

STATE OF MAINE

At a meeting of the County Commissioners, begun and holden in Wiscasset, within and for the County of Lincoln, on the fifth day of October 2021, by adjournment from the twenty first day of September 2021.

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

Commissioner Meserve moved to approve minutes from the September 21, 2021 meeting; second by Commissioner Trescot; 3-0 vote approved.

Commissioner Meserve moved to approve minutes from September 23, 2021 meeting; second by Commissioner Trescot; 3-0 vote approved.

- **Finance Department**

Finance Director Michelle Richardson presented for approval:

One (1) Payroll Warrant #2021-20 \$181,878.22

Motion to approve by Commissioner Trescot; second by Commissioner Meserve; 3-0 vote approved.

Finance Director Richardson also brought a discussion of MainePERS legislative changes. Motion made by Commissioner Trescot to decline enrollment, Second by Commissioner Meserve; 3-0 vote approved.

Sheriff's Department

Jail Count

- Chief Deputy Rand Maker reported the current jail count as 124. 27 Lincoln County inmates, 23 inmates for Sagadahoc, 2 Federal, 36 Knox, 26 Penobscot, 8 Oxford and 2 for Cumberland for a total of 124.

Employee Resignations

- Employee resignation from Animal Control Officer Candace Wall effective 9/24/21 Also Deputy Maker would like approval to re-advertise for the position. Motion to accept resignation and approval to re-advertise for position made by Commissioner Trescot, Second by Commissioner Meserve; 3-0 vote approved.
- Also presented by Chief Deputy Maker is resignation from Patrol Deputy Andrew Miner effective 10.14.21. Motion to accept Patrol Deputy Andrew Miner's resignation by Commissioner Trescot, second by Commissioner Meserve; 3-0 vote approved.
- **Sale of Surplus Vehicle**
Chief Deputy Maker also brought discussion of the Sale of a 2016 Surplus Vehicle. Chief Deputy Maker recommendation is to sell the vehicle "As Is" for \$2,000.00 to the Wiscasset EMS to be used as a Fly Car. Motion to approve recommendation from is

made by Commissioner Trescot and Second by Commissioner Meserve; 3-0 vote approved.

- **ASP update**

Estimated 42 participants registered for October 2021 session.

Chief Deputy Maker recommends doing a service contract with Karen Clark to provide Admin Support for the ASP program retroactive from 9/15/21 at the rate of \$20.00 an hour and limit it to 170 hours over a 2 month period. Karen will be replacing Candace Wall. Motion to approve recommendation from Commissioner Meserve, second by Commissioner Trescot; 3-0 vote approved.

- **EMA**

Country wide EMS Service- they need to hire people, but the applicant pool is very limited. Coordination of coverage options are being explored.

- **Administrator**

Safety policy update- recommend to table to future meeting. Motion to approve recommendation made by Commissioner Meserve, second by Commissioner Trescot; 3-0 vote approved.

Plowing Contract – recommend to table to future meeting. Motion to approve recommendation made by Commissioner Meserve, second by Commissioner Trescot; 3-0 vote approved.

Hiring Recommendation- recommendation to hire Robin Plourde effective 10-4-2021. Motion to approve recommendation by Commissioner Trescot, second by Commissioner Meserve; 3-0 vote approved.

- **Five Rivers Regional Water Council –**

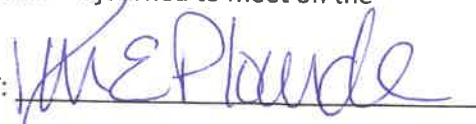
Over view by Chris Cossette, Wiscasset Water District Superintendent of the water resources in the area. Further study will be needed and maybe a requesting the county's support at a future council meeting.

- **Executive Session**

Discussion of Personnel- Motion to enter executive session according to IMRSA 405 (6) (A) to discuss a personnel by Commissioner Meserve, second by Commissioner Trescot; 3-0 vote approved. Out of Executive Session the Board voted to approve an employee's request for leave of absence extension as discussed. Motion by Commissioner Trescot, second by Commissioner Meserve. 3-0 Vote Approved

There being no further business, the commissioners adjourned to meet on the nineteenth day of October A.D. 2021

ATTEST:


Administrative Assistant