LINCOLN COUNTY COMMISSIONERS' MEETING January 4, 2022

Call to Order – 9:00 a.m.

Election of Chair

Pledge of Allegiance Public Forum Remote Meeting Policy Activated Conference Call Line: (978) 990-5000 Access Code: 363716

Minutes

• December 21, 2021

Finance Department

| • | Warrant | #78 | \$315,912.50 |
|---|---------------|--------------|--------------|
| • | Payroll Warra | ent #2021-27 | \$172,342.22 |

Sheriff's Department

- Jail count
- Hiring/Recruitment Incentive Policy & payment authorization
- Authorization to Request Bids for Replacement Cruisers
- Shellfish Contract Renewals
- Purchase Authorization 3 Toughbook Laptops replacements

Communications

• Hiring Recommendation – Heather Shipley-Murphy

Emergency Management

- Mutual Aid Agreement
- Purchase Authorization D4H Incident Management Software
- EMT Tuition Scholarship Proposal

Probate

• Probate Fee increase proposal

Administrator

- Purchase Authorization Brownfield Assessment
- Purchase Authorization Imaging of Deeds Record Books
- Payment Authorization Snowplowing services
- TBRJ Authority Membership

Executive Session: Discussion of Labor Contracts – 1 MRSA 405 (6)(D)