

COMMISSIONERS REGULAR MEETING

May 3, 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, May 3, 2017 A. D. at 4:30 P. M.

COMMISSIONERS PRESENT:

- Sallie Chandler
- Marston D. Lovell (excused)
- 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

YOU ARE INVITED TO RISE AND SALUTE THE FLAG OF THE UNITED STATES

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| 05-03-17 | ITEM |
| 1 | PUBLIC COMMENT(S) ON ANY ITEM(S) |
| 2 | TO APPROVE THE MINUTES OF THE APRIL 19, 2017 MEETING
Commissioner Dutremble motioned to approve the minutes. Commissioner Clark seconded the motion. Vote 4-0. |
| 3 | TO APPROVE TREASURER’S WARRANTS
a. Warrants dated 4-19-17 in the amount of: (\$219,556.57)
Commissioner Clark motioned to approve the warrant. Commissioner Dutremble seconded the motion. Vote 4-0.
b. Warrants dated 4-27-17 in the amount of: (\$459,289.77)
Commissioner Clark motioned to approve the motion. Commissioner Dutremble seconded the motion. Vote 4-0. |
| 4 | TO HEAR ANY REPORTS OF THE COUNTY COMMISSIONERS
None |

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NEW BUSINESS

a. Introduce H.R. Director, Linda Corliss to request the following transfer/new hires:

Astrid Marshall -transfer from part time Probate department to full time Deeds Clerk position- effective May 4, 2017.

Commissioner Dutremble motioned to approve the hiring of Astrid Marshall effective May 4, 2017. Commissioner Cote seconded the motion. Vote 4-0.

Tatum Reynolds-new hire-Legal Secretary in the D.A.'s office effective hire date of May 22, 2017.

Commissioner Clark motioned to approve the hiring of Tatum Reynolds effective May 22, 2017. Commissioner Cote seconded the motion. Vote 4-0.

Tiffany Smeltzer-new hire-Legal Secretary in the D.A.'s office effective hire date of May 22, 2017.

Commissioner Clark motioned to approve the hiring of Tiffany Smeltzer effective May 22, 2017. Commissioner Cote seconded the motion. Vote 4-0.

Tiffani Noel-new hire-Jail Records Clerk in the S.O./Jail-effective hire date of May 22, 2017.

Commissioner Dutremble motioned to approve the hiring of Tiffani Noel effective May 22, 2017. Commissioner Cote seconded the motion. Vote 4-0.

b. Introduce EMA Director, Art Cleaves, to request purchase of used vehicle

EMA Director, Art Cleaves, approached the Board and explained that the Hazmat team has been revamped. He continued that the only other teams are in Portland or the Portsmouth Naval Shipyard. Currently, the volunteer members are using their own vehicles (documentation attached as record regarding vehicle need). County Manager Zinser informed the Board that the used vehicle they received a bid on is no longer available. He continued that there is a couple of ways to handle this issue. The County's Purchasing Policy does allow the Department Head and the County Manager to make purchases up to \$25,000.00. He asked for direction from the Commissioners adding that the issue is we are looking for a used vehicle and when we find one that is suitable, it could be sold quickly. Typically, vehicle approval is brought to you (Commissioners). Commissioner Dutremble stated that he would like to see the vehicle re-bid and brought back to the Commissioners for approval with the stipulation if the vendor cannot hold the vehicle until the next meeting, he is fine with the vehicle being purchased. Commissioner Clark agreed as long as it is under the \$25,000.00 allowed by County policy. Commissioner Cote added that ordinarily he would like to be involved but since it's a used vehicle, this is a different case and he also is fine with the vehicle being purchased as long as it's under \$25,000.00.

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OLD BUSINESS

Commissioner Clark asked if they should be talking about purchasing a couple of police cruisers as discussed at the last meeting.

The County Manager replied that the item was not tabled but denied (by a tie vote) and that he is now working with the Sheriff on how to rework this matter.

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TO HEAR ANY REPORTS OF THE COUNTY MANAGER

None

8 PUBLIC COMMENT(S) ON ANY ITEM(S)
None

9 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. (D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO 1 M.R.S.A. § 405 (6) (E).
None

10 ADJOURN
Commissioner Cote motioned to adjourn. Commissioner Clark seconded the motion. Vote 4-0. Meeting adjourned at 4:40 p.m.