

**COMMISSIONERS REGULAR MEETING**

**December 4, 2019**

*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, December 4, 2019 A. D. at 4:30 P. M.

**COMMISSIONERS PRESENT:**

Richard R. Dutremble  
Michael J. Cote  
Richard Clark  
Robert Andrews  
Allen Sicard

County Manager Gregory Zinser was present at the meeting.

*All present were invited to rise and salute the flag of the United States.*

**12-4-19      ITEM**

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

None

**2      TO APPROVE THE MINUTES OF NOVEMBER 20, 2019 MEETING**

Commissioner Clark motioned to approve the minutes. Commissioner Andrews seconded the motion. Vote 4-0 with Commissioner Dutremble not yet present at the meeting.

**3      TO APPROVE TREASURER’S WARRANTS**

a. Approve treasurer’s warrant dated November 20, 2019 in the amount of \$465,355.18  
Commissioner Clark motioned to approve the warrant noted above. Commissioner Andrews seconded the motion. Vote 4-0 with Commissioner Dutremble not yet present.

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

None

**5      TO HEAR ABATEMENT REQUEST (REVIEW OF CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F))**

Commissioner Clark motioned to enter into executive session pursuant to the above-noted statute to discuss abatement denial request # 12-4-19. Commissioner Andrews seconded the motion. Vote 4-0 with Commissioner Dutremble present after the vote.

County Manager Zinser swore in the individuals who will speak during the Hearing. Joanne Andrews and Sonny Andrews were present in their roles as selectpersons from the Town of Limerick. The applicant for the poverty abatement was also sworn in by

the County Manager.

Commissioner Clark motioned to come out of executive session. Commissioner Dutremble seconded the motion. Vote 5-0.

Commissioner Clark motioned to grant the abatement as requested in case # 12-04-19.

Commissioner Clark added that the County's Attorney will provide Findings of Fact that will be presented at the next meeting.

Commissioner Cote seconded the motion. Vote 5-0.

## **6 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER**

No formal reports.

## **7 NEW BUSINESS**

- a. County Manager to request approval of 2019 year end surplus allocations- County Manager Zinser read the requested allocations (included as record of minutes). Commissioner Dutremble questioned the Layman Way suggested allocation of \$100,000 stating that isn't there \$750,000 in the budget? He asked how much are we anticipating putting in for a budget request this year? County Manager Greg Zinser stated that the cost at full occupancy is \$820,000. Commissioner Dutremble asked if we are going to budget \$800,000 to Layman Way, do we need \$259,000 from the fund balance to Layman Way? The County Manager stated, yes, perhaps for the next couple of years. Commissioner Dutremble replied that \$100,000 is going to go into the budget for 2021, then you're (County Manager) saying \$850,000. Therefore, if we are going to put this in budget, this could be allocated to something else. County Manager, replied, yes, if you wanted to. Next year, it most likely won't be needed. Commissioner Dutremble confirmed that if \$750,000 is already in the budget, this amount here might not be needed in the future. County Manager Zinser stated that this should most likely be the last year we have to supplement Layman Way with reserves. He added that there is now \$900,000 for Layman Way Recovery Center right now.  
Commissioner Clark asked the status of the garage permit request. Facilities Manager Rick deRochemont stated that the Town (of Alfred) has requested overhead mapping so we are waiting for the land surveyor and architect to complete these. He added that we are looking to break ground in April.  
Commissioner Clark motioned to approve the 2019 year end surplus allocations as presented by County Manager Zinser. Commissioner Sicard seconded the motion. Vote 5-0.
- b. Review of bids and seek approval of bathroom installation at Government Building- County Manager Zinser stated that he is recommending awarding the bid to PATCO who was the lowest bidder. He added that there was a Request for Bids put into the local newspapers. Both bids are included as record of minutes.  
Commissioner Clark motioned to award the bid for the bathroom project at the Y.C. Government Building to PATCO Construction, Inc. in the amount of \$63,551.00.  
Commissioner Sicard seconded the motion. Vote 5-0.  
Commissioner Clark asked when the project would be starting. Rick deRochemont replied they didn't give him a timeline and there is some demolition to be done.
- c. Review of bids and seek approval for crime scene van- The County Manager informed all that Quirk Auto Group was the lowest bidder. The bids are included as record of these minutes. Sheriff King was present to answer any questions. The County Manager informed all that the funds will come from the vehicle reserve account. Commissioner Sicard asked if this (cost) includes outfitting? County

Manager stated, no that would be an additional cost of about \$6,000 for a total of about \$35,000.00.

Commissioner Sicard motioned to award the bid (for the 2020 Ford Transit Cargo Van) to Arundel Ford along with an additional \$6,000 as needed (to outfit).

Commissioner Chairman Dutremble stated as a point of order, the request for the \$6,000 is not on this agenda. County Manager Zinser explained that the \$6,000 does not have to be voted on as it is below the purchasing policy amount.

Commissioner Sicard revised his motion to award the bid (for the 2020 Ford Transit Cargo Van) to Arundel Ford in the amount of \$26,706.00. Commissioner Andrews seconded the motion. Vote 5-0.

- d. Review of bids and seek approval of Jail MAT provider-County Manager informed all that there will not be a review of bids tonight but Lt. Col. Vitiello is present to give an update. Lt. Col. Vitiello informed the Commissioners that there is a copy of the bids in the Manager's office. He added that Correctional Health Partners (our current provider) are assisting us. The Lt. Col. is hoping to have information for next Friday to distribute to the Commissioners for review before the next meeting to have a recommendation for you (Commissioners) to approve.

## **8 OLD BUSINESS**

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. § 405 (6) (D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO 1 M.R.S.A. § 405 (6) (E), REVIEW OF CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F)**

None

## **10 PUBLIC COMMENT(S) ON ANY ITEM(S)**

Donna Ring requested a copy of the surplus allocations be emailed to her and to Rachel Sherman.

Donna Ring asked if there was a packet on the bathroom project that went out?

County Manager Greg Zinser replied that this item was discussed last year and at that time the Board set aside funds. We then worked with an architect for plans and then put the project out to bid. Next, the Commissioners transferred additional funds.

Donna commented on (agenda) items being listed on new business instead of old business if they've previously been discussed.

## **11 ADJOURN**

Commissioner Clark motioned to adjourn. Commissioner Cote seconded the motion.

Vote 5-0. Meeting adjourned at 5:27 p.m.

