

Robert L. Andrews District 1

Richard R. Dutremble Chairperson District 2

Justin Chenette Vice-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, JANUARY 3, 2024
AT 5:00 P. M. IN THE YORK COUNTY GOVERNMENT BUILDING
LOCATED AT 149 JORDAN SPRINGS ROAD, ALFRED, ME
(TO BE HELD IN THE EMA TRAINING ROOM)

### **ZOOM LINK:**

01-03-24	ITEM				
1	TO SELECT A COUNTY COMMISSIONER CHAIRPERSON FOR 2024				
2	TO SELECT A COUNTY COMMISSIONER VICE CHAIRPERSON FOR 2024				
3	PUBLIC COMMENT(S) ON ANY ITEM(S)				
4	TO SELECT A WORKFORCE CENTER DIRECTOR FOR 2024				
5	TO SELECT A SOUTHERN MAINE REGIONAL PLANNING REPRESENTATION FOR 2024				
6	TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONERS' MEETINGS- a. Commissioners' Regular Meeting of December 20, 2023				
7	TO ADOPT ROBERT'S RULES OF GOVERNANCE FOR CONDUCTING 2024 COMMISSIONER MEETINGS				
8	TO SELECT A DAY AND TIME FOR CONDUCTING REGULAR COUNTY				

**COMMISSIONER MEETINGS FOR 2024** 

1<sup>st</sup> and 3<sup>rd</sup> Wednesdays beginning at 5:00 P.M.-following dates: January 3, January 17, February 7, February 21, March 6, March 20, April 3, April 10, May 1, May 15, June 5, (\*Thursday, June 20<sup>th</sup> if needed), \*July 10 (July 17th if needed), August 7, (August 21st if needed), September 4, September 18, October 2, October 16, November 6, November 20, December 4, December 18.

\*Wednesday, June 19th is Junteenth

### 9 TO REVIEW AND ADOPT POLICIES FOR 2024 AS FOLLOWS:

- a. MILEAGE REIMBURSEMENT RATE (manager recommends '24 IRS rate 67 cents)
- b. **MEALS ON COUNTY BUSINESS RATE** (manager recommends increase of \$5.00 to \$15.00-breakfast, \$20.00 lunch, \$25.00 dinner or \$60.00 per diem)
  - \*Special note: When the event you are attending includes any of the meals you are required to take part in the meal. If you are staying at a hotel that provides breakfast, you must utilize the breakfast provided by the hotel. In these instances, the amounts stated above will be deducted from the per diem rate. \*RECEIPTS REQUIRED\*
- c. **POLICE/ACCIDENT/INCIDENT REPORTS** (manager recommends '21 rate \$20.00)
- d. BACKGROUND CHECKS FEES (manager recommends Sheriff's '23 rate of \$20.00)
- e. **NOTARIZATION/ATTESTATION FEES** (manager recommends '20 rate of \$5.00/\$10.00)

## 10 TO APPROVE TREASURERS' WARRANT(S)

- a. Approve treasurer's warrant dated December 20, 2023 in the amount of \$618,527.80
- b. Approve treasurer's warrant dated December 27, 2023 in the amount of \$619,892.01

## 11 HEAR ANY REPORTS OF THE COMMISSIONERS

## 12 HEAR ANY REPORTS OF THE COUNTY MANAGER

#### 13 NEW BUSINESS

- a. To review and seek approval of Acton/Shapleigh Contract Deputy Agreement
- b. To review and seek approval of Good Works Program
- c. To review and seek approval of bids for (8) eight police cruisers for Sheriff's Office
- d. Introduce Deputy Manager/H.R. Director Linda Corliss to seek approval of the following new hire(s):
  - i. Andrew Dumond in the position of Corrections Officer in the Sheriff's Office with a date of hire of January 2, 2024

#### 14 OLD BUSINESS

### 15 PUBLIC COMMENT(S) ON ANY ITEM(S)

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).

#### 17 ADJOURN

<sup>\*</sup>July 3 is the first Wednesday