

COMMISSIONERS REGULAR MEETING

May 21, 2014

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 the Commissioners' Community Room in Alfred, within and for the County of York, being held on Wednesday, May 21, 2014 A. D. at 4:30 P. M.

COMMISSIONERS PRESENT:

Sallie Chandler
Daniel C. Cabral
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

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

None

2 TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONERS MEETING OF May 7, 2014

Commissioner Cabral motioned to approve the minutes of May 7, 2014.
Commissioner Sinden seconded the motion. Vote 5-0.

3 NEW BUSINESS

Members of the Safety/Wellness Committee were recognized for their work in hosting the Safety/Wellness Fair held on April 22nd. County Manager Greg Zinser presented certificates to the following members who were present: Linda Corliss,

H.R. Director, Mathieu Nadeau, Patrol Deputy, David Francoeur, Acting EMA Director, April Powell, Finance Department, Jenny Frith, Deeds, and Kathy Dumont, Administration. Also recognized, but not present were: Captain Daniel Bean, Jail, and Virginia Nadeau, Deputy Register of Probate. Deputy Daniel Shaw, who assisted in the Wellness Center, was also recognized.

4 OLD BUSINESS

Commissioner Sinden motioned to enter into executive session per 1 MRSA § 405 (6) (F) (Discussion of confidential records). Commissioner Cabral seconded the motion. Vote 5-0.

Commissioner Dutremble motioned to come out of executive session. Commissioner Cote seconded the motion. Vote 5-0.

5 HEAR ANY REPORT(S) FROM THE COUNTY COMMISSIONERS

None

6 HEAR A REPORT FROM THE COUNTY MANAGER

County Manager Zinser reported that he, Finance Director Vicki Ridlon, and Assistant Kathy Dumont would be attending their second meeting with the budget committee this evening. He added the first meeting with the budget committee went well.

The County Manager reported that he and Kathy attended a meeting with some members of the Maine County Commissioners Association Convention Planning Committee. A draft outline of the itinerary was circulated to the Commissioners and explained by Mr. Zinser.

County Manager Zinser informed the Board that we recently received a bill from the City of Sanford for our utilization of their dispatch center. He added that we believe our contract, although not signed, expires in 2015 and that the prices we've been paying are in line with this contract. The County Manager discussed the unexpected bill with Sanford City Manager, Steve Buck and advised him we would have to raise taxes to pay this increase. County Manager Zinser added that he would like to continue this conversation at the next Commissioners' meeting.

Commissioner Sinden asked where other towns went that previously used Sanford's dispatch center. County Manager Zinser commented that if we go elsewhere, there will be a transition period. This is a problem that has to be dealt with.

County Manager Zinser informed the Board that we have received documentation from the BOC requesting financial projections and that we recently went through another review with the budget working group. Conversations have also taken place with the BOC regarding distribution of supplemental funding. Every County received a directive, according to Zinser, to flat fund their budget. York County's

average daily population has increased from 200 to 220 but we are told to flat fund. Also, the Board of Corrections continuously uses the wrong tax cap amount. The County Manager stated that \$1,000,000.00 needs to be removed from our budget to meet the BOC's directive. He informed the Board that we have requested to meet with the Board of Corrections at their June 17th meeting.

County Manager Zinser also reported that he received a call from Kennebec County Administrator, Bob Devlin, who informed him that he would be bringing the fact that York County bills their jail \$159,000 for administrative services stating that this is not allowed. Commissioner Sinden asked if the BOC really thought they could remove that budget line and added how would the State save any money as they'd have to hire others to perform those services.

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

Bill Burns asked the outcome of the executive session. The County Manager explained poverty abatements are private.

8 TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO 1 M.R.S.A. §405 (6) (A) and LABOR NEGOTIATIONS PURSUANT TO 1 M.R.S.A. § 405 (6) (D).

Commissioner Cabral motioned into executive session pursuant to 1 MRSA §405 (6) (A) and 1 MRSA §405 (6) (D). Commissioner Dutremble seconded the motion. Vote 5-0.

Commissioner Dutremble motioned to come out of executive session. Commissioner Cabral seconded the motion. Vote 5-0.

No action taken.

9 ADJOURN

Commissioner Cote motioned to adjourn. Commissioner Dutremble seconded the motion. Vote 5-0.

S/YORK COUNTY COMMISSIONERS

Minutes taken by Administrative Assistant

SIGNED: _____
Kathryn A. Dumont

SIGNED: _____
Sallie V. Chandler-Chair

