

COMMISSIONERS MEETING

December 7, 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, December 7, 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 AND WORKSHOP OF NOVEMBER 16, 2011.

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

Item 3 TO HEAR ANY REPORTS OF THE COMMISSIONERS

None

ITEM 4 TO HEAR ANY REPORTS OF THE COUNTY MANAGER

County Manager Zinser reminded all that Sheriff Ouellette will present his budget to the Budget Committee at their meeting this evening.

County Manager circulated information he had obtained during a recent Corrections Working Group meeting that he had attended. A brief discussion took place regarding the documents including capital planning and discrepancy in fund balance amounts of various Maine County jail budgets as reported by Scott Ferguson.

ITEM 5 NEW BUSINESS

None

ITEM 6 OLD BUSINESS

Sheriff Ouellette informed the Commissioners that State prisoners had been sent back to the State resulting in the closing of one pod. This action saves the necessity of hiring five positions at this time.

The Sheriff updated the Commissioners on the jail roof repair. Through research done by Captain Rogers and the engineer hired to assist with the project, the company who bought out the business that originally installed the roof was found. This company will now temporarily fix the roof at NO cost to the County. Further, the materials and labor to properly fix the roof in a more permanent manner in the spring will be done at no cost to the County other than the cost to fix the damaged insulation.

Commissioner Sinden commented that he was very impressed with the tour of the new York County Government building.

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 Sinden seconded the motion. Vote 5-0.

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

No action was taken.

ITEM 9 ADJOURN

Commissioner Sinden 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