

Robert L. Andrews Vice Chairperson District 1

Richard R.Dutremble District 2

Allen R. Sicard Chairperson District 3

Donna L. Ring District 4

Richard Clark District 5

COUNTY COMMISSIONERS COUNTY OF YORK

45 Kennebunk Road Alfred, Maine 04002

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Gregory T. Zinser County Manager

Kathryn A. Dumont Assistant to the Manager

Lorene B. Lemieux Finance Director

Linda M. Corliss Deputy County Manager **Human Resource Director**

COMMISSIONER TOUR OF Layman Way Recovery Center 3:00 P.M.

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, JULY 13, 2022 at 4:30 p.m. YORK COUNTY GOVERNMENT BUILDING (149 Jordan Springs Road, Alfred, ME 04002)

ZOOM LINK:

https://us02web.zoom.us/i/83912571657?pwd=R2pTTW5SVVVFSiVMOW1YQlpKR0pNQT09

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

07-13-22 **ITEM**

- 1 **PUBLIC COMMENT(S) ON ANY ITEM(S)**
- 2 TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
 - a. Commissioners meeting of June 15, 2022
 - b. Commissioners special meeting of June 29, 2022
- 3 TO APPROVE TREASURER'S WARRANTS
 - a. Warrants to be approved on June 15, 2022 in the amount of \$492,182.27
 - b. Warrants to be approved on June 22, 2022 in the amount of \$505,057.65
 - c. Warrants to be approved on June 29, 2022 in the amount of \$616,093.92
 - d. Warrants to be approved on July 6, 2022 in the amount of \$294,937.39
- TO HEAR ANY REPORTS FROM THE COUNTY 4 COMMISSIONERS

5 NEW BUSINESS

- a. H.R. Director Linda Corliss to request approval for the following new hires/transfer:
 - Paul Mitchell from Major/Patrol Commander in the Y.C.S.O. to Major/Administration in the Y.C.S.O. with an effective date of July 18, 2022.
- b. Review and discuss RFP for archivist with Register of Deeds Nancy Hammond
- c. Discussion of dredge acquisition
- d. Discussion of H.R. hiring(s)

6 OLD BUSINESS

- 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), REVIEW OF CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F)
 - a. Enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (F) review of confidential records pursuant to Title 1, Section 402-paragraph 3 (Public Records) Q- "Security plans, staffing plans, security procedures, architectural drawings or risk assessments prepared for emergency events that are prepared for or by or kept in the custody of the Department of Corrections or a county jail if there is a reasonable possibility that public release or inspection of the records would endanger the life or physical safety of any individual or disclose security plans and procedures not generally known by the general public. Information contained in records covered by this paragraph may be disclosed to state and county officials if necessary to carry out the duties of the office of the officials or the Department of Corrections under conditions that protect the information from further disclosure."
- **8 PUBLIC COMMENT(S) ON ANY ITEM(S)**
- 9 ADJOURN