

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 17, 2023 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:

https://us02web.zoom.us/j/89368826741?pwd=emZOZk9pZWwzWTFMWTF5NUJIRDhlQT09

05-17-2023 ITEM

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

- **2** TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
 - a. Commissioners' regular meeting of May 3, 2023

3 TO APPROVE TREASURER'S WARRANTS

- a. Warrants to be approved on May 3, 2023 in the amount of \$897,193.72
- b. Warrants to be approved on May 10, 2023 in the amount of \$792,271.40

4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS

5 NEW BUSINESS

- a. Budget Committee meeting on May 22, 2023 beginning at 3:00 p.m.
- b. Update on Development Director hiring
- c. Discussion of changing July Commissioners' meeting from July 5th to July 12th
- d. H.R. Director Linda Corliss to seek approval of the promotion of Michael Leary to Corporal (based on the request of Sheriff King)

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

- e. H.R. Director Linda Corliss to seek approval of the following new hires/transfer(s):
 - i. Dalton V. Hart in the position of full-time corrections officer in the York County Sheriff's Office with a date of hire of May 22, 2023
- f. H.R. Director Linda Corliss to seek approval of employee request for a leave of absence (executive session pursuant to 1 M.R.S.A. § 405 (6) (A) personnel matters)

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 conduct an executive session pursuant to 1.M.R.S.A. § 405 (6) (A) personnel
 - issues
- 8 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 9 ADJOURN