

COMMISSIONERS MEETING

MARCH 2, 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, March 2, 2011 A. D. at 4:30 P. M.

COMMISSIONERS PRESENT:

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

County Manager Richard Brown and Finance Director Vicki Ridlon were 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

Item 2 TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONERS MEETING OF FEBRUARY 16, 2011.

Commissioner Dutremble motioned to approve the minutes of February 16, 2011 meeting. Commissioner Sinden seconded the motion. Vote 4-0 with Commissioner Cabral abstaining as he was not present at the meeting.

Item 3 TO HEAR ANY REPORTS OF THE COMMISSIONERS

Commissioner Chandler read a letter from the International Association of Emergency Managers congratulating Robert Bohlmann, York County EMA Director, on maintaining his certified Emergency Management designation.

ITEM 4 TO HEAR ANY REPORTS OF THE COUNTY MANAGER

York County Manager Richard Brown recommended the Commissioners award the Energy Efficiency upgrade project at the former jail building be awarded to Pine

Brook Construction, the lowest bidder. Mr. Brown added that funding in the amount of \$14,000.00 will be needed from the County.

Commissioner Sinden motioned to approve the award of the contract to Pine Brook Construction and to allow funding of \$14,000.00 of County funds to be allocated to the project. Commissioner Cabral seconded the motion. Vote 5-0.

Mr. Brown distributed a sheet to the Commissioners showing the TANS bidders. He recommended the bids be awarded to Biddeford Savings Bank and Sanford Institute for Savings as they are institutions in York County that York County government has been utilizing. Commissioner Bowles asked for clarification on the schedule of borrowing. Finance Director, Vicki Ridlon, responded that the borrowing will be laddered with funds borrowed on an as needed basis.

Commissioner Dutremble motioned to award the TANS in the amount of \$3,000,000 to Biddeford Savings Bank at a rate of 1.39% and \$4,000,000 to Sanford Institute for Savings at a rate of 1.62%.

County Manager turned the meeting over to Attorney Gene Libby who explained the MacImage decision to the Commissioners. Attorney Libby informed the Commissioners that four out of the six Counties have decided to appeal the decision. He stated that York County had to decide whether or not to appeal. Mr. Libby further stated that he recommended York County participate in the appeal.

Commissioner Sinden motioned that York County proceed with the appeal process.

Commissioner Cabral seconded the motion. Vote 5-0.

ITEM 5 TO HEAR ANY REPORTS OF THE FINANCE DIRECTOR

Finance Director, Vicki Ridlon, distributed January 2001 financial reports to the Commissioners.

ITEM 6 NEW BUSINESS

County Manager Richard Brown reported that the tax abatement denial appeal hearing will be put on hold for the time being.

ITEM 7 OLD BUSINESS

Commissioner Sinden stated that he would like to raise an issue that was settled at the last meeting. This issue is the question of payment only through fiscal year instead of calendar year.

Commissioner Sinden motioned to reconsider the main motion from the previous meeting in which funding was approved for the social service agencies through their fiscal years. He asked for a second to his motion. Hearing none, he continued that his concern was mainly with the funding for the York County Shelter ending on June 30, 2011.

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

Robert Bohlmann commented on what an asset Finance Director Victoria Ridlon is for York County. (Commissioner Bowles added that County Manager Richard Brown should also be congratulated on a fine job done.)

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 Bowles 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.
No action taken.

ITEM 10 ADJOURN

Commissioner Bowles 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