

**LINCOLN COUNTY COMMISSIONERS' MEETING**  
**November 16, 2021**

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

**Remote Meeting Policy Activated**

Conference Call Line:

**(978) 990-5000**

Access Code: **363716**

**Minutes**

- November 2, 2021

**Finance Department**

- |                   |          |                |
|-------------------|----------|----------------|
| • Warrant         | #64      | \$1,169,084.02 |
| • Payroll Warrant | #2021-23 | \$ 180,189.71  |

**Sheriff's Department**

- Jail count
- Bid Opening – Replacement Vehicle
- Purchase Order(s) – Tire purchases

**Communications**

- Purchase Order – DMR Radio Interface
- Purchase Order – Comm Center wall reconfiguration
- Purchase Order – Dispatch Console Replacement

**EMA**

- Job Description update – Deputy Director
- Hiring Recommendation – Deputy Director
- FY2021 HSGP funding

**10AM – Midcoast Literacy Volunteers (Richard Brown)**

**Administrator**

- Purchase Order - Heat pump quote
- Purchase Order - Boiler replacement quote
- Purchase Order – Baler Replacement
- Health Trust rate changes – active & retirees
- UT Budget FY July22-June23
- Employee Resignation – Probate & Authorization to Post Vacancy
- LCRPC Lease Agreement Dissolution – SBDC
- TBRJ Jail Authority Member Reassignment
- MDOT Public Meeting – Dresden Bridge
- Informational Meeting with Towns – CEO Services

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