

COMMISSIONERS MEETING

January 4, 2012

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, January 4, 2012 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 present at the meeting.

All present were invited to rise and salute the flag of the United States.

Item 1 TO SELECT A COUNTY COMMISSIONER CHAIRPERSON FOR 2012

Commissioner Dutremble nominated Commissioner Chandler. Commissioner Cabral seconded the motion. Vote 4-0.

Item 2 TO SELECT A COUNTY COMMISSIONER VICE CHAIRPERSON FOR 2012

Commissioner Bowles nominated Commissioner Cabral. Commissioner Sinden seconded the motion. Vote 4-0.

EXECUTIVE SESSION: Commissioner Cabral motioned to enter into executive under Statute 4056 (D). Commissioner Bowles seconded the motion. Vote 5-0.

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

No action taken.

Heard out of order
Item 11 NEW BUSINESS

Commissioner Sinden motioned to accept the MSEA contract for the period January 1, 2011 through December 31, 2012. Commissioner Cabral seconded the motion. Vote 5-0.

The contract was signed by all parties.

Rachel Sherman read a statement to the board regarding the negotiation process. She expressed her displeasure with the process.

Item 3 TO SELECT A MCCA VOTING DIRECTOR FOR 2012

Commissioner Cabral nominated Commissioner Bowles. Commissioner Dutremble seconded the motion. Vote 4-0.

Item 3a TO SELECT A MCCA RISK POOL VOTING DIRECTOR FOR 2012

Commissioner Sinden nominated Commissioner Bowles. Commissioner Cabral seconded the motion. Vote 4-0.

ITEM 4 TO SELECT A WORKFORCE CENTER DIRECTOR FOR 2012

Commissioner Bowles nominated Commissioner Chandler. Commissioner Cabral seconded the motion. Vote 4-0.

ITEM 5 TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONER MEETINGS OF DECEMBER 21, 2011.

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

ITEM 6 TO ADOPT RULES OF GOVERNANCE FOR CONDUCTING 2012 COMMISSIONER MEETINGS

Commissioner Bowles motioned to adopt the current rules of governance for conducting 2012 meetings (Robert's Rules of Order). Commissioner Dutremble seconded the motion. Vote 5-0.

ITEM 7 TO SELECT A DAY AND TIME FOR CONDUCTING REGULAR COUNTY COMMISSIONER MEETINGS FOR 2012.

Commissioner Bowles motioned to adopt the dates recommended by the County Manager. Commissioner Cabral seconded the motion. Vote 5-0.

ITEM 8 TO REVIEW AND ADOPT POLICIES FOR 2011 AS FOLLOWS:

- a. **MILEAGE REIMBURSEMENT RATE (manager recommended IRS rate of 55.5 cents)** Commissioner Dutremble motioned to approve rate of 55.5 cents. Commissioner Cabral seconded the motion. Vote 5-0.
- b. **MEALS ON COUNTY BUSINESS RATE (manager recommended '11 rates of \$10-breakfast, \$15 lunch, \$20 dinner or \$45 per Diem).**
*When the event you are attending includes any of the meals you are required to take part in the meal. If you are staying at a hotel that provides breakfast, you must utilize the breakfast provided by the hotel. In these instances, the amounts stated above will be deducted from the per diem rate.
Commissioner Cabral motioned to approve rates for meals. Commissioner Sinden seconded the motion. Vote 5-0.
- c. **POLICE/ACCIDENT/INCIDENT/REPORTS (manager recommended '11 rate of \$15)** Commissioner Cabral motioned to approve the rate for reports. Commissioner Dutremble seconded the motion. Vote 5-0.
- d. **BACKGROUND CHECK FEES (manager recommends '11 rate of \$15.00)** Commissioner Cabral motioned to approve the fee. Commissioner Sinden seconded the motion. Vote 5-0.
- e. **NOTARIZATION/ATTESTATION FEES (manager recommends '11 rate of \$5/\$10)** Commissioner Cabral motioned to accept rates recommended by Manager. Commissioner Dutremble seconded the motion. Vote 5-0.

ITEM 9 HEAR ANY REPORTS OF THE COMMISSIONERS

Commissioner Sinden reported that he had been contacted by the Town of York Budget Committee requesting a copy of York County's budget.

ITEM 10 HEAR ANY REPORTS OF THE COUNTY MANAGER

County Manager Zinser informed the board that Demmons had begun work on repairing the heating system. The cost of repairs is estimated at \$9,600.

Mr. Zinser reminded all of the open house at the York County Government building on January 22nd from 1:00 to 4:00 p.m.

ITEM 11 NEW BUSINESS

Handled earlier in the meeting (see above).

ITEM 12 OLD BUSINESS

- a. **Budget Committee Public Hearing on January 11, 2012 at 7:00 p.m.**

ITEM 13 PUBLIC COMMENT(S) ON ANY ITEM(S)

None

ITEM 14 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 Sinden motioned to enter into executive session. Commissioner Dutremble seconded the motion. Vote 5-0.

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

No action was taken.

ITEM 15 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