

COMMISSIONERS REGULAR MEETING

October 18, 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, October 4, 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

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| 10-18-17 | ITEM |
| 1 | PUBLIC COMMENT(S) ON ANY ITEM(S)
None |
| 2 | TO APPROVE THE MINUTES OF THE OCTOBER 4, 2017 MEETING
Commissioner Cote motioned to approve the minutes. Commissioner Clark seconded the motion. Vote 5-0. |
| 3 | TO APPROVE TREASURER'S WARRANTS
a. Warrants dated 9-27-17 in the amount of: \$449,218.49
Commissioner Clark motioned to approve the warrant. Commissioner Cote seconded the motion. Vote 5-0
b. Warrants dated 10-04-17 in the amount of: \$340,918.16
Commissioner Clark motioned to approve the warrant. Commissioner Cote seconded the motion. Vote 5-0. |
| 4 | TO HEAR ANY REPORTS OF THE COUNTY COMMISSIONERS
a. Commissioner Cote to give update on recent MCCA meeting- Commissioner Cote informed all that the following items were discussed: training for Commissioners that may be held at the annual meeting in January, a legislative breakfast perhaps in conjunction with the Sheriffs.
Commissioner Cote also stated that Linda Corliss is now on the convention planning committee. |

b. Commissioner Chandler to discuss Workforce Innovation & Opportunity Act Resolution and potential contribution to support legal efforts of Coastal County Workforce, Inc.-

Commissioner Chandler explained that the Governor has decided to not accept money from the Federal Government. Therefore, Coastal Counties Workforce, Inc. is asking all County Commission Boards to donate \$2,500 for legal fees to support the efforts of the three local workforce areas against the LePage administration so funds for 2017 are released and services are continued for our residents.

Commissioner Dutremble motioned to donate \$2,500.00 for legal fees.

Commissioner Clark seconded the motion. Vote 5-0.

Commissioner Clark asked if the funds would come out of the County's legal fund. The County Manager replied that they would.

Commissioner Clark moved that the Commissioners sign the Resolution supporting obtaining the 2017 Annual Allocation Workforce Innovation & Opportunity Act for Maine's Local Workforce Areas (attached as record of the minutes).

Commissioner Cote seconded the motion. Vote 5-0. The Commissioners signed the Resolution.

5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER

a. Update on Layman Way Recovery Center-County Manager Zinser informed all that the Center is starting to move forward. The maintenance crew cleaned the building recently. People from the York County Shelter Programs are looking at what spaces the employees should be in. He further explained that he is still looking for a partnership with a company for a detox program. The County Manager stated that he has reached out to Dr. Steve Kassells who currently runs detox centers. He added that he hasn't gotten to contract phase yet but will be updating the Commissioners as to when that will be.

b. Update on new courthouse- The County Manager told all present that he, along with D.A. Slattery and D.A. Office Manager Jen Kern and Mike Lassel, our architect, met with Ted Glessner last week. Mr. Zinser added that he believes we are coming to a resolution of required space for the D.A. and that it comes down to what agreement we can come up with. He continued that he has reached out to some of our Senators to try and find out about how other buildings are owned/leased to see if there are other ways to work out a rental agreement and cap our costs at a certain dollar figure. The State has requested to have an agreement on our space needs by November 1st. County Manager Zinser said that he is hoping by the next meeting to bring bullet points to the Commissioners as to where we ended up.

6 NEW BUSINESS

a. Discussion of civil process (executive session may be necessary)

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

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

Commissioner Cote motioned to hire a full/ time clerk for the civil process division as requested. Commissioner Dutremble seconded the motion. Vote 5-0.

County Manager Greg Zinser asked that the Commissioners consider an item not on the agenda regarding paying bills on off meeting weeks. He asked if the Commissioners would authorize the Chair to disburse the warrant with her signature.

Commissioner Cote motioned to approve the Chair Commissioner Sallie Chandler giving her authorization to approve the warrant on “off” meeting weeks. Commissioner Lovell seconded the motion. Vote 5-0.

7 OLD BUSINESS
None

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).

- a. Executive session pursuant to 1 M.R.S.A. §405 (6) (D).
Not needed.

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

Rachel Sherman addressed the Board regarding the approval of the off week warrant and questioned if there should be a back up Commissioner. County Manager Greg Zinser stated that the interpretation of the statutes is an e-mail authorization would work.

10 ADJOURN

Commissioner Cote motioned to adjourn. Commissioner Clark seconded the motion. Vote 5-0. Meeting adjourned at 4:56 p.m.

