

COMMISSIONERS REGULAR MEETING

November 1, 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, November 1, 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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| 11-01-17 | ITEM |
| 1 | PUBLIC COMMENT(S) ON ANY ITEM(S)
None |
| 2 | TO APPROVE THE MINUTES OF THE OCTOBER 18, 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 10-18-17 in the amount of: \$271,991.19
Commissioner Clark motioned to approve the warrant. Commissioner Cote seconded the motion. Vote 5-0.
b. Warrants dated 10-25-17 in the amount of: \$581,095.21
Commissioner Clark motioned to approve the warrant. Commissioner Cote seconded the motion. Vote 5-0. |
| 4 | TO HEAR ANY REPORTS OF THE COUNTY COMMISSIONERS
Commissioner Cote informed all that he has been asked to join Community Partners for Protecting Children and he had attended his first meeting with the group in Sanford. |

Commissioner Chair Sallie Chandler relayed to all that the Coastal Counties Workforce Board thanked the Commissioners for the funds to support their legal case.

5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER

a. Reminder of Spirit of America Awards Ceremony on November 15th beginning at 3:30 p.m. in the EMA portion of the Government Building

b. Courthouse update- The County Manager reported that he had a phone conversation with Court Administrator, Ted Glessner, on Monday. He had requested information on whether or not utilities could be included in the county's lease but was not given an answer. Originally, Mr. Glessner had asked for a commitment from the County regarding space for the District Attorney by November 1st but it was decided to delay our commitment as we don't have anything to commit to. Mr. Zinser added that he, the D.A. and office manager, Jen Kern have met with an architect used previously by the County and have been through several revisions on the space requirements. It has been deemed to be just a bit over 10,000 square feet. Ted Glessner informed County Manager Zinser that the \$65 million allocated for the new courthouse isn't going as far as they originally hoped so they are looking for ways to reduce the scope. He told Ted Glessner that the D.A. could not reduce her space requirements. The cost of the courthouse project has now risen to \$400 a sq. foot. The County Manager stated that he is confident that we will get somewhere. Commissioner Cote asked if it was accurate that they have not come up with any numbers for leasing. County Manager Zinser replied that they have not and are asking for us to commit but they haven't given us anything. They are asking for \$10 a square foot. My discussions with Mr. Glessner included whether or not we can work on a cap that the total amount of payments is \$3mil. Commissioner Dutremble clarified \$100,000.00 a year? The County Manager replied that he thinks we can maybe get the cost per square foot to \$5.00 and include utilities in the lease. He found that in Sanford the cost to rent commercial space is \$3 to \$4 sq. foot.

6 NEW BUSINESS

a. Approval of Waterboro Deputy (2nd) contract

Commissioner Clark moved to approve and authorize the County Manager to sign the Waterboro Contract Deputy agreement for their second deputy. Commissioner Cote seconded the motion. Vote 5-0.

7 OLD BUSINESS

County Manager Zinser informed the Commissioners that he is still working his way through the information dealing with the FBI contract with our attorney. He added that he hopes to get something to the Commissioners by the next meeting so that they can make some kind of decision.

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) labor negotiations.
Commissioner Dutremble motioned to enter into executive session pursuant to the
above statute. Commissioner Cote seconded the motion. Vote 5-0.
Commissioner Clark motioned to come out of executive session. Commissioner
Cote seconded the motion. Vote 5-0.
No action taken.

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

None

10 ADJOURN

Commissioner Cote motioned to adjourn. Commissioner Dutremble seconded the
motion. Meeting adjourned at 5:30 p.m.