



*Sallie V. Chandler, Chair  
District 1*

*Richard R. Dutremble  
District 2*

*Daniel C. Cabral  
District 3*

*Michael J. Cote  
District 4*

*Gary A. Sinden  
District 5*

**COUNTY COMMISSIONERS  
COUNTY OF YORK**

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*Gregory T. Zinser  
County Manager*

*Kathryn A. Dumont  
Assistant to the Manager*

*Victoria C. Ridlon  
Finance Director*

*Frank P. Wood  
Treasurer*

*Rose M. Leeman  
Deputy Treasurer*

**COMMISSIONERS REGULAR MEETING**

**February 20, 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, February, 20 2013 A. D. at 4:30 P. M.

**COMMISSIONERS PRESENT:**

Sallie Chandler  
Daniel C. Cabral  
Richard R. Dutremble (excused)  
Michael J. Cote  
Gary Sinden

County Manager Gregory Zinser and Finance Director Vicki Ridlon were 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 HEAR ANY REPORTS OF THE COUNTY COMMISSIONERS**

None

**3 TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONERS WORKSHOP OF JANUARY 30, 2013 AND THE COUNTY COMMISSIONERS' MEETING OF FEBRUARY 6, 2013**

**Commissioner Sinden motioned to accept the minutes of January 30, 2013 workshop and the County Commissioners' meeting of February 6, 2013. Commissioner Cote seconded the motion. Vote 3-0 (Commissioner Cabral abstained as he was not present at either meeting).**

**4 TO HEAR ANY REPORTS OF THE COUNTY COMMISSIONERS**

None

**5 TO HEAR ANY REPORTS OF THE COUNTY MANAGER**

The County Manager spoke about the Board of Corrections and the status of third and fourth quarter payments which have not been received. He introduced Sheriff Ouellette to explain further. The Sheriff explained that there was no discussion at the last BOC meeting regarding the payments to the jails. No final decisions have been made according to the Sheriff, but the BOC has been looking at other County budgets to see what funds are available. Sheriff Ouellette stated that he does have a contingency plan in effect and explained that it would involve him first notifying the BOC and the Commissioner of Corrections and ask them where he should bring inmates as there is no money to pay staff. Sheriff Ouellette remarked that he will not allow a dime of taxpayer money be spent when laws are not being followed by the State.

Commissioner Sinden responded that he agrees entirely. He added that it is particularly worrisome that there is a bill in Augusta that says the State has to obey the law. Commissioner Sinden asked if we have an idea if there is a date whereby if we do not get our payments from the State(BOC) that our money runs out. County Manager Zinser estimated by June 1<sup>st</sup>.

**Commissioner Sinden moves that the Commissioners pass the budget for fiscal years 2013 and 2014 as presented by the Commissioners and approved by the Budget Committee. Commissioner Cabral seconded the motion. Vote 4-0.**

County Manager Zinser announced that the strategic planning workshop has been rescheduled for March 27<sup>th</sup> at 3:00. He reminded the Commissioners that the tax abatement hearing will be held on April 3<sup>rd</sup> during the regular Commissioners' meeting and that he proposes to also meet with Rick Dacri on that date as well. He added that the eminent domain hearing from So. Berwick will be held on May 1, 2013 beginning at 12:00 noon.

County Manager Greg Zinser introduced Finance Director Vicki Ridlon to discuss the awarding of tax anticipation notes for York County. Finance Director Ridlon read the minutes attesting to the opening of the bids (attached as record). She recommended the Commissioners approve awarding the bid to TD Bank N.A. at 1.73% per annum.

**Commissioner Cabral read the motion to approve the bid (attached as record).  
Commissioner Sinden seconded the motion. 4-0.**

**6 NEW BUSINESS**

It was decided to move the date to hear the Neve tax abatement denial appeal hearing to April 3, 2013 at the Commissioners' meeting.

**7 OLD BUSINESS**

**8 PUBLIC COMMENT(S) ON ANY ITEM(S)**

None

**9 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).**

**Commissioner Cabral motioned to enter into executive session. Commissioner Cote seconded the motion. Vote 4-0.**

**Commissioner Cabral motioned to come out of executive session. Commissioner Cote seconded the motion. No action taken.  
Vote 4-0.**

**10 ADJOURN**

**Commissioner Cabral motioned to adjourn. Commissioner Cote seconded the motion.  
Vote 4-0.**

**S/YORK COUNTY COMMISSIONERS**