

STATE OF MAINE

At a meeting of the County Commissioners, begun and holden in Wiscasset, within and for the County of Lincoln, on the twentieth day of October, by adjournment from the sixth day of October.

Present: Mary R. Trescot, Chair
William B. Blodgett
Hamilton W. Meserve (Participated by phone)

In response to the Executive Order from the Governor's Office, the meeting was held at the Lincoln County Planning Office to maintain the social distancing requirements of the individuals participating. The meeting agenda reflects this change in protocol. Two members of the press participated, in addition, several County departments were present.

Commissioner Blodgett moved to approve minutes from the October 6, 2020 meeting; second by Commissioner Meserve; 3 – 0 vote approved.

Commissioner Meserve moved to approve minutes from the October 9, 2020 Budget Advisory Committee Workshop; second by Commissioner Blodgett; 3-0 vote approved

County Administrator Carrie Kipfer presented for approval:

Warrant #66 \$248,798.84

Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

One (1) Payroll Warrant was presented for approval:

Payroll Warrant #2020-21 \$204,111.21

Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

Sheriff Todd Brackett reported a current Jail count at Two Bridges Regional Jail (TBRJ): 8 Lincoln County inmates; Sagadahoc County holds 19 inmates at TBRJ; Federal 2; Oxford 23; York 1; Cumberland 1; Penobscot 3, for a total of 57.

The Sheriff's Office is evaluating rifle suppressors that were approved for purchase at a previous meeting. The current rifles with suppressors will not fit in the vehicle mounts, so the Sheriff received permission to research available options. The solution that has been identified is to purchase new rifles with shorter barrels and suppressors that will fit. We currently have 21 rifles and need 25 for all of the cruisers. The cost would be \$19,000 less \$9,000 trade in value of the current rifles for the purchase of 25 rifles.

Bid opening for cruiser insurance replacement. The following bids were received:

Newcastle Chrysler	2021 Durango	\$28,263
	2021 Durango	\$30,250
Quirk	2020 Ford Interceptor	\$34,528
	2020 Ford Interceptor	\$41,355
Darlings Ford	2021 Ford Interceptor	\$32,942
	2020 Ford Explorer	\$35,489
	2020 Ford Interceptor	\$36,480

The Commissioners opened the bids and gave them to Sheriff Brackett to review and make a recommendation. Sheriff Brackett recommends that we purchase the least expensive option, 2021 Durango for \$28,263 from Newcastle Chrysler. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

EMA Director Casey Stevens presented the purchase order for an AM Radio equipment storage outbuilding at Hunt Hill Road tower site in Newcastle. The outbuilding will be purchased from Hillview Mini Barns for \$5674.50. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

USDA Farmers to Families distribution program was presented with the dates and locations listed on the flyer. The program partners with Healthy Lincoln County, Lincoln Health.

LCRPC Director Mary Ellen Barns introduced the new Lincoln County Planner Emily Rabbe.

County Administrator, Carrie Kipfer presented the purchase order for the Recycling baler repairs. The repairs will cost \$7,900.43. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

Recycling contract with Casella for a 3 year renewal was presented. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

RFP for recycling doors will bring quotes to next meeting. Repairs are budgeted in 2021, but replacement is needed sooner. Will use capitol reserve money and replenish with 2021 operational funds. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

Unorganized Territory budget FY 2022. The Commissioners reviewed the expenses and revenues projected for July 2021 through June 2022 related to Hibberts Gore road maintenance. The net budgeted amount is \$22,249 and the Commissioners make the recommendation that these funds are recovered by the state from Hibberts Gore property owners and not all property owners from all Lincoln County Unorganized Territories. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

Spirit of America award recipients 2020 certificates were signed and mailed.

Future Commissioners' meeting locations will be at LCRPC through December 2020.

At 10:15 a.m. Commissioner Meserve moved to enter into executive session with the County Administrator and Sheriff Brackett for a discussion of Personnel – 1 MRSA 405 (6) (A); second by Commissioner Blodgett; 3-0 vote approved. Sheriff Brackett left the meeting at 10:55 a.m.

At 11:00 a.m. Commissioner Blodgett moved to enter into second executive session with the County Administrator for a discussion of Personnel – 1 MRSA 405 (6) (A); second by Commissioner Meserve; 3-0 vote approved.

Out of session at 11:10 a.m. Approval of a salary adjustment for an employee as discussed. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved. Meeting adjourned at 11:23 a.m.

There being no further business, the Commissioners adjourned to meet on the 3rd day of November A.D. 2020.

ATTEST: Dense Mills

Administrative Assistant