

**COMMISSIONERS MEETING**

**July 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, July 6, 2011 A. D. at 3:30 P. M.

**COMMISSIONERS PRESENT:**

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

County Manager Richard Brown was 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 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 Cabral motioned to enter into executive session. Commissioner Sinden seconded the motion. Vote 4-0 (Commissioner Dutremble not yet present.)

Commissioner Cabral motioned to come out of executive session. Commissioner Sinden seconded the motion.

**Item 3 TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONERS' REGULAR MEETING OF JUNE 1, 2011 AND SPECIAL MEETINGS OF JUNE 14, 2011 AND JUNE 30, 2011.**

Commissioner Bowles approved the minutes. Commissioner Cabral seconded the motion. Vote 5-0.

**ITEM 4 TO HEAR ANY REPORTS OF THE COMMISSIONERS**

Commissioner Bowles informed the Board that LD 82 had not yet been signed by the Governor.

Commissioner Bowles reintroduced the orthoimagery issue. He reminded the Commissioners that he had informed them about a presentation from Dan Walters from the U.S. Geological Society at a past MCCA meeting. The County Manager added that York County's Emergency Management Agency could receive matching funds for the project. Commissioner Bowles added that he feels this product to be a valuable one to the County. All Commissioners agreed. Commissioner Bowles will contact MCCA to obtain some more information.

**ITEM 5 TO HEAR ANY REPORTS OF THE COUNTY MANAGER**

The County Manager recommended the Commissioners approve the promotions of the following Corrections Officers at the York County Jail to Corporals: Jay Bondar, effective July 1, 2011, Stephen Kurtz, effective August 15, 2011.

Commissioner Dutremble approved the promotions of both. Commissioner Sinden seconded the motion. Vote 5-0.

York County Manager Brown gave an update on the new York County government building stating that the new exterior was almost completed and that Phase 2 of the project was about to get underway. He further explained that York County's Emergency Management Agency has applied for grants to assist in the completion of their Emergency Operating Center as well as for a new antenna. Commissioner Bowles asked if the contractor had run into any unexpected issues and when EMA personnel. The Manager responded there had been none so far but reminded him that the grant only covers energy efficient items. Mr. Brown added that EMA personnel should be able to move into the building towards the end of August.

The County Manager reported that there was no change in Union negotiations. He added that the Commissioners will begin to interview candidates for the new County Manager in the near future.

**ITEM 6 NEW BUSINESS**

None

**ITEM 7 OLD BUSINESS**

NONE

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

None.

**ITEM 9 ADJOURN**

**Commissioner Dutremble motioned to adjourn. Commissioner Cabral seconded the motion. Vote 5-0. Meeting adjourned at 5:50.**

**Minutes taken by Executive Administrative Assistant**

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

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