

STATE OF MAINE

At a meeting of the County Commissioners, begun and holden in Wiscasset, within and for the County of Lincoln, on the eleventh day of April 2023 by adjournment from the twenty-first day of March 2023.

Present: Hamilton W. Meserve

William Blodgett

Absent: Mary Trescot (medical leave)

Public Forum

Search and Rescue Team – SAR Team members Don Gleason and Dan McWalters addressed the Commissioners in regards to the current status of the SAR Team. More team members are needed and a recruitment effort will be made at the upcoming EMA Preparedness Fair to sign-up 4-6 more members.

Concerns about meeting space availability and the lack of calls for service were also discussed. County Administrator Carrie Kipfer suggested the team works with the new EMA Director to resolve the issues after the hiring process is completed this month.

Minutes

March 21, 2023 - Commissioner Meserve moved to approve, second by Commissioner Blodgett; 2-0 vote approved.

Finance Department

Warrants

Michelle Richardson, Finance Director presented for approval accounts payable warrant #46 for \$188,725.00. Commissioner Meserve moved to approve, second by Commissioner Blodgett; 2-0 vote approved.

Also presented was A/P Warrant #47 for \$247,172.19. Commissioner Meserve moved to approve, second by Commissioner Blodgett; 2-0 vote approved.

Payroll warrant #2023-6 for \$217,575.90 was presented for approval. Commissioner Meserve moved to approve, second by Commissioner Blodgett; 2-0 vote approved.

Payroll warrant #2023-7 for \$267,556.62 was presented for approval. Commissioner Meserve moved to approve, second by Commissioner Blodgett; 2-0 vote approved.

Sheriff's Department

Jail Count – Chief Deputy Rand Maker reported the jail count as follows: Lincoln 14, Sagadahoc 23, Knox 24, Penobscot 60, Waldo 26, Cumberland 01, and Federal 07 for a total of 155.

Enforcement of Underage Drinking Law Contract – Chief Deputy Maker requested permission to apply for \$11,375 grant through Dirigo Safety for EUDL efforts. The grant period is February 2023 – September 2024. Commissioner Meserve moved to approve, second by Commissioner Blodgett; 2-0 vote approved.

Administrator

Payment Authorization – On behalf of the Register of Deeds, Rebecca Wotton, Administrator Kipfer presented a payment authorization to Info Quick Solutions for \$6,930.13 for microfilm conversion of deeds record books (1833-1858). Commissioner Meserve moved to approve, second by Commissioner Blodgett; 2-0 vote approved.

Waldoboro Utility District ARPA Grant Update- Administrator Kipfer informed the Board that a letter of was received from the Waldoboro Utility District with an update on their progress using the ARPA funds that Lincoln County allocated to their agency. The Board acknowledged receipt and placed the communication on record.

Executive Session: Discussion of Real Property-1MRSA 405 (6) (C)

Commissioner Meserve moved to enter into Executive Session, second by Commissioner Blodgett; 2-0 vote approved. Finance Director Michelle Richardson joined the meeting. Out of Executive Session.

Commissioner Meserve moved to approve authorizing Administrator Kipfer to issue a Request for Proposal for Site and Structural Assessment of the Lincoln County Sheriff's Building as discussed, second by Commissioner Blodgett; 2-0 vote approved. Director Richardson left the meeting.

Executive Session: Discussion of Real Property-1MRSA 405 (6) (C)

Commissioner Meserve moved to enter into Executive Session, second by Commissioner Blodgett; 2-0 vote approved. Two Bridges Regional Jail Administrator James Bailey joined the meeting. Out of Executive Session.

Commissioner Meserve moved to appoint Commissioner Blodgett to a full member of the TBRJ Jail Authority, second by Commissioner Blodgett; 2-0 vote approved.

There being no further business, the meeting was adjourned to the 18th day of April, 2023 A.D.

ATTEST: 
County Administrator