

STATE OF MAINE

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

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 August 18, 2020 meeting; second by Commissioner Meserve; 3 – 0 vote approved.

Finance Director Michelle Richardson presented for approval:

Warrant #51	\$16,913.02
Warrant #53	\$39,495.65

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

One (1) Payroll Warrant was presented for approval:

Payroll Warrant #2020-118	\$178,041.65
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Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

Payroll Tax Holiday Deferral Option was presented and the recommendation was made by the Finance Director Michelle Richardson that the county defer and not make the change. 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): 16 Lincoln County inmates; Sagadahoc County holds 28 inmates at TBRJ; Federal 2; Oxford 26; York 3, for a total of 75.

Employee resignation from School Resource Officer Sean Pfahler was received on August 20, 2020. His last day will be September 3, 2020. SRO Pfahler request to stay on with the department part-time. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

Animal Control Officer Contract renewal for Somerville. The only changes to the contract are the dates and the amount has increased by \$1.00. Motion to accept by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

WAVUS contract for the Alternative Sentencing Program for the month of October was presented. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

Purchase order for training ammunition through TJ Morris & Sons for a total of \$3,691.61. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

County Administrator, Carrie Kipfer presented the Communications update on the Kathy Blagdon memorial dedication, it will be held on September 22, 2020 at 4pm in front of the Communications building.

Registry of Deeds IQS contract renewal was presented. The contract is for 3 years and has a 5% increase from the last contract and will cost \$4,200.00 per month. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

Tree removal purchase order for \$3,000.00 for the tree removal that was completed by Hawkes Tree Service around the Sheriff's office complex. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

Heat Pump installation purchase order for the heat pump that was installed at the Planning office for a total of \$4,832.00. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

At 9:25 am Commissioner Blodgett moved to enter into executive session with the County Administrator for a discussion of Personnel according to 1MRSA 405 (6) (A); second by Commissioner Meserve; 3-0 vote approved. Out of session at 9:51 a.m. No votes were taken.

At 9:51 a.m. Commissioner Blodgett moved to enter into executive session with the County Administrator for a discussion of Legal according to 1 MRSA 405 (6) (E); second by Commissioner Meserve; 3-0 vote approved. Out of session at 10:05 a.m. No votes were taken.

Entered into Budget work shop with Finance Director Michelle Richardson at 10:05 a.m.

Meeting adjourned at 11:15 a.m.

There being no further business, the Commissioners adjourned to meet on the 15th day of September A.D. 2020.

ATTEST: Denise Mills
Administrative Assistant