

# STATE OF MAINE

At a meeting of the County Commissioners, begun and holden in Wiscasset, within and for the County of Lincoln, on the nineteenth day of October 2021, by adjournment from the fifth day of October 2021.

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

## Minutes

- Commissioner Trescot moved to approve the minutes from the October 5<sup>th</sup>, 2021 meeting; second by Commissioner Meserve; 3-0 vote approved.
- Commissioner Meserve moved to approve the minutes from the October 8<sup>th</sup>, 2021 budget meeting; second by Commissioner Trescot; 3-0 vote approved.

## Finance Department

- Finance Director Michelle Richardson presents to Commissioners Warrant #57 for \$285,125.08. Commissioner Trescot moved to approve; second by Commissioner Meserve; 3-0 vote approved.
- Also Presented was the Payroll Warrant #2021-21 for \$201,385.04. Moved to approve made by Commissioner Meserve; second by Commissioner Trescot; 3-0

## Sheriff's Department

- Jail count - Sheriff Todd Brackett reported the jail count as 122. 26 from Lincoln county, 21 from Sagadahoc, 1 from Federal, 42 from Knox county, 23 from Penobscot, 5 from Oxford, 2 from Cumberland and 2 from Department of Corrections.
- Authorization for payment- (3) Vehicle portable repeaters purchased from RCM for \$6572.82. Motion to approve purchase made by Commissioner Meserve; second by Commissioner Trescot; 3-0 vote approved.
- Authorization to seek bids for replacement vehicle. Bids due back 11/16/2021– Motion to approve made by Commissioner Meserve; second by Commissioner Trescot; 3-0 vote approved.
- Asking for permission to purchase Cloud storage for Mobile & Body Camera Video Annual subscription is \$9,085.00 from Net Motion. Motion to approve purchase made by Commissioner Trescot; second by Commissioner Meserve; 3-0 vote approved.

## Administrator

- Commissioners Representative on the LCRPC Board. Motion made by Commissioner Meserve to have Commissioner Trescot take his seat on the board; second by Commissioner Blodgett; 3-0 vote approved.

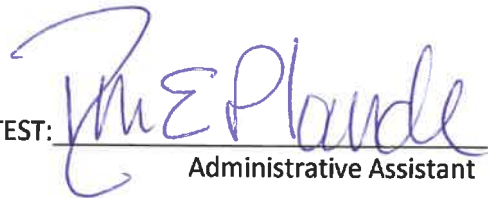
- Plowing contract – Administrator Carrie Kipfer recommends to renew Steele’s Landscaping contract for 3 years at a cost of \$17,400.00 per year. Service to begin November 1, 2021 and to include parking lots at the Courthouse Campus and the Planning Building. Motion to approve recommendation made by Commissioner Meserve; second by Commissioner Trescot; 3-0 vote approved.
- Spirit of America Awardees- Administrator Carrie Kipfer has received 14 nominations from various towns and is asking the Commissioners approval to mail awards to recipients. An in person ceremony will not be held this year because of Covid concerns. Motion made by Commissioner Meserve to mail awards to recipients, second by Commissioner Trescot; 3-0 vote approved.
- Remote Meeting Policy- draft will be reviewed at a public hearing before being adopted. Commissioner Trescot made a motion to schedule a Public Hearing at the beginning of the 11/02/2021 Commissioners meeting, motion second by Commissioner Meserve; 3-0 vote approved.

Executive Session: Discussion of Labor Contracts- 1MRSA 405 (6) (D) – Motion made by Commissioner Trescot to enter into Executive Session; second by Commissioner Meserve; 3-0 vote approved.

Out of Executive Session at 10:04 a.m. No votes were taken

There being no further business, the Commissioners adjourned to meet on the 2<sup>nd</sup> day of November A.D. 2021.

ATTEST:

  
Administrative Assistant