

LINCOLN COUNTY COMMISSIONERS' MEETING
June 20, 2023

Call to Order – 9:00 a.m.

Pledge of Allegiance

Public Forum

Minutes

- **June 6, 2023**

Finance Department

- **2022 Financial Audit Review – RHR Smith**
- **A/P Warrant # 59 \$ 413,976.20**
- **#60 \$ 41,154.09**
- **Payroll Warrant #2023-12 \$ 221,211.91**
- **RFP Site and Structural Assessment – Award Recommendation**
- **2024 Budget**

Sheriff's Department

- **Jail count**
- **Payment Authorization – Mobile Radio Preventive Maintenance & Repairs**
- **Payment Authorization – Firearms Training Ammunition**

Communications

- **Employee Resignation – Nicholas Rioux**
- **Payment Authorization – RCM Annual Recorder Contract**
- **Generator Quote for Alternate Dispatch location**

EMA

- **Hiring Recommendation - Deputy EMA Director**

LCRPC

- **Introduction of Margaret Chase Smith Intern – Katie Simmons**
- **GOPIF Community Resilience Partnership Service Provider Grant**
- **ARPA Wastewater Funding Project Recommendation – Great Salt Bay Sanitary**
- **ARPA Funding Recommendation – Housing Grants**
- **ARPA Land Use Specialist Proposal**

Administrator

- **Boothbay Harbor Sewer District final ARPA funding report**
- **Probate Fee Increase request**
- **Fuel Oil contract renewal**
- **Hiring Request – Administrative Assistant**
- **Lincoln County Historical Association emergency funding request**
- **St Philips Church parking request**
- **Hiring Recommendation – Maintenance Department Supervisor**
- **Position Revaluation**
- **Fire Alarm System Quote Update**
- **Opioid Settlement Funds received - \$28,429.57**

Executive Session: Discussion of Legal – 1 MRSA 405 (6)(E)