

State of Maine

At a meeting of the County Commissioners, begun and holden in Wiscasset, within the County of Lincoln on the first day of March 2022, by the adjournment from the fifteenth day of February, 2022.

Present: William Blodgett
Hamilton W. Meserve – Chair
Mary Trescot via telephone

Minutes

Commissioner Blodgett moved to approve the minutes from February 15th, 2022, second by commissioner Trescot; 3-0 vote approved.

Finance Department

Administrator Carrie Kipfer on behalf of Finance Director Michelle Richardson presented for approval the following warrants:

#35 \$269,550.75

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

#2022-4 \$186,751.92

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

Sheriff's Department

Jail Count-Chief Deputy Rand Maker reported the jail count as follows: Lincoln County 11, Sagadahoc 21, Federal 01, Knox, 44, Penobscot 38, Oxford 01, Cumberland 01, and DOC 01 for a total of 118.

Contract Renewal-Addiction Resource Center- Requesting approval to renew annual contract for \$164,505.00. Commissioner Blodgett moved to approve renewal, second by Commissioner Trescot; 3-0 vote approved.

Payment Authorization- MCJA Training- Chief Deputy Maker request payment authorization for 2 students at \$3,000.00 per student for 18 week training class at the Maine Criminal Justice Academy. Commissioner Blodgett moved to authorize payment, second by Commissioner Trescot; 3-0 vote approved.

Payment Authorization-Power DMS grant purchase- Tabled until next meeting.

Communications

Hiring Recommendation ECO- Administrator Kipfer, on behalf of Communications Director Tara Doe, presented a hiring recommendation for Tobias Callan, as an Emergency Communications Officer, pending a successful back ground check. Commissioner Blodgett moved to approve hiring, second by Commissioner Trescot; 3-0 vote approved.

Administrator

Updated Deputy Register of Probate job description- Administrator Kipfer is requesting approval to update the job description after she and Register of Probate Catherine Moore have reviewed and made changes needed. Commissioner Blodgett moved to approve updated job description, second by Commissioner Trescot; 3-0 vote approved.

Employee Resignation- Melissa Temple

Administrator Kipfer presents the resignation of Melissa Temple, Deputy EMA Director effective 2.22.22. Commissioner Blodgett moved to accept the resignation, second by Commissioner Trescot; 3-0 vote approved.

Draft Job Description- Assistant County Planner & GIS Coordinator

With an upcoming vacancy in the Strategic Projects Manager position, LCRPC Executive Director, Mary Ellen Barnes recommends changing the title and job duties of the position. Administrator Kipfer presents a draft of the job description to the board after meeting and discussing the needs of the department with Mary Ellen Barnes. Commissioner Blodgett moved to approve new job description, second by Commissioner Trescot; 3-0 vote approved.

Public Hearing-LD 1654 an Act to Stabilize State Funding for County Corrections.

Discussion only, no votes were needed.

Executive Session: Discussion of Legal Consultation-1MRSA 405 (6) (E) Commissioner Blodgett moved to enter into executive session, second by Commissioner Trescot; 3-0 vote approved. Commissioner Blodgett moved to approve payment of legal bills as presented, second by Commissioner Trescot; 3-0 vote approved.

Discussion of Labor Contracts- 1MRSA 405 (6) (E) Discussion was held on labor contracts and no votes were taken.

Out of Executive session and being no further business the meeting was adjourned to meet on the fifteenth of March A.D. 2022

ATTEST


Administrative Assistant