



*Sallie V. Chandler, Chair  
District 1*

*Richard R. Dutremble  
District 2*

*District 3*

*Michael J. Cote  
District 4*

*Richard Clark  
District 5*

**COUNTY COMMISSIONERS  
COUNTY OF YORK**

45 Kennebunk Road  
Alfred, Maine 04002

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*Gregory T. Zinser  
County Manager*

*Kathryn A. Dumont  
Assistant to the Manager*

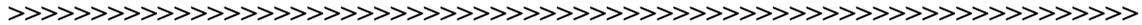
*Victoria C. Ridlon  
Finance Director*

*Linda M. Cortliss  
Human Resource Director*

*Frank P. Wood  
Treasurer*

*Rose M. Leeman  
Deputy Treasurer*

**AGENDA FOR THE REGULAR MEETING  
OF WEDNESDAY, JANUARY 17, 2018  
REGULAR MEETING AT 4:30 P. M. IN THE YORK COUNTY GOVERNMENT BUILDING  
(TO BE HELD IN THE COMMISSIONERS' MEETING ROOM)**



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

**01-17-18 ITEM**

**1 PUBLIC COMMENT(S) ON ANY ITEM(S)**

**2 TO APPROVE THE MINUTES OF THE JANUARY 3, 2018 MEETING**

**3 TO APPROVE TREASURER'S WARRANTS**

- a. Warrants dated 01-03-18 in the amount of: \$290,423.56
- b. Warrants dated 01-11-18 in the amount of: \$695,433.14

**4 TO HEAR ANY REPORTS OF THE COUNTY COMMISSIONERS**

- a. Commissioner Cote to report on MCCA annual meeting

**5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER**

**6 NEW BUSINESS**

- a. Child Advocacy Center Director, Molly Louison, to give update.
- b. Initial Discussion of FY'19 budget. (thoughts and guidance)
- c. Introduce Sheriff King to seek approval for hiring of Martin Harmon as a patrol deputy.

**7 OLD BUSINESS**

**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. 1 M.R.S.A § 405 (6) (E) consultation with legal counsel

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

**10 ADJOURN**