

STATE OF MAINE

Lincoln, ss.

September Term, 2018

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

Present: Hamilton W. Meserve, Chairman
William B. Blodgett
Mary R. Trescot

Commissioner Meserve opened the meeting by leading in the Pledge of Allegiance.

There was no one present for Public Forum.

Commissioner Blodgett moved to approve minutes from the August 21, 2018 meeting; second by Commissioner Trescot; 3 – 0 vote approved.

From the Finance Department, County Treasurer, Richard Newell, presented for approval:

Warrant #688 \$ 33,055.19

Warrant #690 \$184,021.67

Motion to approve both warrants by Commissioner Blodgett; second by Commissioner Trescot, 3 – 0 vote approve. All Commissioners signed.

The Town of Southport has sent its 2018 Tax Payment, in the amount of \$868,600.04.

Finance Director, Michelle Cearbaugh, presented for approval:

Payroll Warrant #18 \$165,055.99

Motion to approve by Commissioner Blodgett; second by Commissioner Trescot; 3 – 0 vote approved. All Commissioners signed.

Sheriff Todd Brackett and Chief Deputy, Rand Maker, reported a current Jail count of 35 Lincoln County inmates being held at Two Bridges Regional Jail (TBRJ). Sagadahoc County holds 32 at TBRJ; Federal 2; Waldo 32; Oxford 29; Penobscot 46; Knox 1 and Kennebec 1, for a total of 178. An additional 24 are being diverted by the Lincoln County Sheriff's Office; 34 are being diverted by Maine Pretrial; and 114 are being diverted by the Addiction Resource Center.

Request was made for authorization to seek bids for four (4) Surplus Vehicles:

2012 Dodge Charger (2)

2013 Dodge Charger (2)

Motion by Commissioner Trescot to authorize the Sheriff's Office to request bids for the four (4) vehicles; second by Commissioner Blodgett; 3 – 0 vote approved. The Sheriff will award the bids to the highest bidder(s) and bring the results back to the meeting.

County Administrator, Carrie Kipfer, informed the Board that Mobius, who has been renting space in the Planning Building basement, has sent a letter stating that they will vacate and not be needing the space. The County has had a good relationship with the organization, but they will vacate with an effective date of September 28, 2018. The Administrator will be seeking a new tenant.

Administrator Kipfer informed the Board that Dead River, who currently supplies Diesel Fuel to the Recycling Plant, will lock in a price for diesel fuel on the date a contract is signed. The Administrator

recommends that we sign a contract. Motion to approve by Commissioner Trescot; second by Commissioner Blodgett; 3 – 0 vote approved.

Request was made to seek RFP's for the 2018-19 Snow Plow season. Commissioner Blodgett moved to approve; second by Commissioner Trescot; 3 – 0 vote approved.

The Administrator informed the Board that a dividend check in the amount of \$3,912.00 has been received from Maine Municipal Association, as a result of our good loss experience and loss prevention programs.

Emergency Management Agency (EMA) Director, Casey Stevens, and Deputy Director, Melissa Temple, met with the Board.

Director Stevens informed the Board that Lincoln County EMA has been awarded a \$5,000.00 Stephen & Tabitha King Grant. The grant will be used to purchase 16 transmitters for Project Lifesaver and will be given to those using the service at no charge. Deputy Director Temple just returned from a four day Project Lifesaver conference event in Orlando, Florida, where education, new information and networking took place. She found the conference to be very beneficial.

As a result of FEMA Corps.' (Federal Emergency Management Agency two week visit to Lincoln County, 14 County locations were visited and 2 sites were identified as prospective C-Pods (Points of Distribution) for needed items for those at a time of disaster, Great Salt Bay School and Wiscasset High School.

Administrator Kipfer informed the Board that the Jefferson Tower is 100% up and working.

Director Stevens shared that the Waldo County EMA is hosting a free fair at the YMCA in Belfast, on Saturday, September 8. The fair will provide emergency preparedness information, education and networking to better prepare residents for various types of disaster. Director Stevens would like to attend.

Catherine Moore, Register of Probate, reported to the Board that her department has now begun Passport Photo Service, effective today, September 4, 2018. This service will complement the Passport Processing Service already being performed.

On September 28, 2018, Lincoln County Probate will host a Passport Certification Training. Passport Certification is necessary to process Passports and is required on an annual basis.

At 9:40 a.m., Commissioner Blodgett moved to enter into executive session, with the County Administrator, to discuss Real Property, according to 1 MRSA 405 (6) (C); second by Commissioner Trescot; 3 – 0 vote approved.

At 9:45 a.m., Commissioners came out of executive session. There were no votes taken.

Budget workshops were held with Sheriff Todd Brackett; Probate Register, Catherine Moore; Lincoln County Regional Planning Commission (LCRPC), Economic Development Director, Mary Ellen Barnes; LCRPC Planner, Bob Faunce, and Finance Director, Michelle Cearbaugh.

Meeting was adjourned at 12:20 p.m.

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There being no further business, the Commissioners adjourned to meet on the eighteenth day of September A.D. 2018.

ATTEST: _____
Administrative Assistant