



*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*

*Linda M. Corliss
Human Resource Director*

*Frank P. Wood
Treasurer*

*Rose M. Leeman
Deputy Treasurer*

COMMISSIONERS REGULAR MEETING

January 15, 2014

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 15, 2014 A. D. at 4:30 P. M.

COMMISSIONERS PRESENT:

Sallie Chandler
Daniel C. Cabral (excused)
Richard R. Dutremble (excused)
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

1 TO SELECT A COUNTY COMMISSIONER CHAIRPERSON FOR 2014

2 TO SELECT A COUNTY COMMISSIONER VICE CHAIRPERSON FOR 2014
Commissioner Chandler suggested a motion to suspend items 1 and 2 until there is a full board present.

Commissioner Sinden moved to suspend agenda items 1 and 2 until the next meeting if a full board is present. Commissioner Cote seconded the motion. Vote 3-0.

3 TO SELECT A WORKFORCE CENTER DIRECTOR FOR 2014

Commissioner Sinden motioned to nominate Commissioner Chair Chandler as York County's Workforce Center Director for 2014. Commissioner Cote seconded the motion. Vote 3-0.

4 TO SELECT A SOUTHERN MAINE PLANNING AND DEVELOPMENT COMMISSION REPRESENTATIVE FOR 2014

Commissioner Sinden motioned to nominate Commissioner Dutremble as York County Commissioners' representative to the Southern Maine Planning and Development Commission Representative for 2014. Commissioner Cote seconded the motion. Vote 3-0.

5 TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONERS MEETING OF DECEMBER 18, 2013

Commissioner Sinden motioned to approve the minutes as amended. Commissioner Cote seconded the motion. Vote 3-0.

6 TO ADOPT ROBERT'S RULES OF GOVERNANCE FOR CONDUCTING 2014 COMMISSIONER MEETINGS

Commissioner Sinden motioned to approve the adoption of using Robert's Rules of Governance for conducting 2014 Commissioners' meetings. Commissioner Cote seconded the motion. Vote 3-0.

7 TO SELECT A DAY AND TIME FOR CONDUCTING REGULAR COUNTY COMMISSIONER MEETINGS FOR 2014

Manager Recommendations: 1st and 3rd Wednesdays beginning at 4:30 P.M.-following dates: January 15th, February 5th, February 19th, March 5th, March 19th, April 2nd, April 16th, May 7th, May 21st, June 4th (June 18th if needed), July 2nd (July 16th if needed), August 6th, (August 20th if necessary), September 3rd, September, 17th, October 1st, October 15th, November 5th, November 19th, December 3rd, December 17th.

Commissioner Cote suggested perhaps holding the meetings at 5:00 or 5:30. There was no further discussion on this suggestion.

Commissioner Sinden motioned to approve the dates as recommended by the County Manager to hold 2014 Commissioners' meetings. Commissioner Cote seconded the motion. Vote 3-0.

8 TO REVIEW AND ADOPT POLICIES FOR 2014 AS FOLLOWS:

- a. MILEAGE REIMBURSEMENT RATE** (manager recommends '14 IRS rate of 56 cents)
- b. MEALS ON COUNTY BUSINESS RATE** (manager recommends '13 rates of \$10.00-breakfast, \$15.00 lunch, \$20.00 dinner or \$45 per diem)
**Special note:* When the event you are attending includes any of the meals you are required to take part in the meal. If you are staying at a hotel that provides breakfast, you must utilize the breakfast provided by the hotel. In these instances, the amounts stated above will be deducted from the per diem rate.
- c. POLICE/ACCIDENT/INCIDENT REPORTS** (manager recommends '13 rate of \$15.00)
- d. BACKGROUND CHECK FEES** (manager recommends '13 rate of \$15.00)
- e. NOTARIZATION/ATTESTATION FEES** (manager recommends '13 rate of \$5.00/\$10.00)

Commissioner Cote motioned to approve the above recommended rates for 2014. Commissioner Sinden seconded the motion. Vote 3-0.

9 HEAR ANY REPORTS OF THE COMMISSIONERS

Commissioner Chair Chandler reported that she will be attending a Coastal Counties Workforce Meeting tomorrow. She added that she had visited the State Prison and while there, had a brief conversation with Commissioner Ponte regarding the re-entry center.

10 HEAR A REPORT FROM THE COUNTY MANAGER

The County Manager informed all present that he had attended the Annual Maine County Commissioners' Association meeting. He reported at the meeting about York County's hosting of the 2014 convention.

Commissioner Sinden questioned our role in the convention planning. The County Manager replied that we will have a committee consisting of department heads and that we will also meet with the MCCA convention committee at some point to obtain further guidance. He added that we have a large amount of input into the process. Commissioner Sinden urged that we strive for more meaningful sessions.

County Manager Zinser added that MCCA had voted in a new set of bylaws.

11 NEW BUSINESS

- a. Poverty abatement hearing (in executive session)

Commissioner Sinden motioned to enter into executive session. Commissioner Cote seconded the motion. Vote 3-0.

Commissioner Sinden motioned to come out of executive session. Commissioner Cote seconded the motion. Vote 3-0.

Commissioner Sinden motioned to deny the appeal based on the judgment that the Town in which the property is owned had acted correctly in this case in their designation of the ownership of the property or lack thereof. Commissioner Cote seconded the motion. Vote 3-0.

Commissioner Sinden motioned to enter into executive session pursuant to 1M.R.S.A. 405 6(D). Commissioner Cote seconded the motion. Vote 3-0.

Commissioner Sinden motioned to come out of executive session. Commissioner Cote seconded the motion. Vote 3-0.

No action taken.

Commissioner Sinden motioned to approve the County Manager's contract. Commissioner Cote seconded the motion. Vote 3-0.

12 OLD BUSINESS

None

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

***Item heard after agenda item 10

Bill Burns asked if the Commissioner redistricting had been clarified. Commissioner Chair Chandler replied that according to Julie Flynn at the Statehouse, the list on the Maine.gov site is official. Mr. Burns then asked which districts were up for re-election in 2015. Commissioner Chair Chandler responded that Districts 1, 2 and 3 would be up for re-election in 2015.

14 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) TO CONDUCT AN EXECUTIVE SESSION ON CONSULTATION WITH LEGAL COUNSEL PURSUANT TO M.R.S.A. §405 (6)(E).

15 ADJOURN

Commissioner Cote motioned to adjourn. Commissioner Sinden seconded the motion. Vote 3-0. Meeting adjourned at 5:40 p.m.

S/YORK COUNTY COMMISSIONERS

Minutes taken by Administrative Assistant

**SIGNED: _____
Kathryn A. Dumont**

**SIGNED: _____
Sallie V. Chandler-Chair**

