

STATE OF MAINE

At a meeting of the County Commissioners, begun and holden in Wiscasset, within and for the County of Lincoln, on the fifth day of July 2022 by adjournment from the twenty first day of June 2022.

Present: Hamilton W. Meserve, Chair
William Blodgett
Mary Trescot- Partial Meeting

Minutes

June 21, 2022- Commissioner Blodgett moved to approve, second by Commissioner Meserve; 2-0 vote approved.

Finance Department

Payroll Warrant

Finance Director Michelle Richardson presented for approval warrant 2022-13 for \$236,468.28. Commissioner Blodgett moved to approve, second by Commissioner Meserve; 2-0 vote approved.

Sheriff's Department

Jail Count- Sheriff Bracket reported the jail count as follows: Lincoln 27, Sagadahoc 27, Knox 7, Penobscot 58, Cumberland 01, Androscoggin 1, York 1, and Federal 1 for a total of 123.

Hiring Recommendation- Patrol Deputy- Sheriff Brackett presents a recommendation hiring of Jordan Jandreau to the Commissioners. Commissioner Blodgett moved to approve recommendation, second by Commissioner Meserve; 2-0 vote approved.

Deputy of the Year Presentation- Sheriff Brackett presents 2021 Deputy of the Year to Lt. Brendon Kane.

Communications

Payment Authorization- Annual Recorder Support Contract. Communications Director Tara Doe request approval to pay RCM \$3,250.00 for the annual contract for the Eventide recording system. Commissioner Blodgett moved to approve payment, second by Commissioner Meserve; 2-0 vote approved.

Commissioner Trescot enters the meeting.

EMA

Purchase Authorization- Shelter Operations Equipment. EMA Deputy Director Maury Prentiss request permission to purchase Shelter Equipment from ProPac, Inc. in the amount of \$9,968.80 using HSGP funding. Commissioner Blodgett moved to approve the purchase, second by Commissioner Trescot; 3-0 vote approved.

Purchase Authorization – Rescue Task Force Body Armor. EMA Deputy Director Maury Prentiss request permission to spend \$22,723.80 for 30 sets of body armor and 30 ballistic helmets from AR500 ARMOR using HSGP funding. Commissioner Blodgett moved to approve the purchase, second by Commissioner Trescot; 3-0 vote approved.

Administrator

Probation & Parole Lease Renewal Status- Administrator Kipfer informs the Board that this is still in negotiations.

Payment Authorization- ARPA Sewer District Infrastructure. Administrator Kipfer request approval of payments of \$200k of ARPA funds to each of the sewer districts in the following towns: Waldoboro, Boothbay and Wiscasset. Great Salt Bay Sanitary District is still working on their application. Commissioner Trescot moved to approve payments, second by Commissioner Blodgett; 3-0 vote approved.

Payment Authorization-Microfilm Digital Conversion. On behalf of the Deeds Department, Administrator Kipfer request approval for payment of \$11,497.47 (to be taken from the Surcharge Account) to IQS for 50k images. Commissioner Trescot moved to approve payment, second by Commissioner Blodgett; 3-0 vote approved.

DOT Notice of Public Meeting-Southport Bridge. Administrator Kipfer informs the Commissioners of public meeting regarding the Southport Bridge, there is a video available regarding the History and Construction. Public comments will be accepted until July 8th.

State Claims Commission Hearing- July 27th. Administrator Kipfer informs the Commissioners that there is a hearing scheduled in regards to a Notice of Taking on to 2 parcels of land in Boothbay Harbor. Commissioner Meserve to represent the board at the hearing.

Executive Session: Discussion of Personel-1MRSA 405 (6) (A)

Commissioner Trescot moved to enter into Executive Session, second by Commissioner Blodgett; 3-0 vote approved. Out of Executive Session with no votes taken.

There being no further business, the meeting was adjourned to the 19th day of July 2022 A.D.

ATTEST:



Administrative Assistant