**Minutes**

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

The meeting was held via Zoom

**Franklin County Commissioners Meeting**

**April 4, 2023, Minutes**

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

Pledge of Allegiance

**Audience:** Pamela Prodan, Steve Lowell, Scott Nichols, Susan Black, Amanda Simoneau, David St.Laurent, Brad Timberlake, Tim Hardy, Susan Pratt, Doug Blauvelt, David Rackliffe, Sara Bickford, Donna Perry, Tiffany Baker, Amy Bernard, Charlie Woodworth, MBTV

**Virtual:** Victoria Parker, Diane Dunham, Marlene Bradley, Jim Desjardins

**APPOINTMENTS: None.**

**NEW BUSINESS:**

1. **Clerks Report: Motion to approve the Clerk’s report: Bob/Lance (3/0)**
2. **Treasurers Report:** Pamela Prodan reported that all municipalities have paid their taxes.Two warrants were presented for approval and signature including the UT and A/P. **Motion to approve the Treasurers report and sign the warrants: Bob/Lance (3/0)**
3. **Salem Fire Coverage:** Interlocal agreements have been presented for Kingfield, Strong, and Phillips to cover fire services for Salem Township. **Motion to sign the interlocal agreements for fire services Kingfield, Strong, and Phillips: Bob/Lance (3/0)**
4. **Open Bids for Medical, Mental Health, and Pretrial Services:** Received one bid for medical and mental health services from Alternatuve Correctional Healthcare in the amount of $345,444. We also received one bid for pretrial services from Maine Pretrial Services, our current provider, in the amount of $83,702. **Motion to allow Doug time to review the bids and return on April 18 with a recommendation: Lance/Bob (3/0)**
5. **Administrative Assistant/Finance Clerk Job Description: Motion to approve the job description for the Administrative Assistant/Finance Clerk: Bob/Lance (3/0)**
6. **Medicare Reimbursement:** Some vendors are not accepting direct payments from the employer, therefore to allow for the employee to have the full range of options, we would like to allow for direct reimbursement through payroll when such instances exist. The county’s HR Director researched possible HRA, HSA, and FSA options through Group Dynamics, Inc. and it was discovered that none of these plans would support a Medicare reimbursement due to having over 20 employees. The Commissioners would like to see the language revised to include payroll reimbursement and be presented at a future meeting.

**OLD BUSINESS:**

1. **Vehicle Use Policy: The Commissioners decided to table until the next meeting.**

**MISCELLANEOUS:**

1. **Bank Authorization to add Amy Bernard to Bangor Savings Bank. Motion to authorize Amy Bernard to have access to BSB: Lance/Bob (3/0) Motion to authorize Tiffany Baker to have access to all county banks as Deputy to the Administrator: Lance/Bob (3/0)**

**Executive Session 1 MRSA 405 (6) (A) Personnel Matter: EMA Director**

**Motion to enter at 3:50 pm: Lance/Bob (3/0)** Exit: 4:04 pm

**Action: Acceptance of Tim Hardy’s resignation as EMA Director on April 30, 2023.**

**Executive Session 1 MRSA 405 (6) (A) Personnel Matter: Potential Hiring Matter with Sheriff Nichols**

**Motion to enter at 4:05 pm: Bob/Lance (3/0) Exit: 4:40 pm. No action taken.**

**WARRANTS: 1 county A/P and 1 UT warrant.**

**ADJOURNMENT:**

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

**Meeting adjourned at 4:41 pm**

**The next regular meeting will be on April 10, 2023**

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

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 FRANKLIN COUNTY COMMISSIONERS

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