

Vote 4-1 Commissioner Ring abstained.

3 TO APPROVE TREASURER’S WARRANTS

- a. Warrants to be approved on October 5, 2022 in the amount of \$488,494.58
Commissioner Clark motioned to approve the warrant. Commissioner Dutremble seconded the motion. Vote 5-0.
- b. Warrants to be approved on October 12, 2022 in the amount of \$595,302.90
Commissioner Clark motioned to approve the warrant. Commissioner Dutremble seconded the motion. Vote 5-0.

4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS

None

5 NEW BUSINESS

- a. Introduce Executive Director of the Maine Law Enforcement Accreditation Program Edward Tolan to present award to the Sheriff’s Office-
Edward Tolan, Executive Director of Maine Chief of Police Association addressed the Board and recognized the York County Sheriff’s Office for the outstanding work they have done for MLEAP.
Director Tolan explained that 8 years ago the State had no way to recognize police departments that are doing an excellent job with their departments. He added that it took five years to put this program together.
There are 167 standards to look at including training, personnel actions, the facility and many more. York County Sheriff’s Office is one out of only fifteen agencies to receive the award and the first Sheriff’s agency.
Sheriff King addressed the Board along with Chief Deputy Jeremy Forbes and Major Paul Mitchell. Sheriff King explained that this is a voluntary process and that this program was developed to help us.
Sheriff King stated that he appreciates his staff and the support of the county also.
Executive Director Edward Tolan explained that this is not a lifetime accreditation and that in three years they have to apply to get reaccredited.
- b. Final dredge proposal- Kevin Roche of SOS (Save our Shores) addressed the Board and gave an update. He thanked the Commissioners for “hanging in with us “as it has taken over a year to get to this point. Mr. Roches stated that the Commissioners had three areas of concern –
1. Get a bid through your RFQ process and we got one. 2. Procure funds for year 1 and we did that through the City of Saco’s budget. 3. Bring in other communities with oversight from the State and we are on that track. We have community support letters, draft bylaws and Senator Donna Bailey has filed legislation for an oversight commission.
Commissioner Sicard reiterated that this process has been over a year. He thanked the SOS organization for bringing this forward. This will give us a regional chance to help the York County coast.
Commissioner Dutremble stated that he agreed that it is important for us to have the dredge.
Commissioner Ring commented that she is still not sure on which way she is going to go with this as she is concerned with cost and future. Things are very

unstable with our financial environment. There will be rough times in the next few years, stated Commissioner Ring. She added that she still needs a little convincing.

Commissioner Sicard stated that he would like to comment that it will take at least six months to produce. The County could hold title, but have it housed in Saco Bay. Then we can physically grant title.

Commissioner Ring asked when would we purchase the dredge?

Commissioner Sicard replied that we purchase it now to allow for delivery for the summer of 2023 realizing we would miss the dredge season for 2023.

Commissioner Ring asked what would happen if the training and formation didn't take place?

Commissioner Sicard responded that if this were to go "belly up", the dredge could be sold.

Commissioner Ring responded it a risk.

Commissioner Sicard replied that there is no risk as they've been working on this for over a year. The City of Scarborough allocates money every year.

Kevin Roche from Save Our Shores commented a lot of communities are waiting to see if we do get it. He added that there might be private entities that might use the dredge also and that the Army Corps of Engineers may need us too. Mr. Roche explained that there is a six-month window of the bid that the Dredge company has to honor. If the bid is not acted on in a timely manner, it will only be more costly. We have not pushed the county for the Barnstable model. We are only asking the County to buy the dredge, stated Mr. Roche.

County Manager Greg Zinser stated that he would recommend that we retain ownership of the dredge at the Dredge Authority doesn't technically yet exist. If it did go "belly up" we would try to sell it. It's a risk you take, stated the County Manager.

Commissioner Clark said that he is unlikely to vote for this at all. The county needs to protect this money. We shouldn't just hand it out. It is not appropriate. I still don't see the organization that I hoped to see to manage this. I'd rather see letters from the towns with money as they also got ARPA money. The only town is the City of Saco. Nobody else has, he continued and added that there is a difference between commitment and support. People don't appreciate the level of complexity that goes into this. If we spend \$1.5 million and then it doesn't work out, that money should come back to the County. I am not convinced, commented Commissioner Clark.

Commissioner Sicard explained that the financial commitments from the towns when someone chooses to have work done. Kevin Roche added that it is a "pay as you go" model. There are proposals to have it similar to a transit authority. Municipalities want to see the commitment from the county. Serious discussions will occur once the dredge is purchased. Mr. Roche continued that if the authority is not going, we could rent from the County. He added that it is our worry for the support boat. It is a conservative risk that the County will be taking.

Commissioner Andrews motioned to authorize the County Manager to make the necessary arrangements to execute the purchase of the dredge based on the terms and conditions submitted in the RFP report date June 28, 2022 from Ellicott Dredges on Attachment B in the amount of \$1,464,000 and outfitting and training equipment totaling \$81,172 for a total expenditure of \$1,545,172. This purchase is being made with the following understandings:

1). That ownership will remain with the County. Any use of the dredge will be handled through a long-term lease to the established dredge authority subject to approval and subsequent reapprovals of the County Commissioners.

Commissioner Dutremble seconded the motion. Vote 5-0.

Discussion- Commissioner Dutremble stated that he is voting on this even though it isn't complete yet. Once new legislative people are in Augusta we will change over to a corporation, stated Commissioner Dutremble. He added that plenty of people would want to buy this.

Vote 3-2 with Commissioners Ring and Clark opposed.

Motion passed.

c. H.R. Director Corliss to seek hiring/transfer approval for:

i. Sean A. Connell in the position of reserve Fire Instructor I with a hire date of October 24, 2022- Commissioner Clark motioned to approve the hiring of Sean A. Connell in the position of reserve Fire Instructor I with a hire date of October 24, 2022. Commissioner Ring seconded the motion. Vote 5-0.

ii. Shane P. Enger in the position of reserve Fire Instructor II with a hire date of October 24, 2022- Commissioner Clark motioned to approve the hiring of Shane P. Enger in the position of reserve Fire Instructor II. Commissioner Ring seconded the motion. Vote 5-0.

iii. Mathew Probin in the position of full-time Corrections Officer with a hire date of October 17, 2022-Commissioner Clark motioned to approve the hiring of Matthew Probin with a hire date of October 17, 2022. Commissioner Dutremble seconded the motion.

Discussion- Commissioner Ring asked if he started (working) a couple of days ago. H.R. Director Linda Corliss replied, yes, we brought him on under the new policy. Vote 5-0.

iv. Lori Chagnon in the position of full-time Corrections Officer with a hire date of October 24, 2022- Commissioner Clark motioned to approve the hiring of Lori Chagnon as a full-time Corrections Officer with a hire date of October 24, 2022. Commissioner Dutremble seconded the motion. Vote 5-0.

v. Stanley White in the position of full-time Corrections Officer with a hire date of October 24, 2022- Commissioner Clark motioned to approve the hiring of Stanly White in the position of full-time Corrections Officer with a hire date of October 24, 2022. Commissioner Ring seconded the motion. Vote 5-0.

vi. Harry Reed in the position of full-time Corrections Officer with a hire date of 10/24/2022- Commissioner Clark motioned to hire Harry Reed in the position of full-time Corrections Officer with a hire date of October 24, 2022. Commissioner Dutremble seconded the motion. Vote 5-0.

vii. Tymoor Kashmiry in the position of reserve Corrections Officer with a hire date of 10/24/2022- Commissioner Clark motioned to approve the hiring of Tymoor Kashmiry in the position of reserve Corrections Officer with a hire Date of October 24, 2022. Commissioner Dutremble seconded the motion. Discussion- Commissioner Ring asked if the reserves are attending the academy with the full- time Corrections Officers. H.R. Director Corliss replied, yes. Vote 5-0.

viii. Benjamin Blanchard in the position of reserve Corrections Officer with a hire date of October 24, 2022- Commissioner Clark motioned to approve the

hiring of Benjamin Blanchard in the position of reserve Corrections Officer with a hire date of October 24, 2022. Commissioner Dutremble seconded the motion. Vote 5-0.

- ix. DonPeter Laine in the position of reserve Corrections Officer with a hire date of October 24, 2022- Commissioner Clark motioned to approve the hiring of DonPeter Laine in the position of reserve Corrections Officer with a hire date of October 24, 2022. Commissioner Dutremble seconded the motion. DISCUSSION: Commissioner Ring asked if these reserves were being hired at \$25 an hour? H.R. Director Corliss replied, yes. Commissioner Ring asked and do they get the weekend pay? H.R. Director Corliss explained that, yes, they will be eligible for all special rates. Commissioner Ring asked if they get double time just during a state of emergency? H.R. Director Corliss replied that most are during the weekends.
Vote- 5-0.
 - x. Tyler Stone in the position of reserve Corrections Officer with a hire date of October 24, 2022- Commissioner Clark motioned to approve the hiring of Tyler Stone in the position of reserve Corrections Officer with a hire date of October 24, 2022. Commissioner Dutremble seconded the motion. Vote 5-0. Commissioner Ring asked if reserves are required to do any monthly shifts? Sheriff King responded that we do require them to work periodically. He added that he doesn't think it's every 30 days but all come in regularly.
- d. Awarding of construction management bids- County Manager Zinser reminded the Board that over a month ago authorized the RFQ to be published. This closed on September 30th and there were eight (8) responses on the RFQ. WE narrowed it down to three and interviewed the three firms on October 13th. After, he continued, we rated them and then reviewed the fee proposal structure and then re-convened. This process ended on October 17, 2022. The scoring process was given to you along with the other relevant documentation. The County Manager stated that he is recommending Landry/French. The Proposals are in my office if you want to see them, stated County Manager Zinser. He explained that the next step in the process will be to begin the contracting process with them.
Commissioner Clark motioned to approve the award to Landry/French and authorize the County Manager to sign the documents.
Commissioner Dutremble seconded the motion. Vote 5-0.
- e. Discussion of changing December 7th meeting to December 8, 2022
County Manager Zinser explained that the Bistro is not open on Wednesdays. Commissioner Clark motioned to change the December 7, 2022 meeting to December 8, 2022. Commissioner Dutremble seconded the motion. Vote 5-0.
- f. Discussion of HVAC RFP from Allied Engineering
County Manager Zinser reminded the Board that they had authorized the study of the County HVAC systems to include COVID mitigation and to include everything we should be doing here and at the Recovery Center and courthouse. The intent is we would like to take this report and move it to a design RFP. This document is what the engineering company would put on the open market for bids.
Commissioner Ring asked which buildings? County Manager Zinser responded,

primarily the jail medical unit (negative pressure) and all rooftop units in conjunction with the boiler units.

Commissioner Ring clarified that this has nothing to do with ARPA funds?

County Manager Zinser replied, not at this time but it can be. We need to see where the bids come in at. He added that no motion is needed until we come back with the RFP.

6 OLD BUSINESS

Commissioner Ring asked when they would receive the September (financials)print outs? County Manager Zinser replied that he will ask tomorrow. Commissioner Ring replied that she would like to have them on a monthly basis. She then asked how civil process is doing? County Manager Zinser replied that the last time he looked they are still running in a deficit.

Commissioner Ring stated that she would like that number.

Commissioner Ring asked if there was any way we could look at ARPA funds to assist in heating oil for elderly people. County Manager Zinser replied that he can look into it if the Board wants him to.

ARPA Financial Project Manager Dave Nalchajian, Sr. explained that we cannot limit it to seniors.

*******HEARD AFTER PUBLIC COMMENT******

7 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. Executive session pursuant to 1M.R.S.A §405 (6) (A) personnel matters

Commissioner Clark motioned to enter into executive session. Commissioner Dutremble seconded the motion. Vote 5-0.

Commissioner Clark motioned to come out of executive session. Commissioner Dutremble seconded the motion. Vote 5-0.

No action taken.

*****HEARD BEFORE EXECUTIVE SESSION*****

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

Sheriff King spoke on the heating issue mentioned earlier in the meeting by Commissioner Ring. He explained that the Maine Sheriff's Association started an initiative and we contacted several companies. We were going to do that if the deputy encountered someone in the wintertime. What we found stated Sheriff King is there are lots of organizations in York County to assist with this matter. Sheriff King also informed all that he and Chief Deputy Forbes attended the Layman Way graduation today. He added that it is very moving when someone is leaving there. They have a support system, he explained. Sheriff King stated that our regional recovery center is going to be Layman Way on steroids.

Commissioner Sicard commented that Channel 6 does a heating Maine program. He added that he does believe that by the end of the winter these programs get tapped out.

9 ADJOURN

Commissioner Clark motioned to adjourn. Commissioner Dutremble seconded the motion. Vote 5-0. Meeting adjourned at 6:03 p.m.