

**COMMISSIONERS MEETING**

**MARCH 16, 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 16, 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 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

**Item 2 TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONERS MEETING OF MARCH 2, 2011.**

**Commissioner Bowles motioned to approve the minutes of March 2, 2011 meeting. Commissioner Cabral seconded the motion. Vote 5-0.**

**Item 3 TO HEAR ANY REPORTS OF THE COMMISSIONERS**

Commissioner Bowles informed the board of two items from the March 9<sup>th</sup> Maine County Commissioner Association meeting he attended. The first item was a briefing given by Attorney Peter Marchesi on the MacImage case. The second item was a presentation by Dan Walters of the U.S. Department of the Interior. Commissioner Bowles relayed that Mr. Walters can provide aerial photography of the entire state with a portion of the cost being funded by the Federal Government. Commissioner Bowles reported that the cost for updates to York County would be about \$10,000.00. He added this service would be a benefit to our Emergency Management Agency and the Sheriff's Department and could also be made available to municipalities for a small fee.

Commissioners Chandler and Bowles attended the York County Soil and Water Conservation District meeting on March 10<sup>th</sup>. They are currently looking into assisting the Conservation District with some issues that were brought to their attention.

**ITEM 4 TO HEAR ANY REPORTS OF THE COUNTY MANAGER**

York County Manager Richard Brown informed the Board that the amount of the refinanced HVAC leases had to be changed due to the fact that some of the equipment leased is subject to taxation. Mr. Brown circulated the adjusted resolutions to the Commissioners and requested a motion be made to re-adopt them.

**Commissioner Dutremble motioned to approve the HVAC refinanced leases with the corrected amounts. Commissioner Sinden seconded the motion. Vote 5-0.**

Mr. Brown reported that work on the future Emergency Management Agency building should begin in a week or so.

County Manager Brown gave an update to the Commissioners on the replacement of the Emergency Management Agency Director stating that the recruiting process has begun and that two to three finalists will be presented to the Commissioners sometime in April.

The County Manager told the Board that he and Attorney Libby had been meeting with the four unions regularly and that they are inching forward.

**ITEM 5 NEW BUSINESS**

None

**ITEM 6 OLD BUSINESS**

The Commissioners asked questions of Lt. Col. Vitiello regarding the jail budget. Commissioner Chandler asked Mr. Vitiello if state boarding checks had been received. Mr. Vitiello responded that Dennis Daniels contacted the State and was told all invoicing had been approved and checks should be received soon.

**ITEM 7 PUBLIC COMMENT(S) ON ANY ITEM(S)**

None

**ITEM 8 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 Sinden motioned to enter into executive session. Commissioner Cabral seconded the motion. Vote 5-0.

No action taken.

**ITEM 9 ADJOURN**

Commissioner Dutremble motioned to adjourn. Commissioner Cabral seconded the motion. Vote 5-0. Meeting adjourned at 5:45 p.m.

**Minutes taken by Executive Administrative Assistant**

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

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