

**LINCOLN COUNTY COMMISSIONERS' MEETING**  
**January 7, 2025**

**Call to Order–9:00a.m.**  
**Pledge of Allegiance**  
**Election of Chair**  
**Public Forum**

**Minutes**

- **December 17, 2024**

**Finance Department**

- **Accounts Payable Warrant #95 \$ 183,307.30**
- **#98 \$ 164,857.37**
- **Payroll Warrant #2024-26 \$ 269,772.55**
- **Payment Authorization – Annual TRIO Software & Licenses \$6,510.11**

**Sheriff's Department**

- **Jail count**
- **ACO Contract Renewal**
- **Marine Shellfish Warden Contract Renewal**
- **Payment Authorization – Motorola In Car/Body Worn Camera Subscriptions (3)**
- **Payment Authorization – Police One Academy Annual Online Training**
- **Payment Authorization – Central Square Annual Service Contract**
- **Highway Safety Speed Grant Acceptance**

**Communications**

- **Hiring Recommendation – Deputy Communications Director Brendan Parker**
- **Payment Authorization – Annual Blinn Hill Tower Rent**
- **Payment Authorization – Annual Midcoast Tower Rent \$14,400**
- **Payment Authorization – Annual Zetron Dispatch Licenses \$9,514.80**
- **Payment Authorization – Annual RCM Dispatch Radio System Mtce. \$29,943.81**
- **Purchase Authorization – Electrical Repairs @ Communications Center**

**EMA**

- **Payment Authorization – Annual D4H Software Contract**
- **Operations & Training Specialist Position Elimination**

**LCRPC**

- **Payment Authorizations - ARPA Housing Allocations (10AM)**  
**Damariscotta (\$230,000), Monhegan (\$50,000), Newcastle (\$120,000)**  
**Waldoboro ( \$65,000), Wiscasset ( \$240,000)**
- **DECD Housing Opportunity Service Provider Grant Application**
- **LCRPC Board County Commissioner Representative**

**Administrator**

- **Registry of Deeds Update**
- **MCCA & Risk Pool Representative & Proxy**
- **Maine Connectivity Authority Broadband Partner Contract Renewal**
- **Digital Planner Contract Renewals**
- **Purchase Authorization – Recycling Truck Tires \$2,966.84**
- **Two Bridges Jail – District 6 Collaboration Consultant**

**Executive Session:     Discussion of Personnel – 1 MRSA 405 (6)(A)**