

LINCOLN COUNTY COMMISSIONERS' MEETING
March 5, 2019

Call to Order – 9:00 a.m.
Pledge of Allegiance

Public Forum

Minutes

- **February 19, 2019**

Finance Department

- **Warrant**
- **Payroll Warrant**

Sheriff's Department

- **Jail count**
- **ACO contract – Boothbay Harbor, Nobleboro**
- **Out of State Travel Request**
- **TRIAD fund transfer request**
- **Purchase Order – Trittech Software Renewal**
- **Bid Opening – Ammunition**
- **Bid Opening – New Vehicles**

Emergency Management

- **Project Lifesaver Policy Review**
- **Tower antenna amendment**
- **DMR radio purchase order**

Administrator

- **Maine Counties Day – April 11th 1-4pm**
- **DOT Notice of Taking**
- **EAP contract – Midcoast Hospital**
- **Purchase Order – Microsoft server update**
- **MainePERS rate update FY 20**
- **Jill Reynolds resignation**

11AM - Executive Session: Discussion of Labor Contracts – 1 MRSA 405 (6)(D)

Legislative Update:

LD 563 – An Act To Help Municipalities Prepare for Sea Level Rise (written testimony submitted by Bob Faunce)

LD 565 – An Act To Establish the Maine Coastal Risks and Hazards Commission (written testimony submitted by Bob Faunce)

LD 674 – An Act to Improve the E-9-1-1 System (testimony by Carrie Kipfer)