

STATE OF MAINE

At a meeting of the County Commissioners, begun and holden in Wiscasset, within and for the County of Lincoln, on the eighteenth day of February 2021, by adjournment from the fourth day of February 2021.

Present: William B. Blodgett, Chair
Hamilton W. Meserve (Participated by phone)
Excused: Mary Trescot

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 Meserve moved to approve minutes from the February 4, 2021 meeting; second by Commissioner Blodgett; 2 – 0 vote approved.

Voted to accept Michelle Richardson as the Lincoln County Treasurer. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Finance Director Michelle Richardson presented for approval:
Warrant #6 \$333,757.99
Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.
One (1) Payroll Warrant was presented for approval:
Payroll Warrant #2021-4 \$185,402.31
Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Sheriff Todd Brackett reported a current Jail count at Two Bridges Regional Jail (TBRJ): 12 Lincoln County inmates; Sagadahoc County holds 16 inmates at TBRJ; Federal 4; Oxford 27; Cumberland 1; Penobscot 1, Waldo 1, York 4 for a total of 66.

Hiring recommendation for Deputy Sheriff, School Resource Officer, Jonathan Barnes. Motion to approve conditional offer by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Purchase order for Justice Planning Management Agency annual training contract \$3,000.00. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Purchase order for 2 traffic radar units from TMDE Calibration Labs \$4,460.00. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Purchase order for face shields from Louis Doe \$2,619.00. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

County Administrator, Carrie Kipfer presented Capitalization of Assets Policy. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Transgender Employment Policy was presented. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Direct Deposit Policy update was presented. Motion to approve by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Deputy Registry of Probate Jeannine Clark submitted her retirement effective April 30, 2021. Motion to accept with regret and authorization to post position by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

Correspondence from Monhegan Plantation regarding notice of filing of application with the Maine Land Use Planning Commission. Motion to accept by Commissioner Meserve; second by Commissioner Blodgett; 2 – 0 vote approved.

At 10:00 a.m. Commissioner Blodgett moved to enter into executive session with the County Administrator for a discussion of Real Property – 1 MRSA 405 (6) (C) second by Commissioner Meserve; 2-0 vote approved.

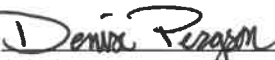
Out of executive session at 10:29 a.m. No votes taken.

At 10:30 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; 2-0 vote approved.

Out of executive session at 10:57 a.m. No votes were taken.

There being no further business, the Commissioners adjourned to meet on the 2nd day of March A.D. 2021.

ATTEST:


Administrative Assistant