

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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, DECEMBER 19, 2018

ANNUAL EMPLOYEE RECOGNITION AWARDS CEREMONY AT 4:00 P.M.

REGULAR MEETING TO FOLLOW 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

12-19-18 ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 2 TO APPROVE THE MINUTES OF THE DECEMBER 5, 2018 MEETING
- 3 TO APPROVE TREASURER'S WARRANTS
 - a. Warrants dated 12-05-18 in the amount of: \$351,657.59
 - b. Warrants dated 12-12-18 in the amount of: \$502.008.08
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS
- 5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER
- 6 NEW BUSINESS
 - a. Introduce H.R. Director, Linda Corliss, to request hiring approval of Wendy Daniels in the position of full time Deputy Register of Deeds with a hiring date of January 2, 2019
 - b. Introduce H.R. Director, Linda Corliss, to request hiring approval of Renee Randall in the position of full time Probate Clerk with a hiring date of January 2, 2019.
 - c. Introduce H.R. Director, Linda Corliss, to request hiring approval of Jennifer Simoneau in the position of full time Jail Corrections Officer with a hiring date of January 14, 2019.

- d. To seek Commissioner approval on SIS resolution to add Treasurer-Elect Mills to the County bank account.
- e.. County Manager to seek Commissioner approval of allocation of year end surplus

7 OLD BUSINESS

- a. Introduce H.R. Director, Linda Corliss, to provide FMLA usage numbers for the past two years as requested by the Commissioners at their December 5, 2018 meeting.
- b. To seek Commissioner approval on updated FMLA policy change request.
- c. To obtain Commissioner approval on ENSO Recovery MOA.
- 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