



*Robert L. Andrews
District 1*

*Richard R. Dutremble
District 2*

*Allen R. Sicard
District 3*

*Michael J. Cote
District 4*

*Richard Clark
District 5*

**COUNTY COMMISSIONERS
COUNTY OF YORK**

45 Kennebunk Road
Alfred, Maine 04002

(207) 459-2313
Fax (207) 324-9494

*Gregory T. Zinser
County Manager*

*Kathryn A. Dumont
Assistant to the Manager*

*Victoria C. Ridlon
Finance Director*

*Linda M. Corliss
Deputy County Manager
Human Resource Director*

www.yorkcountymaine.gov

**AGENDA FOR THE REGULAR MEETING
OF WEDNESDAY, DECEMBER 18, 2019
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

- | | |
|-----------------|---|
| 12-18-19 | ITEM |
| 1 | PUBLIC COMMENT(S) ON ANY ITEM(S) |
| 2 | TO APPROVE THE MINUTES OF DECEMBER 4, 2019 MEETING
AND THE MINUTES OF THE SPECIAL MEETING OF DECEMBER 12,
2019 |
| 3 | TO APPROVE TREASURER'S WARRANTS
a. Approve treasurer's warrant dated November 27, 2019 in the amount of \$453,684.65
b. Approve treasurer's warrant dated December 5, 2019 in the amount of \$410,497.85
c. Approve treasurer's warrant dated December 12, 2019 in the amount of \$187,612.13 |
| 4 | TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS |
| 5 | TO HEAR MSEA GRIEVANCE (may be in executive session pursuant
to 1 M.R.S.A. § 405 (6) (A)-personnel issues) |
| 6 | TO HEAR ANY REPORTS FROM THE COUNTY MANAGER |
| 7 | NEW BUSINESS
a. Seek Commissioner approval on the Waterboro Contract Deputy Agreement |

- b. Seek Commissioner approval on Acton/Shapleigh Contract Deputy Agreement (Acton portion)
- c. Select MCCA representative for 2020
- d. Select MCCA representative for Risk Pool for 2020
- e. H. R. Director, Linda Corliss to request the transfer of Rachel Sherman to the position of Victim Witness Advocate in the D.A.'s office with a start (transfer) date of January 13, 2020 .

8 OLD BUSINESS

- a. Seek Commissioner approval on Jail MAT provider for the jail
- b. Commissioners to review and approve Findings of Fact for abatement heard at the December 4, 2019 Commissioners' meeting.

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)

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

11 ADJOURN