

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

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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, FEBRUARY 6, 2019

REGULAR MEETING IMMEDIATELY FOLLOWING COMMISSIONERS' 3:00 TOUR AND REVIEW OF THE LAYMAN WAY RECOVERY CENTER IN THE YORK COUNTY **GOVERNMENT BUILDING (approximately 4:30 p.m.)** 

(TO BE HELD IN THE COMMISSIONERS' MEETING ROOM)

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

#### 02-06-19 **ITEM**

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 2 TO APPROVE THE MINUTES OF JANUARY 2, 2019
- 3 TO APPROVE TREASURER'S WARRANTS
  - a. Approve treasurer's warrant dated January 16, 2019 in the amount of \$753,610.65
  - b. Approve treasurer's warrant dated January 23, 2019 in the amount of \$457,194.36
  - c. Approve treasurer's warrant dated January 30, 2019 in the amount of \$293,546.28
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS
- TO HEAR ANY REPORTS FROM THE COUNTY MANAGER 5
- 6 **NEW BUSINESS** 
  - a. Introduce Ron Smith from RHR Smith & Co. to present audit
  - b. Poverty abatement (executive session per 1 M.R.S.A. § 405 (6) (F), review of confidential records)
  - c. M.S.E.A. grievance hearing (Executive session may be necessary)
  - d. Introduce Lt. Col. Vitiello to request promotion of Carl Ronco to Captain
  - e. Introduce Lt. Col. Vitiello to request promotion of Jason Drouin to Sergeant
  - Discussion with Lt. Col. Vitiello regarding jail investigator position
  - County Manager, Greg Zinser to request on behalf of D.A. Kathy Slattery, change of title of executive administrative assistant to office manager

h. County Manager to seek Commissioner direction on fy'20 budget preparation

## 7 OLD BUSINESS

- a. County Manager and Facilities Director to give update on jail water heating repairs and seek Commissioner approval to move forward
- 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).
- 9 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 10 ADJOURN