

**COMMISSIONERS REGULAR MEETING**

**September 20, 2017**

*YORK,ss*

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, September 20, 2017 A. D. at 4:30 P. M.

**COMMISSIONERS PRESENT:**

- Sallie Chandler
- Marston D. Lovell
- Richard R. Dutremble
- Michael J. Cote
- Richard Clark

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**

- |                 |   |
|-----------------|---|
| <b>09-20-17</b> | <b>ITEM</b>   |
| <b>1</b>        | <b>PUBLIC COMMENT(S) ON ANY ITEM(S)</b><br>None   |
| <b>2</b>        | <b>TO APPROVE THE MINUTES OF THE SEPTEMBER 6, 2017 MEETING</b><br>Commissioner Clark motioned to approve the minutes. Commissioner Dutremble seconded the minutes. Vote 5-0.  |
| <b>3</b>        | <b>TO APPROVE TREASURER’S WARRANTS</b><br>a. Warrants dated 9-6-17 in the amount of: \$129,320.72<br>Commissioner Clark motioned to approve this warrant. Commissioner Cote seconded the motion. Vote 5-0.<br>b. Warrants dated 9-13-17 in the amount of: \$550,943.17<br>Commissioner Clark motioned to approve this warrant. Commissioner Cote Seconded the motion. Vote 5-0. |
| <b>4</b>        | <b>TO HEAR ANY REPORTS OF THE COUNTY COMMISSIONERS</b><br>None  |

**5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER**

None

**6 NEW BUSINESS**

a. Introduce H.R. Director, Linda Corliss to seek approval to hire Michele Sheppick in the full time legal secretary position in the D.A.'s office due to employee resignation.

H.R. Director Corliss approached the Board and asked for hiring approval with a start date of September 25, 2017.

Commissioner Dutremble motioned to approve the hiring of Michele Sheppick in the D.A.'s office with at September 25<sup>th</sup> start date. Commissioner Clark seconded the motion.

b. Introduce H.R. Director, Linda Corliss to seek approval to hire Casey Roberts in the position of full time Corrections Officer.

H.R. Director Corliss asked for hiring approval with a start date of October 10, 2017.

Commissioner Clark motioned to approve the hiring of Casey Roberts as a corrections officer with a start date of October 10, 2017. Commissioner Dutremble seconded the motion. Vote 5-0.

c. Introduce H.R. Director, Linda Corliss to seek approval to hire Deni Snajder in the position of full time Corrections Officer.

H.R. Director Corliss asked for hiring approval with a start date of October 10, 2017.

**\*\*Deni Snajder will be placed on the seniority list above Casey Roberts.\*\***

Commissioner Clark motioned to approve the hiring of Deni Snajder as a corrections officer with a start date of October 10, 2017. Commissioner Dutremble seconded the motion. Vote 5-0.

d. Introduce Sheriff King to seek approval to purchase two vehicles for Civil Process Department.

Chief Deputy Baran approached the Board and explained that they bid out a couple of vehicle options for the civil division (Fusions and Taurus's). He stated that they are recommending the bid be awarded to Arundel Ford (lowest bidder) for the (2) 2018 Ford Taurus at the cost of \$44,850.00.

Commissioner Lovell motioned to accept the recommendation of Chief Deputy Baran. Commissioner Clark seconded the motion.

Commissioner Dutremble asked where the money is coming from. The County Manager replied the civil process fund. Vote 5-0.

**7 OLD BUSINESS**

a. Act on award of jail medical services contract- County Manager Zinser explained that at previous meetings, the Commissioners were made aware of the huge increase in the jail medical contract from the current vendor and voted to allow the Jail Superintendent to go out to bid. Only one bid was received and the Jail Administrator, per your vote, worked with them (Correctional Health Partners) to further review and find cost savings in their submission.

Therefore, County Manager Zinser asked for a vote of the Commissioners to approve the contract with CHP in the amount of \$1,032,058.00.

Commissioner Cote asked what the increase was over what it was last year. Lt. Col. Vitiello replied that this year there will be a budget savings of \$18,000.00 as the contract runs November 1, 2017 to October 31, 2018. It straddles two budget years.

In November we will be working on a multiple year contract that will most likely result in a \$75,000.00 increase but will incorporate a substance abuse counselor that is not in the current contract.

Commissioner Lovell motioned to accept the bid as recommended by Lt. Col. Vitiello in the amount of \$1,032,058.00 to Correctional Health Partners. Commissioner Clark seconded the motion. Vote 5-0.

**8 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).**

None

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

Susan Wiswell reminded all that EMA will be hosting an Open House tomorrow from 10:00 a.m to 7:00 p.m.

**10 ADJOURN**

Commissioner Clark motioned to adjourn. Commissioner Cote seconded the motion. Vote 5-0. Meeting adjourned at 4:40 p.m.