COMMISSIONERS MEETING

March 3, 2021

YORK,ss

At a regular meeting of the County Commissioners of the County of York, begun and holden at the York County Government Building in Alfred, within and for the County of York, being held on Wednesday, March 3, 2021 A. D. at 4:30 P. M.

COMMISSIONERS PRESENT:

Richard R. Dutremble Richard Clark Robert Andrews Allen Sicard Donna Ring

County Manager Gregory Zinser and Deputy County Manager Linda Corliss were present at the meeting.

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

March 3, 2021 ITEM

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

Susan Wiswell asked via ZOOM which vaccine is the Sanford site using? Commissioner Clark responded that he believed it was Pziefer but they will use whatever (vaccine) they get.

2 TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:

a. February 17, 2021
 Commissioner Clark motioned to approve the minutes of the February 17, 2021 meeting. Commissioner Sicard seconded the motion. Vote 5-0.

3 TO APPROVE TREASURER'S WARRANTS

- a. Warrants to be approved on 2-17-2021 in the amount of \$376,780.62 Commissioner Clark motioned to approve the warrant. Commissioner Sicard seconded the minutes. Vote 5-0.
- b. Warrants to be approved on 2-24-2021 in the amount of \$810,231.00 Commissioner Clark motioned to approve the warrant. Commissioner Sicard seconded the motion. Vote 5-0.

4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS

a. Commissioner Chairman Richard Dutremble to give update on vaccination site opening in Sanford- Commissioner Dutremble reported that the site opening was attended by many people. He thanked EMA Director Cleaves and Chief Hooper for doing a good job! Commissioner Clark commented that he was at the (Sanford) plaza today and met a woman who was quite pleased to get her vaccination. Commissioner Ring stated that the event went well and that she was pleased with what the county has done and that she is sure our constituents are very happy.

5 TO HEAR ANY REPORTS FROM THE COUNTY MANAGER None

6 NEW BUSINESS

a. To hear a poverty abatement denial appeal in executive session (REVIEW OF CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F)) Commissioner Clark motioned to enter into executive session. Commissioner Sicard seconded the motion. Vote 5-0.

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

Commissioner Clark motioned to reschedule the Hearing to the Commissioners' meeting of March17th. Commissioner Andrews seconded the motion. Vote. 5-0. (City Manager Steve Buck and G.A. Director Randy White agreed to attend the meeting in person.)

b. H.R. Director Linda Corliss to bring forth hiring committee's choice for Finance Director position for Commissioner vote-H.R. Director Linda Corliss addressed the Board and requested the transferring of Lori Lemieux to Finance Director with an effective hire date of March 8, 2021.

Commissioner Clark motioned to approve the transfer of Lori Lemieux to the position with a start date of March 8^{th} .

Commissioner Dutremble seconded the motion. Vote 4-1 with Commissioner Ring opposed.

7 OLD BUSINESS

a. H.R. Director/Deputy Manager Linda Corliss to bring updated "Separation of Employment" policy back to Commissioners for approval (previously brought before the Board at their January 20, 2021 meeting.

H.R. Director/Deputy Manager Linda Corliss explained she received one clarification question.

Commissioner Clark requested that "for ex." in the document be changed to "for example" or e.g. He stated that it is important to spell out what you mean or you'll have issues down the road.

Commissioner Sicard motioned to approve the updated policy with the change made as requested by Commissioner Clark. Commissioner Ring seconded the motion. Vote 5-0.

8 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) None

9 PUBLIC COMMENT(S) ON ANY ITEM(S) None

10 ADJOURN

Commissioner Clark motioned to adjourn. Commissioner Sicard seconded the motion. Vote 5-0. Meeting was adjourned at 5:26 p.m.