

COMMISSIONERS MEETING

October 19, 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, October 19, 2011 A. D. at 4:30 P. M.

COMMISSIONERS PRESENT:

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

County Manager Gregory Zinser 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' REGULAR MEETING OF OCTOBER 19, 2011.

Commissioner Cabral motioned to approve the minutes. Commissioner Dutremble seconded the motion. Vote 5-0.

Item 3 TO HEAR ANY REPORTS OF THE COMMISSIONERS

Commissioner Bowles reported that he, along with County Manager Zinser, had attended the Board of Corrections meeting earlier in the week. He added there was nothing on the agenda concerning York County.

Commissioner Chairperson Chandler informed the board that she was waiting for figures from the Governor regarding the Coastal Counties Workforce and will report as soon as information is received.

ITEM 4 TO HEAR ANY REPORTS OF THE COUNTY MANAGER

County Manager Gregory Zinser reported that he had attended a meeting of the Budget Focus Group formed by the Board of Corrections. Members of the group are asking for information regarding York County's recent funding request. Mr. Zinser informed the board that individuals from the group are meeting with him and the Finance Director this Friday. He explained that the request will then be forwarded to the Corrections Working Group, who will give a recommendation to the Board of Corrections regarding the funding of the request.

County Manager Zinser suggested to the Commissioners that a workshop be held regarding County goals after the November 16th Commissioners' meeting.

ITEM 5 NEW BUSINESS

Sheriff Ouellette informed the board that Commissioner Ponte of the Department of Corrections had requested to hold their monthly meeting at the jail and tour the facility. The Sheriff invited the County Manager and Commissioners to attend the meeting being held on Tuesday, October 25th from 10:00 to 1:00.

Sheriff Ouellette talked to the board regarding the shortage of staff at the jail. He reported that they currently had fifteen (15) new applicants being processing. The Sheriff informed the board that he and Lt. Col. Vitiello were meeting with a human resource person to obtain some assistance with hiring Corrections Officers. He added that he had contacted the quick response center at the Department of Labor to inform them of the openings at the York County Jail.

Commissioner Bowles commended the Sheriff for being pro-active.

ITEM 6 OLD BUSINESS

Sheriff Ouellette presented the amended Department of Corrections Boarding Contract to the Commissioners for approval and signature.

Commissioner Sinden motioned to accept the amended Department of Corrections Boarding Contract. Commissioner Bowles seconded the motion. Vote 5-0.

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).

ITEM 9 ADJOURN

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

Minutes taken by Executive Administrative Assistant

SIGNED: _____
Kathryn A. Dumont

ATTEST: _____
Sallie V. Chandler-Chair