



*Sallie V. Chandler, Chair
District 1*

*Richard R. Dutremble
District 2*

*Cynthia Chadwick-Granger
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

www.yorkcountymaine.gov

*Gregory T. Zinser
County Manager*

*Kathryn A. Dumont
Assistant to the Manager*

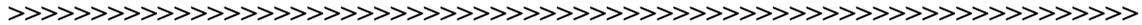
*Victoria C. Ridlon
Finance Director*

*Linda M. Corliss
Human Resource Director*

*Frank P. Wood
Treasurer*

*Rose M. Leeman
Deputy Treasurer*

**AGENDA FOR THE REGULAR MEETING
OF WEDNESDAY, SEPTEMBER 5, 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

09-05-18 ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)**
- 2 TO APPROVE THE MINUTES OF THE AUGUST 1, 2018 MEETING**
- 3 TO APPROVE TREASURER'S WARRANTS**
 - a. Warrants dated 08-02-18 in the amount of: \$309,911.61
 - b. Warrants dated 08-09-18 in the amount of: \$664,014.94
 - c. Warrants dated 08-16-18 in the amount of: \$251,985.07
 - d. Warrants dated 08-22-18 in the amount of: \$680,093.10
 - e. Warrants dated 08-29-18 in the amount of: \$353,210.30
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS**
- 5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER**
 - a. Introduce Bob Dawber and Kathy Slattery to give an update on the Recovery Center
- 6 NEW BUSINESS**
 - a. Introduce H.R. Director, Linda Corliss to request the hiring of the following, full time positions:
 - i. Jonathan Rodriguez for the position of Corrections Officer with a start date of 9-28-18
 - ii. Christopher Lambert for the position of Corrections Officer with a start date of 9-28-18

- iii. Raymond Hazen for the position of Court Investigator with a start date of 10-1-18
- iv. Christopher Alexander for the position of IT technician with a start date of 9-10-18

- b. Introduce Register of Probate, Carol Lovejoy to request the creation of a Confidential Office Manager position.
- c. Introduce H.R. Director, Linda Corliss to present a leave of absence request for Commissioner approval
- d. Select a date for the annual Spirit of America awards (recommend November 7th)
- e. Forfeiture request from Sheriff's Office
- f. Policy modification-elected officials pay-addition of Chief Deputy
- g. Discussion of meeting date of November 21st (day before Thanksgiving)

8 OLD BUSINESS

- a. Update on treasurer abolishment question
- b. Update on bid waiver request for tank replacement installation at the jail
- c. M.S.E.A. grievance tabled at last meeting (C.M. to give update)

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).

- a. Executive session pursuant to 1 M.R.S.A. § 405 (6) (E) consultation with legal counsel

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

11 ADJOURN

