

STATE OF MAINE

At a meeting of the County Commissioners, begun and holden in Wiscasset, within and for the County of Lincoln, on the first day of December, by adjournment from the seventeenth day of November.

Present: Mary R. Trescot, Chair
William B. Blodgett
Hamilton W. Meserve (Participated by phone)

In response to the Executive Order from the Governor's Office, the meeting was held at the Lincoln County Planning Office to maintain the social distancing requirements of the individuals participating. The meeting agenda reflects this change in protocol. Two members of the press participated, in addition, several County departments were present.

Commissioner Blodgett moved to approve minutes from the November 17, 2020 meeting; second by Commissioner Trescot; 2 – 0 vote approved.

County Administrator Carrie Kipfer presented for Finance Director Michelle Richardson for approval:

Warrant #74 \$958,515.47

Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

One (1) Payroll Warrant was presented for approval:

Payroll Warrant #2020-24 \$338,486.63

Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

Sheriff Todd Brackett reported a current Jail count at Two Bridges Regional Jail (TBRJ): 13 Lincoln County inmates; Sagadahoc County holds 19 inmates at TBRJ; Federal 2; Oxford 25; Cumberland 2; Penobscot 9, Waldo 3 for a total of 73.

Payment authorization to Camp WAVUS for Alternative Sentencing Program food \$3,160.01.

Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

EMA Director Casey Stevens presented a storm update. Currently the county has about 20-25 roads closed, CMP is working the issues to reopen the roads. Lincoln County has roughly 6400 residence without power.

Ken Desmond was presented with a Commitment Award for his dedication and service to the county during the COVID-19 pandemic.

LCRPC Director Mary Ellen Barnes presented the Department of Agriculture and Conservation Forestry contract for \$17,692.00. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

County Administrator, Carrie Kipfer presented the DOT Notice of Takings in the town of Dresden on RT 127 and RT 128 for drainage easements. The notices will be kept on file in the DEEDS office for public viewing.

Farm to Families has been rescheduled from December 1, 2020 to December 3, 2020 due to weather.

A previously approved purchase order was presented for an increase to the amount approved. Aerial Tower will make repairs to the Hunt Hill AM Radio Tower for \$3500.00. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

At 9:36 a.m. Commissioner Blodgett moved to enter into executive session with the County Administrator and Sheriff for a discussion of Personnel – 1 MRSA 405 (6) (A); second by Commissioner Meserve; 3-0 vote approved.

Out of session at 10:02 a.m. No votes were taken.

At 10:02 a.m. Commissioner Blodgett moved to enter into executive session with the County Administrator for a discussion of Personnel – 1 MRSA 405 (6) (A); second by Commissioner Meserve; 3-0 vote approved.

Out of session at 10:21 a.m. No votes were taken.

There being no further business, the Commissioners adjourned to meet on the 15th day of December A.D. 2020.

ATTEST: Denise Mill
Administrative Assistant