**Minutes**

**PRESENT:** Commissioner Brann, Commissioner Harvell, and Commissioner Barker

Meeting held by Zoom and Mt. Blue TV

**Franklin County Commissioners Meeting**

**June 15, 2021 Minutes**

Meeting was called to order by Commissioner Brann at 3:00 P.M.

Pledge of Allegiance

**Audience:**  Vickie Braley, Jim Desjardins, Donna Perry, Tiffany Baker, Fen Fowler, Amanda Simoneau, Tim Hardy, Steve Lowell, Scott Nichols, Marlene Bradley, Jim Desjardins, John Donald

**APPOINTMENTS:**

**3:00 P.M. Steve Lowell, Chief Deputy, New Hire-Conditional Offer:**

Two positions open currently. Has one full-time conditional offer to Othneil Kroger, and a part-time conditional offer to Stephen Cusson. Both need Phase 3 training. Both are conditional pending the results of a background check and other required screenings.

**Motion to approve the two new hire conditional offers: Lance/Clyde (3/0)**

**3:10 P.M. Amanda Simoneau, Interim Communications Director, 3 New Hires:**

Three positions open at Dispatch currently. Would like to offer employment to three candidates, Everett Spaulding, Ashley McDowell, and Alan Burke. If approved, they could start on July 1.

**Motion to approve the three full-time new hire offers: Clyde/Lance (3/0)**

**NEW BUSINESS:**

1. **Clerk’s Report: June 9, 2021 minutes**

**Motion to approve the minutes: Clyde/Lance (3/0)**

1. **Treasurers Report and Carryovers: Motion to approve: Clyde/Lance (3/0)**

Warrants: 3-payroll, 1-UT, and 1-regular. All Commissioners approved.

May bank reconciliation ready for review.

**Carryovers:**

* Sheriff- **Line 7349 Vehicles** in the amount of $73,114.69. Two Ford Responders on back order due to a microchip shortage. Line **5380 Firearms** in the amount of $1208.25. Ammunition on back order due to a shortage.

**Motion to approve the carryover of line 7349 for $73,114.69 and line 5380 Firearms for $1208.25: Lance/Clyde (3/0)**

* Heidi Jordan in Probate is requesting the $4500 from the Probate part-time clerical line be carried forward into the 21/22 fiscal year.

**Motion to approve the carryover of $4500.00 into the 21/22 fiscal year: Clyde/Lance (3/0)**

* Sue Black in Deeds is requesting the leftover $4400 in **line 4825** be set up as reserve account for processing images in microfilm

**Motion to approve the reserve account with $4400.00 from line 4825: Clyde/Lance (3/0)**

* Julie Magoon and Vickie Braley from the Commissioners office request carryover of $1500.00 from the Commissioners part-time budget to offset salaries for Vickie Braley and Tiffany Baker.

**Motion to approve the carryover of $1500.00 from the part-time budget to offset salaries for Vickie Braley and Tiffany Baker: Lance/Clyde (3/0)**

1. **FY 22 Estimated Revenues for review:** Commissioner Brann would like to increase undesignated funds to $175,000.00 from the previous $140,000.00.

**Motion to approve this increase: Terry/Lance (3/0)**

**OLD BUSINESS: Town of Eustis-Request for TIF funds for Fire truck- 30 percent-in the amount of $35,437.50.**

**Motion to approve the TIF funds: Lance/Clyde (3/0)**

**MISCELLANEOUS:** Julie Magoon would like to suspend the COVID-19 leave policy in line with the state’s guidance for reopening on June 30, 2021.

**Motion to approve the suspension of the COVID-19 leave policy: Lance/Clyde (3/0)**

John Welch from the jail has recently removed an old stove and would like to know what the county would like to do with it. The stove is a Vulcan and has a stove top griddle and oven. Terry would like to find out the value of the stove before deciding what to do with it. May donate it, or sell it. Would like to find out the value and bring the information back to the Commissioners meeting for discussion.

Next Commissioners meeting to be held on Thursday, June 24th at 10:00 a.m.

**Warrants:** 3-payroll, 1-UT, and 1-regular. Warrants were signed and approved by Commissioners.

**ADJOURNMENT:**

**A motion and second to adjourn. (Lance/Clyde) (3/0)**

**Meeting adjourned at 3:25 p.m.**

**Next regular meeting will be June 24, 2021 at 10:00 a.m.**

**A recording is available for this meeting.**

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 FRANKLIN COUNTY COMMISSIONERS

ATTEST: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, CLERK