**Minutes**

**PRESENT:** Commissioner Brann, Commissioner Harvell, Commissioner Carlton

Meeting held by Zoom

**Franklin County Commissioners Meeting**

**June 14, 2022 Minutes**

Meeting was called to order by Commissioner Brann at 3:15PM

Pledge of Allegiance

**Audience: Doug Blauvelt, Jim Desjardins, Tim Hardy, Amanda Simoneau, Sue Pratt, Sue Black, Vickie Braley, Nick Palmer, Amy Bernard, Tiffany Baker, Tiffany Maiuri, Diane Dunham, Tara Marble, Donna Perry, Heidi Jordan, John Donald, Pam Prodan, Gary McGrane, Kristen Grondin, MBTV, Margot Joly**

**APPOINTMENTS:**

**NEW BUSINESS:**

1. **Clerk’s Report:** Minutes from the June 7, 2022 meeting were presented for approval. **Motion to approve the minutes from June 7, 2022: (Lance/Terry) (2/0)**
2. **Treasurer Report: No report.**
3. **EMA, Approval to hire a full-time Dispatcher:** Sarah Cary has accepted the position of full time Dispatcher pending approval. She comes from a background in crisis and mental health services**. Motion to approve hiring Sarah Cary as full time Dispatcher: (Bob/Terry) (2/0)**
4. **ATM for Jail: The Jail Administrator would like to have an ATM installed at the Jail in the lobby for inmates to use when they need bail money. This comes at no cost to the county. Motion to approve installation of an ATM machine in the lobby at the Jail: (Bob/Terry) (2/0)**
5. **Contract for Pretrial Services: Motion to sign the contract for pretrial services: (Bob/Terry) (2/0) Contract was signed.**
6. **Budget Approval:**
7. **Extension:** Motion to approve a budget of $55,000 (Terry/Lance) **Motion retracted. Motion: Approve raising and appropriating the Extension Budget approved by the Budget Committee for fiscal year 23 in the amount of $62,539: (Lance/Bob) (2/1) Terry opposed.**
8. **EMA: Approve raising and appropriating the Emergence Management Budget approved by the Budget Committee for fiscal year 23 in the amount of $208,792.29: (Bob/Lance) (3/0)**
9. **Communications:** **Motion: Approve raising and appropriating the Communications Budget approved by the Budget Committee for fiscal year 23 in the amount of $1,078,859.42: (Lance/Bob) (3/0)**
10. **District Attorney: Motion: Approve raising and appropriating the District Attorney Budget approved by the Budget Committee for fiscal year 23 in the amount of $305,521.44: (Lance/Bob) (3/0)**
11. **County Commissioners: Motion: Approve raising and appropriating the County Commissioners Budget approved by the Budget Committee for fiscal year 23 in the amount of $253,175.08: (Bob/Lance) (3/0)**
12. **Treasurer: Motion: Approve raising and appropriating the Treasurers Budget approved by the Budget Committee for fiscal year 23 in the amount of $141,586.84: (Lance/Bob) (3/0)**
13. **Technical Services: Motion: Approve raising and appropriating the Technical Services Budget approved by the Budget Committee for fiscal year 23 in the amount of $252,752.28: (Lance/Bob) (3/0)**
14. **Courthouse: Motion: Approve raising and appropriating the Courthouse Budget approved by the Budget Committee for fiscal year 23 in the amount of $161,147.78: (Bob/Lance) (3/0)**
15. **Jail: Motion: Approve raising and appropriating the Jail Budget approved by the Budget Committee for fiscal year 23 in the amount of $2,346,232.51: (Lance/Bob) (3/0)**
16. **Sheriff: Motion: Approve raising and appropriating the Sheriff Budget approved by the Budget Committee for fiscal year 23 in the amount of $2,136,788.84: (Lance/Bob) (3/0)**
17. **Deeds: Motion: Approve raising and appropriating the Deeds Budget approved by the Budget Committee for fiscal year 23 in the amount of $239,997.65: (Bob/Lance) (3/0)**
18. **Probate: Motion: Approve raising and appropriating the Probate Budget approved by the Budget Committee for fiscal year 23 in the amount of $201,680.48: (Bob/Terry) (3/0)**
19. **Insurance: Motion: Approve raising and appropriating the Insurance Budget approved by the Budget Committee for fiscal year 23 in the amount of $69,200. (Terry/Lance) (3/0)** Commissioner Brann asked Amy Bernard if we were going to go out to bid for insurance. Amy replied that yes, the county would be doing so.
20. **Debt Services: Motion: Approve raising and appropriating the Debt Services Budget approved by the Budget Committee for fiscal year 23 in the amount of $50,008: (Bob/Lance) (3/0)**
21. **Superior Court: Motion: Approve raising and appropriating the Superior Court Budget approved by the Budget Committee for fiscal year 23 in the amount of $3,000: (Bob/Lance) (3/0)**
22. **Program Grants: Motion: Approve raising and appropriating the Program Grants Budget approved by the Budget Committee for fiscal year 23 in the amount of $191,130: Bob made the motion, motion failed. Motion to approve $27,700: (Lance/Terry) (2/1) Bob opposed. Motion to approve a budget of $191,130: (Lance/Terry) (1/2) Lance and Terry opposed.**

**OLD BUSINESS:**

1. **Mental Health Services: Medpro’s bid came in at $46,350 annually, and Clearwater’s bid came in at $30,500 annually, both using July to June 2023. Motion to approve the acceptance of Clearwater’s bid in the amount of $30,500: (Bob/Lance) (3/0) Agreement signed.**

**MISCELLANEOUS:**

1. **Vickie Braley Retirement: Commissioner Brann presented Vickie Braley a plaque for her years of service with the county.**

**Warrants: N/A**

**ADJOURNMENT:**

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

**Meeting adjourned at 4:42pm**

**Next regular meeting will be June 21, 2022 at 10am**

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

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FRANKLIN COUNTY COMMISSIONERS

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