

Joint Jail Committee Meeting Minutes

December 8, 2003 - 4:00 p.m.

Present:

Daria Jewett	Chester Rice
Bud Lewis	Joel Merry
Rob Davidson	Katharine Martin-Savage
David Hall	Charles Crosby III
Judith Stevens	John O'Connell
Bob Annese	Sheridan T. Bond
Debra Andrews	Alex Lear
Stephen Singer	Bob Kalish
Eleanor Grover	Charlotte Boynton
John Atwood	Carol Blodgett
Stephanie Sucidlo	Deborah Tibbetts
Geoff Hole	William Blodgett
Todd Brackett	Mark Westrum
Arthur Tainter	Wayne Applebee

The Pulitzer/Bogard contract Addendum #2, three month extension, was reviewed and discussed. Lincoln County Commissioner, Sheridan Bond, made a motion to approved the contract; Commissioner John O'Connell, seconded the motion; by a 2 - 0 vote, the contract was approved. (Commissioner William Blodgett, although in favor of the contract, had not yet arrived.)

Sagadahoc County Commissioner, Charles Crosby, III, made a motion to accept the Pulitzer/Bogard contract Addendum #2, three month extension; Commissioner Arthur Tainter seconded the motion; by a 2 - 0 vote, the contract was approved. (Commissioner Crispin Connery, although in favor of the contract, was not present at the meeting. Refer to email December 1, 2003.)

A contract with Linda Smith for grant writing activities was reviewed and discussed.

Lincoln County Commissioner, Sheridan Bond, made a motion to accept the contract with Linda Smith for grant writing activities; Commissioner John O'Connell seconded the motion; a 2 - 0 vote approved the contract. (Commissioner Blodgett approved later.)

Sagadahoc County Commissioner, Arthur Tainter, made a motion to accept the contract with Linda Smith for grant writing activities; Commissioner Charles Crosby seconded the motion. By a 2 - 0 vote, the contract was approved.

Lincoln County Commissioner, William Blodgett, arrived and indicated his agreement with the two previous motions.

In reviewing the Job Bank ad for a Correctional Administrator, in the January issue of *On the Line*, Commissioner O'Connell recommends correcting it to read: the *Lincoln and Sagadahoc Multicounty Jail Authority*, eliminating the word *Regional*.

Currently, the ad requests letters of application and resumes to be returned by January 22, 2004. After discussion, it was decided that additional time was needed.

Lincoln County Commissioner, William Blodgett, made a motion to change the title of the Jail Authority ad and to extend the return date of applications and resumes to be returned by

February 5, 2004; Commissioner Sheridan Bond seconded the motion; by a 3 - 0 vote, the changes were approved.

Sagadahoc County Commissioner, Arthur Tainter, made a motion to change the title of the Jail Authority ad and to extend the return date of applications and resumes to be returned by February 5, 2004; Commissioner Charles Crosby seconded the motion; by a 2 - 0 vote, the changes were approved.

Attorney Geoffrey Hole, was present to discuss the Lincoln and Sagadahoc Cost Sharing Agreement, as well as the Operating and Governance Agreement. Various changes were recommended to the contracts and agreed upon by all present Commissioners. Attorney Hole is to communicate said changes by memo to all parties.

A motion was made by Sagadahoc County Commissioner, Charles Crosby, to form the Lincoln and Sagadahoc Multicounty Jail Authority, as stated in Attorney Bole's draft items #1 and #4, dated December 8, 2003. Items #2 and #3 were tabled:

1) TO FORM AND INCORPORATE THE LINCOLN AND SAGADAHOC MULTICOUNTY JAIL AUTHORITY UNDER 2003 PUBLIC LAW CHAPTER 228 AND TITLE 13. CHAPTER 81 OF THE MAINE REVISED STATUTES.

4) TO SET THE TIME, PLACE AND DATE FOR THE FIRST MEETING OF THE DIRECTORS AS DECEMBER ~~, 2003 at 4:00 P.M. IN THE SAGADAHOC COUNTY CONFERENCE ROOM AT 752 HIGH STREET, BATH, MAINE.

Commissioner John O'Connell seconded the motion; all Lincoln and Sagadahoc Commissioners approved the changes by a 5 - 0 vote.

Lincoln County Commissioner, William Blodgett, made a motion to approve and appropriate a sum of money, not to exceed \$1,500,000, for the preliminary work related to the construction of the Joint Jail Facility; Commissioner Sheridan Bond seconded the motion; Lincoln County Commissioners approved the motion by a 3 - 0 vote.

Sagadahoc County Commissioner, Arthur Tainter, made a motion to approve and appropriate a sum of money, not to exceed \$1,500,000, for the preliminary work related to the construction of the Joint Jail Facility; Commissioner Charles Crosby seconded the motion; Sagadahoc County Commissioners approved the motion by a 2 - 0 vote.

It was decided that future meetings with Jail Authority consultant, Curtiss Pulitzer of Pulitzer/Bogard, will be held the first week of each month, alternating locations in Lincoln and Sagadahoc counties, on Wednesdays and Thursdays.

A motion was made by DarIa Jewett to adjourn the meeting; motion was seconded by Kathy Martin-Savage.

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Meeting adjourned at 5:44 p.m.

Respectfully submitted, Deborah A. Tibbetts
Lincoln County Deputy Clerk