COMMISSIONERS SPECIAL MEETING

July 11, 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, July 11, 2014 A. D. at 3:00 P. M.

COMMISSIONERS PRESENT:

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

County Manager Gregory Zinser was excused from 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 **PUBLIC COMMENT(S) ON ANY ITEM(S)**
None

2 **TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONERS MEETING OF JULY 2, 2014**

Commissioner Dutremble motioned to approve the minutes of the July 2nd meeting. Commissioner Cabral seconded the motion. 4-0 vote.

3 **HEAR ANY REPORTS OF THE COMMISSIONERS**

Commissioner Dutremble commented that he had met members of Angus King's staff and that they had given him contact information to assist with possible grant funding to expand the government building. He has passed the information on to Kathy to give to the County Manager to look into further.

4 **HEAR A REPORT FROM THE COUNTY MANAGER**

5 **NEW BUSINESS**

a. Act on 2015 budget received from York County Budget Committee

Commissioners acknowledged receipt of the acceptance of the budget they submitted to the budget committee by the budget committee.

b. Commit FY '15 County tax assessment

Commissioner Dutremble motioned to assess taxes to the 29 cities and towns in York County. He added that the due date was September 1, 2014 and that a 7% interest rate per anum would be charged on delinquent payments. Payments will be considered delinquent if not received by the County by October 31, 2014.

c. Act on employment status of County employee- Chair Sallie Chandler stated that on July 2, 2104, the Commissioners conducted a hearing pursuant to 30-A M.R. S.A. §501 to consider the County Manager's recommendation that a County employee be separated for cause. In accordance with the employee's request and consistent with Maine law, a Hearing was held in executive session. She asked for a motion on the proposed personnel action involving that York County employee.

Commissioner Cabral motioned that there is cause to terminate the employment of Leo Rogers and that his employment should therefore be terminated effective today for the reasons set forth in the letter to him dated July 11, 2014, which contains the findings and conclusions of the York County Commissioners on this matter. Commissioner Cote seconded the motion. Vote 4-0.

Commissioner Chair Chandler stated, *"The vote is in the affirmative." The employment of Leo Rogers is hereby terminated for cause effective today (July 11, 2014)."*

d. Sheriff to request approval on hiring of deputy- Chief Deputy King requested approval of Greggory Sevigny to be hired as a York County Sheriff's Deputy beginning on July 28, 2014.

Commissioner Dutremble motioned to approve the hiring of Greggory Sevigny. Commissioner Cabral seconded the motion. Vote 4-0.

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 1 M.R.S.A. § 405 (6) (E).**

None

9 **ADJOURN**

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

S/YORK COUNTY COMMISSIONERS

Minutes taken by Administrative Assistant

SIGNED:_____
Kathryn A. Dumont

SIGNED:

_____
Sallie V. Chandler-Chair