## STATE OF MAINE

At a meeting of the County Commissioners, begun and holden in Wiscasset, within and for the County of Lincoln, on the eighteenth day of August, by adjournment from the fourth day of August.

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 August 4, 2020 meeting; second by Commissioner Meserve; 3 – 0 vote approved.

County Administrator, Carrie Kipfer presented for approval:

Warrant #48

\$300,657.15

Warrant #50

\$77,670.29

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

One (1) Payroll Warrant was presented for approval:

Payroll Warrant #2020-17

\$179,148.81

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): 13 Lincoln County inmates; Sagadahoc County holds 30 inmates at TBRJ; Federal 2; Oxford 25; Penobscot 4; York 6; Maine Corrections Center 1; for a total of 81.

Employee resignation from Special Services Deputy Julie Groleau was received on August 11, 2020. Her last day will be August 24, 2020. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

Part-time Animal Control Officer hiring recommendation for Kassidi Gilbert of Newcastle. Motion to accept by Commissioner Blodgett; second by Commissioner Meserve; 3-0 vote approved.

Deputy of the Quarter award has been tabled until September 1, 2020.

Enforcing Underage Drinking Laws (EUDL) Grant part of the Dirigo Safety Agreement of \$5,000.00 acceptance. Motion to accept by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

County Administrator, Carrie Kipfer presented the County Planner position hiring recommendation of Emily Rabbe of Sound Beach New York. Emily's start date is to be determined. Motion to accept by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

Update on the electronic sign installation at the Planning Office, the post will be set next week with the remaining installation completed on or about September 15, 2020.

Communication from Lincoln County Historical Association in regards to the gazebo at the old jail. The historical Association is requesting that the gazebo be either restored or removed from the property.

Motion to accept by Commissioner Blodgett; second by Commissioner Meserve; 3-0 vote approved action of the Historical Association to remove or restore the gazebo at their discretion.

Donation received from Whitefield Historical Society of the Lincoln County Seal Embosser and transfer its full and legal title to the Lincoln County Administrator. Motion to accept by Commissioner Meserve; second by Commissioner Blodgett; 3-0 vote approved.

Midcoast Maine Community Action Board appointment of Martha Booth of East Boothbay for the Lincoln County board seat. Motion to accept by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

Meeting adjourned at 9:25 a.m.

There being no further business, the Commissioners adjourned to meet on the 1st day of September A.D. 2020.

ATTEST: Denux May Administrative Assistant