COMMISSIONERS REGULAR MEETING

September 4, 2019

YORK,ss

At a regular meeting of the County Commissioners of the County of York, begun and holden at the York County Government Building in Alfred, within and for the County of York, being held on Wednesday, September 4, 2019 A. D. at 4:30 P. M.

COMMISSIONERS PRESENT:

Richard R. Dutremble
Michael J. Cote
Richard Clark
Robert Andrews-absent
Allen Sicard

County Manager Gregory Zinser was present at the meeting.

All present were invited to rise and salute the flag of the United States.

09-04-19 ITEM

1 PUBLIC COMMENT(S) ON ANY ITEM(S)
None

2 TO APPROVE THE MINUTES OF AUGUST 7, 2019 MEETING
Commissioner Cote motioned to approve the minutes of August 7, 2019. Commissioner Sicard seconded the motion. Vote- 3 affirmative with Commissioner Dutremble abstaining.

3 TO APPROVE TREASURER'S WARRANTS

a. Approve treasurer's warrant dated August 7, 2019 in the amount of $512,099.61
Commissioner Clark motioned to approve the August 7, 2019 warrant.
Commissioner Cote seconded the motion. Vote 4-0.
b. Approve treasurer's warrant dated August 18, 2019 in the amount of $379,566.71
Commissioner Clark motioned to approve the August 18, 2019 warrant.
Commissioner Cote seconded the motion. Vote 4-0.
c. Approve treasurer's warrant dated August 21, 2019 in the amount of $348,437.10
Commissioner Clark motioned to approve the August 21, 2019 warrant.
Commissioner Cote seconded the motion. Vote 4-0.
d. Approve treasurer's warrant dated August 28, 2019 in the amount of $1,267,607.53
Commissioner Clark motioned to approve the August 28, 2019 warrant.
Commissioner Cote seconded the motion. Vote 4-0.

4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS
None

5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER

None

6 NEW BUSINESS

a. Introduce H.R. Director, Linda Corliss, to seek hiring approval of Jessica Ladd in the position of corrections officer with an effective date of September 9, 2019-
Linda Corliss presented the new hire information to the Commissioners.
Commissioner Clark motioned to approve the hiring of Jessica Ladd in the position of Corrections officer with a start date of September 9, 2019. Commissioner Cote seconded the motion. Vote 4-0.

b. Commissioner review and approval of Parsonsfield contract deputy agreement-
County Manager Zinser explained that this is a renewal of the current contract with Parsonsfield.
Commissioner Clark motioned to approve the contract deputy agreement with Parsonsfield. Commissioner Cote seconded the motion. Vote 4-0.

c. Commissioner review and approval of School Resource Officer agreement-
Commissioner Clark motioned to approve the School Resource Officer agreement with RSU 57. Commissioner Cote seconded the motion. Vote 4-0.

7 OLD BUSINESS

None

Commissioner Clark moved to hear public comments (item #9) first. Commissioner Cote seconded the motion. Vote 4-0.

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. Enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (F) review of confidential records pursuant to Title 1, Section 402-paragraph 3 (Public Records) Q-
"Security plans, staffing plans, security procedures, architectural drawings or risk assessments prepared for emergency events that are prepared for or by or kept in the custody of the Department of Corrections or a county jail if there is a reasonable possibility that public release or inspection of the records would endanger the life or physical safety of any individual or disclose security plans and procedures not generally known by the general public. Information contained in records covered by this paragraph may be disclosed to state and county officials if necessary to carry out the duties of the office of the officials or the Department of Corrections under conditions that protect the information from further disclosure."
Commissioner Clark motioned to enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (F) review of confidential records pursuant to Title 1, Section 402-paragraph 3 (Public Records) Q. Commissioner Cote seconded the motion. Vote 4-0.
Sheriff King and Lt. Col. Vitiello also entered into the executive session.
Commissioner Clark motioned to come out of executive session. Commissioner Cote seconded the motion. Vote 4-0.
No action taken.

Commissioner Clark motioned to enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (D) labor negotiations. Commissioner Cote seconded the motion. Vote 4-0.
Sheriff King and Lt. Col. Vitiello also entered into the executive session.
Commissioner Clark motioned to come out of executive session. Commissioner Cote seconded the motion. Vote 4-0.
No action taken.

9 PUBLIC COMMENT(S) ON ANY ITEM(S) *Heard Prior to Item 8*

None

10 ADJOURN

Commissioner Clark motioned to adjourn. Commissioner Sicard seconded the motion. Vote 4-0.
Meeting adjourned at 6:00 p.m.