

## 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 November 2022 by adjournment from the eighteenth day of October 2022.

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

### Minutes

**October 14, 2022** - Commissioner Trescot moved to approve, second by Commissioner Blodgett; 3-0 vote approved.

**October 18, 2022** - Commissioner Blodgett moved to approve, second by Commissioner Trescot; 3-0 vote approved.

### Finance Department

#### Payroll Warrant

Finance Director Michelle Richardson presented for approval warrant 2022-21 for \$203,606.86. Commissioner Blodgett moved to approve, second by Commissioner Trescot; 3-0 vote approved.

### Sheriff's Department

**Jail Count** - Sheriff Bracket reported the jail count as follows: Lincoln 25, Sagadahoc 16, Knox/Waldo 31, Penobscot 64, Cumberland 01, York 1, and Federal 6 for a total of 144.

**Animal Control Contract Update** - Sheriff Brackett advises that updated Animal Control Officer contracts are being prepared and will be presented at the November 15<sup>th</sup> meeting.

**New Vehicle Purchase Update** - Sheriff Brackett advises that two vehicles that were ordered from Quirk Ford are no longer available. The order was cancelled by Ford without notice. Alternative vehicles are being located for consideration.

### Administrator

**Payment Authorization** - Five invoices totaling \$31,345.74 from Ransom Consulting were presented for approval by County Administrator Carrie Kipfer. These are for various Brownfield EPA grant projects completed. Commissioner Blodgett moved to approve payments, second by Commissioner Trescot; 3-0 vote approved.

**Employee Resignation** – Administrative Assistant Robin Plourde has submitted her resignation. The Board has accepted it with an effective date of October 31, 2022. Commissioner Blodgett moved to approve, second by Commissioner Trescot; 3-0 vote approved.

**Hazard Mitigation Grant Application Sponsorship** – Five Rivers Regional Water Council has approached the County to be a sponsor of a Hazard Mitigation Grant application to FEMA for funding of Engineering Services. If awarded, the County would accept the funds on behalf

of local Water Districts and distribute them as appropriate. Commissioner Blodgett moved to approve applying for the grant, second by Commissioner Trescot; 3-0 vote approved.

**DOT Notice of Layout and Taking - Jefferson** A *Notice of Layout and Taking* was received from DOT regarding a parcel in Jefferson. The Commissioners received the notice and placed it on file. Commissioner Blodgett moved to act, second by Commissioner Trescot; 3-0 approved.

**Purchase Authorization – Computer Server** A request to purchase a computer server for the Courthouse from Dell Computer in the amount of \$6,258.47 was presented. Funds are available in the IT Reserve Account. Commissioner Blodgett moved to approve the purchase, second by Commissioner Trescot; 3-0 vote approved.

**Purchase Authorization – Generator Transfer Switch** A request to purchase a generator transfer switch for the Courthouse from Mid Maine Generator in the amount of \$3,325.00 was presented. The repair costs are being submitted to the Risk Pool as a part of the Electrical Failure claim in August 2022. Commissioner Blodgett moved to approve the purchase, second by Commissioner Trescot; 3-0 vote approved.

**Unorganized Territory Budget 2023** - A draft budget in the amount of \$29,925.00 for the Unorganized Territory in Hibbert's Gore was presented for approval. Commissioner Blodgett moved to approve submitting the draft to the State for approval, second by Commissioner Trescot; 3-0 vote approved.

**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 15<sup>th</sup> day of November, 2022 A.D.

ATTEST:   
County Administrator