

## COMMISSIONERS MEETING

September 2, 2020

*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, September 2 , 2020 A. D. at 4:30 P. M.

### COMMISSIONERS PRESENT:

Richard R. Dutremble  
Michael J. Cote  
Richard Clark  
Robert Andrews  
Allen Sicard

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

#### 09-02-20      ITEM

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

None

**2      TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:**

a. Regular Meeting of August 5, 2020

Commissioner Clark motioned to approve the minutes. Commissioner Sicard seconded the motion. Vote 5-0.

**3      TO APPROVE TREASURER'S WARRANTS**

a. Approve treasurer's warrant dated August 5, 2020 in the amount of \$467,011.96  
Commissioner Clark motioned to approve the warrant. Commissioner Sicard seconded the motion. Vote 5-0.

b. Approve treasurer's warrant dated August 12, 2020 in the amount of \$591,148.59  
Commissioner Clark motioned to approve the warrant. Commissioner Sicard seconded the motion. Vote 5-0.

c. Approve treasurer's warrant dated August 19, 2020 in the amount of \$493,009.10  
Commissioner Clark motioned to approve the warrant. Commissioner Sicard seconded the motion. Vote 5-0.

d. Approve treasurer's warrant dated August 28, 2020 in the amount of \$199,187.62  
Commissioner Clark motioned to approve the warrant. Commissioner Sicard seconded the motion. Vote 5-0.

4 **TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS**  
None

5 **TO HEAR ANY REPORTS FROM THE COUNTY MANAGER**  
None

6 **NEW BUSINESS**

- a. Introduce H.R. Director Linda Corliss to request the hiring of David Glazenrook in the position of EMA Administrative Reserve within the Emergency Management Agency with an effective date of September 3, 2020

H.R. Director, Linda Corliss approached the Board and requested hiring approval for David Glazenrook in the position of EMA Administrative Reserve with an effective hiring date of September 3, 2020.

Commissioner Clark motioned to approve the hiring of David Glazenrook with a hiring date of September 3, 2020. Commissioner Dutremble seconded the motion. Vote 5-0.

- b. S.O. vehicle bids approval- Major Paul Mitchell addressed the Board and informed them that three bids were returned out of five that were sent out. (included as record of these minutes). Commissioner Cote asked if these vehicles will be used for patrol? Major Mitchell replied, yes they will be.

Commissioner Clark asked if this purchase is approved tonight, when would delivery be? Major Mitchell- January or February as is the standard by the time they build out our specifications. Dealers don't stockpile these vehicles anymore.

Commissioner Dutremble asked if we have to go to Portland if there's a warranty issue? Major Mitchell responded that we can go to any Ford dealership.

Commissioner Clark asked the years of the vehicles these will replace. Major Mitchell answered they are 2016 and 2017's as we purchase in 4 year rotations.

Commissioner Sicard stated that he normally leans towards someone in the county even if the bids are a bit higher but with purchasing seven vehicles, the difference in cost adds up. In this case, he would waive going with the local bidder. Commissioner Dutremble asked if the price includes extras? Major Mitchell replied, no, just vehicles.

Commissioner Cote commented that he noticed there are some changes in the vehicle model and asked if this will affect us?

Major Mitchell responded that the cages will have to be retrofitted.

Commissioner Clark motioned to approve the purchase of seven vehicles from Quirk Auto Group at \$32,484 for each unit. Commissioner Dutremble seconded the motion. Vote 5-0.

- c. Notice of rehearing in Re: Prime Storage v. Town of Berwick- County Manager Zinser addressed the Board and stated that he had contacted our attorney and he recommended that we conduct a re-hearing.

Commissioner Dutremble motioned to hold a re-hearing on the above-noted appeal Hearing. Commissioner Andrews seconded the motion.

Discussion: Commissioner Clark asked what the date of the re-hearing will be? The County Manager stated that we will contact them and get a date that works for all. Vote- 5-0.

- d. Grievance response finding of fact-

Commissioner Clark motioned to approve the Findings of Fact for a grievance heard by the Commissioners on 8-5-2020 and authorize the Chairman to sign the letter.

Commissioner Sicard seconded the motion. Vote 5-0.

- e. Fire Instructor Discussion with Roger Hooper-

County Manager Greg Zinser reminded the Commissioners that a couple of meetings ago there were some job descriptions approved. Chief Hooper supplied the Board with a memo regarding the Fire Instructor Cadre and he comes before the Board to further explain and answer any questions.

Commissioner Cote asked as a point of clarification, the Cadre for Fire Academy has already been approved by the Commissioners; correct? The County Manager replied, no, we requested \$10,000 for instructors to come in. Then, a couple of meetings ago, we sought your approval on job descriptions. The Board gave their approval but said you were not hiring anyone yet as you had some questions. The Board wanted more information on costs and revenues and what we are doing.

Chief Hooper explained to the Board that his position was designed to create training for the department. He continued that many of these programs will be self-funded and maybe result in a little profit. He stated that he just needs the ok (from the Commissioners) to bring instructors on.

Commissioner Sicard asked if the instructors go to different departments to hold classes or do they come here?

Chief Hooper answered that one department will typically host and invite attendees from other departments. Commissioner Sicard stated that with COVID concerns and some (firefighters) having tested positive, he would want some certification or something saying they've been tested so they'd be no spread. Chief Hooper explained that the Maine Fire Institute guidelines will be followed as well as those of the local departments.

Commissioner Dutremble asked what is done with any extra income received?

Chief Hooper responded that we may run a smaller course for free. Commissioner Clark asked if Chief Hooper had solicited the local chiefs as to what training they want?

Chief Hooper responded, that yes, he did a survey with the chiefs with what their training priorities were and the priority was predictable, scheduled training.

Commissioner Clark added that he appreciates Commissioner Sicard's comments on the COVID issue and that he doesn't see many in person trainings going on right now.

Chief Hooper agreed and stated that the last thing we want to have happen is to infect any departments from a training class.

**7 OLD BUSINESS-**

None

**8 TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO 1 M.R.S.A. §405 (6) (A)**

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

Sheriff King is present in executive session.

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

Commissioner Clark motioned to have a special meeting to continue the discussion.

Commissioner Dutremble seconded the motion. Vote 5-0.

**\*\*\*HEARD PRIOR TO EXECUTIVE SESSION\*\*\***

**9 PUBLIC COMMENT(S) ON ANY ITEM(S)-**

None

**10 ADJOURN**

Commissioner Clark motioned to adjourn. Commissioner Sicard seconded the motion.  
Vote 5-0.