

STATE OF MAINE

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

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 September 15, 2020 meeting; second by Commissioner Meserve; 3 – 0 vote approved.

Finance Director Michelle Richardson presented for approval:

Warrant #59	\$197,320.45
Warrant #60	\$1,503,873.22
Warrant #64	\$44,393.56

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

One (1) Payroll Warrant was presented for approval:

Payroll Warrant #2020-20	\$174,846.50
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Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

Finance Director Richardson updated the commissioners of the Tax payments received to date from the towns with 10 of 19 town that have paid so far.

County Administrator Carrie Kipfer reported a current Jail count at Two Bridges Regional Jail (TBRJ): 10 Lincoln County inmates; Sagadahoc County holds 22 inmates at TBRJ; Federal 2; Oxford 24; York 1; Cumberland 1; Penobscot 5, for a total of 65.

Purchase order for 6 Ballistic Vests for \$7,130.67. Half of the cost will be paid for using the Federal Vest Program funds and the other half will be from the 2019 Sheriff's Office budget. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

County Administrator Carrie Kipfer presented for the Communications Department. Purchase order for the Digital Upgrade to the base radios for \$2,506.10. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

Purchase order for the programing of Law Enforcement and mobile radios for \$3,840.00. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

Director Casey Stevens presented the EMA update on the storage outbuilding at the Hunt Hill tower site. Casey is still trying to locate a carpenter that is available to construct the outbuilding and will give an update at the next meeting of his progress.

HSGP 2020 contract renewal for the following projects,

sUAS's with accessories	\$38,000.00
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Special Team - Rescue Task Force	\$35,919.93
Special Team – Hazmat Team	\$5,000.00
Special Team – Search and Rescue	\$2,000.00
Special Team – Amateur Radio	\$2,500.00
Total	\$83,419.93

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

Purchase order for HazMat Operations Course for Firefighters for \$3,600.00. 24 Firefighters were trained by the Special Response Solutions vendor. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

EMPG contract renewal for \$113,777.00. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

County Administrator, Carrie Kipfer requested that we table to the next meeting the Casella contract renewal for recycling.

Administrator Kipfer informed the Commissioners that the LCRPC sign project is now complete and the sign is fully operational.

Administrator Kipfer requested that for the 2020 Spirit of America Awards the County holds off on doing a ceremony and instead due to the current COVID-19 situation we mail out certificates and a letter to the awardees.

Lincoln County is enrolled in the MMA Worker's Comp Safety Incentive Program. Some of the requirements include having the following policies in place:

Building Security policy covers the administering and control of the keys and electronic badges for the County employees. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

PPE Policy looks at the jobs individually and identifies what PPE is needed and required to do each position. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

Slip Trip Fall policy looks at all hazards both inside and outside of the work area. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

Alcohol and Substance use policy identifies the testing procedures for the positions that require certain certifications. It identifies the testing facilities as well as the handling, reporting and random selection processes. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

DOT notice of taking for the following towns; Edgecomb, Whitefield, and Wiscasset. The maps will be available for public inspection in the Deeds office. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

Notice of intent to file from Central Maine Power for a partial transfer of MDEP Site Law and NRPA Permits and water quality certification. The application will be available for public inspection in the Commissioner's office. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

A member of the public Mr. Mark Ward was present and addressed the Commissioners on the recycling contracts.

At 10:05 a.m. Commissioner Meserve moved to enter into executive session with the County Administrator for a discussion of Legal according to 1 MRSA 405 (6) (E); second by Commissioner Blodgett; 3-0 vote approved. Out of session at 11:23 a.m. No votes were taken.

Meeting adjourned at 11:23 a.m.

There being no further business, the Commissioners adjourned to meet on the 20th day of October A.D. 2020.

ATTEST: Denis Mills  
Administrative Assistant

