

COMMISSIONERS MEETING

May 18, 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, May 18, 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 at 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 MAY 4, 2011

Commissioner Dutremble motioned to approve the minutes of May 4, 2011 meeting. Commissioner Sinden seconded the motion. Vote 3-0 (Commissioners Cabral and Bowles not yet present).

Item 3 TO HEAR ANY REPORTS OF THE COMMISSIONERS

Commissioner Bowles reported that the fiscal note for LD82 had been published. He added that he had met with several members of the delegation and it was suggested that the bill be sent with an exemption from appropriations. This action would get the bill sent directly to the Governor.

ITEM 4 TO HEAR ANY REPORTS OF THE COUNTY MANAGER

The County Manager reported that the Alfred Water District is requesting that testing on the wells be performed more often (15 tests per quarter) at a cost of \$100 per test. He recommended to the board that he inform the water district that the County will hire a professional to obtain his opinion on the necessity of the increased testing. Commissioners agreed.

Mr. Brown gave an update on the new York County Government building stating that new windows had been installed and that items had been removed from the roof.

The County Manager requested the Commissioners approve the low bidder (Patco) to build the Sheriff's maintenance facility in the amount of \$78,000.00.

Commissioner Dutremble motioned to award the bid to build the maintenance facility at the Sheriff's Department to Patco Construction Co. in the amount of \$78,000.00. Commissioner Sinden seconded the motion. Vote 4-0 (Commissioner Cabral not present yet).

County Manager asked that the Commissioners grant him permission to dispose of many unused items in the vault. He suggested having a yard sale. Commissioner Bowles stated that this was a management decision and a vote from the Commissioners was not necessary.

Mr. Brown asked that the Commissioners approve the adoption of the County of York Premium Conversion plan (copy attached to minutes).

Commissioner Bowles motioned to approve the adoption of the premium conversion plan. Commissioner Dutremble seconded the motion. Vote 4-0 (Commissioner Cabral not yet present).

The County Manager asked Sheriff Ouellette to address the board reference transfer of funds to the forfeiture account. The Commissioners signed the necessary documents to do so.

County Manager Brown recommended the Commissioners approve the Emergency Management Agency Hazmat Mitigation plan.

Commissioner Sinden motioned to approve the Hazmat Mitigation Plan. Commissioner Bowles seconded the motion. Vote 4-0 (Commissioner Cabral not present).

ITEM 5 NEW BUSINESS

None

ITEM 6 OLD BUSINESS

None

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) 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 Bowles seconded the motion. Vote 5-0.

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

Commissioner Dutremble motioned to transfer \$385,000.00 out of the jail's reserve account to the jail's undesignated committed fund balance. Commissioner Sinden seconded the motion. Vote 5-0.

ITEM 9 ADJOURN

Commissioner Dutremble motioned to adjourn. Commissioner Cabral seconded the motion. Vote 5-0. Meeting adjourned at 6:05.

Minutes taken by Executive Administrative Assistant

**SIGNED: _____
Kathryn A. Dumont**

**ATTEST: _____
Sallie V. Chandler-Chair**

