

1 **COMMISSIONERS MEETING**

2 **June 5, 2024**

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8 At a regular meeting of the County Commissioners of the County of York, begun and
9 holden at the York County Government Building in Alfred, within and for the County of York,
10 being held on Wednesday, May 15, 2024, A. D. at 4:30 P. M.
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13 **COMMISSIONERS PRESENT:**

- 14
- 15 Richard R. Dutremble
- 16 Richard Clark
- 17 Robert Andrews-excused
- 18 Justin Chenette
- 19 Donna Ring-excused
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21 County Manager Greg Zinser and Deputy Manager Linda Corliss were present at the meeting.
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23 **YOU ARE INVITED TO RISE AND SALUTE THE FLAG OF THE UNITED STATES**

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25 **06-05-2024 ITEM**

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- 27 **1 PUBLIC COMMENT(S) ON ANY ITEM(S)**
- 28 Susan Wiswell spoke against the Commissioners signing a Proclamation for Pride
- 29 Month as she felt it discriminates against heterosexuals.
- 30 Erin Donovan stated, "That was weird. THE END."
- 31
- 32 **2 TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:**
- 33 a. Commissioners' meeting of May 15, 2024
- 34 Commissioner Clark motioned to approve the minutes. Commissioner
- 35 Chenette seconded the motion. Vote 3-0.
- 36
- 37 **3 TO APPROVE TREASURER'S WARRANTS**
- 38 a. Warrants to be approved on May 15, 2024 in the amount of \$500,029.96
- 39 Commissioner Clark motioned to approve the warrants. Commissioner
- 40 Chenette seconded the motion. Vote 3-0.
- 41 b. Warrants to be approved on May 22, 2024 in the amount of \$874,838.14
- 42 Commissioner Clark motioned to approve the warrants. Commissioner
- 43 Chenette seconded the motion. Vote 3-0.
- 44 c. Warrants to be approved on May 29, 2024 in the amount of \$578,966.82
- 45 Commissioner Clark motioned to approve the warrants. Commissioner
- 46 Chenette seconded the motion. Vote 3-0.
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4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS

Commissioner Chenette informed all that Southern Maine Planning and Development Commission will be holding its annual dinner on Wednesday, June 26th in Lyman at 6:00 p.m.

5 NEW BUSINESS

- a. Deputy County Manager/H.R. Director Corliss to present the following new hires and/or transfers:
- i. James Foote in the position of full-time Maintenance Technician I in the Facilities Department with a date of hire of June 6, 2024-
Commissioner Clark motioned to approve the hiring of James Foote in the position of full-time Maintenance Technician I in the Facilities Department with a date of hire of June 6, 2024. Commissioner Chenette seconded the motion. Vote 3-0.
 - ii. Malcolm Johnson Philips in the position of full-time Corrections Officer in the Sheriff's Office with a date of hire of June 10, 2024-
Commissioner Clark motioned to approve the hiring of Malcolm Johnson Philips in the position of full-time Corrections Officer in the Sheriff's Office with a date of hire of June 10, 2024. Commissioner Chenette seconded the motion. Vote 3-0.
 - iii. Jose Pinto in the position of full-time Corrections Officer in the Sheriff's Office with a date of hire of June 10, 2024
Commissioner Clark motioned to approve the hiring of Jose Pinto in the position of full-time corrections officer in the Sheriff's Office with a date of hire of June 10, 2024. Commissioner Chenette seconded the motion. Vote 3-0.
 - iv. **(not on agenda)** Transfer of Diana Plante from Deeds to Probate June 24, 2024-
Commissioner Clark motioned to approve the transfer of Diana Plante from the Deeds Department to the Probate Department with an effective date of June 24, 2024. Commissioner Chenette seconded the motion. Vote 3-0.
- b. To review and seek approval of Dredge Memorandum of Agreement with the town of Ogunquit-
County Manager Zinser explained this is the same MOA as the other four that the Commissioners have approved, only with the town of Ogunquit. Commissioner Clark motioned to approve the Dredge Memorandum of Agreement with Ogunquit. Commissioner Chenette seconded the motion. Vote 3-0.
- c. To review and seek approval for York County Law Enforcement Mutual Aid Assistance Memorandum of Understanding – This is an update reflecting the new police chiefs no other changes.
County Manager Zinser explained that no other changes are being made in this Agreement. It is just that some of the Police Chiefs have changed since the last signed agreement.

97 Commissioner Clark motioned to approve the Memorandum of Agreement and
98 have the County Manager sign. Commissioner Chenette seconded the MOA.
99 Vote 3-0.

100 Commissioner Clark amended his motion to have Commissioner Dutremble
101 sign the document. Commissioner Chenette seconded the motion.
102 Vote 3-0.

103 d. To review and seek approval for Pride Month Proclamation-
104 Commissioner Chenette motioned to approve the Pride Month Proclamation.
105 Commissioner Clark seconded the motion. Vote 3-0.

106 e. To approve lease agreement with Gary Fushchillo for courthouse space
107 County Manager Zinser explained that the upstairs is vacant and that he is
108 working with several entities to rent out space. He explained that no dates are
109 on this as we weren't sure of his date of occupancy.
110 Commissioner Chenette asked if other parts of the courthouse are still available
111 and do we have a master plan of how we are dividing up the space? County
112 Manager Zinser responded that the building is self-limiting. The next entity is
113 looking to rent upstairs in the former D.A. area. Next area upstairs would be
114 where Probate was.

115 Commissioner Clark motioned to approve the Lease Agreement with Gary
116 Fushchillo with understanding that dates are to be entered later.
117 Commissioner Chenette seconded the motion. Vote 3-0.

118 f. To approve purchase of Draeger burn tower (previous conditional approval
119 given by Commissioners at August 2, 2023 meeting

120 County Manager Zinser explained that this is coming back to the
121 Commissioners now that we have the quote in the amount of \$1,264,376.39.
122 He also explained that it was coming out of ARPA but since that time we were
123 awarded our CDS request so we can use that money.

124 Commissioner Clark motioned to approve the purchase of the Draeger burn
125 tower in the amount of \$1,264,376.39 (quote attached as record of these
126 minutes).

127 Commissioner Chenette seconded the motion. Vote 3-0.

128
129 County Manager Zinser informed all that approval was received from the Town
130 of Alfred for the buildings (recovery center and training facility).

131 He explained that the next steps- are the construction drawing phase that is
132 occurring now.

133 The County Manager stated that the final design on the Training Center should
134 be out the end of this week and the Recovery Center design in another week or
135 two. Landry French will be putting them both out soon.

136 We are hoping by the end of November they should have the foundation work
137 done.

138 Commissioner Dutremble added that people should know the Committees have
139 been working on the buildings for 3 years now.

140 County Manager Zinser gave kudos to Oak Point Engineers for their help-
141 Wade Lippert in particular.

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143 **6 OLD BUSINESS**

144 a. To review and seek approval for addition of alternative schedule to H.R. Policy
145 Manual

146 Commissioner Clark motioned to take this matter off the table. Commissioner
147 Chenette seconded the motion. Vote 3-0.
148 Deputy Manager/H.R. Director Corliss informed the Board that she reviewed
149 any ripple effects regarding holidays. One can use a holiday in another week.
150 Regarding the buyback (of earned time) one working 4/10-hour days, would
151 have to sell back 80 hours for a 4-day 10-hour work week so there is not an
152 advantage.
153 DISCUSSION- Commissioner Chenette stated that he did receive some
154 questions from Commissioner Ring (who was not present at the meeting).
155 He asked on her behalf if when the trial was done, were any data points of
156 effectiveness as to what worked and what was not collected? Deputy
157 Manager/H.R. Director replied, we did, and we met periodically and she added
158 that she did give the Board that information at the last meeting. That was how
159 we determined that it was something that maybe not everyone can do.
160 Commissioner Chenette asked if the intent still a six-month trial to see how it
161 works more globally or is the intent to pass a permanent policy change?
162 Deputy Manager/H.R. Director Corliss replied that her intent was to pass the
163 policy but still come back in six months (with an update).
164 County Manager Zinser added that the Commissioner can put a caveat on it if
165 he wished.
166 Commissioner Chenette asked (on behalf of Commissioner Ring) that since it
167 was mentioned at the last meeting that there might be some other union
168 interest, had there been more communication around that?
169 Deputy Manager/H.R. Director Corliss replied that they have not sent anything
170 to the Union as it hasn't been approved yet. Once approved, we will do so.
171 Commissioner Chenette asked has this posting been shared with other
172 employees?
173 Deputy Director/H.R. Director Corliss responded that they intend to meet with
174 Tammy and do an article and put it on our website and have all employees
175 working four, ten-hour days, put their hours worked on the bottom of their e-
176 mail signature.
177 Commissioner Chenette stated that he really appreciates how this is structured.
178 Some municipalities have eliminated a full day of public service and he likes
179 how the County is structuring still five days of operations.
180 He continued that he would like to have an opportunity to come back and
181 assess a policy change. He added that he likes the idea of coming back and see
182 where we are (with this) in 6 months.
183 Commissioner Chenette stated that the only hesitation that he wanted to bring
184 up is what to do about department heads that we have jurisdiction over. He
185 said that he feels uncomfortable granting this ability to department leaders
186 mainly to the structure that he does like. The person in charge of the
187 department should be there five days, commented Commissioner Chenette. He
188 continued that he doesn't like the idea of the department leader participating
189 when their staff are there.
190 Deputy Manager/H.R. Director Linda Corliss replied that the way the county is
191 structured we ensure that all of the departments have deputies. So, if a
192 department leader is out someone else is there.
193 Commissioner Chenette responded that he appreciates that for vacations but
194 not for weekly occasions. He added that there is a reason why you are in your
195 role. It is a reflection that we want you as a leader to lead five days a week.

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Commissioner Chenette stated that he believes this six-month trial should exclude department heads. He continued that he is supportive of this policy change and being reflective of what is best for our staff and public.

Commissioner Clark asked Deputy Manager/H.R. Director Corliss if she planned to implement this July 1st? She replied, yes, she did. He stated that he supports this but does understand Commissioner Chenette's concerns. Commissioner Clark continued that he would prefer department leaders to have the same opportunity with the understanding that it will come back first week in December to see how it's working.

Deputy Manager/H.R. Director explained that Department Leaders have different roles. In the D.A.'s office there are State employees, also. Both office managers are salaried employees, so they have to stay late when their personnel have to work overtime. They are already pulling more than 8 hours a day. This 10 hour/4 days a week would cut down on that, explained Deputy Manager/H.R. Director Corliss. She continued that she has a potential hire that included in his offer letter he wants a four-day work week. He is a good fit for this position.

Commissioner Chenette stated that as a potential compromise, we consider that the Deputy Manager and County Manager should be here five (5) days a week. We make that exemption for participation in the policy, he explained.

Commissioner Clark asked if another compromise be instead that the Department Leader and assistant Department Leader cannot be off on the same day. Deputy Manager/H.R. Director Corliss replied that it is not their intent to let people be out on the same day. Commissioner Clark motioned to offer (D.L. and deputy/assistant D.L. cannot have the same day off) as amendment to the policy presented. Commissioner Dutremble seconded the motion. Vote 3-0.

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)

Commissioner Clark motioned to enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (A). Commissioner Chenette seconded the motion. Vote 3-0. Commissioner Clark motioned to come out of executive session. Commissioner Chenette seconded the motion. Vote 3-0. Commissioner Clark motioned to grant (NAME REDACTED) a leave of absence from June 5, 2024, to July 19, 2024. Vote 3-0.

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

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9 ADJOURN

Commissioner Clark motioned to adjourn. Commissioner Chenette seconded the motion. Vote 3-0.

Meeting adjourned at 5:16 p.m.

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1 **COMMISSIONERS MEETING**

2 **July 10, 2024**

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6 YORK,ss

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8 At a regular meeting of the County Commissioners of the County of York, begun and
9 holden at the York County Government Building in Alfred, within and for the County of York,
10 being held on Wednesday, July 10, 2024, A. D. at 4:30 P. M.

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13 **COMMISSIONERS PRESENT:**

- 14
- 15 Richard R. Dutremble -excused
- 16 Richard Clark
- 17 Robert Andrews
- 18 Justin Chenette
- 19 Donna Ring
- 20

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

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23
24 **YOU ARE INVITED TO RISE AND SALUTE THE FLAG OF THE UNITED STATES**

25
26 **07-10-2024 ITEM**

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- 28 **1 PUBLIC COMMENT(S) ON ANY ITEM(S)**
- 29 Kerri McAnulty approached the Board and stated that she was a victim of a
- 30 violent repeat offender. She mentioned LD 692 as a new Bill regarding repeat
- 31 offenders.
- 32 Susan Wiswall of Kittery questioned why one of the warrants was over \$1 million.
- 33 County Manager Zinser gave her the Warrant to review.
- 34
- 35 **2 TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:**
- 36 a. Commissioners' meeting of June 19, 2024
- 37 Commissioner Chenette motioned to table this item until the next meeting.
- 38 Commissioner Ring seconded the motion. Vote 4-0.
- 39
- 40 **3 TO APPROVE TREASURER'S WARRANTS**
- 41 a. Warrants to be approved on June 5, 2024 in the amount of \$1,009,867.66
- 42 Commissioner Clark motioned to approve the warrant. Commissioner
- 43 Chenette seconded the motion. Vote 4-0.
- 44 b. Warrants to be approved on June 12, 2024 in the amount of \$405,954.72
- 45 Commissioner Clark motioned to approve the Warrant. Commissioner
- 46 Chenette seconded the motion. Vote 4-0.
- 47 c. Warrants to be approved on June 18, 2024 in the amount of \$310,048.68

- 48 Commissioner Clark motioned to approve the Warrant. Commissioner
49 Chenette seconded the motion. Vote 4-0.
50 d. Warrants to be approved on June 26, 2024 in the amount of \$493,988.83
51 Commissioner Clark motioned to approve the Warrant. Commissioner
52 Chenette seconded the motion. Vote 4-0.
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54 **4 TO HEAR ANY REPORTS FROM THE COUNTY**
55 **COMMISSIONERS**

56 None
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58 **5 NEW BUSINESS**

- 59 a. To hear MSEA grievance (may be in executive session pursuant to 1 M.R.S.A.
60 § 405 (6) (A), personnel matter –
61 Angela McWhinnie from MSEA requested this grievance be heard in executive
62 session.
63 Commissioner Clark motioned to enter into executive session pursuant to 1
64 M.R.S.A. § 405 (6) (A) personnel matter. Vote 4-0.
65

66 Commissioner Clark motioned to come out of executive session.
67 Commissioner Chenette seconded the motion. Vote 4-0.
68

69 Commissioner Chenette motioned to grant the grievance. Commissioner Ring
70 seconded the motion. Vote 2 (Coms. Ring and Chenette) in favor-2 opposed
71 (Commissioners Clark and Andrews). Motion failed.
72 County Manager Zinser informed all that he will follow up with MSEA.
73

- 74 b. Presentation of deeds archive overview guide and timeline by Register of
75 Deeds Nancy Hammond and Archivist Paige Lilly
76 (Due to time constraints Register Hammond and Archivist Lilly were no longer
77 in attendance)
78 County Manager Zinser referred to Paige Lilly's report and explained that they
79 intend to put this out to the public. Tonight's goal, he explained, was to see if
80 the Commissioners were okay with this.
81 The County Manager continued that this is a comprehensive and involved
82 process. He added that he will have Paige attend the next meeting.
83 Commissioner Chenette asked the County Manager what would you put out to
84 the public?
85 County Manager Zinser responded, basically everything given to the
86 Commissioners. We are partnering with Maine State Archives on this
87 program.
88

- 89 c. Deputy County Manager/H.R. Director Corliss to present the following new
90 hires and/or transfers:
91 i. Andrew O'Neill in the position of full-time Records Management Specialist
92 in the Deeds Administrative Department with a date of hire of July 29, 2024
93 Deputy County Manager/H.R. Director Linda Corliss presented the new
94 hire/transfer requests to the Board.
95 Commissioner Clark motioned to approve the hiring of Andrew O'Neill in the
96 position of full-time Records Management Specialist with a date of hire of July
97 29, 2024. Commissioner Chenette seconded the motion.

98 DISCUSSION- Commissioner Ring asked if this new hire will be full time?
99 Deputy Manager/H.R. Director Corliss replied, yes. Commissioner Ring asked
100 if this person would be working a 4 day or 5 day work week?
101 Deputy Manager/H.R. Director Corliss replied that she doesn't know yet.
102 Commissioner Ring asked if this person will receive 41 days off. Deputy
103 Manager/H.R. Director Corliss replied, yes.
104 Vote 3-1 with Commissioner Ring opposed. Commissioner Ring stated that
105 until we start reviewing our policy regarding PTO she will not be approving
106 any new (non-union) hires.
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- 109 ii. Tyreek Goncalves in the position of Corrections Officer in the Sheriff's
110 Office with a date of hire of July 8, 2024
111 Commissioner Clark motioned to approve the hiring of Tyreek Goncalves in
112 the position of Corrections Officer in the Sheriff's Office with a date of hire
113 of July 8, 2024. Commissioner Chenette seconded the motion.
114

115 DISCUSSION- Commissioner Ring stated that he (Goncalves) does not have
116 a driver's license. Therefore, he does not qualify to be hired.

117 Deputy Manager/H.R. Director Corliss responded that he is in probationary
118 status and working on his license.

119 Commissioner Ring replied that the problem is he applied, and he does not
120 meet the requirements.

121 Commissioner Chenette asked if there have been other candidates that you
122 have brought before us and they were in the process and in probationary
123 period until they meet the requirements.

124 Deputy Manager/H.R. Director Corliss replied, yes.

125 Commissioner Ring asked when is he going to academy? Deputy County
126 Manager/H.R. Director Corliss replied, this coming Monday.

127 Vote 3-1 (Commissioner Ring opposed).
128

- 129 iii. Trinity Root in the position of Corrections Officer in the Sheriff's Office
130 with a date of hire of July 8, 2024
131 Commissioner Clark motioned to approve the hiring of Trinity Root in the
132 position of Corrections Officer in the Sheriff's Office with a date of hire of
133 July 8, 2024.

134 Commissioner Chenette seconded the motion.

135 DISCUSSION: Commissioner Ring asked if they have already been hired?

136 Deputy Manager/H.R. Director Corliss they know it is conditional upon
137 Commissioner approval, but, we had to get their orientation done and
138 uniforms ordered so they could attend the academy.

139 Vote 4-0.
140

- 141 iv. John Chenard III in the position of Corrections Officer in the Sheriff's
142 Office with a date of hire of July 8, 2024
143 Commissioner Clark motioned to approve the hiring of John Chenard III in
144 the position of Corrections Officer in the Sheriff's Office with a date of hire
145 of July 8, 2024. Commissioner Chenette seconded the motion. Vote 4-0.
146

- 147 v. Crystal Bourassa in the position of Corrections Officer in the Sheriff's
148 Office with a date of hire of July 8, 2024

149 Commissioner Clark motioned to approve the hiring of Crystal Bourassa in
150 the position of Corrections Officer in the Sheriff's Office with a date of hire
151 of July 8, 2024. Commissioner Chenette seconded the motion.
152 DISCUSSION- Commissioner Ring asked why is there no consistency in the
153 records check?
154 Deputy Manager/H.R. Director Corliss responded that Major Mitchell does
155 the background check (deputies and corrections officers) and it is done the
156 same for all candidates.
157 Vote 4-0.

158 **THE FOLLOWING NEW HIRES WERE ADDED TO THE AGENDA**

159
160 Jonathan Marshall in the position of Patrol Deputy in the Sheriff's Office
161 with a date of hire of July 29, 2024.
162 Commissioner Ring motioned to approve the hiring of Jonathan Marshall in
163 the position of Patrol Deputy in the Sheriff's Office with a date of hire of
164 July 29, 2024. Commissioner Chenette seconded the motion. Vote 4-0.

165
166 Kyle Kochanowicz in the position of Patrol Deputy in the Sheriff's Office
167 with a date of hire of July 22, 2024.
168 Commissioner Clark motioned to approve the hire of Kyle Kochanowicz in
169 the position of Patrol Deputy in the Sheriff's Office with a date of hire of
170 July 22, 2024. Commissioner Ring seconded the motion.
171 DISCUSSION: Commissioner Ring asked for clarification that is it accurate
172 that he is living in NH but moving to Wells?
173 Deputy Manager/H.R. Director Corliss replied, yes, he will relocate.
174 Commissioner Clark amended his motion that he (Kochanowicz) must
175 relocate to York County within 6 months along with his hiring approval.
176 Commissioner Ring seconded the amended motion. Vote 4-0.

177
178 Craig Sanford in the position of reserve Patrol Deputy in the Sheriff's Office
179 with a date of hire of July 15, 2024.
180 Commissioner Ring motioned to approve the hiring of Craig Sanford in the
181 position of reserve Patrol Deputy in the Sheriff's Office with a date of hire of
182 July 15, 2024. Commissioner Chenette seconded the motion.
183 Vote 4-0.

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185 ~~d. Civil process realignment and request for additional full time position (Aug.~~
186 ~~agenda)~~
187 e. To seek approval from Commissioners on FY25 tax commitment-
188 Commissioner Ring motioned to approve the Fiscal Year 2025 Tax
189 Commitment in the amount of \$21,552,830.00. The Tax Commitment assessed
190 to each city and town will be due on or before September 1, 2024. Interest at
191 the rate set by the Maine State Treasurer's Office of 8.5% will begin after
192 October 31, 2024, for any unpaid taxes. Commissioner Clark seconded the
193 motion.
194 Vote 4-0.
195
196 f. To review and seek approval on dredge operator RFP-
197 EMA Director Art Cleaves was recognized by County Manager Zinser for the
198 work put into this project by he and his staff.

199 County Manager explained the bid submittals. A bid was received from
200 Michels Construction and one from Mobile Dredging & Video Pipe.
201 The County Manager continued that the group scored the bids received and felt
202 Michel's Construction to be the best company and therefore
203 their recommendation. Contracts will be developed, he explained.
204 He added that at the next meeting he will be bringing forth bids for the
205 dredging engineering related services to see Commissioner approval of
206 granting that contract.
207 Commissioner Chenette thanked EMA Director Art Cleaves and his team and
208 added thanks to the County Manager. He continued that the County is
209 providing hope to countless coastal communities. Our communities are in
210 desperate need of this to save livelihoods and businesses, stated Commissioner
211 Chenette.
212 Commissioner Chenette motioned to approve Michels construction for dredge
213 operations. Commissioner Clark seconded the motion. Vote 4-0.

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215 g. To set date and times for review of county properties
216 i. Suggested date prior to August 7th meeting at 4:00 p.m.
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218 County Manager Zinser reminded the Commissioners that once a year they
219 take a tour of each county building. He is not sure which building yet they will
220 tour but will let them know.

221 Commissioner Clark suggested the time be changed to 3:30.
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223 Commissioner Ring stated that she would like to set an agenda item to
224 establish a committee to look at policies in the county.

225 Also, there have been a few accidents with county vehicles of late. There is no
226 policy for vehicles, she continued. The county has a lot of vehicles and she
227 commented that she thinks it is very important that we have some type of
228 vehicle policy.

229 County Manager Zinser replied that he is working on the vehicle use policy.
230 He agreed that there is some level of importance to it but does not believe it is
231 tied to the accidents. If we are using the accidents as a driving force, that
232 would not be why I would do it, stated County Manager Zinser.

233 Commissioner Ring replied that she is aware of a current accident in which
234 civilians were in the vehicle and it was not for County business. That is
235 concerning, she stated.

236 County Manager Zinser replied that he was not aware of civilians.

237 He added that we can put it on the agenda for further discussion. You can tell
238 me at that meeting where you would like me to spend time on it. There will be
239 a plethora of Union issues, commented County Manager Zinser.

240 Commissioner Ring said that let's at least get it on the agenda to have a
241 discussion about a committee for policies.

242 After further, brief discussion it was decided to put this item on the agenda for
243 one of the September meetings.

244 County Manager Zinser stated that he will send it out to the unions for their
245 thoughts as there should be one single, unified policy for the County.
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6 OLD BUSINESS

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. To enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (A), personnel matter

Commissioner Clark motioned to enter into executive session pursuant to 1 M.R.S.A. § 405 (6) (A), personnel. Commissioner Chenette seconded the motion. Vote 4-0.

Commissioner Clark motioned to come out of executive session. Commissioner Chenette seconded the motion. Vote 4-0.

No action was taken.

HEARD PRIOR TO ITEM #7**

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

None

9 ADJOURN

Commissioner Clark motioned to adjourn. Commissioner Chenette seconded the motion. Vote 4-0.

Meeting adjourned at 6:55 p.m.