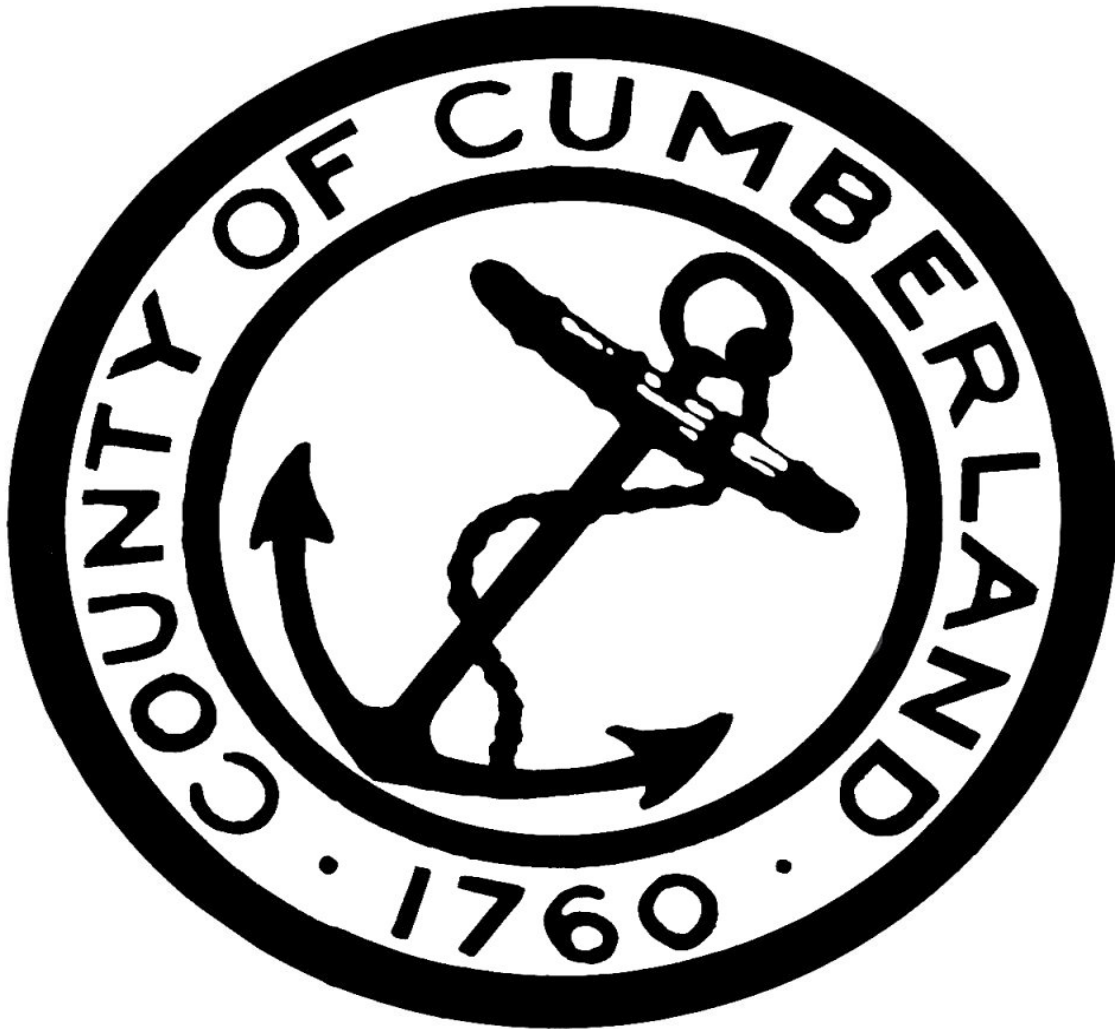
During the hearings, the finance director was notified that health insurance would decrease instead of increase, so we had a savings of \$314,000. The referendum on the inmate medical expansion did not pass, so \$105,000 from the debt service for the expansion was available making a total of over \$400,000 which could now be applied to the budget. When the BAC reviewed the budget again, they recommended an increase of 5.49%. The Commissioners will cast the final vote at tonight's meeting.

The Chairman reported the Commissioners had discussed making the following adjustments to the Budget and restored the following: Restored 1 employee in Probate, \$19,500; Re-instated the merit program for all non union employees, \$105,000; Provided funds for the Civic Center Phase II Analysis, \$44,000; Restored the BAC recommendation for the Portland Public Library \$11,808; Restored the BAC recommendation for \$750 the Threshold of Maine, Restored to the Cooperative Extension Grant, \$18,892; Restored the additional amount to Human Services to Option B from the HSAC of \$28,585, and then it was discussed to restore the Treasurer Salary to the original amount of \$14,946 which would bring her salary back to \$32,779. These figures totaled \$224,589, prior to tonight's meeting. This would be a net tax increase of \$1,337,923 with a percent increase of 6.60% if approved.

Commissioner Clenott clarified the procedure for voting on the motions. The Commissioners will give three figures for each department, the Manager's recommendation, the BAC recommendation and the Motion that is up for vote by the Commissioners. It was discussed that in past years all three figures were more in agreement, but because the County got back over \$300,000 from health insurance savings after the BAC and the Manager had made their recommendations we were in a unique situation. It was noted that the merit increase program was being put back into the budget for non-union employees to reward high performance.

COUNTY OF CUMBERLAND

**BUDGET MOTIONS FOR  
COMMISSIONERS  
CALENDAR 2008**



# Cumberland County Adoption of 2008 Budget

## **1 District Attorney**

<i>Manager's Recommendation</i> .....	\$	1,354,034	
<i>BAC Recommendation</i> .....	\$	1,346,300	
<i>Motion to set District Attorney budget at</i> .....	\$		1,342,866

Motion by Commissioner Clenott to set the District Attorney Budget for Fiscal Year 2008 at \$1,342,886. Seconded by Commissioner Shaughnessy, so voted unanimously.

## **2 Emergency Management Agency (EMA)**

<i>Manager's Recommendation</i> .....	\$	307,288	
<i>BAC Recommendation</i> .....	\$	304,139	
<i>Motion to set Emergency Management Budget at</i> .....	\$		308,748

Motion by Commissioner Clenott to set the EMA Budget for Fiscal Year 2008 at \$308,748. Seconded by Commissioner Shaughnessy, so voted unanimously.

## **3 Executive Office-Administration**

<i>Manager's Recommendation</i> .....	\$	551,384	
<i>BAC Recommendation</i> .....	\$	493,097	
<i>Motion to set Executive Department Budget at</i> .....	\$		541,128

Motion by Commissioner Shaughnessy to set the Executive Office-Administration Budget for Fiscal Year 2008 at \$541,128. Seconded by Commissioner Clenott, so voted unanimously.

# Cumberland County Adoption of 2008 Budget

## 4 Executive Office-Garage

<i>Manager's Recommendation</i> .....	\$	77,786	
<i>BAC Recommendation</i> .....	\$	77,241	
<i>Motion to set Executive Department Budget at</i> .....	\$		78,197

Motion by Commissioner Clenott to set the Executive Office-Garage Budget for Fiscal Year 2008 at \$78,197  
Seconded by Commissioner Shaughnessy, so voted unanimously.

## 5 Information Technology

<i>Manager's Recommendation</i> .....	\$	378,622	
<i>BAC Recommendation</i> .....	\$	375,875	
<i>Motion to set Executive Department Budget at</i> .....	\$		381,366

Motion by Commissioner Shaughnessy to set the Information Technology Budget for Fiscal Year 2008 at \$381,366.  
Seconded by Commissioner Clenott, so voted unanimously.

## 6 Human Resources

<i>Manager's Recommendation</i> .....	\$	256,900	
<i>BAC Recommendation</i> .....	\$	254,884	
<i>Motion to set Executive Department Budget at</i> .....	\$		259,477

Motion by Commissioner Clenott to set the Human Resources Budget for Fiscal Year 2008 at \$259,477.  
Seconded by Commissioner Shaughnessy, so voted unanimously.

# Cumberland County Adoption of 2008 Budget

## **7 Facilities Department**

<i>Manager's Recommendation</i> .....	\$	2,881,129	
<i>BAC Recommendation</i> .....	\$	2,844,924	
<i>Motion to set Facilities Department Budget at</i> .....	\$		2,871,171

Motion by Commissioner Shaughnessy to set the Facilities Department Budget for Fiscal Year 2008 at \$2,871,171. Seconded by Commissioner Clenott, so voted unanimously.

## **8 Registry of Deeds**

<i>Manager's Recommendation</i> .....	\$	901,802	
<i>BAC Recommendation</i> .....	\$	898,255	
<i>Motion to set Register of Deeds Budget at</i> .....	\$		910,544

Motion by Commissioner Clenott to set the Registry of Deeds Budget for Fiscal Year 2008 at \$910,544. Seconded by Commissioner Shaughnessy, so voted unanimously.

## **9 Registry of Probate**

<i>Manager's Recommendation</i> .....	\$	497,110	
<i>BAC Recommendation</i> .....	\$	485,225	
<i>Motion to set Registry of Probate Budget at</i> .....	\$		513,011

Motion by Commissioner Shaughnessy to set the Registry of Probate Budget for Fiscal Year 2008 at \$513,011. Seconded by Commissioner Clenott, so voted unanimously.

# Cumberland County Adoption of 2008 Budget

## 10 Finance Department

<i>Manager's Recommendation</i> .....	\$	332,079	
<i>BAC Recommendation</i> .....	\$	321,347	
<i>Motion to set Finance Department Budget at</i> .....	\$		334,112

Motion by Commissioner Clenott to set the Finance Department Budget for Fiscal Year 2008 at \$334,112. Seconded by Commissioner Shaughnessy, so voted unanimously.

## 11 Treasurer

<i>Manager's Recommendation</i> .....	\$	32,779	
<i>BAC Recommendation</i> .....	\$	13,485	
<i>Motion to set Treasurer Budget at</i> .....	\$		28,431
		Set at	\$ 13,485

Motion by Commissioner Shaughnessy to accept the BAC recommendation of \$13,485 due to the changing nature of the job which can be done in the Finance Dept. Chairman Feeney seconded the Motion for the purpose of discussion. The Treasurer stated her job is not the same as the Finance Department. A discussion followed. Motion by Commissioner Shaughnessy to accept the BAC recommendation of \$13,485. Seconded by Chairman Feeney. Motion passed, 2 Yes and 1 No. Commissioner Clenott opposed.

## 12 Emergency Communications Department

<i>Manager's Recommendation</i> .....	\$	931,707	
<i>BAC Recommendation</i> .....	\$	910,743	
<i>Motion to set Communications Department Budget at</i> .....	\$		919,439

Motion by Commissioner Clenott to set the Communications Department Budget for Fiscal Year 2008 at \$919,439. Seconded by Commissioner Shaughnessy, so voted unanimously.

# Cumberland County Adoption of 2008 Budget

## **13 Sheriff's Office-Administration**

<i>Manager's Recommendation.....</i>	\$	1,067,352	
<i>BAC Recommendation.....</i>	\$	1,060,480	
<i>Motion to set Sheriff's Office Budget at .....</i>	\$	1,068,241	

Motion by Commissioner Shaughnessy to set the Sheriff's Office-Administration at \$1,068,241. Seconded by Commissioner Clenott, so voted unanimously.

## **14 Sheriff's Office Law Enforcement**

<i>Manager's Recommendation.....</i>	\$	3,164,366	
<i>BAC Recommendation.....</i>	\$	3,164,366	
<i>Motion to set Sheriff's Office Budget at .....</i>	\$	3,167,493	
	<b>Set at</b>	\$	<b>3,174,966</b>

Motion by Commissioner Clenott to set the Sheriff's Office Law Enforcement Budget at \$3,167,493. Seconded by Commissioner Shaughnessy.

A discussion followed with Genie Beaulieu. Ms. Beaulieu asked about the flat funding and the need for mandatory training funds. They will be overbudget due to the cost of overtime. The County Manager indicated discussions have taken place with the Sheriff in terms of how we can change the way we do things in terms of overtime and the way we staff the different shifts. There is no question that these unfunded mandates on training are becoming a challenge.

Commissioner Clenott made a Motion to amend the Motion set forward to increase the training line in the Sheriff's Office Law Enforcement Budget by \$14,946 which is the money saved from cutting the Treasurer's salary. Fiscal Officer from the Sheriff's Office Genie Beaulieu indicated the same argument applies for the Corrections Division. It was discussed and agreed to split the \$14,946 among the Law Enforcement and Corrections Division. Seconded by Commissioner Shaughnessy to amend the Motion to add \$7,473, so voted unanimously.

Motion by Commissioner Clenott to add \$14,946 to the training lines that deal with Law Enforcement of Jail and Patrol, which would make the Motion to add \$7,473 and set the Budget at \$3,174,966 for Law Enforcement for Fiscal Year 2008. Commissioner Shaughnessy, so voted unanimously.

# Cumberland County Adoption of 2008 Budget

## **15 Sheriff's Office-Civil Division**

<i>Manager's Recommendation</i> .....	\$	284,274	
<i>BAC Recommendation</i> .....	\$	282,371	
<i>Motion to set Sheriff's Office Budget at</i> .....	\$		282,371

Motion by Commissioner Shaughnessy to set the Sheriff's Office-Civil Division Budget for Fiscal Year 2008 at \$282,371. Seconded by Commissioner Clenott, so voted unanimously.

## **16 Corrections Division**

<i>Manager's Recommendation</i> .....	\$	15,360,466	
<i>BAC Recommendation</i> .....	\$	15,142,924	
<i>Motion to set Corrections Division Budget at</i> .....	\$		15,152,508
		<b>Set at</b>	<b>\$ 15,159,981</b>

Motion by Commissioner Clenott to make an amendment to add \$7,473 to the Corrections Division Budget for 2008 making a total amended Budget of \$15,159,981. Seconded by Commissioner Shaughnessy, so voted unanimously.

## **17 Debt Service Principal**

<i>Manager's Recommendation</i> .....	\$	2,325,000	
<i>BAC Recommendation</i> .....	\$	2,270,000	
<i>Motion to set Debt Service Budget at</i> .....	\$		2,270,000

Motion by Commissioner Shaughnessy to set the Debt Service Principal Budget for Fiscal Year 2008 at \$2,270,000. Seconded by Commissioner Clenott, so voted unanimously.

# Cumberland County Adoption of 2008 Budget

## **18 Debt Interest Bonds**

<i>Manager's Recommendation</i> .....	\$	477,300	
<i>BAC Recommendation</i> .....	\$	427,300	
<i>Motion to set Debt Interest Bonds Budget at</i> .....	\$		427,300

Motion by Commissioner Clenott to set the Debt Interest Bonds Budget for Fiscal Year 2008 at \$427,300. Seconded by Commissioner Shaughnessy, so voted unanimously.

## **19 Debt Expense Loans**

<i>Manager's Recommendation</i> .....	\$	189,700	
<i>BAC Recommendation</i> .....	\$	189,700	
<i>Motion to set Debt Expense Loans Budget at</i> .....	\$		189,700

Motion by Commissioner Shaughnessy to set the Debt Expense Loans Budget for Fiscal Year 2008 at \$189,700. Seconded by Commissioner Clenott, so voted unanimously.

## **20 Grants**

<i>Manager's Recommendation</i> .....	\$	113,736	
<i>BAC Recommendation</i> .....	\$	123,346	
<i>Motion to set Grants Budget at</i> .....	\$		135,904

Motion by Commissioner Clenott to set the Grants Budget for Fiscal Year 2008 at \$135,904. Seconded by Commissioner Shaughnessy.

Finance Director Vic Labrecque indicated the \$135,904 is reflective of the Commissioners desire to restore the Threshold of Maine to \$750 and restore the Portland Public Library to \$11,808.

Commissioner Clenott made an amendment to reduce the figure to the BAC recommendation to \$123,346 and use the difference of \$12,000 to increase the Treasurer's salary line. There being no second, it fails.

Chairman Feeney asked for a Motion to set the Grants Budget for Fiscal Year 2008 at \$135,904. Seconded by Commissioner Shaughnessy, so voted unanimously.

# Cumberland County Adoption of 2008 Budget

## **21 Pension Life**

<i>Manager's Recommendation.....</i>	\$	1,500	
<i>BAC Recommendation.....</i>	\$	1,500	
<i>Motion to set Pension Life Budget at .....</i>	\$		1,500

Motion by Commissioner Shaughnessy to set the Pension Life Budget for Fiscal Year 2008 at \$1,500.  
Seconded by Commissioner Clenott, so voted unanimously.

## **22 Human Services**

<i>Manager's Recommendation.....</i>	\$	181,074	
<i>BAC Recommendation.....</i>	\$	181,074	
<i>Motion to set Human Services Budget at .....</i>	\$		209,659
	Set at	\$	194,659

Motion by Commissioner Clenott to set the Human Services Budget for Fiscal Year 2008 at \$209,659.  
Seconded by Commissioner Shaughnessy for purposes of discussion.

Commissioner Clenott made an amendment to reduce the amount to \$200,659 and increase the Treasurer's salary line by \$9,000. There being no second. It fails.

A discussion followed regarding Robert Rules of Order.

Commissioner Shaughnessy made an amendment to reduce the amount of \$209,659 by \$15,000 to \$194,659. The \$15,000 will be Motioned to be added to the Federal Grants Contract/Special Projects Line. Commissioner Clenott seconded.

Commissioner Clenott asked for an explanation. Commissioner Shaughnessy indicated the \$15,000 is requested to be added to the Federal Grant Contracts/Special Projects line for the next phase of the Cumberland County District Public Health Project. A discussion followed.

Chairman Feeney Motioned to amend the amount by \$15,000. Seconded by Commissioner Shaughnessy. Vote passed 2 to 1, Commissioner Clenott opposed.

Motion by Chairman Feeney to set the Human Services Budget for Fiscal Year 2008 at \$194,659. Seconded by Commissioner Shaughnessy, so voted unanimously.

# Cumberland County Adoption of 2008 Budget

## **23 Contingent Account**

<i>Manager's Recommendation.....</i>	\$	40,000	
<i>BAC Recommendation.....</i>		\$	40,000
<i>Motion to set Contingency Account Budget at .....</i>		\$	40,000

Motion by Commissioner Shaughnessy to set the Contingent Account Budget for Fiscal Year at \$40,000. Commissioner Clenott, so voted unanimously.

## **24 Salary/Benefits/Termination Pay**

<i>Manager's Recommendation.....</i>	\$	3,300	
<i>BAC Recommendation.....</i>		\$	3,300
<i>Motion to set Sal/Ben/Term Pay Budget at .....</i>		\$	3,300

Motion by Commissioner Clenott to set the Salary/Benefits/Termination Pay Budget at \$3,300. Seconded by Commissioner Shaughnessy, so voted unanimously.

## **25 Unemployment Insurance**

<i>Manager's Recommendation.....</i>	\$	25,000	
<i>BAC Recommendation.....</i>		\$	25,000
<i>Motion to set Unemployment Insurance Budget at .....</i>		\$	25,000

Motion by Commissioner Shaughnessy to set the Unemployment Insurance Budget at \$25,000. Seconded by Commissioner Clenott, so voted unanimously.

# Cumberland County Adoption of 2008 Budget

## 26 Referendum & Public Information

<i>Manager's Recommendation.....</i>	\$	75,000	
<i>BAC Recommendation.....</i>	\$	50,000	
<i>Motion to set Referendum &amp; Public Info Budget at .....</i>	\$		50,000

Motion by Commissioner Clenott to set the Referendum & Public Information Budget for Fiscal Year 2008 at \$50,000. Commissioner Shaughnessy, seconded the Motion, so voted unanimously.

## 27 Federal Grant Contract/Special Projects

<i>Manager's Recommendation.....</i>	\$	55,000	
<i>BAC Recommendation.....</i>	\$	55,000	
<i>Motion to set Federal grants Budget at .....</i>	\$		55,000
		<b>Set at</b>	<b>\$ 70,000</b>

Motion by Commissioner Shaughnessy to increase the \$55,000 by \$15,000 to \$70,000 and set the Federal Grant Contracts/Special Projects for Fiscal Year 2008 at \$70,000. Commissioner Clenott seconded the Motion. Motion passed, 2 Yes and 1 No. Commissioner Clenott opposed.

Commissioner Shaughnessy is requesting the \$15,000 to be set into the account for to go with our Partners in Funding for the next steps of the Cumberland District Public Health Project. Commissioner Clenott opposed not because she is opposed to the public health project, but she is not in favor of taking the \$15,000 from the Human Services funding.

### FOR INFORMATION ONLY:

<u>MGR Recom</u>	<u>BAC Recom</u>	<u>Comm Recom</u>
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<b>Expense Expenditures Subtotal</b>	<b>\$ 31,865,688</b>	<b>\$ 31,341,877</b>	<b>\$ 31,566,466</b>
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# Cumberland County Adoption of 2008 Budget

## 28 Revenues

<i>Manager's Recommendation.....</i>	\$	9,552,719	
<i>BAC Recommendation.....</i>	\$	9,552,719	
<i>Motion to set Revenue Budget at .....</i>	\$	9,552,719	

Motion by Commissioner Clenott to set the Revenues Budget for Fiscal Year 2008 at \$9,552,719. Seconded by Commissioner Shaughnessy, so voted unanimously.

## 29 Designated Tax Subsidy

<i>Manager's Recommendation.....</i>	\$	400,000	
<i>BAC Recommendation.....</i>	\$	400,000	
<i>Motion to set Designated Tax Subsidy Budget at .....</i>	\$	400,000	

Motion by Commissioner Shaughnessy to set the Designated Tax Subsidy Budget for Fiscal Year 2008 at \$400,000. Seconded by Commissioner Clenott, so voted unanimously.

### Summary Recap: Overall County Budget

<i>2007 Budget Net</i>	\$	<u>20,275,824</u>	
<i>Manager's Recommendation.....</i>	\$	21,912,969	
		8.07%	
<i>BAC Recommendation.....</i>	\$	21,389,158	
		5.49%	
<i>Commissioner's Recommendation.....</i>	\$	21,613,747	
<i>To set the 2008 net tax assessment at.....</i>		6.60%	

Commissioner Clenott read into the record to set the Summary Recap: Overall County Budget for Fiscal Year 2008 Net Tax Assessment at \$21,613,747, which is 6.60%.

# Cumberland County Adoption of 2008 Budget

## **30 Capital Improvement Program**

<i>Manager's Recommendation.....</i>	\$	315,000
<i>Motion to set FY2008 CIP projects at</i>	\$	315,000

Motion by Commissioner Shaughnessy to set the Capital Improvement Program Budget for Fiscal Year 2008 at \$315,000. Seconded by Commissioner Clenott, so voted unanimously.

## **31 Capital Improvement Program**

### *De-obligate CIP Balances and return funds to General Fund*

<i>Manager's Recommendation.....</i>	\$	541,277
<i>Motion to de-obligate previous CIP projects at</i>	\$	541,277

Motion by Commissioner Clenott to set the Capital Improvement Program Budget for Fiscal Year 2008 at \$541,277. Seconded by Commissioner Shaughnessy, so voted unanimously.

There being no further business Commissioner Clenott made a Motion to adjourn the meeting at 8:00 PM. Commissioner Shaughnessy seconded the Motion. All voted unanimously.

ATTEST:

Barbara M. Buckley  
Deputy Clerk

The next regular Commissioners meeting will be held at 5:30 PM on Monday, January 14, 2008, in the Peter J. Feeney Conference Room, 1st Floor Annex, at the Cumberland County Courthouse.