

**LINCOLN COUNTY COMMISSIONERS' MEETING
December 3, 2024**

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

Minutes

- **November 19, 2024**

Finance Department

- | | | |
|-----------------------------------|-----------------|------------------------|
| • Accounts Payable Warrant | #90 | \$ 380,977.68 |
| | #92 | \$ 1,605,585.72 |
| • Payroll Warrant | #2024-24 | \$ 242,723.43 |

Sheriff's Department

- **Jail count**
- **ACO Contract Renewal – Bristol, Boothbay Harbor**
- **Payment Authorization – Lexipol Training**
- **Payment Authorization – Coastal Car Wash (12/24-4/25)**
- **Payment Authorization – Maine Veterinary Medical Center**
- **RFP Opening – Behavioral Health Liaison**

Communications

- **Reserve Dispatcher Resignation – Anita Sprague**
- **Hiring Recommendation – Emergency Communications Officer**

Administrator

- **TBRJ Jail Authority reappointments through 12/31/26 – Meserve, Maker**
- **Job Description – EMA Preparedness Coordinator**
- **Purchase Authorization – Recycling Baling Wire \$7,834.69**
- **Purchase Authorization – Hibberts Gore Road gravel \$3,420**
- **ARPA Commitment Update**
 - **Repurpose Land Use Specialist \$246,349.41**
to Community & Economic Development Planner \$216,349.41 (2024-2026)
to ARPA Grant Management (LCRPC Planners) \$30,000 (2024-2026)
 - **Increase Community Navigation Allocation by \$37,000**
(decrease Broadband by \$13,000, Housing by \$24,000)
 - **Allocate \$140,000 to EMA Command Vehicle**
(decrease Housing by \$140,000)
 - **Allocate \$10,000 to Single Audit expenses**
(decrease Housing by \$10,000)

Executive Session: Discussion of Personnel – 1 MRSA 405 (6)(A)