

## State of Maine

At a meeting of the County Commissioners, begun and holden in Wiscasset, within the County of Lincoln on the second day of August 2022, by the adjournment from the nineteenth day of July ,2022.

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

### Minutes- July 19, 2022

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

### Finance Department

Finance Director Michelle Richardson presented the following warrants for approval:

#56 for \$554,829.60

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

#2022-15 for \$209,725.32

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

### Sheriff's Department

*Jail Count* – Chief Deputy Rand Maker reported the jail count as follows: Lincoln County 22, Sagadahoc 19, Knox 11, Penobscot 48, Cumberland 3, York 1, and Federal 1 for a total of 105.

*Byrne Grant Application- BJA FY22* - Chief Deputy Rand Maker is requesting permission to submit for this grant for \$11,333. This grant will be used to enhance technology to hold and host meetings, in person and remote. In addition, entry tools to breach secured facilities will be added to each cruiser. Commissioner Blodgett moved to approve, second by Commissioner Trescot; 3-0 vote approved.

*Byrne Grant Application- JAG FY 20-* Chief Deputy Rand Maker is requesting approval to submit for this grant for \$13,701 which will also be used to purchase secure entry kits. Some of these funds have been earmarked for local police departments. Commissioner Blodgett moved to approve, second by Commissioner Trescot; 3-0 vote approved.

*Civil Process Fee Increases-* Chief Deputy Rand Maker is requesting rate changes effective 8/8/2022. Some of the increases are the result of statutory changes. Commissioner Blodgett moved to approve, second by Commissioner Trescot; 3-0 vote approved.

*Renewal of Pretrial and Diversion Services with Maine Pretrial-* Chief Deputy Maker recommends contract from 7/1/22 to 6/30/23, which has increased to \$80,670 from \$63,036. Elizabeth Simone, Executive Director of Maine Pretrial talked about the program benefits. Commissioner Trescot moved to approve, second by Commissioner Blodgett; 3-0 vote approved.

### EMA

*FY22 EMPG Grant* – EMA Director Casey Stevens request permission to apply for the EMPG grant for \$68,692.00. Director Stevens states that the grant has decreased from \$113,777.00 due to the baseline of \$30,000.00 and the population formula set by MEMA. Commissioner Trescot moved to approve request, second by Commissioner Blodgett; 3-0 vote approved.

**Administrator**

*Correspondence from Lincoln county Historical Association-* Administrator Kipfer gives the Commissioners up to date information on the Historical Association.

*Proposal from Maine Judicial Branch-* Presented by Administrator Kipfer this is informational only.

*Purchase Order* –Phone Replacement. Administrator Kipfer request approval for a purchase of new phone system for Business Communications for Maine for \$6,260.00 for phones. Commissioner Trescot moved to approve, second by Commissioner Blodgett; 3-0 vote approved.

*Court House Sign-* Administrator Kipfer informs the Commissioners that the new sign is here and in place. The previous sign as damaged in the March storm.

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

Commissioner Trescot moved to enter into executive session, second by Commissioner Blodgett; 3-0 vote approved.

Commissioner Trescot moved to close executive session with no votes taken, second by Commissioner Blodgett; 3-0 vote approved.

There being no further business the meeting was adjourned to the sixteenth day of August 2022 A.D.

ATTEST:

  
Administrative Assistant