**Minutes**

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

Meeting held by Zoom and Mt. Blue TV

**Franklin County Commissioners Meeting**

**April 20, 2021 Minutes**

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

Pledge of Allegiance

Meeting was delayed until 3:30 p.m.

**Audience:**  Julie Magoon, Pam Prodan, Vickie Braley, Jim Desjardins, Mike Pond, Sue Black, Heidi Jordan, Tim Hardy, Levi Gould, Fen Fowler, Nick Palmer and Charlie Woodworth.

**Commissioner Harvell arrived at 3:30 p.m. so Clerk’s report and Treasurer’s report was approved before 3:30 p.m.**

**APPOINTMENTS:**

**NEW BUSINESS:**

1. **Clerk’s Report: No report**
2. **Treasurer Report**: There was 1 TIF, 1UT and 1 county warrants for approval andsignatures. Pam received an engagement letter from the RHR Smith and also for fixed asset services. **A motion and second to authorize Treasurer to sign the engagement letter from RHR Smith. (2/0) (Clyde/Terry) A motion and second to accept the Treasurer’s report. (2/0) (Clyde/Terry)**
3. **County Commissioners Budget review.**

**Soil & Water- Asking for $25,000.00. A motion and second to appropriate $20,000.00. (3/0) (Clyde/Lance)**

**Firemen’s Association- A motion and second to appropriate $3,700.00. (3/0) (Lance/Clyde)**

**Cooperative Extension-Asking for $50,000.00. A motion and second to appropriate $49,400.00. (3/0) (Clyde/Lance)**

**Jail- A motion and second to appropriate $2,304,901.00. (3/0) (Clyde/Lance)**

**Sheriff Department-A motion and second to appropriate $1,859,752.00. (3/0) (Lance/Clyde)**

**EMA- A motion and second to appropriate $194,569.00. (3/0) (Lance/Clyde)**

**Communications- A motion and second to appropriate $991,940.00. (3/0) (Lance/Clyde)**

**Superior Court- A motion and second to appropriate $3,000.00. (3/0) (Clyde/Lance)**

**Debt Service- A motion and second to appropriate $50,008.00. (3/0) (Lance/Clyde)**

**Insurance- A motion and second to appropriate $62,200.00. (3/0) (Clyde/Lance)**

**Commissioners-** Julie discussed of possibly adding $10,000.00 to $15,000.00 to usewhen the Pay scale is reviewed and revised. **A motion and second to add $15,000.00 to Commissioners budget and appropriate $210,654.00. (3/0) (Lance/Clyde)**

**IT Dept.-A motion and second to appropriate $270,114.00. (3/0) (Clyde/Lance)**

**Courthouse- A motion and second to appropriate $135,701.00. (3/0) (Lance/Clyde)**

**Deeds-**Julie stated that line item 3045 needs to be reduced to $8,171.00. **A motion and second to reduce line item 3045 to $8,171.00. (3/0) (Lance/Clyde) A motion and second to appropriate $224,567.00. (3/0) (Lance/Clyde)**

**Probate- A motion and second to appropriate $185,317.00. (3/0) (Lance/Clyde)**

**Treasurer-** Pam Prodan asked Commissioners to reinstate her previous salary and benefit package. Vickie Braley mentioned that line item 3045-Maine State Retirement might need to be added for six months in case the new employee decides to take MPERS benefit. Julie will change the figures and have the new figures for next meeting. **A motion and second to have Treasurer’s salary stay at $18,000.00 and to reduce the Flex dollars line item to $17,400.00. (3/0) (Terry/Lance)**

**DA Office**-Andy Robinson asked to make several changes.

Line item 4675 put to zero

Reduce line item 4075 to $13,199.00.

Reduce line item 5510 to $4,937.00

Line item 3006 was increased due to Andy would like to increase hours for the part time person.

**A motion and second to appropriate $309,459.00. (3/0) (Lance/Clyde)**

**OLD BUSINESS: NONE**

**MISCELLANEOUS: NONE**

**Warrants were reviewed and signed by Commissioners.**

**ADJOURNMENT:**

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

**Meeting adjourned at 5:27p.m.**

**Next regular meeting will be May 4, 2021 at 3:00 p.m.**

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

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FRANKLIN COUNTY COMMISSIONERS

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