

State of Maine

At a meeting of the County Commissioners, begun and holden in Wiscasset, within the County of Lincoln on the nineteenth day of April 2022, by the adjournment from the fifth day of April, 2022.

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

Public Forum

Alna First Selectman, Ed Pentelari, attended the meeting and thanked the Board for their recent letter of support for a Congressionally Directed Spending request to US Senator Susan Collins. The Board will also provide letters to US Senator Angus King and US Representative Chellie Pingree.

Minutes

Commissioner Blodgett moved to approve the April 5, 2022 minutes, second by Commissioner Trescot; 3-0 vote approved.

Finance Department

Administrator Kipfer on behalf of Finance Director Michelle Richardson presented for approval the following warrants: # 41 for \$576,081.02

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

#2022-7 for \$224,908.15

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

Sheriff's Department

Jail Count- Chief Deputy Rand Maker reported the jail count as follows: Lincoln County 20, Sagadahoc 21, Knox 17, Penobscot 49, Cumberland 1, York 1 and Kennebec 1.

Purchase Authorization – Ammunition ordered in 2021 and recently received. Chief Deputy Maker request payment authorization for ammunition ordered in 2021 for \$4,740.20 from T.J. Morris. Commissioner Blodgett moved to approve purchase, second by Commissioner Trescot; 3-0 vote approved.

Authorization to Order 2022 Ammunition- Chief Deputy Maker is requesting permission to order 25 cases of ammunition from T. J. Morris for 2022. Total cost is \$5,925.25. Commissioner Trescot moved to approve, second by Commissioner Blodgett; 3-0 vote approved.

Out of State Travel Request- Chief Deputy Maker is requesting permission for Mark Bridgham to travel to Charlotte NC, for training with Crime and Traffic Safety Analysis. The training, meals, transportation and lodging are all paid for by the National Highway Association. Lincoln County is only responsible for his wages while in training. Commissioner Blodgett moved to approve travel and wages, second by Commissioner Trescot; 3-0 vote approved.

EMA

Payment Authorization- EMA Director Casey Stevens is requesting payment \$24K to United Ambulance for EMT tuition. Twenty students from Lincoln County are enrolled. Commissioner Blodgett moved to approve payment, second by Commissioner Trescot; 3-0 vote approved.

Off-site storage Lease Agreement- Director Stevens request permission to sign a 10 month lease with Just Right Storage in Damariscotta for a heated storage facility which can store trailers and the

hambulance at the rate of \$1,150.00 per month. Commissioner Trescot moved to approve leasing storage facility, second by Commissioner Blodgett; 3-0 vote approved.

Code Red Emergency Notification System – EMA Director Stevens and Chief Deputy Rand Maker present to the Commissioners the Code Red Emergency Notification System. The system, which can be accessed thru email or a phone app, can alert your phone, iPad or email of any emergency alerts sent out. Including but not limited to Silver Alerts, Amber Alerts, and Severe Weather. The system is nationwide and will be user location specific. Users are able to customize the types of alerts they wish to receive.

Commissioner Blodgett moved to have Code RED as Lincoln County's official alerting system, second by Commissioner Trescot; 3-0 vote approved.

Communications

Employee Resignation- Communications Director Tara Doe presented the resignation of telecommunications officer Al Slagle effective April 29th to the board and also request approval to post the job opening. Director Doe also would like to make the board aware that Mr. Slagle would like to continue with part time hours as his schedule allows. Commissioner Blodgett moves to accept the resignation of Mr. Slagle and also approval to post the job opening second by Commissioner Trescot; 3-0 vote approved.

Administrator

Termination of Probationary Employee- Probate Clerk- Administrator Kipfer making board aware that Probate Clerk Timothy Badgley has been terminated as of April 13th and also requesting permission to post for job. Commissioner Blodgett moved to approve termination and permission to post job opening, second by Commissioner Trescot; 3-0 vote approved.

DOT Notice of Taking-Waldoboro- Administrator Kipfer notified the Board that a Notice of Taking was received from the Department of Transportation related to sidewalk areas in Waldoboro on Friendship St. The Board acknowledge receipt and will place on file in the Registry of Deeds Office. Commissioner Trescot moved to accept, second by Commissioner Blodgett; 3-0 vote approved.

DOT Notice of Taking- Bremen- Administrator Kipfer notified the Board that a Notice of Taking was received from the Department of Transportation related to a parcel of land in Bremen owned by Meggin Tierney. The Board acknowledged receipt and will place on file in the Registry of Deeds Office. Commissioner Trescot moved to accept, second by Commissioner Blodgett; 3-0 vote approved.


Purchase Authorization- Bailing Wire- On behalf of recycling, Administrator Kipfer request authorization to purchase for 3 stems of bailing wire from New England Bailing Wire at the cost of \$7,761.12. Commissioner Trescot moved to authorize purchase, second by Commissioner Blodgett; 3-0 vote approved.

Executive Session: Discussion of Legal Consultation- 1MRSA 405 (6) (E)
Commissioner Blodgett moved to go into Executive Session, second by Commissioner Trescot; 3-0 vote approved. Out of Executive Session with no votes taken.

Discussion of Labor Contract -1MRSA 405 (6) (D) Not needed.

There being no further business, the meeting was adjourned to the 3rd day of May 2022 A.D.

ATTEST:



Administrative Assistant