

Sallie V. Chandler, Chair District 1

Richard R.Dutremble District 2

Marston D. Lovell District 3

Michael J. Cote District 4

Richard Clark District 5

## COUNTY COMMISSIONERS COUNTY OF YORK

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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

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

## 02-01-17 ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 2 TO APPROVE THE MINUTES OF THE JANUARY 18, 2017 MEETING
- 3 TO HEAR ANY REPORTS OF THE COUNTY COMMISSIONERS
  - a. Commissioner Dutremble to report on Jail Working Group Meeting with Kate Dufour from Maine Municipal Association
- 4 PROPERTY TAX ABATEMENT DENIAL APPEAL HEARING (Dearborn Bros. LLC v. Town of Limington)
- 5 TO HEAR COUNTY PATROL ASSOCIATION GRIEVANCE
- 6 TO HEAR ANY REPORTS OF THE COUNTY MANAGER
  - a. Health Insurance update and discussion
- 7 OLD BUSINESS

## 8 NEW BUSINESS

- a. EMA Director, Art Cleaves, to give presentation
- b. H.R. Director, Linda Corliss, to introduce Civil Process policy change
- 9 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 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 § 405 (6) (D) labor negotiations
- 11 ADJOURN