**Minutes**

**PRESENT:** Commissioner Brann, Commissioner Harvell

Meeting held by Zoom

**Franklin County Commissioners Meeting**

**June 24, 2021 Minutes**

Meeting was called to order by Commissioner Brann at 10:02 A.M.

Pledge of Allegiance

**Audience:**  Vickie Braley, Jim Desjardins, Donna Perry, Tiffany Baker, Fen Fowler, Tim Hardy, Jim Desjardins, Susan Black, Heidi Jordan

**APPOINTMENTS:**

**10:00 A.M. Mike Pond, Road update and Carryover Request:** Mike did an update on projects underway in the unorganized territories. Would like to request any remaining dollars from the previous budget be carried into the new fiscal year for road use. Roughly $58k left currently, will likely decrease this week after work is done.

**Motion to approve carrying over the remaining dollars from UT road repair into the new fiscal year: Lance/Terry (2/0)**

**Executive Session: 1 MRSA 405 (6) (D) Labor negotiations update.**

**Motion to enter Executive Session: Lance/Terry (2/0)**

Entered Executive Session at 11:02 a.m.. Exited Executive Session at 11:17 a.m.-No actions taken.

**NEW BUSINESS:**

1. **Clerk’s Report: None**
2. **Treasurers Report:3 warrants-1 county, 1 UT, and 1 Retirement**

**Motion to approve the warrants: Lance/Terry (2/0)**

1. **FY 22 Budget Approval:**

1005-Superior Court: $3,000 Motion to approve: Lance/Terry (2/0)

1010-EMA- $194,569 Motion to approve: Terry/Lance (2/0)

1015-DA Office- $309,439 Motion to approve: Terry/Lance (2/0)

1020-Commissioners- $220,913 Motion to approve: Terry/Lance (2/0)

1025-Treasurer- $126,194 Motion to approve: Lance/Terry (2/0)

1030-IT Dept.- $270,114 Motion to approve: Lance/Terry (2/0)

1040-Courthouse- $135,701

**Motion made to decrease the rate increase from 3% to 2% across all non-union personnel- Terry/Lance (2/0)** At this point, all the numbers for the budget have changed, therefore making all prior votes on department budgets null and void. The budget will need to be recalculated at the 2% rate and come back to the Commissioners for a vote. Budget process incomplete.

1050-Jail

1065-Deeds

1070-Probate

1075-Sheriff Dept.

1080-Communications

1095-Debt Service

2005-Cooperative Extension

2045-Program Grants:

2050-Insurance

1. **Telecommuting Policy and Procedure and agreement to add to Personnel Policy Handbook:**

**Motion to approve: Lance**

**Motion withdrawn: Lance/Terry (2/0)**

Will revisit at the Commissioners meeting after the department heads have a chance to review the policy. Lance requested a list of positions this would apply to.

**OLD BUSINESS:**

1. **Pricing on the Used Jail Stove: $2,500-$3,000 resale price**

**Motion to post the stove for sale at an asking price between $2,500-$3,000: Lance/Terry (2/0)**

**MISCELLANEOUS:**

The state will start using the Superior Courtroom in August. The state would like to keep the Superior court entry as one entry, and that will include the front entrance only, side entrances will remain closed.

**Motion to approve one entry into District Court: Lance/Terry (2/0)**

**Warrants:** 1-County, 1-UT, and 1-Retirement

Warrants were approved and signed.

**ADJOURNMENT:**

**A motion and second to adjourn. Lance/Terry (2/0)**

**Meeting adjourned at 11:22 a.m.**

**Next regular meeting will be June 29, 2021 at 10:00 a.m.**

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

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 FRANKLIN COUNTY COMMISSIONERS

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