

STATE OF MAINE

At a meeting of the County Commissioners, begun and holden in Wiscasset, within and for the County of Lincoln, on the fifteenth day of December, by adjournment from the first day of December.

Present: Mary R. Trescot, Chair
William B. Blodgett
Hamilton W. Meserve (Participated by phone)

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 Blodgett moved to approve minutes from the December 1, 2020 meeting; second by Commissioner Meserve; 3 – 0 vote approved.

Finance Director Michelle Richardson presented for approval:

Warrant #76 \$315,180.78

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

One (1) Payroll Warrant was presented for approval:

Payroll Warrant #2020-25 \$177,794.62

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

Sheriff Todd Brackett reported a current Jail count at Two Bridges Regional Jail (TBRJ): 9 Lincoln County inmates; Sagadahoc County holds 15 inmates at TBRJ; Federal 2; Oxford 25; Cumberland 1; Penobscot 8, Waldo 2, Knox 1 for a total of 63.

Payment authorization to Darlings of Bangor for 2 cruisers at \$65,762.00. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

Purchase authorization for 2 traffic radars PMDE Richmond S. Gardiner for a total of \$4,460.00. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

Purchase authorization for face shields from Louis Doe Inc. at \$2,538.00. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

Purchase authorization for 25 rifles from Witmer Public Safety at \$19,100.00, less the trade-in value of \$8,890.00 for 21 rifles already in use. Net cost is \$10,210.00. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

County Administrator, Carrie Kipfer presented for Communications the purchase order for RCM Digital Mobile Radio project. Work is almost complete at the tower sites. The total comes to \$2,880.00, the money will come from the Homeland Security Grant. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

County Administrator, Carrie Kipfer presented the Granite Telecomm proposal to consolidate the telephone bills for the Lincoln County analog phone lines from 18 bills to 1 bill. The county currently pays \$851 per month and the new cost would be \$681.00 per month. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

2021 Commissioners meeting schedule was presented.

The 2021 MCCA Board of Directors & MCCA Risk Pool representative, was selected. Commissioner Blodgett was reappointed. Motion to approve by Commissioner Meserve; second by Commissioner Trescot; 2 – 0 vote approved. Carrie Kipfer will continue to serve as proxy.

Mail Machine lease proposal with Pitney Bose under the state purchase program. Motion to tentatively approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

Alcohol and Controlled Substances Testing Policy for CDL licensed employees updated with the new company's name of Advanced Workplace Strategies Incorporated. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

Purchase authorization for the Recycling bailer conveyor. The belt and motor work fine but the gears need to be repaired. More information will be presented at the next meeting.

Sale of 1995 Ford Packer truck from Recycling. The truck is currently a backup but needs major repairs for it to pass inspection. Bids will be solicited and opened at the next meeting. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

At 9:49 a.m. Commissioner Blodgett moved to enter into executive session with the County Administrator and Finance Director for a discussion of Personnel – 1 MRSA 405 (6) (A); second by Commissioner Meserve; 3-0 vote approved.

Out of session at 11:01 a.m. No votes were taken.

There being no further business, the Commissioners adjourned to meet on the 5th day of January A.D. 2021.

ATTEST: Denise Mill
Administrative Assistant