



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

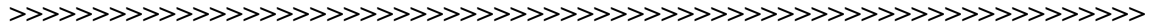
Kathryn A. Dumont
Assistant to the Manager

Victoria C. Ridlon
Finance Director

Linda M. Corliss
Deputy County Manager
Human Resource Director

www.yorkcountymaine.gov

**AGENDA FOR THE REGULAR MEETING
OF WEDNESDAY, JANUARY 15, 2020**
****ANNUAL YEARS OF SERVICE AWARDS WILL BE HELD AT 4:00 P.M.****
**REGULAR MEETING DIRECTLY FOLLOWING AT APPROXIMATELY 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

01-15-20

ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)**
- 2 TO APPROVE THE MINUTES OF JANUARY 2, 2020 MEETING**
- 3 TO APPROVE TREASURER'S WARRANTS**
 - a. Approve treasurer's warrant dated December 26, 2019 in the amount of \$446,311.80
 - b. Approve treasurer's warrant dated January 4, 2020 in the amount of \$515,419.52
 - c. Approve treasurer's warrant dated January 8, 2020 in the amount of \$490,178.03
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS**
 - a. Commissioner Cote to report on Bicentennial committee
- 5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER**
- 6 NEW BUSINESS**
 - a. Presentation of fiscal year 2019 audit by RHR Smith and Company
 - b. H.R. Director Linda Corliss to seek approval of the hiring of Abraham Conde in the position of corrections officer with an effective hire date of January 20, 2020.
 - c. H.R. Director Linda Corliss to seek approval of the hiring of Jeffrey Valliere, Jr. in

- the position of corrections officer with an effective hire date of January 27, 2020.
- d. H.R. Director, Lina Corliss to seek approval of the transfer of Chris Guay from the position of legal secretary in district court to legal secretary in superior court with an effective date of February 3, 2020.
 - e. Discussion of date for Commissioners' annual tour of county buildings (suggested dates of either February 5th or February 19th at 3:00) prior to Commissioners' meeting

7 OLD BUSINESS

- a. H.R. Director Linda Corliss to seek approval to adjust transfer date of Rachel Sherman to victim witness advocate position from January 13, 2020 (as approved by Commissioners at the January 2, 2020 meeting) to January 6, 2020 to accommodate mandatory training attendance.

8 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. 1 M.R.S.A. § 405 (6) (D) labor negotiations to discuss labor contracts

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

10 ADJOURN