

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

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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

Frank P. Wood Treasurer

Rose M. Leeman Deputy Treasurer

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

12-05-18 ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 2 TO APPROVE THE MINUTES OF THE NOVEMBER 15, 2018 MEETING
- 3 TO APPROVE TREASURER'S WARRANTS
 - a. Warrants dated 11-07-18 in the amount of: \$470,873.33
 - b. Warrants dated 11-15-18 in the amount of: \$237,865.54
 - c. Warrants dated 11-21-18 in the amount of \$477,113.42
 - d. Warrants dated 11-28-18 in the amount of \$408,006.17
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS
- 5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER
- 6 NEW BUSINESS
 - a. Review and discuss ENSO Recovery/Jail Treatment Program
 - b. Introduce Matt Leach and Molly Cunningham of the Y.C. Juvenile Fire Prevention Program to give update to the Commissioners.

- c. Introduce H.R. Director, Linda Corliss, to request hiring approval of Sandra Knapp in the position of part-time legal secretary with a start date of December 17, 2018
- d. Introduce H.R. Director, Linda Corliss, to request hiring approval of Todd Hodgdon in the position of reserve Civil Process Deputy with a start date of December 6, 2018.
- e. Introduce H.R. Director, Linda Corliss, to inform the Commissioners per their request of the results of employee input regarding possible change to the countys' FMLA policy.
- f. Request to meet at 4:00 p.m. at the December 19th Commissioners' meeting for Employee Recognition ceremony.

7 OLD BUSINESS

- 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) (A) personnel issues.
 - b. Executive session pursuant to 1 M.R.S.A. §405 (6) (D) labor negotiatons.
- 9 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 10 ADJOURN