

State of Maine

At a meeting of the County Commissioners, begun and holden in Wiscasset, within the County of Lincoln on the eighteenth of October 2022, by the adjournment from the fourth day of October, 2022.

Present: William Blodgett
Hamilton W. Meserve – Chair
Mary Trescot

Minutes

October 4, 2022

Commissioner Trescot moved to approve, second by Commissioner Blodgett: 3-0 vote approved.

Finance Department

Finance Director, Michelle Richardson presented the following warrants for approval:

#69 for \$480,188.88

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

#2022-20 for \$242,547.31.

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

2022 Audit Services Engagement Contract-Finance Director Richardson request approval to sign engagement contract with RHR Smith & Co. in Buxton Maine. The contract will be for \$13,000.00 which will end in December 2022. Commissioner Trescot moved to approve, second by Commissioner Blodgett; 3-0 vote approved.

Sheriff's Department

Jail Count- Chief Deputy Rand Maker reports the jail count as follows: Lincoln 29, Sagadahoc 19, Knox/Waldo 35, Penobscot 66, Cumberland 1, York, and Federal 6 for a total of 157.

Payment Authorization- MCJA- Tuition-Chief Deputy Maker request payment approval the in the amount of \$3,000.00 to the Maine Criminal Justice Academy for Ethan Burns training which will be completed in December 2022. Commissioner Blodgett moved to approve payment, second by Commissioner Trescot; 3-0 vote approved.

Communications

Part-Time Employee Recommendation- Communications Director Tara Doe recommends hiring Emily Bohan as a part time Communications Dispatcher. Commissioner Blodgett moved to approve, second by Commissioner Trescot; 3-0 vote approved.

EMA-

HSGP Contract Renewal- Director Casey Stevens request approval to sign a renewal contract with Homeland Security Grant Program for \$119,624.71 for FY22. Commissioner Blodgett moved to approve, second by Commissioner Trescot; 3-0 vote approved.

Fuel Shortage Considerations- EMA Director Stevens reviews the fuel shortage with Commissioners and makes the board aware that he is reaching out to towns in the county and posting information on the EMA website.

LCRPC

Maine Connectivity Authority Regional Broadband Partnership. Executive Director, Mary Ellen Barnes request authorization to submit grant proposal. Commissioner Blodgett moved to approve,

second by Commissioner Trescot; 3-0 vote approved.

Housing Study Payment Authorization- Director Barnes request authorization payment to Camoin for \$39,950.00, with the first payments of \$1,197.00. Commissioner Blodgett moved to approve, second by Commissioner Trescot; 3-0 vote approved.

Administrator

Jail Authority Resignation- Administrator Kipfer is presenting the resignation of retired Police Chief Bob Hasch as of 9.30.22, from the TBRT Authority. Commissioner Blodgett moved to approve, second by Commissioner Trescot; 3-0 vote approved.

Spirit of America Awards- Administrator Kipfer has the list Town Awardees. Certificates from the Commissioners have been prepared and will be mailed this week.

Executive Session:

Discussion of Personnel-1 MRSA 405 (6) (A) Commissioner Blodgett moved to enter into Executive Session, second by Commissioner Meserve; 3-0 vote approved.

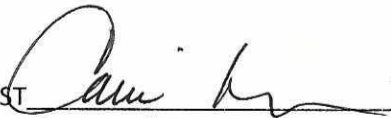
Out of Executive Session –Commissioner Blodgett moved to approve an employee’s leave of absence request, second by Commissioner Trescot; 3-0 vote approved.

Discussion of Legal -1 MRSA 405 (6) (E) Commissioner Blodgett moved to enter into Executive Session, second by Commissioner Meserve; 3-0 vote approved.

Out of Executive Session – Commissioner Blodgett moved to approve a legal fee invoice in the amount of \$9,462.50, second by Commissioner Trescot; 3-0 vote approved.

There being no further business, the meeting was adjourned to the 1st day of November 2022 A.D.

ATTEST



County Administrator