

**COMMISSIONERS MEETING**

**APRIL 6, 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, April 6, 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 16, 2011.**

**Commissioner Bowles motioned to approve the minutes of March 16, 2011 meeting. Commissioner Sinden seconded the motion. Vote 3-0 (Commissioners Chandler, Bowles and Sinden voting yes and Commissioners Dutremble and Cabral not present yet.**

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

Commissioner Chandler reported that she had spoken to Paul Schumacher from Southern Maine Regional Planning Commission reference the York County Advocacy Group.

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

The County Manager introduced Sheriff Ouellette to the board. Sheriff Ouellette asked for permission from the board to transfer funds to the forfeiture account.

Commissioner Bowles motion to allow the Sheriff to transfer funds to the forfeiture account. Commissioner Sinden seconded the motion. Vote 3-0 (Commissioners Cabral and Dutremble not yet present at the meeting.)

Mr. Brown reported that the contractors will be working on the future EMA building in the next week or two. He added that we have been informed that the remainder of the grant monies can be used to continue energy efficiency projects at the building. The County Manager explained that the Federal grant administrators have informed us that the awarding of small grants to the cities and towns has been found to be problematic as there are many restrictions and also several administrative duties involved. He also stated that all the grant money needs to be committed by July 15, 2011.

Commissioner Bowles stated that he fully supported the idea of continuing to improve the new EMA building. He also stated that he wished for the Commissioners to take a tour of the building.

The Manager gave the board a brief update on the progress of collective bargaining with the various unions.

The County Manager distributed a report from the Alfred Water District reference well conditions. The Commissioners requested the Manager obtain clarification on the letter received along with the report reference charges for well testing.

**ITEM 5 NEW BUSINESS**

None

**ITEM 6 OLD BUSINESS**

Commissioner Dutremble commented on postcards he received from the York County Shelter reference the County's funding of their agency. He stated that the cards erroneously said that York County was not funding the food pantry. That is incorrect as the County is funding \$15,000.00 to the food pantry (York County Shelter). Commissioner Dutremble also stated that he felt it inappropriate for employees of the Shelter to be using taxpayer money to send out postcards.

Commissioner Sinden reminded the board that he had offered to go to the budget meetings in any of the towns he represents. He added that he had not been contacted

by any town to do so. He did attend Eliot's meeting and reported that there was no mention of the County's action reference funding of the agencies.

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

No action taken.

**ITEM 9 ADJOURN**

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

**Minutes taken by Executive Administrative Assistant**

**SIGNED:** \_\_\_\_\_

**Kathryn A. Dumont**

**ATTEST:** \_\_\_\_\_

**Sallie V. Chandler-Chair**