

COMMISSIONERS SPECIAL MEETING

June 20, 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, June 20, 2012 A. D. at 12:00 P. M.

COMMISSIONERS PRESENT:

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

County Manager Gregory Zinser was present at the meeting. Vicki Ridlon 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)

Item 2 TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONERS' REGULAR MEETING OF JUNE 6, 2012

Commissioner Bowles motioned to approve the minutes with one correction. Commissioner Dutremble seconded the motion. Vote 4-0.

Item 3 TO HEAR ANY REPORTS OF THE COUNTY COMMISSIONERS

Commissioner Bowles reported on BOC meeting. Most Counties will receive their fourth quarter payment requests. The County Manager sent two letters to the BOC requesting funds for fy '11 and one requesting capital needs for York County for the next fiscal year. This will be put on the BOC agenda for their next meeting.

Commissioner Sinden reported that Kittery held their second block party this past weekend. Proceeds go to the Kittery Recreation Department and the Kittery Fair Tide (transitional housing for the homeless).

Item 4 TO HEAR ANY REPORTS OF THE COUNTY MANAGER

The County Manager introduced Kathy Tyson to present the 2011 audit for York County government. Ms. Tyson distributed drafts of the 2011 budget but she doesn't feel there will be any big changes. Kathy Tyson pointed out that York County currently has no centralized person to administer grants. She added that this is most likely due to a staff shortage. She also stated that the payroll withholding accounts need to be reconciled on a monthly basis.

Lt. Col Vitiello asked that the Commissioners approve five new hires at the jail with a start date of Monday, July 16th. Their names in the order of seniority are: Nicholas Matt, Ryan Bogan, Roger Allen, Sherburne Currier and Dalton Dunnells.

Commissioner Bowles asked how seniority is determined. Lt. Col. Vitiello explained that date of hire seniority is based on academic performance and oral board performance.

Lt. Col. Vitiello explained that they now perform in house training and certification and run three academies a year. He informed the Commissioners that all corrections officers complete seven weeks of training before hitting the floor as a certified corrections officer.

Commissioner Bowles asked about physical fitness testing. Lt. Col. Vitiello explained that the testing will begin this fall. They will report process results back to the County Manager.

Commissioner Bowles motioned to approve the hiring of the five Corrections Officers. Commissioner Sinden seconded the motion. Vote 4-0.

The County Manager gave an update on the jail budget. He explained that the April 11th budget stands. This budget has already been approved by the Commissioners.

The 2014-15 budget will need to be submitted in September.

ITEM 5 NEW BUSINESS

ITEM 6 OLD BUSINESS

ITEM 7 PUBLIC COMMENT(S) ON ANY ITEM(S)

ITEM 8 TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO M.R.S.A. §405(6) (A) AND TO CONDUCT AN EXECUTIVE SESSION CONSULTATION WITH LEGAL COUNSEL PURSUANT TO M.R.S.A. §405(6) (E).

Commissioner Sinden motioned to enter into executive session. Commissioner Bowles seconded the motion. Vote 4-0.

No action taken.

ITEM 9 ADJOURN

Commissioner Sinden motioned to adjourn. Commissioner Bowles seconded the motion. Vote 4-0.

Minutes taken by Executive Administrative Assistant

SIGNED: _____
Kathryn A. Dumont

ATTEST: _____
Sallie V. Chandler-Chair