

COMMISSIONERS SPECIAL MEETING

January 26, 2011

YORK,ss

At a special 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 26, 2011 A. D. at 4:30 P. M.

COMMISSIONERS PRESENT:

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

County Manager Richard Brown was also present.

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

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

None

*Commissioner Bowles motioned to move the agenda items out of order and to hear Item 3 first. Commissioner Sinden seconded the motion. Vote 4-0.

Item 2 TO HEAR ANY REPORTS OF THE COUNTY MANAGER

- a. Emergency Management Agency Director Search- County Manager Richard Brown explained that resumes and applications had been received. He asked for the permission of the Commissioners to approve the appointment of a hiring committee made up of Commissioner Sinden, current EMA Director, Robert Bohlmann, State Fire Marshall John Dean and himself. He further explained the hiring process.

Commissioner Bowles motioned to approve the Committee that follows the recommendations of the County Manager. Commissioner Cabral seconded the motion. Vote 4-0.

Item 3 OLD BUSINESS

a. Adopt 2011 Budget

Commissioner Sinden moved to accept the report of the York County Budget Committee and set the 2011 calendar year budget in the amount of \$18,360,966, with \$15,952,700 being raised by municipal assessments. Commissioner Cabral seconded the motion. Discussion followed.

Commissioner Sinden stated that he wanted to make the point that this budget creates the funds necessary to fund the County and the funds are in the budget to address the funding of the outside agencies. However, the Commissioners need to address that question again, hear arguments and debate and change the vote if so decided. Commissioner Bowles asked Commissioner Sinden if he had understood that Commissioner Sinden's motion did not rescind the earlier decision of the Commissioners to fund the social service agencies through June. Commissioner Sinden responded that was correct.

February 16, 2011 was set as the date for the Commissioners to hear from the social service agencies at their 4:30 meeting. Commissioner Sinden requested the Manager's office send letters to all agencies informing them of this meeting. Vote 4-0.

The Commissioners had a brief discussion on jail legislation submitted by Representative Plummer on behalf of Maine County Commissioners' Association. Commissioner Bowles expressed his concern that he needed input from his fellow Commissioners and the Sheriff as he believes MCCA is ready to act on the legislation at its next meeting in early February. He asked that Sheriff to let him know the Maine Sheriff's Association's position after their meeting.

ITEM 4 PUBLIC COMMENT(S) ON ANY ITEM(S)

None

ITEM 5 ADJOURN

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

Minutes taken by Executive Administrative Assistant

SIGNED: _____
Kathryn A. Dumont

ATTEST: _____
Sallie V. Chandler-Chair