

## STATE OF MAINE

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

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 July 21, 2020 meeting; second by Commissioner Meserve; 3 – 0 vote approved.

Finance Director, Michelle Cearbaugh, presented for approval:

Warrant #44	\$50,561.83
Warrant #45	\$94,826.63
Warrant #46	\$203,475.08

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

One (1) Payroll Warrant was presented for approval:

Payroll Warrant #2020-116	\$175,975.74
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Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 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 22 inmates at TBRJ; Federal 2; Oxford 30; Penobscot 7; Kennebec 1; York 7; Cumberland 1; for a total of 83.

ACO contract renewals for Waldoboro, Boothbay and Newcastle were presented. The only change to the contracts is the date. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

K-9 Purchase and handler selection process will begin. The money to cover the K-9 purchase will come from the Heidi fund. Lincoln County Sheriff's office will request a minimum of 3 bids for a K-9.

Tom Nelson the Communications Director presented a purchase order for the microwave radio repairs at the Red Hawk site in Boothbay. Damage was caused by a suspected lightning strike. The total cost to have the equipment replaced will be \$2,655.00. An insurance claim has been put in to the Risk Pool to cover all but the \$1,000.00 deductible. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

County Administrator, Carrie Kipfer updated the Commissioners that the FY 2021 Budget workshop will follow the August 18<sup>th</sup> Commissioners meeting. The department heads will be presenting to the Commissioners any increased funding that they request to be added to the FY 2021 budget.

Worker's Compensation Fund Dividend \$4,084 was received from Maine Municipal Association and deposited into the appropriate account. Motion to accept by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

Town of Palermo submitted a contract for 2020/2021 plow/salt/sand/grading of the Hibberts Gore road. The total cost of the contract is \$4,500. \$4,000 will be for plowing, salt and sanding. The remaining \$500 will be for grading the road. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

Mid Coast Hospital EAP contract for FY 2020 renewal was submitted for \$1,064. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

Purchase order was presented for tree work in the Courthouse complex. Hawkes Tree Service \$3,000.00, Spicer Tree Specialist \$3,950.00, Second Nature Tree Service \$4,200.00. Administrator Kipfer recommended using Hawkes Tree Service. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

Purchase order presented for a copier in the Sheriff's Patrol office. Symquest has a used/refurbished copier that can be added to the service plan for \$2,800.00. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

Recycling truck driver hiring recommendation for Jerry Grover from Waldoboro. Jerry will start on August 17, 2020. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

Correspondence from U.S. Secretary of the Interior was presented. They are looking for land in the counties that they can turn into a national garden and any historical statues that can be donated to the garden project. Administrator Kipfer sent a reply that the county does not have any land or statues that match the description that they are requesting at this time.

At 9:35am a.m., the Commissioners entered into executive session with the County Administrator for a discussion of Personnel according to 1 MRSA 405 (6) (A). Out of session at 10:10 a.m., no votes were taken.

Meeting adjourned at 10:10 a.m.

There being no further business, the Commissioners adjourned to meet on the 18 day of August A.D. 2020.

ATTEST: Denise Mills  
Administrative Assistant