

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

Linda M. Corliss Deputy County Manager Human Resource Director

Lorene B. Lemieux Finance Director

12-15-2021 ITEM

4

- **1 YEARS OF SERVICE AWARDS**
- 2 PUBLIC COMMENT(S) ON ANY ITEM(S)
- **3 TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:** a. Commissioners' Regular Meeting of December 1, 2021

TO APPROVE TREASURER'S WARRANTS a. Warrants to be approved on December 1, 2021 in the amount of \$655,108.73 b. Warrants to be approved on December 8, 2021 in the amount of \$628,504.14

5 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS

6 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER

7 NEW BUSINESS

a. Consideration of State of Emergency Extension to March 1, 2022

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

- b. Approve the following new hires:
 - i. Steven Stackpole in the position of Corrections Officer in the Sheriff's Office with a hire date of January 3, 2022
 - ii. Tyler Sar in the position of Corrections Officer in the Sheriff's Office with a hire date of January 3, 2022
- c. Approve Limington Contract Deputy Agreement
- d. Discussion and vote on adding Juneteenth as a County holiday (June 19, 2022 falls on a Sunday so Federal and State of Maine holiday is designated as Monday, June 20, 2022)
- e. Year end surplus allocations

8 OLD BUSINESS

- a. Commissioner Access to County software programs
- b. ARPA appropriation for Clinical Director
- 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