

STATE OF MAINE

At a meeting of the County Commissioners, begun and holden in Wiscasset, within and for the County of Lincoln, on the fifth day of January 2021, by adjournment from the fifteenth day of December 2020.

Present: William B. Blodgett  
Hamilton W. Meserve (Participated by phone)  
Excused: Mary Trescot

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.

County Administrator Carrie Kipfer sought nominations for a 2021 Commission Chair. Commissioner Meserve moved to appoint Commissioner Blodgett; second by Commissioner Blodgett; 2-0 vote approved.

Commissioner Blodgett opened the meeting by leading the Pledge of Allegiance.

Commissioner Blodgett moved to approve minutes from the December 15, 2020 meeting; second by Commissioner Meserve; 2 – 0 vote approved.

Finance Director Michelle Richardson presented for approval:

Warrant #78 \$398,329.15

Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 2 – 0 vote approved.

One (1) Payroll Warrant was presented for approval:

Payroll Warrant #2021-1 \$208,149.53

Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 2 – 0 vote approved.

Sheriff Todd Brackett reported a current Jail count at Two Bridges Regional Jail (TBRJ): 9 Lincoln County inmates; Sagadahoc County holds 16 inmates at TBRJ; Federal 2; Oxford 29; Cumberland 1; Penobscot 2, Waldo 2, York 4 for a total of 65.

Renewal of Addiction Resource Center contract expanding services from recovery coaching to recovery counseling. \$160,178.00 is budgeted for 2 full time counselors. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Request authorization to receive bids to replace a Sheriff Office vehicle that was involved in a crash on December 24<sup>th</sup> 2020. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Authorization for payment of 4 body cameras \$6,290.00, capital budgeted item. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 2 – 0 vote approved.

Central Square Annual Maintenance contract for Records Management System \$32,963.20. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Request authorization to receive bids for the service and repair of County vehicles. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Conditional offer of employment for Timothy Robinson. Timothy is currently a Federal officer at the Portsmouth Naval Shipyard. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

EMA Director Casey Stevens presented the purchase order for Tactical Combat Casualty Care training for 30 members for a total of \$5,945.00 from the Homeland Security Grant 2019. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Purchase order for Annual D4H Incident Management software \$3,500.00. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Purchase order for AM Radio Transmitter low power \$2,995.00 from the Homeland Security Grant 2019. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Communications Director Tom Nelson presented the purchase order for I Am Responding 3 year contract renewal \$15,225.00. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Hiring recommendation for Emergency Communications Officer Richard Elder with a tentative 1/11/2021 start date pending background check. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

County Administrator, Carrie Kipfer presented the Recycling contract renewals for the following towns Pittston, Warren, Georgetown, Windsor and Tri-County. No changes to the contracts rates. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Purchase order for 5 desktop computers through the State Contract with Dell Computers. \$537.00 each for a total of \$2685.00 through the IT Reserve account. This purchase will be for the CPU's only. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Purchase order for Recycling Baler Conveyor repairs. The gear box has failed and the gears are worn out. \$9,331.00 to have a new box manufactured. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Hiring recommendation for a new Juvenile Victim Witness Advocate Abriana DeLena. Abriana has a tentative start date of 1/6/2021 pending background check. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Bids were received for the 1995 Ford Packer truck at recycling.

Sam Bartlett: \$699.51

CIA Salvage: \$310.12

Motion to table to next meeting by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

At 10:10 a.m. Commissioner Blodgett moved to enter into executive session with the County Administrator for a discussion of Personnel – 1 MRSA 405 (6) (A) second by Commissioner Meserve; 2-0 vote approved. Out of session at 10:39, no votes were taken.

At 10:40 a.m. Commissioner Blodgett moved to enter into second executive session with the County Administrator for a discussion of Legal – 1 MRSA 405 (6) (E) second by Commissioner Meserve; 2-0 vote approved.

Out of session at 11:10 a.m. No votes were taken.

There being no further business, the Commissioners adjourned to meet on the 26th day of January A.D. 2021.

ATTEST: Denise Mills  
Administrative Assistant

