

**COMMISSIONERS MEETING**

**January 5, 2011**

**YORK,ss**

At a regular meeting of the County Commissioners of the County of York, begun and holden at the York County Courthouse first floor courtroom in Alfred, within and for the County of York, being held on Wednesday, January 5, 2011 A. D. at 4:00 P. M.

**COMMISSIONERS PRESENT:**

Sallie Chandler  
Daniel C. Cabral  
Richard R. Dutremble  
David Bowles (excused)  
Gary Sinden

County Manager Richard Brown was excused from the meeting. Finance Director Vicki Ridlon was present at the meeting.

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

**Item 1 TO SELECT A COUNTY COMMISSIONER CHAIRPERSON FOR 2011**

Commissioner Cabral nominated Commissioner Chandler. Commissioner Dutremble seconded the motion. Vote 4-0.

**Item 2 TO SELECT A COUNTY COMMISSIONER VICE CHAIRPERSON FOR 2011**

Commissioner Dutremble nominated Commissioner Cabral. Commissioner Sinden seconded the motion. Vote 4-0.

**Item 3 TO SELECT A MCCA VOTING DIRECTOR FOR 2011**

Commissioner Sinden nominated Commissioner Bowles. Commissioner Cabral seconded the motion. Vote 4-0.

**ITEM 4 TO SELECT A WORKFORCE CENTER DIRECTOR FOR 2011**

Commissioner Cabral nominated Commissioner Chandler. Commissioner Dutremble seconded the motion. Vote 4-0.

**ITEM 5 TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONER MEETINGS OF DECEMBER 29, 2010**

Commissioner Dutremble motioned to approve the minutes. Commissioner Cabral seconded the motion. Vote 4-0.

**ITEM 6 TO ADOPT RULES OF GOVERNANCE FOR CONDUCTING 2011 COMMISSIONER MEETINGS**

Commissioner Sinden motioned to adopt the current rules of governance for conducting 2011 meetings. Commissioner Cabral seconded the motion. Vote 4-0.

**ITEM 7 TO SELECT A DAY AND TIME FOR CONDUCTING REGULAR COUNTY COMMISSIONER MEETINGS FOR 2011.**

Commissioner Sinden motioned to adopt the dates recommended by the County Manager but change the time of the meetings to begin at 4:30 rather than 4:00 as recommended. Commissioner Cabral seconded the motion. Vote 4-0.

**ITEM 8 TO REVIEW AND ADOPT POLICIES FOR 2011 AS FOLLOWS:**

- a. **MILEAGE REIMBURSEMENT RATE (manager recommended IRS rate of 51 cents)** Commissioner Dutremble motioned to approve rate of 51 cents. Commissioner Cabral seconded the motion. Vote 4-0.
- b. **MEALS ON COUNTY BUSINESS RATE (manager recommended '10 rates of \$10-breakfast, \$15 lunch, \$20 dinner)** Commissioner Cabral motioned to approve rates for meals. Commissioner Sinden seconded the motion. Vote 4-0.
- c. **POLICE/ACCIDENT/INCIDENT/REPORTS (manager recommended '10 rate of \$15)** Commissioner Cabral motioned to approve the rate for reports. Commissioner Dutremble seconded the motion. Vote 4-0.
- d. **BACKGROUND CHECK FEES** Sheriff Ouellette reported they are no longer performed by the County.
- e. **NOTARIZATION/ATTESTATION FEES (manager recommends '10 rate of \$5/\$10)** Commissioner Dutremble motioned to accept rates recommended by Manager. Commissioner Sinden seconded the motion. Vote 4-0

**ITEM 9 HEAR ANY REPORTS OF THE COMMISSIONERS**

None

**ITEM 10 HEAR ANY REPORTS OF THE COUNTY MANAGER**

None (not present)

**ITEM 11 NEW BUSINESS**

None

**ITEM 12 OLD BUSINESS**

**a. Budget Committee Public Hearing on January 19, 2011 at 7:00 p.m.**

**ITEM 13 PUBLIC COMMENT(S) ON ANY ITEM(S)**

None

Commissioner Dutremble motioned to take a twenty (20) minute break. Commissioner Cabral seconded the motion. Vote 4-0.

Commissioner Dutremble motioned to go back into the meeting. Commissioner Sinden seconded the motion. Vote 4-0.

**ITEM 14 TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO M.R.S.A. §405(6) (A), LABOR NEGOTIATIONS PURSUANT TO M.R.S.A. §405(6) (D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO M.R.S.A. §405(6) (E).**

Commissioner Dutremble motioned to enter into executive session. Commissioner Sinden seconded the motion. Vote 4-0.

Commissioner Dutremble motioned to come out of executive session. Commissioner Cabral seconded the motion. Vote 4-0.

No action was taken.

**ITEM 15 ADJOURN**

Commissioner Cabral motioned to adjourn. Commissioner Dutremble seconded the motion. Vote 4-0.

**Minutes taken by Executive Administrative Assistant**

**SIGNED:** \_\_\_\_\_  
**Kathryn A. Dumont**

**ATTEST:** \_\_\_\_\_  
**Sallie V. Chandler-Chair**