

MINUTES

2017 COUNTY BUDGET, 2017/2018 UNORGANIZED TERRITORY BUDGET AND 2018 JAIL BUDGET
PUBLIC HEARING – NOVEMBER 15, 2016 - 4:30 P.M. - DISTRICT COURTROOM - COURTHOUSE -
CARIBOU

PRESENT

Durward Humphrey, Vice-Chair, Finance Committee
Nelson Jandreau, Secretary, Finance Committee
Richard Fortier, Finance Committee
Ralph Ivey, Finance Committee
Malachi Anderson, Finance Committee
Sue Powers, Finance Committee
Donald "Spike" Savage, Finance Committee
Paul J. Adams, Chair, County Commissioners
Norman L. Fournier, County Commissioner
Paul J. Underwood, County Commissioner
Douglas F. Beaulieu, County Administrator
Anne-Marie Marquis, Financial Analyst
Christina Theriault, Human Resources Manager
Sherrill Campbell, Administrative Assistant
Various department heads and members of the public

EXCUSED

Reynold Raymond, Chair, Finance Committee
Jackie Bradley, Finance Committee

ART. 1. The meeting was called to order by Durward Humphrey, Vice-Chair, Finance Committee at 4:30 P.M. The Public Hearing notice was read. The Finance Committee members were introduced to the public.

ART. 2. The County Commissioners introduced themselves to the public.

ART. 3. An overview of the County Budget, Unorganized Territory Budget and the Jail Budget was presented by Douglas F. Beaulieu, County Administrator. Mr. Beaulieu reported that the County Commissioners and Finance Committee propose a 4.6% increase in the overall budget, with a tax increase of 3.6% for the 2017 County Budget. As far as the Unorganized Territory Budget for 2017/2018, the overall, proposed budget is up 8.2%, and the tax line is up 3%, primarily as a result of including Oxbow Plantation into our service area. The proposed Jail 2018 Budget represents an increase of 1.4% and the tax line is up 3% over the current year budget.

ART. 4. Presentation of the County Budget, the Unorganized Territory Budget and the Jail Budget by Douglas F. Beaulieu, County Administrator.

The County Budget was presented as follows:

- Total Expenditures -	\$7,934,731.00
- Departmental Revenues -	\$1,768,799.00
- Surplus -	\$ 130,314.00
- Tax Assessment (excluding overlay) -	
Non-Correctional -	\$3,541,000.00
Correctional -	<u>\$2,494,618.00</u>
Total -	\$6,035,618.00

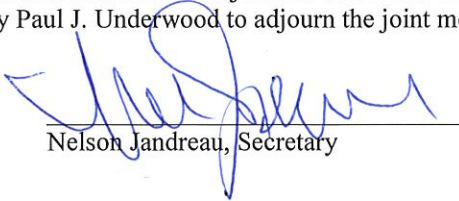
The Unorganized Territory Budget was presented as follows:

- Total Expenditures -	\$1,731,825.00
- Departmental Revenues -	\$ 391,400.00
- Surplus -	\$ 51,625.00
- Tax Assessment -	\$1,288,800.00

The Jail Budget was presented as follows:

- Total Expenditures -	\$3,522,145.00
- Revenues -	\$3,230,929.00
- Surplus -	\$ 291,216.00
- Total Revenues -	\$3,522,145.00

- ART. 5. There was no public comment and/or testimony.
- ART. 6. Hearing no comments or questions, Durward Humphrey, Vice-Chair, thanked everyone for their attendance and adjourned the Public Hearing at 4:43 P.M.
- ART. 7. A joint meeting of the County Commissioners and Finance Committee was convened by Paul J. Adams, Chair, County Commissioners, and Durward Humphrey, Vice-Chair, Finance Committee.
- ART. 8. Motion by Ralph Ivey and seconded by Malachi Anderson to approve the minutes of the November 1, 2016 Finance Committee Meeting. So voted.
- ART. 9. Motion by Ralph Ivey and seconded by Nelson Jandreau to approve the 2017 County Budget with Total Expenditures of \$7,934,731.00, Departmental Revenues of \$1,768,799.00, Surplus of \$130,314.00 and Tax Assessment (excluding overlay) of \$6,035,618.00. So voted.
- Motion by Norman L. Fournier and seconded by Paul J. Underwood to approve the 2017 County Budget as approved by the Finance Committee. So voted.
- ART. 10. Motion by Sue Powers and seconded by Malachi Anderson to approve the 2017-2018 Unorganized Territory Budget with Total Expenditures of \$1,731,825.00, Departmental Revenues of \$391,400.00, Surplus of \$51,625.00 and Tax Assessment of \$1,288,800.00. So voted.
- Motion by Commissioner Norman L. Fournier and seconded by Commissioner Paul J. Underwood to approve the 2017-2018 Unorganized Territory Budget as approved by the Finance Committee. So voted.
- ART. 11. Motion by Sue Powers and seconded by Ralph Ivey to approve the FY 2018 Jail Budget with Total Expenditures of \$3,522,145.00, Revenues of \$3,230,929.00, Surplus of \$291,216.00 and Total Revenues of \$3,522,145.00. So voted.
- Motion by Commissioner Paul J. Underwood and seconded by Commissioner Norman L. Fournier to approve the FY 2018 Jail Budget as approved by the Finance Committee. So voted.
- ART. 12. Motion by Nelson Jandreau and seconded by Malachi Anderson to adjourn at 4:47 P.M. So voted.
 Motion by Norman L. Fournier and seconded by Paul J. Underwood to adjourn the joint meeting at 4:47 P.M. So voted.


 Nelson Jandreau, Secretary