

COMMISSIONERS REGULAR MEETING

October 2, 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, October 2, 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.

Call Meeting to Order

YOU ARE INVITED TO RISE AND SALUTE THE FLAG OF THE UNITED STATES

10-02-13 ITEM

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

Bill Burns asked if it was true that District 1 was no longer representing Hollis. Commissioner Cote explained that the districts will be changing some time in October.

2 TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONERS' REGULAR MEETING OF SEPTEMBER 18, 2013

Commissioner Cote motioned to approve the minutes of the regular meeting of September 18, 2013. Commissioner Cabral seconded the motion. Vote 5-0.

3 TO HEAR ANY REPORTS OF THE COMMISSIONERS

Commissioner Sinden spoke at the Ogunquit Town Council meeting and clarified the budget committees' authority. He also distributed Attorney Libby's letter and had a general discussion of the county. Commissioner Sinden also stated that the Ogunquit Manager e-mailed him and thanked him for attending.

4 TO HEAR ANY REPORTS OF THE COUNTY MANAGER

a. County Manager Zinser introduced Joseph Moreshead from York County Extension to give an overview of his organization.

Aileen Fortune, Extension Director, was also present. Mr. Moreshead distributed information about the extension program to the Commissioners. Mr. Moreshead explained that in York County, the extension has many programs including 4-H, master gardener and STEM(science, technology, engineering and math).

b. Human Resource Director search update

The County Manager reported that the interview committee, which includes Commissioner Chair Chandler, interviewed ten applicants that have been narrowed down to three. Mr. Zinser hopes to have the committees' choice brought before the Board soon.

c. Update on Emergency Management Agency garage

County Manager Greg Zinser explained that four contractors were contacted to provide quotes and two responded. These two quotes as well as drawings were circulated and reviewed by the Commissioners- one from Patco Company and one from Estes Construction Company. The County Manager stated that this is a project we need to be looking at and added that timing is an issue but that "*we will figure out a place to keep the EMA Command One vehicle if the Commissioners need more time to make a decision.*" He suggested that the project could be financed in- house or unanticipated revenue could be utilized. Commissioner Cote asked if "we were being told to get the vehicle out?" EMA Director Rogers responded that the fire chief

has asked to use one of the bays that our vehicles are currently stored in. Director Rogers added that he is concerned with the current response time due to the emergency vehicles being stored in Kennebunk. Commissioner Sinden asked where the building would be placed. The EMA Director responded behind the former EMA building in front of the antenna. Commissioner Sinden stated that he is concerned with guarantees and that if the quote given by Patco can be locked down, he is okay with moving forward. Commissioner Sinden added that he understands if this project is bid out, it would not happen until spring time. The County Manager reminded the Commissioners that they have the right to waive the bidding policy and that the process to obtain bids for the EMA garage is the same process used to secure a contractor for the Sheriff's maintenance garage. Commissioner Cote asked if alternative spots had been sought out. Commissioner Chair Chandler responded that the height of the Command One vehicle is an issue when looking for spots to store the vehicle. She added that she agrees with EMA Director Rogers about response time and has an issue with it being stored off site. Commissioner Chandler stated that she believes it's time to get a place of our own to house our EMA vehicles.

Commissioner Sinden questioned what the next step would be. The County Manager responded that a contract could be drawn up for the Commissioners to review and vote on.

Commissioner Dutremble commented that the County has already spent \$30,000.00 for storage rental of the EMA vehicles and "has nothing to show for it". He questioned if the cost for fuel and electricity been taken into consideration. County Manager Zinser responded that the cost would be minimal as heat (propane) would be kept very low and that the building would be insulated.

Commissioner Cabral motioned to provisionally approve the construction of a garage to house the York County EMA vehicles and to prepare the contract for review at the next Commissioners' meeting. Commissioner Sinden seconded the motion. Vote 4-1 with Commissioner Cote opposed.

Commissioner Dutremble added that while the project is expensive, "*we need to take care of it now.*"

5 NEW BUSINESS

None

6 OLD BUSINESS

None

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

Rachel Sherman asked what the future life of Command One was. County Manager Zinser responded that it probably could be used for ten to fifteen more years. She asked if it would be replaced after that. He replied that, yes, that is the plan.

Donna Ring asked if there were any government subsidies for this type of project. The County Manager responded that there was not.

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 1 M.R.S.A. §405 (6) (E)

No executive session.

9 ADJOURN

Commissioner Cabral motioned to adjourn. Commissioner Sinden seconded the motion. Vote 5-0.

S/YORK COUNTY COMMISSIONERS

Minutes taken by Administrative Assistant

SIGNED: _____
Kathryn A. Dumont

ATTEST: _____
Sallie V. Chandler-Chair

