

Robert L. Andrews Vice Chairperson District 1

Richard R.Dutremble District 2

Allen R. Sicard 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

Lorene B. Lemieux Finance Director

Linda M. Corliss Deputy County Manager Human Resource Director

# AGENDA FOR THE REGULAR MEETING OF WEDNESDAY, May 4, 2022 AT 4:30 P. M. IN THE YORK COUNTY GOVERNMENT BUILDING (149 Jordan Springs Road, Alfred, ME 04002)

**ZOOM LINK:** 

https://us02web.zoom.us/j/85621285440?pwd=R1NGTUZ4WDlmNWUrazRlUGRMU1dKUT09

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#### 05-04-22 ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 2 TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
  - a. Commissioners meeting of April 13, 2022
- 3 TO APPROVE TREASURER'S WARRANTS
  - a. Warrants to be approved on April 13, 2022, in the amount of \$619,093.38
  - b. Warrants to be approved on April 20, 2022 in the amount of \$457,505.31
  - c. Warrants to be approved on April 27, 2022 in the amount of \$1,303,825.16
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS
- 5 NEW BUSINESS
  - a. H.R. Director Linda Corliss to request approval for the following new hires:
    - i. Ellis Mattison III in the position of corrections officer in the Sheriff's Office with a start date of 5-6-22

- ii. Bo McLain in the position of corrections officer in the Sheriff's Office with a start date of 5-6-22
- b. Christina Howe of RHR Smith & Company Auditing Firm to present (via ZOOM) York County 'FY 2021 budget
- c. Review and seek Commissioner approval on RFQ's for Architectural and Engineering Services
- d. Seek Commissioner approval on Sheriff's Office forfeiture request

#### **6 OLD BUSINESS**

- a. ARPA Federal Expenditure report
- b. Update on Budget Committee
- 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. Enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (D) labor negotiations.
- **8 PUBLIC COMMENT(S) ON ANY ITEM(S)**
- 9 ADJOURN