LINCOLN COUNTY COMMISSIONERS' MEETING February 7, 2023

Remote Access: Join Zoom Meeting

https://us02web.zoom.us/j/83813418514?pwd=REVvVGV6cHA5VEMyaFAybFdjSm11dz09

Meeting ID: 838 1341 8514

Passcode: 228337

Call to Order – 9:00 a.m. Pledge of Allegiance Public Forum

Minutes

• January 17, 2023

Finance Department

• AP Warrant #82 \$ 244,165.80 #83 \$ 34,534.70 (2022) #36 \$ 263,343.72 #38 \$359,142.80 (2023)

• Payroll Warrant #2023-2 \$ 213,374.41

Sheriff's Department

- Jail count
- ACO Contracts
- Payment Authorizations * GPS & Alcohol Monitoring Units
 - * Online Training
 - * Drone
- Hiring Authorization Mark Fortin, School Resource Officer
- Employee Promotion
- Sale of Surplus Property

EMA

- Purchase Authorization- Search & Rescue Drone
- LEPC contract renewal

Communications

• Hiring Recommendation – Nicholas Rioux

Administrator

- Hiring Recommendation Recycling Assistant
- Shape Program Inspection Results
- Purchase Authorization Dell Computers 5 laptops & 1 server
- Payment Authorization Wiscasset Water District ARPA Award
- Payment Authorization Radiator Replacement on Courthouse Generator
- Payment Authorization Recycling Plow Truck Transmission Rebuild

Executive <u>Session</u>: Discussion of Legal – 1 MRSA 405 (6)(E)

Discussion of Personnel – 1 MRSA 405 (6)(A)