

COMMISSIONERS MEETING

January 19, 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 19, 2011 A. D. at 4:30 P. M.

COMMISSIONERS PRESENT:

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

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

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

Item 1 PUBLIC COMMENT(S) ON ANY ITEM(S)

None

Item 2 TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONERS MEETING OF JANUARY 5, 2011.

Commissioner Cabral motioned to approve the minutes of January 5, 2011 meeting. Commissioner Sinden seconded the motion. Vote 4-0 with Commissioner Bowles abstaining as he was not present at the meeting.

Item 3 TO HEAR ANY REPORTS OF THE COMMISSIONERS

Commissioner Bowles distributed legislation submitted by Representative Gary Plummer on behalf of MCCA. The legislation is titled "*An Act To Improve The Coordination of State and County Correctional Services*".

Commissioner Chandler reported that Senator John Courtney resubmitted the "HVAC" bill that was submitted last year. Commissioner Sinden asked if the bill resubmitted was identical to the one submitted last year. Commissioner Chandler responded that she did not know.

Commissioner Dutremble stated to all present that the Commissioners are not against supplying money to the needy. They are just not in favor of current method of funding agencies. He added that many agencies are funded by cities and towns in York County as well as at the County level. Commissioner Dutremble recommended the centralization of the funds to social service agencies into one pool. Commissioner Sinden stated that he basically agreed with Commissioner Dutremble's statement. He reminded the Board of Commissioner Bowles' comment that the residents in each city/town should decide which agencies to fund.

ITEM 4 TO HEAR ANY REPORTS OF THE COUNTY MANAGER

None

ITEM 5 TO HEAR ANY REPORTS OF THE FINANCE DIRECTOR

Finance Director, Vicki Ridlon, asked the Board to authorize her to send request for bids to local banks for York County's 2011 TANS.

Commissioner Sinden motioned to authorize the Finance Director to send RFPs to the local banks requesting funds up to \$9 million. Commissioner Dutremble seconded the motion. Vote 5-0.

ITEM 6 NEW BUSINESS

Sheriff Ouellette asked the Commissioners to approve the hiring of Peter Nelson as a deputy effective January 24, 2011 at a pay grade five (5) with his salary and benefits being funded through a grant.

Commissioner Bowles motioned to approve the hiring of Peter Nelson. Commissioner Sinden seconded the motion. Vote 5-0.

ITEM 7 OLD BUSINESS

Commissioner Bowles informed the Board that no Commissioner had been appointed to the board for Southern Maine Regional Planning Commission.

Commissioner Dutremble motioned to place Commissioner Bowles on the board of directors for Southern Maine Regional Planning Commission. Commissioner Sinden seconded the motion. Vote 4-0 with Commissioner Bowles abstaining.

ITEM 8 PUBLIC COMMENT(S) ON ANY ITEM(S)

None

ITEM 9 TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO M.R.S.A. §405(6) (A) AND 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 Cabral seconded the motion. Vote 5-0.

Commissioner Cabral motioned to come out of executive session. Commissioner Dutremble seconded the motion. Vote 5-0.

ITEM 10 ADJOURN

Commissioner Dutremble motioned to adjourn. Commissioner Cabral seconded the motion. Vote 5-0.

Minutes taken by Executive Administrative Assistant

SIGNED: _____
Kathryn A. Dumont

ATTEST: _____
Sallie V. Chandler-Chair