Minutes

PRESENT: Commissioner Harvell, Commissioner Carlton, Commissioner Brann

The meeting was held via: Zoom
Franklin County Commissioners Meeting

April 9, 2024

The meeting was called to order by Commissioner Harvell at 3:35 p.m.

Pledge of Allegiance

Audience: Susan Pratt, Nathan Hiltz, Jim Desjardins, MBTV, Fen Fowler, Jeff Gilbert, Ryan Close, Donna Perry, Charlie Woodworth, Mike Pond, Amy Bernard, Tiffany Baker, Jamie Sullivan and Brenda Bitle

Executive Session 1 MRSA 405 (6) (A) Personnel Matter: Opioid Settlement Committee - Motion to enter into Executive Session 1 MRSA 405 (6) (A) Personnel Matter: Opioid Settlement Committee at 3:35 p.m.: Bob/Terry (3/0); Motion to End Executive Session at 4:35 p.m.: Bob/Terry (3/0) – Motion to remove Opioid Settlement Committee Member, Keith Amato as an Opioid Settlement Committee Member: Bob/Terry (3/0)

APPOINTMENTS: None

NEW BUSINESS:

1. **Clerk's Report- Motion to accept the Clerk's Report: Bob/Terry (3/0)**
2. **Treasurer's Report – Motion to require Treasurer's Report be in writing and included in the packet to the Commissioners prior to each Commissioners Meeting: Terry/Bob (3/0)**
3. **Reserve Accounts** – In order to comply with the State of Maine statutes, the County Administrator recommended that the County moves undesignated funds in the amount of $520,000.00 into the following reserve accounts: IT Reserve Fund, Benefit Liability Fund, Unemployment Fund, Courthouse Reserve Fund, Sheriff Vehicle Reserve Fund and establish Sheriff Equipment Reserve Fund – **Motion to move undesignated funds to appropriate reserve funds totaling $520,000.00: Terry/Bob (3/0)**
4. **TIF Bylaws – Motion to accept TIF Bylaws as written: Terry/Bob (3/0)**

OLD BUSINESS:

1. **Courthouse Security – Motion to use $75,5710.38 out of the undesignated building fund account for courthouse security through A3 Communications: Terry/Bob (3/0)**

MISCELLANEOUS:

1. **Next Commissioner's Meeting to be held on April 16, 2024 at 10:00 a.m.**

WARRANTS: ARPA, UT and County A/P - **Motion to accept payment of warrants: Terry/Bob (3/0)**

Executive Session 1 MRSA 405 (6) (A) Personnel Matter: Road Supervisor – Motion to enter into Executive Session 1 MRSA 405 (6) (A) Personnel Matter: Road Supervisor at 4:55 p.m.: Bob/Lance (3/0); Motion to End Executive Session at 5:01 p.m.: Bob/Lance (3/0) – No Action Taken

Executive Session 1 MRSA 405 (6) (A) Personnel Matter: County Administrator Annual Review – Motion to enter into Executive Session 1 MRSA 405 (6) (A) Personnel Matter: County Administrator Annual Review at 5:02 p.m.: Lance/Bob (3/0); Motion to End Executive Session at 5:27 p.m.: Bob/Terry (3/0) – Motion to increase County Administrators annual salary to $115,000.00: Bob/Terry (3/0)

ADJOURNMENT: Motion to adjourn at 5:28 p.m. Bob/Terry (3/0)

A recording is available for this meeting.

FRANKLIN COUNTY COMMISSIONERS

ATTEST: _____, CLERK