

State of Maine

At a meeting of the County Commissioners, begun and holden in Wiscasset, within the County of Lincoln on the sixth day of September 2022, by the adjournment from the sixteenth day of August ,2022.

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

Minutes

August 16, 2022

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

Finance Department

Finance Director Michelle Richardson presented the following warrants for approval:

#61 for \$414,253.01

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

#63 for \$303,479.94

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

#2022-17 for \$211,679.54.

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

Financial Audit-2022 Financial Statements

Justin Berg Audit Manager with Berry, Talbot, Royer, CPA Firm in Falmouth joins meeting via telephone. Mr. Berg shared that his firm has issued an unqualified opinion of the financial statements. The Board thanked Mr. Berg and Ms. Richardson and voted to accept the audit and place on record. Commissioner Trescot moved to approve, second by Commissioner Blodgett; 3-0 vote approved.

Sheriff's Department

Jail Count- Sheriff Brackett reported the jail count as follows: Lincoln County 19, Sagadahoc 19, Knox 36, Penobscot 52, Cumberland 02, York 01, and Federal 01. For a total of 130.

Payment Authorization-New Vehicle Equipment/Installation- Sheriff Brackett request authorization for payment of \$3,988.55 to Coastal Electronics for drone installation. Commissioner Blodgett moved to approve, second by Commissioner Trescot; 3-0 vote approved.

Payment Authorization –Unmanned Aircraft System- Sheriff Brackett request authorization to pay Empire Drone in the amount of \$3,474.84 for 3 drones to be installed in cruisers. Commissioner Blodgett moved to approve, second by Commissioner Trescot; 3-0 vote approved.

Employee Resignation- Sheriff Brackett is presenting to the Commissioners the resignation of School Resource Officer Sean Pfahler. Commissioner Trescot moved to accept resignation, second by Commissioner Blodgett; 3-0 vote approved.

Communications

Employee Resignation- Communications Director Tara Doe presents to the board the resignation of Kyle Green from a full time employee but will continue as a part time employee. Commissioner Blodgett moved to approve, second by Commissioner Trescot; 3-0 vote approved.

EMA

Payment Authorization-MA Radio site, Maine Solar Solutions- EMA Director Casey Stevens requests authorization for payment of \$8,037.76 to Maine Solar Solutions. Commissioner Trescot moved to approve, second by Commissioner Blodgett; 3-0 vote approved.

Payment Authorization-High Power AM Radio Transmitter \$12,365.00- EMA Director Stevens request authorization for payment of \$12,365.00 to Information Station Specialists. Commissioner Blodgett moved to approve, second by Commissioner Trescot; 3-0 vote approved.

Payment Authorization – Emergency Shelter Equipment \$6,000.00- EMA Director Stevens requests authorization for payment of \$6,000.00 to ProPac Inc. for emergency shelter equipment. Commissioner Trescot moved to approve, second by Commissioner Blodgett; 3-0 vote approved.

Administrator

Purchase Order & Contract Renewal- Town of Palermo- Road Maint. for Hibberts Gore. Administrator Kipfer recommends signing of the road maintenance contract for the 2021-2022 season at \$5,500.00. (Plowing, sanding and salting=\$4,500.00. \$1,000.00 for grading.) Commissioner Blodgett moved to approve, second by Commissioner Trescot; 3-0 vote approved. For the 2022-2023 season the contract would be for \$6,000.00 (\$4,500.00 for Plowing, salting, sanding and \$1,500.00 for grading). Commissioner Trescot moved to approve, second by Commissioner Blodgett; 3-0 vote approved.

Payment Authorization- Ransom Consulting (EPA Brownfields) \$6,013.75. Administrator Kipfer request payment authorization for \$6,013.75 to Ransom Consulting for ongoing projects in July. Commissioner Trescot moved to approve, second by Commissioner Blodgett; 3-0 vote approved.

Communication from U.S. Army Corps of Engineers- Administrator Kipfer shares information regarding Formerly Used Defense Sites within Lincoln County.

Lease Agreement Renewal-DOC Probation & Parole- Administrator Kipfer recommends signing the lease renewal with The State of Maine, Dept. of Administrative & Financial Services/on behalf of the Department of Corrections. The lease is from May1st. 2022 to April 30th 2024. Commissioner Blodgett moved to approve, second by Commissioner Trescot; 3-0 vote approved.

Power Failure at the Court house – Administrator Carrie Kipfer updates the Commissioners on the power failure.

Recycling Baler Installation- Administrator Kipfer informs the Board that the New Recycling Baler has been delivered and is up and running.

Executive Session

Commissioner Blodgett moves to enter into Executive Session, second by Commissioner Trescot; 3-0 vote approved.

Discussion of Personnel – 1 MRSA 405 (6) (A)

Discussion of Legal- 1 MRSA 405 (6) (E)

Out of Executive Session and no votes taken

There being no further discussion, the meeting was adjourned to the 20th day of September 2022 A.D.

ATTEST:


Administrative Assistant