

State of Maine

At a meeting of the County Commissioners, begun and holden in Wiscasset, within the County of Lincoln on the first day of June 2022, by the adjournment from the seventeenth day of May ,2022.

Present: William Blodgett-Interim Chair
Hamilton W. Meserve – via phone
Mary Trescot

Minutes

May 17, 2022

Commissioner Trescot moved to approve the May 17, 2022 minutes, second by Commissioner Meserve; 3-0 vote approved.

Finance Department

Warrants

Administrator Carrie Kipfer, on behalf of Finance Director Michelle Richardson presents the following warrants:

#48 \$145,486.70.

Commissioner Meserve moved to approve, second by Commissioner Trescot; 3-0 vote approved.

#2022-10 \$226,647.25

Commissioner Trescot moved to approve, second by Commissioner Meserve; 3-0 vote approved.

Sheriff's Department

Jail Count

Sheriff Brackett reported the jail count as follows: Lincoln County 21, Sagadahoc 23, Knox 10, Penobscot 51, Cumberland 1 and Federal 1. For a total of 107.

Sheriff Brackett would like to meet with Commissioner Blodgett to further discuss the ACO positions. Also Sheriff Brackett made the board aware of the Maine Sheriff's Association meeting being held June 28th and 29th in Boothbay at the Linekin Bay Resort and invited the Board members to join them for lunch. He will follow up with Commissioners.

Administrator

Change to MainePERS Plan for Lincoln County Communications Association Employees - Administrator Kipfer updated the Board about the change to the MainePERS Retirement Plan for Lincoln County Communications Association Employees that was negotiated in the 2022-2024 Collective Bargaining Agreement. A Resolve has been prepared for the Board's consideration and was read aloud by Administrator Kipfer:

Lincoln County Commissioners Resolve to Change its MainePERS Plan for Lincoln County Communications Association employees covered by Regular Plan AC

Lincoln County Commissioners are voting to change its plan for its Lincoln County Communications Association members (Emergency Communication Officers), effective January 1, 2023 for future service only. The County agrees to:

- a) Provide Special Plan 2C to its Emergency Communication Officers currently covered by Regular Plan AC, for service rendered after December 31, 2022. Service rendered prior to January 1, 2023 remains under Regular Plan AC.
- b) All other employees, including all other elected/appointed officials, are excluded from membership.
- c) Authorize Hamilton Meserve, Chair, Board of County Commissioners to sign the Amended Agreement between Lincoln County Communication Association (Lincoln County) and the Maine Public Employees Retirement System.

Commissioner Trescot moved to approve the Resolve as presented, second by Commissioner Meserve; 3-0 vote approved.

Mileage Reimbursement Rate Review

Administrator Kipfer request that the mileage reimbursement rate be increase from 0.44 cents per mile to the federal rate of .585 cents per mile as of June 1, 2022 and increase annually to match any federal increase. Commissioner Trescot moved to approve the increase and to match federal increases, second by Commissioner Meserve; 3-0 vote approved.

Press Release – Safety Enhancement Grant

Administrator Kipfer announces to the board that a safety grant of \$1,746.99 has been awarded to Lincoln County by the Maine Municipal Association Workers Compensation Fund and is requesting permission to accept. This grant will be used to replace runners in hallways and entry ways. Commissioner Trescot moved to accept the grants funds, second by Commissioner Meserve; 3-0 vote approved.

Purchase Order- Computer Replacements

Administrator Kipfer request approval for a purchase order to replace 6 laptops and 1 docking station from Dell for a total of \$8,571.49. Commissioner Trescot moved to approve purchase order, second by Commissioner Meserve; 3-0 vote approved.

Executive Session- Discussion of Personnel- 1 MRSA 405 (6) (A)

Commissioner Trescot moved to enter into Executive Session, second by Commissioner Meserve; 3-0 vote approved.

Communications Director Tara Doe joined the Commissioners and Administrator.

Commissioner Blodgett moved to exit executive session, second by Commissioner Meserve; 3-0 vote approved. Commissioners received a leave of absent request from a courthouse employee. Commissioner Meserve moved to approve request, second by Commissioner Trescot; 3-0 vote approved.

Director Doe requested permission to make a conditional offer of employment to an applicant pending a background check. Commissioner Meserve moved to approve request, second by Commissioner Trsecot; 3-0 vote approved.

Real Property- 1MRSA 405 (6) (C)

Commissioner Meserve moved to enter Executive Session, second by Commissioner Trescot; 3-0 vote approved. Commissioner Meserve moved to exit Executive Session, second by Commissioner Trescot; 3-0 vote approved. No votes taken.

There being no further discussion, the meeting was adjourned to the 21st day of June 2022 A.D.

ATTEST


Administrative Assistant