

LINCOLN COUNTY COMMISSIONERS' MEETING

January 23, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/83813418514?pwd=REVvVGV6cHA5VEMyaFAybFdjSm11dz09>

Meeting ID: 838 1341 8514

Passcode: 228337

Call to Order–9:00 a.m.

Pledge of Allegiance

Public Forum

Minutes

- January 2, 2024

Finance Department

- A/P Warrant # 97 (2023) \$ 244,326.42
- # 35 (2024) \$ 739,932.81
- Payroll Warrant #2024-1 \$ 269,281.95
- Payment Authorization – TRIO Software \$6,027.88
- Purchase Authorization – GASB 75 Actuarial Services (Menard Consulting \$4,600)

Sheriff's Department

- Jail count
- Payment Authorization – Winter Tires
- Payment Authorization – CodeRed Software
- Contract Renewal – Addiction Resource Center
- RFP – Vehicle Maintenance Contract
- Employee Rehire Recommendation – Bruce Skehan

Communications

- Out of State Travel Request
- Payment Authorization – Radio Dispatch System (RCM \$29,943.81)
- Payment Authorization – Blinn Hill Tower Rental (\$7,200 annually)

EMA

- BRIC Grant Application
- Payment Authorization – D4H Annual Software Subscription \$4,160

LCRPC

- GOPIF Service Provider Grant Application
- Letter of Commitment – USDOT Thriving Communities Grant

Administrator

- Purchase Authorization - Recycling Sallyport Lighting & Electrical
- Recycling Sallyport incident report
- RFP - Recycling Parking lot paving bid
- Consultant Agreements – Regional Broadband Partnership
- Consultant Agreement – Economic Development
- Probation Parole Lease Renewal
- Payment Authorization – 4 Dell Computers \$6,529.24
- Payment Authorization- Annual HVAC Siemens contract \$40,056.00

Executive Session: Discussion of Personnel – 1 MRSA 405 (6)(A)