

COMMISSIONERS REGULAR MEETING

December 5, 2012

YORK,ss

At a regular meeting of the County Commissioners of the County of York, begun and holden at the York County Government Building in the Commissioners' Community Room in Alfred, within and for the County of York, being held on Wednesday, December 5, 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 PUBLIC COMMENT(S) ON ANY ITEM(S)

None

Item 2 TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONERS' REGULAR MEETING OF NOVEMBER 7, 2012 AND THE MINUTES OF THE COUNTY COMMISSIONERS' SPECIAL MEETING OF NOVEMBER 28, 2012

Commissioner Cabral motioned to accept the minutes of the County Commissioners' Regular Meeting of November 7, 2012. Commissioner Bowles seconded the motion. Vote 5-0.

Commissioner Dutremble motioned to accept the minutes of the County Commissioners' Special Meeting of November 28, 2012. Commissioner Cabral seconded the motion. Vote 4-1 (Commissioner Bowles abstained from voting as he was not present.)

Item 3 TO HEAR ANY REPORTS OF THE COUNTY COMMISSIONERS

Commissioner Chairperson Sallie Chandler reported that Tim Leet, Interim Director of Maine County Commissioners Association, had resigned. The County Manager voiced his concerns regarding MCCA stating they need to undertake some strategic planning. He added that legislative advocacy is very important for the County as well as promoting County Government.

Item 4 TO HEAR ANY REPORTS OF THE COUNTY MANAGER

The County Manager gave an update on the personnel policy. He informed the Commissioners that the policies are being constructed from the perspective of policies and procedures. The intent is to have the policy complete early in the next fiscal year.

ITEM 5 NEW BUSINESS

Commissioner Bowles reminded the Commissioners that someone needed to take his place as representative to the Maine County Commissioners Association as well as Southern Maine Regional Planning Commission.

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 1 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 Bowles motioned to enter into executive session under 1 M.R.S.A. §405(6) (A). Commissioner Cabral seconded the motion. Vote 5-0.

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

ITEM 9 ADJOURN

Commissioner Dutremble motioned to come out of executive session. Commissioner Cabral seconded the motion. Vote 5-0. Meeting adjourned at 5:44 p.m.

Minutes taken by Executive Administrative Assistant

SIGNED: _____
Kathryn A. Dumont

ATTEST: _____
Sallie V. Chandler-Chair