

COUNTY COMMISSIONERS COUNTY OF YORK

45 Kennebunk Road Alfred, Maine 04002

(207) 459-2313 Fax (207) 324-9494

www.yorkcountymaine.gov

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

11-2-16 ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 2 TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONERS MEETING OF OCTOBER 19, 2016
- **3 HEAR ANY REPORTS OF THE COMMISSIONERS**
 - a. Commissioner Sinden to give update on Courthouse Site Selection Commission
- 4 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 1M.R.S.A. §405 (6) (A) (personnel issues) (H.R. Director, Linda Corliss to give update on personnel issue)
 - b. Executive session pursuant to 1 M.R.S.A. §405 (6) (E) (consultation with legal counsel)

Sallie V. Chandler, Chair District 1

Richard R.Dutremble District 2

Marston D. Lovell District 3

Michael J. Cote District 4

Gary A. Sinden District 5

5 TO HEAR ANY REPORTS FOR THE COUNTY MANAGER

a. Update on health insurance

6 OLD BUSINESS

- a. Review of jail budget
- b. Rule on poverty abatement heard (Sept. 7, 2016)
- c. Action on NCEU grievance #01-07

7 NEW BUSINESS

- a. Sheriff King to introduce two new hires for Correction Officer positions
- b. Sheriff King to request hiring of one new deputy
- c. Review of fund balance calculation and assignment of surplus

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

9 ADJOURN