

COMMISSIONERS MEETING

November 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, November 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 Gregory Zinser was 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 NOVEMBER 2, 2011.

Commissioner Dutremble motioned to approve the minutes. Commissioner Bowles seconded the motion. Vote 4-0. (Commissioner Cabral abstained as he was not present.)

Item 3 TO HEAR ANY REPORTS OF THE COMMISSIONERS

Commissioner Bowles reported that he and the County Manager had attended the Board of Corrections meeting on Tuesday, November 15th. He circulated a letter from Victor Labrecque to the Corrections Working Group regarding Mr. Labrecque's and Andrew Hart, Knox County Administrator's visit with the County Manager and York County Finance Director which is attached to the minutes as record.

There was discussion on the capital improvement requests from the County to the BOC. Commissioner Sinden voiced his concern over the availability of funds for such projects.

Commissioner Sinden voiced his displeasure with the scheduling of the MSEA convention during the work week for 2012.

ITEM 4 TO HEAR ANY REPORTS OF THE COUNTY MANAGER

County Manager Zinser invited Sheriff Ouellette to address the Commissioners. The Sheriff introduced Daniel Bean as a new hire in the position of jail captain. Mr. Bean will be handling the professional standards, internal affairs, policies and procedures among other items at the jail facility. Sheriff Ouellette reminded the Commissioners that this is a position that has remained vacant for some time. Mr. Bean's start date will be December 5, 2011.

Commissioner Dutremble motioned to approve the hiring of Daniel Bean. Commissioner Cabral seconded the motion. Vote 5-0.

Sheriff Ouellette also gave the Commissioners an update on the jail roof leak issue. The engineer hired for the project conducted some research and found that DuPont had bought out the remainder of the roof company that had gone bankrupt. DuPont is sending an engineer over to work with the engineer hired by the County. The Sheriff reminded the Commissioners that the patching of the roof is a temporary fix and a capital request to replace the roof membrane has been filed with the Corrections Working Group.

Sheriff Ouellette reported that Malcolm Ulmer from the MCCA Risk Pool had been contacted regarding the roof issue and had sent a claim form to be completed.

The Sheriff updated the Commissioners on the hiring and recruitment process at the jail. Three new officers began Monday. He added that fifteen more applicants will participate in the oral board portion and seventeen applicants are in the physical agility testing of the hiring process.

Sheriff Ouellette added that York County is still down twenty five corrections officer positions. He has received a quote from a recruitment consultant and will meet with another consultant on Monday.

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), 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 Dutremble seconded the motion. Vote 5-0.

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

No action was taken.

ITEM 9 ADJOURN

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

Minutes taken by Executive Administrative Assistant

SIGNED: _____
Kathryn A. Dumont

ATTEST: _____
Sallie V. Chandler-Chair

