LINCOLNCOUNTYCOMMISSIONERS'MEETING
December 19, 2023

CalltoOrder–9:00a.m.
Pledge of Allegiance
Public Forum

Minutes

- **December 5, 2023**

FinanceDepartment

- **A/P Warrant #92 $ 544,512.90**
  # 94 $ 52,239.21
- **Payroll Warrant #2023-25 $ 210,414.36**
- **Capital Improvement Plan Policy – draft review**
- **Forfeiture Funds Policy – draft review**
- **Allowable Costs Policy – draft review**
- **Federal Procurement Policy – draft review**

Sheriff'sDepartment

- **Jail count**
- **Payment Authorization – TRAX Software (cell phone mapping)**
- **Payment Authorization – TIP411**
- **Purchase Authorization – Coastal Car Wash $3,240**
- **Purchase Authorization – 2023 CanAm Defender UTV (Homeland Sec Grant)**
- **Sale of Surplus Property – 2016 Ford Explorer SUV**
- **Renewal of Court Security Contract**

LCRPC

- **ARPA Housing Funding Conditional Recommendation – 16 Mills Rd Newcastle**
- **MOU In-Kind Lease of Office Space Renewal – National Digital Equity Center**

Administrator

- **12/18 Windstorm Update**
- **Payment Authorization – Boiler Repairs $10,497.14 ($1,500 deductible)**
- **MOU – Maine CDC Public Health grant (EMS Radio Channel)**
- **Recycling Contract Renewals**
- **PSAP Contract Renewals**
- **HVAC/AC Upgrade Comm Center proposal**
- **Payment Authorization – Recycling Trucks spring replacement**
  - **2018 Kenworth $3,131.85**
  - **2019 Kenworth $5,431.20**

Executive Session: Discussion of Personnel – 1 MRSA 405 (6)(A)