



*Robert L. Andrews
District 1*

*Richard R. Dutremble
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

(207) 459-2313
Fax (207) 324-9494

*Gregory T. Zinser
County Manager*

*Kathryn A. Dumont
Assistant to the Manager*

*Lorene B. Lemieux
Finance Director*

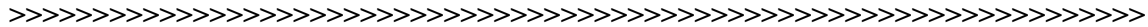
*Linda M. Corliss
Deputy County Manager
Human Resource Director*

www.yorkcountymaine.gov

**AGENDA FOR THE REGULAR MEETING
OF WEDNESDAY, JANUARY 4, 2023
AT 4:00 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/87132231274?pwd=czNuWkVIVEVhTWQ5R05ZLzhYRis0Zz09>



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

4:00 P.M. SWEARING IN OF YORK COUNTY OFFICIALS

- | | |
|-----------------|---|
| 01-04-23 | ITEM |
| 1 | TO SELECT A COUNTY COMMISSIONER CHAIRPERSON FOR 2023 |
| 2 | TO SELECT A COUNTY COMMISSIONER VICE CHAIRPERSON FOR 2023 |
| 3 | PUBLIC COMMENT(S) ON ANY ITEM(S) |
| 4 | TO SELECT A WORKFORCE CENTER DIRECTOR FOR 2023 |
| 5 | TO SELECT A SOUTHERN MAINE REGIONAL PLANNING REPRESENTATIVE FOR 2023 |
| 6 | TO REVIEW AND APPROVE THE MINUTES OF THE COUNTY COMMISSIONERS' MEETINGS-
a. Commissioners' Regular Meeting of December 21, 2022 |
| 7 | TO ADOPT ROBERT'S RULES OF GOVERNANCE FOR CONDUCTING 2023 COMMISSIONER MEETINGS |

8 TO SELECT A DAY AND TIME FOR CONDUCTING REGULAR COUNTY COMMISSIONER MEETINGS FOR 2023

1st and 3rd Wednesdays beginning at 4:30 P.M.-following dates: January 4, January 18, February 1, February 15, March 1, March 15, April 5, April 12, May 3, May 17, June 7, (June 21st if needed), July 5, (July 19th if needed), August 2, (August 16th if needed), September 6, September 20, October 4, October 18, November 1, November 15, December 6, December 20.

9 TO REVIEW AND ADOPT POLICIES FOR 2023 AS FOLLOWS:

- a. **MILEAGE REIMBURSEMENT RATE** (manager recommends '23 IRS rate 62.5 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 \$5.00 increase \$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 21, 2022 in the amount of \$1,450,912.09
- b. Approve treasurer's warrant dated December 28, 2022 in the amount of \$465,839.10

11 HEAR ANY REPORTS OF THE COMMISSIONERS

12 HEAR ANY REPORTS OF THE COUNTY MANAGER

13 NEW BUSINESS

- a. Discussion of allocation of ARPA funds
- b. Approval of School Resource Officer Agreement between York County and RSU 57

14 OLD BUSINESS

- a. To review and approve Findings of Facts for tax abatement denial appeal hearing of December 21, 2022

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

16 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

