STATE OF MAINE

At a meeting of the County Commissioners, begun and holden in Wiscasset, within and for the County of Lincoln, on the second day of March 2021, by adjournment from the eighteenth day of February 2021.

Present:

William B. Blodgett, Chair

Hamilton W. Meserve (Participated by phone)

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.

Commissioner Trescot moved to approve minutes from the February 18, 2021 meeting; second by Commissioner Meserve; 3 – 0 vote approved.

County Administrator Carrie Kipfer presented for approval:

Warrant #9

\$162,627.94

Motion to approve by Commissioner Meserve; second by Commissioner Trescot; 3 – 0 vote approved.

One (1) Payroll Warrant was presented for approval:

Payroll Warrant #2021-45

\$184.897.91

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

Sheriff Todd Brackett reported a current Jail count at Two Bridges Regional Jail (TBRJ): 17 Lincoln County inmates; Sagadahoc County holds 16 inmates at TBRJ; Federal 3; Oxford 26; Cumberland 1; Penobscot 1, York 4 for a total of 68.

Alternative Sentencing Program – Facility use contract with Camp WAVUS \$2200.00. Motion to approve by Commissioner Trescot; second by Commissioner Meserve 3 – 0 vote approved.

Hiring recommendation for Deputy Sheriff, Jason Ruggiero. Motion to approve conditional offer by Commissioner Trescot; second by Commissioner Meserve; 3 – 0 vote approved.

Communications Director Tom Nelson presented purchase order for Zetron annual contract renewal \$8750.00. Motion to approve by Commissioner Meserve; second by Commissioner Trescot; 3-0 vote approved.

Employee resignation of Tom Nelson was presented with an effective date of March 19, 2021. Motion to approve with regret by Commissioner Meserve; second by Commissioner Trescot; 3-0 vote approved.

County Administrator, Carrie Kipfer presented the 2021 Tax Commitment for County Taxes \$10,921,934. Motion to approve by Commissioner Meserve; second by Commissioner Trescot; 3-0 vote approved.

At 9:30 a.m. Commissioner Meserve moved to enter into executive session with the County Administrator for a discussion of Personnel – 1 MRSA 405 (6) (A) second by Commissioner Trescot; 3-0 vote approved.

Out of executive session at 9:49 a.m. No votes taken.

There being no further business, the Commissioners adjourned to meet on the 16th day of March A.D. 2021.

ATTEST

Administrative Assistant