

**LINCOLN COUNTY COMMISSIONERS' MEETING  
November 19, 2024**

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

**Minutes**

- **October 18, 2024**
- **November 5, 2024**
- **November 5, 2024 Executive Session**

**Finance Department**

- |                                   |                 |                      |
|-----------------------------------|-----------------|----------------------|
| • <b>Accounts Payable Warrant</b> | <b>#88</b>      | <b>\$ 256,496.16</b> |
| • <b>Payroll Warrant</b>          | <b>#2024-23</b> | <b>\$ 424,723.96</b> |
| • <b>FY2025 Budget Update</b>     |                 |                      |

**Sheriff's Department**

- **Jail count**
- **Purchase Authorization – Coastal Electronics**
- **Purchase Authorization – Lee Tire**
- **Renewal of Securus Monitoring Solutions Agreement**

**EMA**

- **Promotion Recommendation – EMA Director, Emily Huber**
- **Job Description Update – Deputy EMA Director**

**LCRPC**

- **ARPA Funding Recommendations – Affordable Housing – Damariscotta \$230,000**
- **GOPIF Resilience Collaborative Regional Coordinator Program - \$100,000 5-yr grant**

**Administrator**

- **Payment Authorization – Broadband ARPA grant funding**
- **Recycling Tractor & Box Truck Bid Requests**
- **Jail Authority member recommendation**
- **Risk Pool – Deductible change effective 1/1/2025 \$2,500**

**Executive Session:**      **Discussion of Legal – 1 MRSA 405 (6)(E)**  
   **Discussion of Labor Negotiations – 1 MRSA 405 (6)(D)**