**Minutes**

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

Meeting held by Zoom and Mt. Blue TV

**Franklin County Commissioners Meeting**

**May 4, 2021 Minutes**

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

Pledge of Allegiance

**Audience:**  Julie Magoon, Pam Prodan, Vickie Braley, Jim Desjardins, Mike Pond, Sue Black, Donna Perry and John Rosenblaut.

**APPOINTMENTS:**

**3:00 P.M. Opening and Consideration of Jails RFP’s, Pretrial Services and Mental Health and Substance Abuse Services.**

One bid from MedPro was received for the Mental Health and Substance Abuse in the amount of $45,000.00.

On bid from Pretrial Services of Portland was received for the Pretrial services in the amount of $75,768.00.

**A motion and second was made to have Doug Blauvelt review the bids. (3/0) (Lance/Clyde)**

**Executive Session: 1 MRSA 405 (6) (D) Labor Negotiations NCEU Update: A motion and second was made to enter into Executive Session 1 MRSA 405 (6) (D) (3/0) (Lance/Clyde) Entered at 3:56 p.m. and exited at 4:32 p.m. No action taken.** Commissioners will have a workshop with Julie to discuss the requested changes to the union contract on May 13, 2021.

**Executive Session: 1 MRSA 405 (6) (D) Labor Negotiations, union Grievance Teamsters Local 340: A motion and second was made to enter into Executive Session 1 MRSA 405 (6) (D) (3) (Lance/Clyde) Entered at 3:42 p.m. and exited at 3:54 p.m. No action taken.**

**NEW BUSINESS:**

1. **Clerk’s Report: A motion and second to approve the minutes of April 6, 2021, April 14, 2021 and April 20, 2021. (2/0) (Clyde/Terry) Commissioner Harvell had not arrived yet.**
2. **Treasurer Report**: There were 2 payroll warrants, 2 TIF warrants, 1 UT warrant and 1 County warrant for approval. **A motion and second to approve the Treasurer’s report. (2/0) (Clyde/Terry)** Pam Prodan mentioned that she would like to set up a checking for the **incoming** Covid Stimulus funds and would set it up like the TIF account. **A motion and second to allow Treasurer to open account for Covid stimulus money. (3/0) (Lance/Clyde)** Pam also mentioned that the March bank reconciliations are available for review by Commissioners**.**
3. **Request from Ashley Surles for Opt-In for Adult Use Marijuana (Cultivation):** A letter was presented to Commissioners from Ashley Surles explaining the property that would be used for cultivation and the farm has been in the family for 100 years and consists of 300 acres. There would be no sales of the marijuana and there is four tiers based upon the square footage. Commissioners would like to see for information on the four tiers. Julie explained that the Commissioners can opt out any time about the marijuana cultivation. There were questions such as is the property near a school and who owns the surrounding properties.
4. **Signing of U.T. Service Contracts for FY 22: The service contracts were for waste management and fire protection services for unorganized towns that are covered by organized towns. A motion and second to sign the contracts. (3/0) (Lance/Clyde)**

**OLD BUSINESS: NONE**

**MISCELLANEOUS:**

1. **Mike Pond, Roads**-Mike mentioned that he has taken all posted road signs down except the Kennebago Road in Coplin Plt. He asked if the Merchant Road in Perkins Twp. was the Counties responsibility for maintaining and Commissioner Brann stated that the road was closed to County maintenance in spring of 1969 and then was reopened at a later date but said that the Commissioners cannot reopen a road; that Superior Court would need to approve to reopen. They asked Vickie to write a letter to owners about the closing of the road and dates. Mike mentioned that when flags are delivered to county office he would put on cemeteries. Vickie mentioned that the flags came in that day.
2. **Susan Black, New Server-** Susan stated that the Deeds server is eight years old and a new one is needed. She would like to lease the next server on a five year basis and the amount would be $728.43 a month for lease. She would like to increase her line item from $21,000.00 to $26,000.00 in the budget. Julie mentioned that Sue would need to ask Budget Committee to increase the amount at budget meeting. Sue stated that the server purchase price is $43,000.00.

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

**ADJOURNMENT:**

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

**Meeting adjourned at 4:36p.m.**

**Next regular meeting will be May 18, 2021 at 3:00 p.m.**

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

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FRANKLIN COUNTY COMMISSIONERS

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