

Kennebec County, Maine

Special FY25 County Commissioner's Meeting

Minutes May 15th, 2024



Present:

Patsy Crockett, Commissioner, Chair
 George Jabar, Commissioner
 Joe Pietroski, Commissioner
 Tom Doore, Treasurer
 Ken Mason, Sheriff

Meaghan Maloney, District Attorney
 Abigail St. Valle, Register of Probate
 Lisa Bryant, Finance Director
 Dan Brunelle, Facilities Director
 Al Morin, Chief Deputy

Scott Ferguson, County Administrator
 Stephanie Schredder, Executive Assistant

Absent: Chris Brawn, HR Director, Devon Parsons, IT Director, KelLee Gray, HR Administrator, Audrey Fredericks, Finance Manager, Bryan Slaney, Jail Administrator, Cody Brown, Jail Facilities Technician, Shay Freeman, DA Office Administrator, Angela Molino, EMA Director, Corey Goodchild, Asst. Jail Administrator, Matthew Boucher, Register of Deeds, Gail Towns, Deputy Register of Deeds, Dr. Timothy Pieh, MD-3 Medical Director, Frank Griffen, Deputy District Attorney Esq. Lee Trahan, Winslow Selectperson and Kennebec County Budget Committee Member, Michael Perkins, Oakland Selectperson and Kennebec County Budget Committee Member, Nicholas Poole, Belgrade Treasurer and Kennebec County Budget Committee Member.

	Discussion	Action
Call to order	6:00pm	
Budget Committee Members Present	1) Lloyd Irland, Wayne Selectperson and Kennebec County Budget Committee Chair 2) Theresa Haskell, Windsor Town Manager and Kennebec County Budget Committee Member 3) Jon Beekman, Fayette Selectperson and Kennebec County Budget Committee Member 4) Garry Hinkley, Manchester Selectperson and Kennebec County Budget Committee Member 5) Kathleen Cutler, Gardiner City Clerk and Kennebec County Budget Committee Member 6) Eric Austin, Augusta City Counselor and Kennebec County Budget Committee Member	
FY25 Budget	<u>Recent Budgetary Adjustments</u> <ul style="list-style-type: none"> ➤ 14% increase for NCEU bargained employees. ➤ The MD-3 program will be funded by ARPA for an additional 3 months and will be working with departments to find continuing grant funding. ➤ Seven vehicles are allotted for the Sheriff's Office. ➤ The new Human Resources position will begin in January 2025 instead of July 2024. ➤ The EMA Planner position will remain part-time. ➤ A new budget line was created for Facilities employee overtime but not funded. 	

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	Discussion	Action
	<ul style="list-style-type: none"> ➤ Capital reserve will be \$50K Capital Building Improvements and \$40K for Capital Improvements. ➤ George Jabar, Commissioner, made a motion to pass the budget as amended and pass it on to the budget committee, and Joe Pietroski, Commissioner, seconded the motion. Unanimous. ➤ George Jabar, Commissioner, made a motion to adjourn at 6:02pm, and Joe Pietroski, Commissioner, seconded the motion. Unanimous. 	<p>Approved 3-0</p> <p>Approved 3-0</p>
Budget committee	<ul style="list-style-type: none"> ➤ Theresa Haskell, Windsor Town Manager and Kennebec County Budget Committee Member, asked Scott Ferguson, County Administrator, to give an overview of what has changed in the budget that the Commissioners just passed, and Scott Ferguson, County Administrator, gave an overview of changes made to the budget. ➤ Jon Beekman, Fayette Selectperson and Kennebec County Budget Committee Member, made a motion to approve the FY25 budget as amended, and Gary Hinkley, Manchester Selectperson and Kennebec County Budget Committee Member, seconded the motion. Unanimous. ➤ Passed 6:06pm ➤ Theresa Haskell, Windsor Town Manager and Kennebec County Budget Committee, made a motion to adopt the FY25 Unity Township budget as presented, and Gary Hinkley, Manchester Selectperson and Kennebec County Budget Committee Member, seconded the motion. Unanimous. ➤ The Kennebec County Commissioners and the Kennebec County Budget Committee signed the Budget Resolve for Kennebec County and the Budget Resolve for Unity Plantation. 	<p>Approved 6-0</p> <p>Approved 6-0</p>
Adjournment	<p>Lloyd Irland, Wayne Selectperson and Kennebec County Budget Committee Chair, made a motion to adjourn at 6:12pm, and Theresa Haskell, Windsor Town Manager and Kennebec County Budget Committee Member, seconded the motion. Unanimous.</p>	<p>Approved 6-0</p>

Respectfully Submitted: **Stephanie Schredder, Executive Assistant**