



*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**

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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. Corliss  
Human Resource Director*

**AGENDA FOR THE REGULAR MEETING  
OF WEDNESDAY, JUNE 5, 2019  
REGULAR MEETING AT 4:30 P. M. IN THE YORK COUNTY GOVERNMENT BUILDING  
(TO BE HELD IN THE COMMISSIONERS' MEETING ROOM)**

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

**06-5-19      ITEM**

- 1      PUBLIC COMMENT(S) ON ANY ITEM(S)**
- 2      TO APPROVE THE MINUTES OF JUNE 5, 2019**
- 3      TO APPROVE TREASURER'S WARRANTS**
  - a. Approve treasurer's warrant dated May 15, 2019 in the amount of \$400,094.73
  - b. Approve treasurer's warrant dated May 22, 2019 in the amount of \$667,762.97
  - c. Approve treasurer's warrant dated May 29, 2019 in the amount of \$252,062.62
- 4      TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS**
- 5      TO HEAR ANY REPORTS FROM THE COUNTY MANAGER**
- 6      TO HEAR UNION GRIEVANCES**
  - a. County Patrol grievance (executive session may be necessary)
  - b. M.S.E.A. grievance (executive session may be necessary)
- 7      NEW BUSINESS**
  - a. Approval of fy'2020 budget as transmitted by budget committee
  - b. Commissioner approval of tax commitment
  - b. Letter of Recognition for long serving Budget Committee Member, David James
  - c. Discussion of July meeting date (voted on at 1-3-19 mtg. either 7-3-19 or 7-17-19 if needed)
  - d. Discussion of fy '19 audit bid process

**8 OLD BUSINESS**

- a. Introduce H.R. Director, Linda Corliss, to discuss revised hiring process (originally heard at February 20, 2019 meeting)
- b. Discussion of Findings of Facts for Goodness tax abatement denial appeal

**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)**

- a. Enter into executive session pursuant to 1M.R.S.A. § 405 (6) (F) review of attorney communication/confidential records.

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

**11 ADJOURN**