**Minutes**

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

The meeting was held via Zoom

**Franklin County Commissioners Meeting**

**June 6, 2023 Minutes**

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

Pledge of Allegiance

**Audience:** Sue Pratt, Pamela Prodan, Charlie Woodworth, Donna Perry, Jim Desjardins, Steve Lowell, David St. Laurent, Ryan Close, David Rackliffe, MBTV, Mike Pond, James Black, Sarah Caton, Margo Joly, Heidi Jordan, Eddie Hastings, Amy Bernard, Tiffany Baker, Amy Heckbert

**Virtual:** Sue Black, Sara Bickford

**APPOINTMENTS:**

**NEW BUSINESS:**

1. **Clerks Report: Motion to Approve the Minutes from May 16, 2023 and Accept the Clerks Report: (Bob/Lance) (3/0) unanimous**
2. **Treasurers Report: Motion to Accept the Treasurers Report: (Lance/Bob) (3/0) unanimous**
3. **Open Bids for UT Road Project:**

York Tree Harvesting & Excavation, CCC Construction, and Fenwick Construction will be reviewed by the UT Manager and will submit recommendation to Commissioners at the next meeting

1. **IT Specialist Job Description: Motion to Accept Job Description: (Bob/Lance) (3/0) unanimous**
2. **Budget Approval by Department:**

**1010 EMA - Motion to Accept $242,645 (Lance/Terry) (2/1)**

**1015 District Attorney -** **Motion to Accept $347,516 (Lance/Terry) (2/1)**

**1016 Superior Court - Motion to Accept $3,000 (Lance/Terry) (3/0)**

**1020 County Commissioners - Motion to Accept $294,881 (Lance/Terry) (2/1)**

**1025 Treasurers -** **Motion to Accept $219,005 (Lance/Terry) (2/1)**

**1030 Technical Services - Motion to Accept $434,511 (Lance/Terry) (2/1)**

**1040 County Courthouse - Motion to Accept $214,971 (Lance/Terry) (2/1)**

**1065 Deeds - Motion to Accept $257,983 (Lance/Terry) (2/1)**

**1070 Probate - Motion to Accept $247,322 (Lance/Terry) (2/1)**

**1075 Sheriff - Motion to Accept $2,555,010 (Bob/Lance) (3/0)**

**1080 Communications - Motion to Accept $1,251,964 (Lance/Terry) (2/1)**

**JX Jail - Motion to Accept $2,885,735 (Bob/Lance) (3/0)**

**1098 County-Wide - Motion to Accept $290,900 (Lance/Terry) (2/1)**

1. **Salary Structure Revision: Motion to Approve the Revised Salary Structure at 3% COLA: (Lance/Terry) (2/1)**
2. **Opioid Settlement Funds: Motion to Use ½ of the settlement funds received for the first round ($73,344.59): (Terry/Bob) (3/0) unanimous**
3. **UT Fire and Solid Waste Interlocal Agreements: Motion to Accept the Agreements, Sign, and send to Municipalities: (Bob/Lance) (3/0) unanimous**
4. **ARPA Projects:**

Farmington Farmer’s Market- Maine Harvest Bucks- $9,000 – **Motion to Approve Project: (Lance/Bob) (3/0) unanimous**

Wilton Lion’s Club- Heat system Project- $35,000 – **Motion to Approve Project: (Lance/Bob) (3/0) unanimous**

Fair Grandstand Project- $1,250,000 **- $75,000 Engineering (Contingent upon receiving funds)**

PACC Phillips Area Community Center Roof Project- $80,000 **- $80,000 (Contingent upon receiving funds)**

Heavens Cupboard Food Ministry/Living Waters Assembly of God- Sorting/Receiving? Loading Area- $30,500 - **$30,500 (Contingent upon receiving funds)**

Mt Blue MS Technology Center-$200,200 - **$125,000 Ventilation (Contingent upon receiving funds)**

**All other applicants will receive a letter from Sue Pratt**

**OLD BUSINESS:**

**MISCELLANEOUS:**

**Spirit of America Award Recipients will be honored at the next meeting**

1. **Executive Session 1 MRSA 405 (6) (A) Personnel Matter: HR Complaint: Motion to Enter at 4:42 pm (Lance/Bob) (3/0) Exit at 5:05 pm No Action taken**
2. **Executive Session 1 MRSA 405 (6) (A) Personnel Matter: Benefits Matter: Motion to Enter 5:08 pm (Bob/Lance) (3/0) Exit 5:16 pm Upon legal advice, staff as directed to draft language for the personnel policy and in lieu of health insurance to include 75% of the benefit**

**WARRANTS: 2 County AP, 2 UT AP, 1 Payroll**

**ADJOURNMENT:**

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

**Meeting adjourned at 5:17 pm**

**The next regular meeting will be on June 20, 2023**

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

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

FRANKLIN COUNTY COMMISSIONERS

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