

COMMISSIONERS SPECIAL MEETING

February 29, 2012

YORK,ss

At a special meeting of the County Commissioners of the County of York, begun and holden at the York County Courthouse Commissioners'/Manager's Office in Alfred, within and for the County of York, being held on Wednesday, February 29, 2012 A. D. at 2:00 P. M.

COMMISSIONERS PRESENT:

Sallie Chandler
Daniel C. Cabral (excused)
Richard R. Dutremble
David Bowles
Gary Sinden

Treasurer Frank Wood, County Manager Gregory Zinser, and Finance Director Victoria Ridlon were present at the meeting.

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

Item 1 PUBLIC COMMENT(S) ON ANY ITEM(S)

None.

Item 2 TO HEAR A REPORT FROM THE COUNTY MANAGER

County Manager Greg Zinser introduced Sheriff Ouellette who recommended the Commissioners approve the hiring of nine (9) full time Corrections Officers at the York County Jail.

Commissioner Dutremble motioned to accept the Sheriff's recommendation to hire nine (9) full time Corrections Officers in the following order: Corey Wakefield, Dustin Bridges, Michael Mann, Nathan Moss, Michael Tinkham, Douglas Williams, Matthew Roux, Chad Kimball and Chad Arrowsmith. Their effective date of hire is March 19, 2012.

Item 3 TO HEAR A REPORT FROM THE FINANCE DIRECTOR

Finance Director Vicki Ridlon presented the TANS bid results to the Commissioners.

The Finance Director reported that she sent eleven (11) invitations to bid and received two (2) back. Both of the bids allow the County to borrow on an “as-is” basis.

People’s United Bank bid \$8 million at 1.80%; and
Sanford Institute for Savings bid \$4 million at 1.49%.

Finance Director Ridlon recommends borrowing from SIS first and the remainder as needed from People’s United Bank.

Commissioner Sinden motioned to adopt motion as submitted (attached as record to these minutes. Commissioner Bowles seconded the motion. Vote 4-0.

Item 4 PUBLIC COMMENT(S) ON ANY ITEM(S)

None

ITEM 5 ADJOURN

Commissioner Dutremble motioned to adjourn. Commissioner Sinden seconded the motion. Vote 4-0.

Minutes taken by Executive Administrative Assistant

SIGNED: _____
Kathryn A. Dumont

ATTEST: _____
Sallie V. Chandler-Chair