

## STATE OF MAINE

At a meeting of the County Commissioners, begun and holden in Wiscasset, within and for the County of Lincoln, on the third day of November, by adjournment from the twentieth day of October.

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. One member of the press participated, in addition, several County departments were present.

Commissioner Blodgett moved to approve minutes from the October 20, 2020 meeting; second by Commissioner Meserve; 3 – 0 vote approved.

Finance Director Michelle Richardson presented for approval:

|             |              |
|-------------|--------------|
| Warrant #68 | \$27,869.14  |
| Warrant #69 | \$850,064.44 |

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

One (1) Payroll Warrant was presented for approval:

|                          |              |
|--------------------------|--------------|
| Payroll Warrant #2020-22 | \$180,894.00 |
|--------------------------|--------------|

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

Tax payments have been received from all Lincoln County towns.

Sheriff Todd Brackett reported a current Jail count at Two Bridges Regional Jail (TBRJ): 6 Lincoln County inmates; Sagadahoc County holds 20 inmates at TBRJ; Federal 2; Oxford 23; York 1; Cumberland 1; Penobscot 13, for a total of 66.

Proposal to purchase 4 body cameras with 2020 budget for a total of \$6,140.00. Will bring purchase order to next meeting.

The Alternative Sentencing Program had a total of 23 participants in the weeklong event. 15 participants attended the entire week, 8 participants on the weekend only. During the event there were 2 hours of education each day plus 802 hours of community service at Wavus, Kieve, Waldo Theater and the Westport Boat Launch. The Sheriff's office will review the program with the DA's office to increase attendance at the next session.

Department of Corrections Rulemaking process was presented. TBRJ is sending a letter to DOC on behalf of Lincoln and Sagadahoc Counties to request a public hearing.

County Administrator Carrie Kipfer presented for EMA the purchase order of \$16,770.80 to provide power to AM Radios site at Hunt Hill. Uprising Solar and Electrical with HSGP money. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 3 – 0 vote approved.

USDA Farmers to Families distribution program summary was presented to the Commissioners of the week long program.

County Administrator, Carrie Kipfer presented the Siemens contract renewal of a 3 year contract for 2021 – 2023 for \$35,788.00 (2021), 3% increase the following years.. Motion to approve by Commissioner Blodgett; second by Commissioner Meserve; 3 – 0 vote approved.

MMEHT 2021 Insurance rate adjustment capped at a 2% increase to the previous. Health Trust board using reserve funds to limit increase to employers in 2021 and employees.

At 10:05 a.m. Commissioner Blodgett moved to enter into executive session with the County Administrator for a discussion of Personnel – 1 MRSA 405 (6) (A); second by Commissioner Meserve; 3-0 vote approved.

Out of session at 10:40 a.m. No votes were taken.

There being no further business, the Commissioners adjourned to meet on the 17th day of November A.D. 2020.

ATTEST: Denise Mills  
Administrative Assistant