

Robert L. Andrews District 1

Richard R. Dutremble Chairperson District 2

Allen R. Sicard Vice-Chairperson District 3

Donna L. Ring District 4

Richard Clark
District 5

# COUNTY COMMISSIONERS COUNTY OF YORK

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Gregory T. Zinser County Manager

Kathryn A. Dumont Assistant to the Manager

Linda M. Corliss Deputy County Manager Human Resource Director

Lorene B. Lemieux Finance Director

### AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, MAY 19, 2021 4:30 P. M. IN THE YORK COUNTY

GOVERNMENT BUILDING (149 Jordan Springs Road, Alfred, ME 04002)
PLEASE BE ADVISED THAT PER THE GOVERNOR'S DECLARATION, THERE
WILL BE NO MORE THAN 50 PERSONS ALLOWED IN THE MEETING.
HOWEVER, THE MEETING ROOM CANNOT HOLD THAT AMOUNT WITH
PROPER SOCIAL DISTANCING. THEREFORE, THE ROOM WILL HAVE SEATING
THAT ALLOWS FOR 6 FT. SOCIAL DISTANCING.
PUBLIC WISHING TO ATTEND MAY DO SO VIA ZOOM AT THE FOLLOWING
LINK:

https://us02web.zoom.us/j/89682121414?pwd=RVhxUWR2NjJWTGEvQUZaVGJxZWs5Zz09

### 05-19-21 ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- **2** TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
  - a. Regular Meeting of May 5, 2021
- 3 TO APPROVE TREASURER'S WARRANTS
  - a. Warrants dated May 5, 2021 in the amount of \$687,170.09
  - b. Warrants dated May 12, 2021 in the amount of \$394,398.87
- 4 TO HEAR GRIEVANCE CONTINUANCE FROM FOP UNION (executive session pursuant to personnel issues 1 M.R.S.A. §405 (6) (A) and/or consultation with legal counsel pursuant to 1 M.R.S.A. § 405 (6) (E) may be necessary)

## 5 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS

### 6 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER

a. Update on Budget Committee process

### 7 NEW BUSINESS

- a. Introduce H.R. Director, Linda Corliss to seek hiring approval for Kaitlyn O'Neil in the position of jail records clerk with a hire date of June 7, 2021.
- b. Discussion regarding Grants/ARP funding manager
- c. Discussion of public process for use of American Rescue Plan funds

### **8 OLD BUSINESS**

- a. Memo from County Manager regarding responses to audit letter
- 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)
- 10 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 11 ADJOURN