

Robert L. Andrews Vice-Chairperson District 1

Richard R. Dutremble Chairperson District 2

Justin Chenette District 3

Donna L. Ring District 4

Richard Clark District 5

COUNTY COMMISSIONERS COUNTY OF YORK

45 Kennebunk Road Alfred, Maine 04002

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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, FEBRUARY 21, 2024
AT 4:30 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/83340583344?pwd=MVlBMkUrSGIvV0xzVi92MEJvNHArdz09 YOU ARE INVITED TO RISE AND SALUTE THE FLAG OF THE UNITED STATES

02-21-2024 ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)
- 2 TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
 - a. Commissioners' meeting of February 7, 2024
- 3 TO APPROVE TREASURER'S WARRANTS
 - a. Warrants to be approved on February 7, 2024 in the amount of \$705,915.33
 - b. Warrants to be approved on February 14, 2024 in the amount of \$754,727.87
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS
- 5 NEW BUSINESS
 - a. Introduce Deputy Manager/H.R. Director Corliss to seek approval for the hiring/transfer of the following individuals:
 - i. Daniel Hotaling in the full-time position of Maintenance Technician I in the Facilities Department with a date of hire of March 4, 2024
 - ii. Alexandrea Staples in the full-time position of Finance Generalist in the Finance Department with a date of hire of March 11, 2024

- **6 OLD BUSINESS**
 - a. Dredge update
- 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) (D) labor negotiations- (to give update on one Union and consider request of another Union)
- **8 PUBLIC COMMENT(S) ON ANY ITEM(S)**
- 9 ADJOURN