

Sallie V. Chandler, Chair District 1

Richard R.Dutremble District 2

Cynthia Chadwick-Granger District 3

Michael J. Cote District 4

Richard Clark District 5

COUNTY COMMISSIONERS COUNTY OF YORK

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Gregory T. Zinser County Manager

Kathryn A. Dumont Assistant to the Manager

Victoria C. Ridlon Finance Director

Linda M. Corliss Human Resource Director

Frank P. Wood Treasurer

Rose M. Leeman Deputy Treasurer

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, FEBRUARY 21, 2018 REGULAR MEETING AT 4:30 P. M. IN THE YORK COUNTY GOVERNMENT BUILDING (TO BE HELD IN THE COMMISSIONERS' MEETING ROOM)

02-21-18 ITEM WELCOME COMMISSIONER CYNTHIA CHADWICK-GRANGER Brief Reception

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- TO APPROVE THE MINUTES OF THE JANUARY 3, 2018 MEETING and the FEBRUARY 7, 2018 MEETING
- 3 TO APPROVE TREASURER'S WARRANTS
 - a. Warrants dated 01-03-18 in the amount of: \$290,423.56
 - b. Warrants dated 01-11-18 in the amount of: \$695,433.14
 - c. Warrants dated 01-18-18 in the amount of: \$202,962.38
 - d. Warrants dated 01-24-18 in the amount of: \$527,936.70
 - e. Warrants dated 02-02-18 in the amount of: \$491,565.93
 - f. Warrants dated 02-08-18 in the amount of: \$355,450.55
 - g. Warrants dated 02-15-18 in the amount of: \$340,986.19
- 4 TO HEAR ANY REPORTS OF THE COUNTY COMMISSIONERS
 - a. Commissioner Cote to report on MCCA annual meeting

5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER

a. Attorney James Belleau or colleague from Trafton, Matzen, Belleau & Frenette, LLP to attend March 7th Commissioners' meeting to discuss opiate litigation

6 NEW BUSINESS

- a. Initial Discussion of FY'19 budget. (thoughts and guidance)
- b. Discussion of Treasurer position

7 OLD BUSINESS

- 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).
 - a. Executive session pursuant to 1 M.R.S.A. §405 (6) (D) labor negotiations
- 9 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 10 ADJOURN