

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

(207) 459-2313 Fax (207) 324-9494

www.yorkcountymaine.gov

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

AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, SEPTEMBER 7, 2022 at 4:30 p.m.

ZOOM LINK:

https://us02web.zoom.us/j/89975347548?pwd=REcrbUxLR1BCekMvcXNxUTQrOGIEZz09

09-07-22 ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- **2** TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
 - a. Commissioners' meeting of August 17, 2022
- 3 TO APPROVE TREASURER'S WARRANTS
 - a. Warrants to be approved on August 17, 2022 in the amount of \$525,103.41
 - b. Warrants to be approved on August 24, 2022 in the amount of \$563,181.10
 - c. Warrants to be approved on August 31, 2022 in the amount of \$488,162.41
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS
- 5 TO HEAR A POVERTY ABATEMENT IN EXECUTIVE SESSION PURSUANT TO 1 M.R.S.A. § 405 (6) (F) REVIEW OF CONFIDENTIAL RECORDS
- TO HEAR NCEU GRIEVANCE (may be in executive session personnel issues PURSUANT TO 1 M.R.S.A. § 405 (6) (A))

7 NEW BUSINESS

- a. MEMA Director Peter Rogers to report on the readiness status of York
 County EMA
- b. To review and seek approval of revised hiring policy
- c. H.R. Director Linda Corliss to seek hiring/transfer approval for:
 - i. Mayte Marrero in the position of full-time Victim Witness Advocate in the District Attorney's Office with a date of hire of September 12, 2022
 - ii. Christine Bean (transfer from VWA position in the D.A.'s office) in the position of H.R. Manager in Human Resources with a transfer date of September 26, 2022
 - iii. Sophia Litle in the position of full-time Legal Secretary in the District Attorney's Office with a date of hire of September 12, 2022
 - iv. Benjamin Brown in the position of full-time Corrections Officer with a hire date of September 19, 2022
 - v. Jeffrey Guevara in the position of full-time Corrections Officer with a hire date of September 12, 2022
- d. Review and seek Commissioner approval of RFQ for construction management services for the Strategic Planning and Readiness Center and for the Treatment and Recovery Center
- e. Review of proposals for archival services and award contract
- f. Seek Commissioner approval of forfeiture assets from Sheriff's Office
- g. Discussion of holding Spirit of America Awards ceremony (suggested date of November 2, 2022 prior to Commissioners' meeting)
- h. Authorization to deposit settlement funds into Layman Way account

8 OLD BUSINESS

- 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 1 M.R.S.A. § 405 (6) (E), REVIEW OF CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F)
 - a. Meet in executive session pursuant to 1 M.R.S.A. §405 (6) (A) personnel matters
- 10 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 11 ADJOURN