



49 Vote 4-1 Commissioner Ring abstained.

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51 **3 TO APPROVE TREASURER’S WARRANTS**

- 52 a. Warrants to be approved on October 5, 2022 in the amount of \$488,494.58  
53 Commissioner Clark motioned to approve the warrant. Commissioner  
54 Dutremble seconded the motion. Vote 5-0.  
55 b. Warrants to be approved on October 12, 2022 in the amount of \$595,302.90  
56 Commissioner Clark motioned to approve the warrant. Commissioner  
57 Dutremble seconded the motion. Vote 5-0.  
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59 **4 TO HEAR ANY REPORTS FROM THE COUNTY**  
60 **COMMISSIONERS**

61 None

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63 **5 NEW BUSINESS**

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

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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 my 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 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:

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

152 Commissioner Dutremble seconded the motion. Vote 5-0.

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

157 Vote 3-2 with Commissioners Ring and Clark opposed.

158 Motion passed.

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

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

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

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

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

177 iv. Lori Chagnon in the position of full-time Corrections Officer with a hire  
178 date of October 24, 2022- Commissioner Clark motioned to approve the  
179 hiring of Lori Chagnon as a full-time Corrections Officer with a hire date of  
180 October 24, 2022. Commissioner Dutremble seconded the motion. Vote 5-  
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182 v. Stanley White in the position of full-time Corrections Officer with a hire  
183 date of October 24, 2022- Commissioner Clark motioned to approve the  
184 hiring of Stanly White in the position of full-time Corrections Officer with a  
185 hire date of October 24, 2022. Commissioner Ring seconded the motion.  
186 Vote 5-0.

187 vi. Harry Reed in the position of full-time Corrections Officer with a hire date  
188 of 10/24/2022- Commissioner Clark motioned to hire Harry Reed in the  
189 position of full-time Corrections Officer with a hire date of October 24,  
190 2022. Commissioner Dutremble seconded the motion. Vote 5-0.

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

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

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

203 ix. DonPeter Laine in the position of reserve Corrections Officer with a hire  
204 date of October 24, 2022- Commissioner Clark motioned to approve the  
205 hiring of DonPeter Lainie in the position of reserve Corrections Officer with  
206 a hire date of October 24, 2022. Commissioner Dutremble seconded the  
207 motion. DISCUSSION: Commissioner Ring asked if these reserves were  
208 being hired at \$25 an hour? H.R. Director Corliss replied, yes.  
209 Commissioner Ring asked and do they get the weekend pay? H.R. Director  
210 Corliss explained that, yes, they will be eligible for all special rates.  
211 Commissioner Ring asked if they get double time just during a state of  
212 emergency? H.R. Director Corliss replied that most are during the  
213 weekends.  
214 Vote- 5-0.

215 x. Tyler Stone in the position of reserve Corrections Officer with a hire date  
216 of October 24, 2022- Commissioner Clark motioned to approve the hiring of  
217 Tyler Stone in the position of reserve Corrections Officer with a hire date of  
218 October 24, 2022. Commissioner Dutremble seconded the motion. Vote 5-0.  
219 Commissioner Ring asked if reserves are required to do any monthly shifts?  
220 Sheriff King responded that we do require them to work periodically. He  
221 added that he doesn't think it's every 30 days but all come in regularly.  
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223 d. Awarding of construction management bids- County Manager Zinser reminded  
224 the Board that over a month ago authorized the RFQ to be published. This  
225 closed on September 30<sup>th</sup> and there were eight (8) responses on the RFQ. WE  
226 narrowed it down to three and interviewed the three firms on October 13<sup>th</sup>.  
227 After, he continued, we rated them and then reviewed the fee proposal structure  
228 and then re-convened. This process ended on October 17, 2022. The scoring  
229 process was given to you along with the other relevant documentation. The  
230 County Manager stated that he is recommending Landry/French. The Proposals  
231 are in my office if you want to see them, stated County Manager Zinser. He  
232 explained that the next step in the process will be to begin the contracting  
233 process with them.  
234 Commissioner Clark motioned to approve the award to Landry/French and  
235 authorize the County Manager to sign the documents.  
236 Commissioner Dutremble seconded the motion. Vote 5-0.  
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238 e. Discussion of changing December 7<sup>th</sup> meeting to December 8, 2022  
239 County Manager Zinser explained that the Bistro is only open on Thursdays.  
240 Commissioner Clark motioned to change the December 7, 2022 meeting to  
241 December 8, 2022. Commissioner Dutremble seconded the motion. Vote 5-0.  
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243 f. Discussion of HVAC RFP from Allied Engineering  
244 County Manager Zinser reminded the Board that they had authorized the study  
245 of the County HVAC systems to include COVID mitigation and to include  
246 everything we should be doing here and at the Recovery Center and courthouse.  
247 The intent is we would like to take this report and move it to a design RFP. This  
248 document is what the engineering company would put on the open market for  
249 bids.  
250 Commissioner Ring asked which buildings? County Manager Zinser responded,

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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.

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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.

DRAFT

NO.	ITEM	AMOUNT		DIVISION TOTALS
1	<b>GENERAL CONDITIONS</b>			<b>6 Months</b>
	a. General Conditions	\$ 165,000		
	b. Winter Conditions - NIC	\$ -		
	c. Dumpster - ALLOWANCE	\$ 15,000		\$180,000
2	<b>SITE WORK</b>			
	a. Demolition	\$ 51,726	AC	
	b. Shoring	\$ 28,647	Seacoast	
	c. Fencing - Dumpster Enclosure ALLOWANCE	\$ 30,000	Mainline	
	d. Slipform Curbing	\$ 3,752	Dirigo	
	e. Bollards	\$ 1,500		
	f. Sitework & Excavation	\$ 193,500	Nelson	
	g. Landscaping / Seeding ALLOWANCE	\$ 28,000		
	h. Irrigation ALLOWANCE	\$ 8,000		
	i. ACCEPTED Granite Curbing	\$ 12,000	Dirigo	\$357,125
3	<b>CONCRETE</b>			
	a. Sidewalk & Dumpster Pad	\$ 34,583	S. Richer	
	b. Concrete Footings with cutting and patching	\$ 10,326	AC	\$44,909
4	<b>MASONRY</b>			
	a. Masonry Patching & Base Plates	\$ 11,080		\$11,080
5	<b>STEEL</b>			
	a. Columns Beams and Plates Material	\$ 8,943	LMC	
	b. Columns Beams and Plates Install	\$ 11,000	American Aerial	\$19,943
6	<b>CARPENTRY</b>			
	a. Rough Carpentry, Framing & General Project Labor	\$ 104,456	AC	
	b. Canopy Framing & Timbers	\$ 7,125	AC	\$111,581
7	<b>THERMAL &amp; MOISTURE PROTECT.</b>			
	a. Rigid insulation at canopy and exposed foundation	\$ 2,270		
	b. Foam Insulation	\$ 3,000		
	c. EIFS siding	\$ 34,650		
	d. Roofing ALLOWANCE	\$ 27,500	Glidden	
	e. Caulking & Sealants	\$ 1,840		\$69,260
8	<b>DOORS &amp; WINDOWS</b>			
	a. Doors, Frames, & Hardware	\$ 31,688	HCI	
	b. Aluminum Storefronts	\$ 20,000	Glass Solutions	
	c. Windows	\$ 5,120	Pinnacle	\$56,808
9	<b>FINISHES</b>			
	a. Drywall Systems	\$ 66,430	Godin Assoc.	
	b. Ceiling Fire Rating ALLOWANCE	\$ 10,000		
	c. Acoustical Ceilings	\$ 5,964	Ace Acoustics	
	d. Flooring	\$ 26,575	Paul White	
	e. Paint	\$ 14,300	Ace Painting	\$123,269
10	<b>SPECIALTIES</b>			
	a. Interior Signage - Allowance	\$ 1,200	Welch	
	b. Exterior Signage and York County Logo	\$ 10,345	Welch	
	c. Fire Extinguishers	\$ 1,300		\$12,845
11	<b>EQUIPMENT</b>	(no work)		
12	<b>FURNISHINGS</b>	(no work)		
13	<b>SPECIAL CONSTRUCTION</b>	(no work)		
14	<b>CONVEYING SYSTEMS</b>	(no work)		
15	<b>MECHANICAL</b>			
	a. Mechanical Systems	\$ 163,700	ABM	
	b. Fire Sprinkler Systems - NIC	\$ -		\$163,700
16	<b>ELECTRICAL</b>			
	a. Electrical Systems	\$ 69,800	Martineau	
	b. Electrical Service Upgrade ALLOWANCE	\$ 74,500	Martineau	
	c. AV / Low Voltage ALLOWANCE	\$ 75,000		
	d. Parking Lot Light Poles ALLOWANCE	\$ 15,000		\$234,300
		\$ 1,384,820		
	Building Permit Costs - NIC	\$ -		
		\$ -	\$ 1,384,820	
	Builder's Risk Insurance	By Owner		
	General Liability	\$ 13,848		
	Performance & Payment Bond	NA		
		\$ 13,848	\$ 1,398,668	
	Construction Contingency: 5.0%	\$ 69,933		
		\$ 69,933	\$ 1,468,602	
	Construction Management Fee:	\$ 45,000		
		\$ 45,000	\$ 1,513,602	
	<b>TOTAL (2,520 SF)</b>	<b>\$ 1,513,602</b>		<b>\$600.64 /SF</b>