

COMMISSIONERS REGULAR MEETING

January 23, 2013

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, January 23, 2013 A. D. at 4:30 P. M.

COMMISSIONERS PRESENT:

Sallie Chandler
Daniel C. Cabral
Richard R. Dutremble
Michael J. Cote
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.

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

None

2 TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONERS MEETING OF JANUARY 2, 2013

Commissioner Cabral motioned to approve the minutes of the January 2, 2013 meeting. Commissioner Dutremble seconded the motion. Vote 5-0.

3 TO HEAR ANY REPORTS OF THE COUNTY COMMISSIONERS

Commissioner Dutremble informed the board that he had attended the Kennebunk Selectmen's meeting. He explained that there are lots of misconceptions in the cities and towns.

Commissioner Chandler reported that she had been appointed by Governor Lepage to serve on the State Workforce Investment Board.

4 TO HEAR ANY REPORTS OF THE COUNTY MANAGER

County Manager Zinser introduced Interim EMA Director, Dave Francoeur to present and recommend the Commissioners sign a mutual aid agreement with Old Orchard Beach. There was a prior agreement with Old Orchard Beach which expired. This agreement simply renews the agreement.

Commissioner Cote motioned to sign the agreement. Commissioner Dutremble seconded the motion. Vote 5-0.

County Manager Greg Zinser informed the board that he will be attending a Board of Corrections meeting on Tuesday, January 29, 2013. He explained that the York County Jail needs an additional \$123,000 to cover expenses. The jail budget has been level funded for many years. The County Manager stated that he and the Sheriff have met to discuss plans in the event that 3rd and 4th quarter payments are not received from the BOC. He further stated that the Commissioners will meet with the Sheriff and Lt. Col. to review their fiscal 2014 fiscal year budget soon.

Legislative bills were circulated to the Commissioners for their review at their February 6th meeting.

There was discussion about the Commissioners giving a letter to the budget committee requesting a meeting with them on January 30, 2013 at 6:00 p.m.

Commissioner Dutremble motioned to have a letter sent to the budget committee inviting them to a meeting with the Commissioners. Commissioner Cabral seconded the motion. Vote 5-0.

The County Manager informed the board that our first strategic planning session with Rick Dacri will be held on February 20th from 2:00 to 5:00 with the Commissioners' meeting afterwards.

5 NEW BUSINESS

The York County Commissioners agreed to hear a tax abatement denial appeal hearing at their meeting on February 20, 2013 at 5:00.

6 OLD BUSINESS

None

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

None

8 TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO 1 M.R.S.A. § 405 (6) (a), ACQUISITION OF REAL PROPERTY OR ECONOMIC DEVELOPMENT PURSUANT TO 1 M.R.S.A. § 405 (6) (C), LABOR NEGOTIATIONS PURSUANT TO 1 M.R.S.A. § 405(6)

**(D) AND CONSULTATION WITH LEGAL COUNSEL PURSUANT TO
M.R.S.A. §405 (6) (E).**

None

9 ADJOURN

Commissioner Cote motioned to adjourn. Commissioner Sinden seconded the motion. Vote 5-0. Meeting adjourned at 5:20 p.m.

S/YORK COUNTY COMMISSIONERS