COMMISSIONERS REGULAR MEETING

December 14, 2016

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At a regular meeting of the County Commissioners of the County of York, begun and holden at the York County Government Building in Alfred, within and for the County of York, being held on Wednesday, December 14, 2016 A. D. at 4:30 P. M.

COMMISSIONERS PRESENT:

Sallie Chandler Marston D. Lovell Richard R. Dutremble Michael J. Cote Gary Sinden

County Manager Gregory Zinser was present at the meeting.

All present were invited to rise and salute the flag of the United States.

Call Meeting to Order

YOU ARE INVITED TO RISE AND SALUTE THE FLAG OF THE UNITED STATES

12-14-16 ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
 - None
- TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONERS MEETING OF DECEMBER 7, 2016

Commissioner Cote motioned to approve the minutes of December 7, 2016. Commissioner Dutremble seconded the motion. Vote 5-0.

3 HEAR ANY REPORTS OF THE COMMISSIONERS

Commissioner Cote informed all that MCCA has asked each County to appoint a director for their Board for 2017. Commissioner Cote was nominated by the other Commissioners to that position for 2017. Commissioner Cote circulated a list of legislative ideas created by the Maine Sheriff's Association to the Board. He added that he has distributed copies of the Recovery Center information to Shapleigh and Acton.

Commissioner Gary Sinden commented about a recent article in the newspaper regarding the County Drug Rehab concept adding that it is ready to go short of funding. He added that the article stated that Senator Chenette wants to submit a bill supporting this concept but was disappointed because he feels Senator Chenette missed the point of what we are trying to do.

Commissioner Sinden thanked his colleagues and everyone he has worked with over the last eight years. He added that there have been lots of successes in York County Government which he feels is now a truly, well functioning institution, which is rare in government services.

Commissioner Dutremble informed all the Jail Working Group met on December 8th and worked on language for a placeholder bill to enhance treatment. He added that the group is working at an accelerated pace.

4. CONTINUATION OF M.S.E.A. GRIEVANCE

Commissioner Dutremble motioned to enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (E) consultation with legal counsel. Commissioner Cote seconded the motion. Vote 5-0.

The Commissioners came out of executive session.

Commissioner Cote motioned to move the grievance off the table. Commissioner Dutremble seconded the motion. Vote 5-0.

Commissioner Cote motioned to deny M.S.E.A.'s grievance. Commissioner Dutremble seconded the motion. Vote. 5-0.

TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO 1 M.R.S.A. §405 (6) (A), ACQUISITION OF REAL PROPERTY OR ECONOMIC DEVELOPMENT PURSUANT TO 1 M.R.S.A. § 405 (6) (C), LABOR NEGOTIATIONS PURSUANT TO 1 M.R.S.A. § 405 (6) (D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO 1 M.R.S.A. § 405 (6) (E).

6 TO HEAR ANY REPORTS FOR THE COUNTY MANAGER

The County Manager reminded all that the York County Advocacy Group will meet on December 15th at 6:30 p.m. at the Sanford City Hall. He continued that the Recovery Center, jail funding, and perhaps a placeholder bill for the County "An Act to Enhance Treatment and Programming for Offenders" which was created by the Jail Working Group, will be discussed.

7 OLD BUSINESS

None

8 NEW BUSINESS

a. Commissioner approval of Parsonsfield Contract Deputy-The County Manager explained that this is being done to bring the contract in line with the fiscal year. He added that Parsonsfield opted to back fill for time when the deputy is on vacation. There is another contract for vehicle acquisition.

Commissioner Sinden motioned to approve the contract. Commissioner Lovell seconded the motion. Vote 5-0.

Commissioner Sinden asked if this was a new position in Parsonsfield. The County Manager replied no.

b. Commissioner approval of second Waterboro Contract Deputy- County Manager Zinser explained that Waterboro is requesting an addition of a second contract deputy and this is what this contract is for. They will reimburse us for the full amount of the vehicle.

Commissioner Dutremble motioned to approve the contract. Commissioner Cote seconded the motion. Commissioner Dutremble asked if there will be a new deputy hired. The County Manager replied, yes. Vote 5-0.

The County Manager informed all that Acton has approved their portion of their contract for a deputy and that Shapleigh has asked Greg to attend one of their meetings to answer some questions.

- c. Scheduling of Property Tax Abatement Denial Appeal Hearing (recommend February 1, 2017 meeting)- The Commissioners are fine with this date.
- d. Introduce H.R. Director, Linda Corliss, to recommend Commissioner approval for a part-time Administrative Assistant in the administrative office. County Manager Zinser requested the Commissioners approve Jean Lalonde of Limerick to the position with a start date of January 3, 2017. Commissioner Dutremble motioned to approve the hiring of Jean Lalonde to the part-time administrative position in the administrative office with an effective hire date of January 3, 2017. Commissioner Cote seconded the motion. Vote 5-0.

9 PUBLIC COMMENT(S) ON ANY ITEM(S)

Susan Wiswell addressed the Board to wish everyone a Happy New Year and Merry Christmas and to wish Commissioner Sinden well in his future endeavors.

Rachel Sherman addressed the Board to let them know M.S.E.A. will be advancing the grievance denied by the Commissioners to arbitration and requested all Discovery they've asked for, be given to them. She stated that MSEA will be filing a "Bargaining in Bad Faith" Complaint against the County.

10 ADJOURN

Commissioner Cote motioned to adjourn. Commissioner Dutremble seconded the motion. Vote 5-0. Meeting adjourned at 5:00 p.m.