1	COMMISSIONE	
2		April 3, 2024
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6	YORK,ss	
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8	At a regular meeti	ng of the County Commissioners of the County of York, begun and
9		k County Government Building in Alfred, within and for the County of York,
10	being held on We	dnesday, April 3, 2024, A. D. at 2:30 P. M.
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13		COMMISSIONERS PRESENT:
14		Distant D. Dystromahlo
15		Richard R. Dutremble
16		Richard Clark
17		Robert Andrews
18		Justin Chenette
19		Donna Ring
20	G . M . O	7' I Donnt Managan Linda Carling vyora progent at the meeting
21	County Manager G	reg Zinser and Deputy Manager Linda Corliss were present at the meeting.
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24	TOUAREL	
25	04-03-2024	ITEM
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28	1	PUBLIC COMMENT(S) ON ANY ITEM(S)
29		Janet Drew spoke (via Zoom) about a hunger strike at Maine State Prison.
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31	2	TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:
32		a. Commissioners' meeting of March 20, 2024
33		Commissioner Chenette motioned to approve the minutes of the March 20,
34		2024 meeting. Commissioner Ring seconded the minutes. Vote 5-0.
35	2	TO APPROVE TREASURER'S WARRANTS
36	3	Try 1 1 1 1 1 1 1 20 2024 2024 in the amount of
37 38		a. Warrants to be approved on March 20, 2024, 2024 in the amount of \$392,289.05
39		Commissioner Clark motioned to approve the warrants. Commissioner
40		Andrews seconded the motion.
41		Vote 5-0.
42		b. Warrants to be approved on March 27, 2024 in the amount of \$646,340.06
43		Commissioner Clark motioned to approve the warrant. Commissioner
44		Andrews seconded the motion. Vote 5-0.
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4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS

Commissioner Chenette asked about the county courthouse space utilization as he is getting a lot of questions. He asked the County Manager if at a future meeting, there could be a discussion on this as his constituents want to know. County Manager Zinser responded that he can give an update now. He continued that Probate and Deeds are on all of the first floor. He added that there are three potential tenants right now but they have asked to remain anonymous at this time. If those come to fruition, explained the County Manager, they will come to the Board.

Commissioner Chenette asked if we have a winter storm policy regarding meeting changes that is articulated somewhere or is it on a case-by-case basis? County Manager Zinser replied that it is on a case-by-case basis where he discusses the situation with the Chairperson of the Commissioner Board. The determination is then made by the consensus of the Board. Commissioner Chenette commented that he was curious if other counties have a policy so the public would know what the action would be. He went on to say that it is difficult to get the word out and therefore, challenging for our constituents when we make that sudden shift. But, if the Policy was articulated enough in advance as to what takes place, this would not happen. It is not in the best interest of our constituents to randomly pick a time, commented Commissioner Chenette.

Commissioner Dutremble informed all that it doesn't look like we will get any more funds for jails.

Commissioner Ring inquired as to how much we were looking to get out of the additional funding?

Commissioner Dutremble responded, \$7 million. Commissioner Ring asked, just York County?

County Manager Zinser explained that they haven't determined how they will distribute the \$ 4million.

5 NEW BUSINESS

- a. Brian Beard, Public Affairs Specialist, Office of Disaster Recovery and Resilience, Small Business Administration to announce available programs for disaster survivors in York County County Manager Zinser introduced Mr. Beard.
 Brian Beard explained that his agency works work alongside FEMA to offer low interest long term loans for storm damage that is not covered by insurance. He continued that eight counties are included in the current disaster declaration. There are no payments or interest in the first year. Mr. Beard informed all that May 20, 2024 is the deadline for loans.
 Mr. Beard stated that the Disaster Recovery Center is currently at the Wells Fire Station seven days a week.
- b. County Manager Greg Zinser to begin review of 'FY25 County budget County Manager Zinser began by giving a high-level overview of the budget and stated that the overall increase is 7.38% resulting in a 9.6% tax increase even though the budget itself is at 7.38%. All departments have increases

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except for EMA with wages and benefits and contracted costs being the drivers.

Supplemental- The County Manager explained that this reflects the proposed tax bill to every town.

LD-1- We are \$300,000 under the LD-1 limitation, explained the County Manager.

Revenues are stagnant and decreasing, explained County Manager Zinser. There is not a lot of revenue sources other than revenue assessments. Deeds recording is down and we are recommending a decrease in deeds recording, County Manager Zinser informed all.

Commissioner Dutremble asked if we rent some of the spaces will that increase revenue for this year?

The County Manager replied that \$50,000 worth of rent will amount in a little bit of revenue. He added that we are talking with some other quasi-governmental organizations.

County Manager Zinser explained that the State gets 90% of the transfer tax from Deeds and the County only gets 10%. There is a concern that the State is going after the 10%. We sent a letter to Maine Revenue.

Commissioner Chenette stated that our budget increase last year was 5.8% and the tax increase was 5%.

County Manager Zinser replied that in reviewing other municipalities (in York County), our increases are not that far off.

Commissioner Dutremble added that looking at the historical view page, sixteen years ago we were under a 1% increase. Inflation is causing these huge numbers.

Commissioner Chenette asked if the budget reflected any of the additional monies that we might have to allocate additional monies for ARPA projects? County Manager Zinser replied that those projects are not in this budget right now. As you may recall, stated County Manager Zinser in late December, we asked for year-end transfers and the funds went into reserve accounts. All ARPA money is allocated.

Commissioner Chenette asked if we have a cost above and beyond, what has been allocated. Where would that come from? None of that uncertainty is factored into the budget, he asked.

County Manager Zinser replied, no, but we have healthy reserves that we can use. There will be a long period of construction. By the time the construction happens, we will be in another couple of fiscal years. He continued that we are off by \$3 million right now with the building funding. We have \$1.8 million in CDS funding for equipment. Another request was approved for \$1,630,000. The vast majority of the shortfall is really the contingencies that we are asking to contribute for.

c. Register of Deeds Nancy Hammond to present budget -Nancy Hammond stated that the number of documents recorded in the Deeds office recorded year to date is down 6% from last year at this time. The increase in transfer tax is slightly less than 1%. She continued that we need \$780,000 to meet our projected revenue. Last year we brought in \$563,000. We are looking at a \$225,000 shortfall in revenues.

Register Hammond informed all of the changes in efficiency in the Deeds office with staff members decreased to seven. One employee transferred to

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another department so we will be looking to replace her, explained Register Hammond.

Commissioner Ring asked about the records management systems budget line being decreased and moved to preservation. Register of Deeds Nancy Hammond explained that reflects funds for archival work for microfilm. She continued that there were no real guidelines. Therefore, she is trying to shift some of the burden off from the budget and onto the preservation account. County Manager Zinser informed all that Paige Lilly has assisted with archives review and we are preparing a job description for that (position).

Deputy County Manager/H.R. Director Corliss will bring that (job description) forward the second meeting in May.

Commissioner Ring asked isn't it a new position? County Manager Zinser replied, technically, yes, but we are using existing funds for it.

Commissioner Ring stated that the budget doesn't reflect it as new but it should.

County Manager Zinser replied that he thought it was in last year's budget as well but you (Commissioners) would have to approve the position.

d. District Attorney Kathy Slattery to present budget-

District Attorney Slattery addressed the Board and stated that the District Attorney's office had a year of change and chaos, but they are all in one office now. She expressed her gratitude for the support of the Commissioners. D.A. Slattery provided statistics of cases to include that 7,602 cases were reviewed with 104 fugitives processed, 210 probation cases, 275 deferred disposition cases and \$331,000 in restitutions were paid out to crime victims.

D.A. Slattery explained the substantial increase in her software line as new software being needed.

D.A. Slattery informed all that the Layman Way Recovery Center had 47 referrals in 2023. To date in 2024, there have been 21 referrals. Of those, five have been accepted and six have graduated.

County Manager Zinser added that the cost of rental of the Graham Street Building that houses the District Attorney is \$106,000.

Commissioner Ring asked about the meals and lodging line.

D.A. Slattery explained that reflects the cost of the annual State-wide conference. Her staff attends continuing legal education classes.

D.A. Slattery added that some members of York County's victims' advocates did help out in Lewiston.

Commissioner Ring asked if the county pays for the attorneys (in D.A.'s office) to go?

District Attorney Slattery replied, yes.

Commissioner Ring asked about the Maine pay FMLA line in the budgets. County Manager Zinser explained that it is a new law that goes into effect in 2025. It is paid family leave and there is a tax of 1% on employers. We are only required to raise and appropriate ½ of 1%.

Commissioner Chenette asked if the MEDATS update is the software? D.A. Slattery replied that is the part of the entity that supports the software. The large increase is the actual software.

e. EMA Deputy Director Megan Arseneault to present budget-County Manager Zinser explained that this budget contemplates taking the Chief Fire Administrator out of EMA and moving the position to the Regional

Training Facility budget. Additionally, the Juvenile Fire Prevention budget was moved into the EMA budget.

Commissioner Chenette stated that now that we've moved it, there is an increased amount and no previous budget line.

County Manager Zinser replied that there is no change.

Commissioner Chenette stated that there is a differential there we are just not noting it. It doesn't show anywhere in the document.

Commissioner Ring commented that it might be helpful to put an amount for the budget committee.

Commissioner Ring stated that she has concerns with moving the Fire Chief Administrator position into its own account.

There is \$3,000 in this budget for supplies. He has uniforms, vehicles, etc.

Shouldn't that be moved into that account, Commissioner Ring asked?

County Manager Zinser responded that there is a conversation ongoing as to not allowing him to use a vehicle. He continued that he and EMA Director Cleaves agree that this is new and an uncoupling from the EMA department.

Commissioner Ring replied that you could calculate a vehicle.

She commented that she understands a lot of EMA expenditures are reimbursable but are none of the Fire Administrator's (expenditures) reimbursable?

She added that there are a lot of reimbursed expenditures as we don't see that here.

Commissioner Ring continued that one of her "beefs" is EMA's budget grows every year more than anyone's. We have \$260,000 (in reimbursables) but their budget is now \$780,000 so we are spending \$500,000 a year.

County Manager Zinser commented that this is money well spent.

County Manager Zinser introduced Deputy EMA Director Megan Arsenualt to talk about some of EMA's initiatives that they are working on including the dredge.

Deputy Director Arsenault shared some statistics and accomplishments to include weather exercises with the National Weather Service and active shooter response. Town Managers and School officials took part in the active shooter response with the number of participants near 200.

We have developed alerts and warnings and now have ten more communities utilizing RAVE. EMA has also offered coastal resilience planning as we have responded to several types of storms this year.

Deputy Director Arsenault informed all that a Federal disaster was just declared.

She added that EMA will be updating their County Emergency Preparedness Plan. Also, EMA is offering a preparedness training series for the public.

Deputy EMA Director Arsenault explained that their budget increases are due to increased costs. She added that EMA is fortunate that they are able to take advantage of grants to include the EMPG and Homeland grants amounting to \$320,000 as well as a Seabrook grant in the amount of \$36,000.

Commissioner Chenette asked regarding dredge management, do we think there is a need to have a contingency fund for the ongoing maintenance and other expenses?

County Manager Zinser responded that is a great question. He stated that he and EMA Director Cleaves have had a lot of conversations about this. EMA has access to other sorts of funds such as earned money from disasters and the vaccine center. All funds reports you would see. We believe that we do have

enough funding at this time to get the dredge in. As we move forward, I don't know, stated the County Manager.

EMA Director Cleaves stated to the Board that the hope is that once we get the dredge operational those costs would be a fully burdened rate. We are working on Memorandum of Agreements with the towns and they will be paying back for any work done with the dredge. Therefore, it should be self-sustaining in the long term. We are also receiving, explained Director Cleaves, reimbursed funds from FEMA for damage.

Commissioner Chenette asked if we should allocate some resources to align just in case. EMA Director Cleaves stated that FEMA's process to reimburse is a one to two year process so he wants to make sure there is enough flexibility. County Manager Zinser responded that funds are in our contingency and we are required to replenish.

He continued that some of the rent for Graham St had come out of the contingency. This will be the first year it is fully recognized in the budget. Commissioner Dutremble commented that with grants for us over \$1 million, there is no discussion from him that their budget should be approved. County Manager Zinser agreed and stated that from his talks with Town Managers throughout the county, 1-800 call EMA is one of the quotes that comes up.

Commissioner Dutremble thanked EMA employees for the job they do. Commissioner Chenette stated that he has one lingering question regarding the Juvenile Fire program. Do we have an update as to the status of that program, he asked?

County Manager Zinser stated that we are still having a problem with hiring two part-time positions. We were very lucky with the two prior employees. We have advertised multiple times for the positions, he explained. We have still been doing some of that work. We are hoping that when we put it into EMA, we can maybe bring on a full-time position that might work better. Commissioner Ring stated that it looks like we have spent money (in that budget).

Chief Fire Administrator Hooper explained that the program is still active. Commissioner Ring questioned that only \$446 has been used to pay reserves. County Manager Zinser explained that this is probably not being properly recognized.

f. Facilities Manager Rick deRochemont to present budgetFacilities Manager Rick deRochemont explained that his budget reflects a
couple of substantial increases that are contractual, so we didn't have a choice.
He went onto explain that it has been difficult for RFPS. Vendors aren't
putting in for RFPS anymore. He cited the heating RFP as an example and
explained that we had a few vendors, but the only vendor that completed the
RFP correctly was the one we had to go with. We only had one response to the
plowing RFP. It was the contractor we had used before.

Manager DeRochemont explained that his general repairs budget line includes the Biddeford D.A.'s building so he had to increase it.

He went on to state that it has been a busy year in his department with the loss of employees.

Commissioner Ring asked how many buildings do we pay electrical and heating for?

County Manager Zinser replied, this building, food pantry, and the courthouse.

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Commissioner Chenette stated that he is curious as to why it is difficult to get RFPS filled and wondered if we should do something differently.

Facilities Manager Rick DeRochemont replied explained that we also reached out to vendors for lawnmowing and only one person (representing a business) showed up and the cost was very high.

County Manager Zinser added that we are not alone with putting out RFPs and getting no replies.

Commissioner Ring asked Facilities Manager DeRochemont if he feels he has enough staffing?

Facilities Manager DeRochemont replied that we are making it work but it will be a challenge.

Commissioners-

Commissioner Ring commented that she didn't realize that the Commissioners got a 2% longevity pay raise.

County Manager Zinser replied that the Commissioners fall under the non-union.

Layman Way-

County Manager Zinser explained that \$125,000 was put into this line last year to deal with homelessness in York County. He continued that he has a meeting with Hub Region 1. Carter Friend, Executive Director of York County Community Action also informed me that they would handle this for us. This makes the most sense for us, explained County Manager Zinser.

Administration-

County Manager Zinser explained that this budget covers all employee increases. This is the first year that we are budgeting at 100% for the two generalist positions within the Finance Department.

Commissioner Ring asked why do the department head wages show an increase of 7.92% as normally it is 2% longevity and and COLA so why is that so much higher?

County Manager Zinser explained that it never matches up as it goes across calendar years.

Commissioner Ring suggested that the County Manager look at those wages calculated, the numbers are a little high.

County Manager Zinser replied that just because it's here doesn't mean that is what they are going to make. On July 1st when we implement a COLA we could be off a bit but we do calculate the wages off from a daily rate.

We can look at them again, but we have looked at them many times.

Finance Director Lori Lemieux added that employees receive their longevity increases at different times of the year.

Communications budget is a contracted amount.

YC Regional Training Center-

County Manager Zinser explained that this had been discussed earlier in the meeting. The Chief Fire Administrator is being taken out of EMA's budget and that we are starting to operationalize the Training Center.

Retirement-

County Manager Zinser explained this budget is a function of the wages.

Medical/Dental-

The County Manager stated that the rates have been good other than the

351	typical contractual increases.
352	Public Agencies-
353	Commissioner Ring asked about the York County Extension wanting a
354	\$10,000 increase?
355	County Manager Zinser explained that they have a new union contract that
356	caused wages to increase. There is the County Extension law that requires us
357	to contribute.
358	Commissioner Dutremble asked that if some of these agencies do rent (at the
359	courthouse), will it eliminate some of these costs?
360	County Manager Zinser replied, yes.
361	
362	Commissioner Chenette asked County Manager Zinser of the timeline to
363	remind the public.
364	County Manager Zinser replied that there is one more review next Wednesday
365	The Budget Caucus will be held here next Wednesday, also, he explained.
366	We will send members (of the Budget Committee) the budget and coordinate
367	with Chair of Budget Committee and ask her when she wants to meet.
368	Typically, the first of May, the Budget Committee would begin to meet.
369	
370	CALL DATE DESCRIPTION
371	6 OLD BUSINESS
372	a. To review and seek approval of revised Graham Street lease-
373	County Manager Zinser explained that the initial term is a fifteen-year period
374	then three successive five-year renewals.
375	Commissioner Ring motioned to approve the Graham Street lease as presented. Commissioner Chenette seconded the motion. Vote 5-0.
376	Commissioner Chenette seconded the motion. Vote 3-0.
377	b. To review information and MOU regarding MEDATS as requested
378	by the Commissioners at the March 20, 2024 meeting
379	Commissioner Chenette asked about the effective date and term and that the
380 381	contract is auto renewed for three fiscal years unless party gives written notice.
382	County Manager Zinser replied that the County's attorney put this together.
383	The Board can change it if they want to.
384	Commissioner Clark asked who pays the rent on their facilities?
385	County Manager Zinser replied that MEDATS does.
386	Commissioner Ring asked who is going to do the invoicing?
387	County Manager Zinser replied that York County will and it will be a separate
388	fund like contract deputies.
389	Commissioner Clark motioned to approve the MOU with MEDATS.
390	Commissioner Andrews seconded the contract. Vote 5-0.
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393	7 TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL
394	ISSUES PURSUANT TO 1 M.R.S.A. § 405 (6) (A), ACQUISITION OF
395	REAL PROPERTY OR ECONOMIC DEVELOPMENT PURSUANT
396	TO 1 M.R.S.A. § 405 (6) (C), LABOR NEGOTIATIONS PURSUANT
397	TO 1 M.R.S.A. § 405 (6) (D) AND CONSULTATION WITH LEGAL
398	COUNSEL PURSUANT TO 1 M.R.S.A. § 405 (6) (E), REVIEW OF
398 399	CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F)
	None
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8 PUBLIC COMMENT(S) ON ANY ITEM(S)

Janet Drew via Zoom commented that the D.A. gave statistics of people that have been diverted. There are also a lot of people that couldn't and that's why I ask for more help on the community side. There needs to be more family victim restitution for healing. But when it's all about money, it puts that burden on other family members, stated Janet Drew. More help is needed for the diversion side, she stated.

County Manager Zinser spoke to Ms. Drew's concerns regarding the diversion concept. He stated that York County spends a tremendous amount of money outside of the county jail and even in the jail to treat and help those who are incarcerated to become productive.

Care of the indigenous is truly a State function, explained the County Manager. County Manager Zinser continued that we just heard from our District Attorney that we have diverted over 1,000 people.

Through Maine Pretrial Services we have avoided 54,000 bed days at the jail. We have spent \$1 million at Layman Way. We pay for those people to go to that program. Otherwise, they would be incarcerated.

County Manager Zinser commented to Janet Drew that he did read her e-mails, and that he would like to point out one item. You are correct that of the \$30 million in ARPA funds and only \$15 million went to the Recovery Center. That is not counting our use of all our opioid funding of \$5 million and \$3 million in county cash reserves. These are important items that need to be noted. County Manager Zinser informed all that he attended a Homeless Summit in Sanford regarding co-occurring disorders. Statutorily, we have to build in Alfred. Commissioners, you invest a tremendous amount of money to this every year. Pretty much all of our departments help with homelessness, stated the County Manager.

Commissioner Ring stated that through her experiences over the years working at the jail, the county has done an exceptional job. Several programs inside the jail are offered that help individuals. York County is a well-advanced county putting forth these programs that other counties do not.

9 ADJOURN

Commissioner Clark motioned to adjourn. Commissioner Andrews seconded the motion. Meeting adjourned at 4:50 p.m.

1 2	COMMISSI	ONE	ERS MEETING April 10, 2024
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6	YORK,ss		
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8 9	At a regular i	neeti	ing of the County Commissioners of the County of York, begun and k County Government Building in Alfred, within and for the County of York,
10	heing held or	ı We	dnesday, April 10, 2024, A. D. at 4:30 P. M.
11	being nera or	1 *** **	unebady, 1 kp in 10, 2021, 12, 20 at 1021 21 22
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13			COMMISSIONERS PRESENT:
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15			Richard R. Dutremble
16			Richard Clark
17			Robert Andrews
18			Justin Chenette
19			Donna Ring
20 21	Deputy Manag	ger L	inda Corliss was present at the meeting.
22 23	YOU A	RE II	NVITED TO RISE AND SALUTE THE FLAG OF THE UNITED STATES
24 25	04-10-2024		ITEM
26 27		1	PUBLIC COMMENT(S) ON ANY ITEM(S)
28		1	None
29			
30		2	TO APPROVE TREASURER'S WARRANTS
31			a. Warrants to be approved on April 3, 2024 in the amount of \$653,052.09
32			Commissioner Clark motioned to approve the warrant. Commissioner
33			Andrews seconded the motion. Vote 5-0.
34		3	TO HEAR ANY REPORTS FROM THE COUNTY
35 36		3	COMMISSIONERS
37			None
38			
39		4	NEW BUSINESS
40			a. Introduce Deputy Manager/H.R. Director to approve hirings/transfers of:
41			i. Lukoki Ntaku in the position of full-time corrections officer in the
42			Sheriff's Office with a date of hire of April 15, 2024
43			Commissioner Clark motioned to approve the hiring of Lukoki Ntaku in the position of full-time corrections officer in the Sheriff's Office with a
44 45			date of hire of April 15, 2024. Commissioner Andrews seconded the motion.
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DISCUSSION: Commissioner Ring informed all that several constituents asked has this individual entered the US legally? Deputy County

Manager/H.R. Director Corliss replied yes, and that she has all the paperwork and he has a social security card and a work permit.

Commissioner Ring asked if this individual speaks and understands English? Deputy County Manager/H.R. Director Corliss replied, yes.

Commissioner Ring asked since we are hiring him in April, when is the next academy? Jail Administrator Major Thayer replied, in July. He explained that they job shadow and work Monday – Friday from 8:00 to 4:00.

Commissioner Ring commented that hiring people months in advance of an academy and an increase in the budget this year, she asks if this is a valid expenditure? Jail Administrator Thayer replied that the job shadowing results in a lot less washout experiencing the jail.

Commissioner Ring replied that is extensive job shadowing and asked how much can we afford?

Vote 4-1 with Commissioner Ring opposed.

ii. Luke O'Brien in the position of full-time maintenance technician I with a date of hire of April 22, 2024

Commissioner Clark motioned to approve the hiring of Luke O'Brien in the position of full-time maintenance technician I with a date of hire of April 22, 2024. Commissioner Andrews seconded the motion.

DISCUSSION: Commissioner Ring asked Deputy Manager/H.R. Director Corliss what the starting hourly wage would be. She replied, \$20.32 and that it was a Grade 5 (MSEA) position. Vote 5-0.

b. Megan Gean-Gendron to review Layman Way operations-Ms. Gean-Gendron approached the Board. She informed all that in 2023, 21 clients from the York County Jail entered the program and 18 from the community resulting in 12 graduates. She added that some remained in the program for 2024 and have not graduated yet.

Ms. Gean-Gendron continued that a medical assisted after-care programming treatment program is run at Layman Way as well. She informed all that thirty former LWRC clients take advantage of that program. There are weekly outpatient meetings for substance abuse with 15-20 clients on a regular basis enrolled. Former LWRC graduates are enrolled in that program.

York County Community College offers continuing education classes on-site. Career navigation from Adult Ed. is also offered as well as AA and NA and Alanon on Sundays.

Ms. Gean-Gendron continued that they provide various housing centers services for sober living. Nason Healthcare is used for medical needs. She added that they employ four graduates of the program at LWRC with one recently promoted to a management position.

Commissioner Ring commented that she has been contacted by a few of your past residents and they have spoken highly of your program and thank you for what you have done.

Commissioner Dutremble commented that York County is the only county

providing this service and he is often told by a lot of colleagues that they wish they had done the same thing. Our statistics are better than the Federal statistics, stated Commissioner Dutremble.

Commissioner Andrews commented that he was excited to hear of LWRC employing some of the graduates.

c. Register of Probate Carol Lovejoy to present budget (HEARD AFTER SHERIFF'S BUDGET PRESENTATION)

Register of Probate Lovejoy addressed the Board and stated that they had hired and trained another paralegal and passport employee. She added that they have had one employee out for over a year. Register Lovejoy informed all that they had moved their offices downstairs. They have had a 46% increase in filings since 2019. In 2023, they processed 447 passports applications, a 71% increase from the previous year resulting in an additional \$15,000 in funds to the office.

Register of Probate Lovejoy continued that they serviced 1371 people in person this year. She stated that they added \$100,000 to their revenue lines last year and are on target to reach our goal.

High density storage for our files is in our budget in the amount of \$62,000. She explained that this is not a critical cost and that they would be willing to ask for half of the money now and half next year.

Register of Probate Lovejoy explained to the Board that she has added additional monies in her salary line for herself and her Deputy Register as she feels her deputy is underpaid.

Probate Judge Houde addressed the Board as he was also seeking an increase in his salary above what the County Manager had put into the draft budget. He explained that he has to interpret a lot of complex laws making his job challenging, while also rewarding. He explained that the pay issue has been on his mind for a number of years. Probate Judge Houde continued that he realizes that he is asking for a significant increase but explained that as an example, on Sunday he wrote five Orders. He had court on Tuesday but put in 3-4 hours of uncompensated time already this week and explained that this occurs more and more. He stated that he is in court 10 days a month, but he has to do the work required other times. Judge Houde added that there are seven full time employees generating work for a single Probate Judge. He continued that he does not have a law clerk that assists him so therefore, he is doing all the pre-trial Orders himself. He explained further that there are a lot of emergency Hearings. Judge Houde stated that he is working an extra 4-5 days a month. He stated that he is not on par with District Court Judges. Commissioner Ring asked Judge Houde if he was behind with his cases. Judge Houde replied that he is more caught up than he has been but that it is difficult when he has to file a Hearing. He continued that the Decisions that he has to write are complex and thoughtful.

Commissioner Ring asked Probate Judge Houde if he has a law practice also? Judge Houde replied that he does not and is only doing Probate as it is too difficult to try and have a practice, also.

Commissioner Chenette asked what does the percentage increase in the past look like?

Register of Probate Lovejoy explained when Judge Houde started in 2019 he

was at \$45,000 and he had six floating days and in 2022 we added \$10,000. 150 Judge Houde has received COLA also like everyone else. 151 Commissioner Chenette asked what does the Cumberland County Probate 152 Judge make? 153 Neither Judge Houde or Register of Probate Lovejoy had that information. 154 Commissioner Chenette asked what does the Cumberland County Probate 155 register make? 156 Register Lovejoy replied that she is part-time. 157 Commissioner Chenette asked can the Judge be full-time? 158 Neither Judge Houde or Register of Probate Lovejoy knew the answer. 159 Commissioner Chenette asked what happened that you had to come here to 160 ask for a raise. Did you bring your request to the Manager and have a 161 conversation, Commissioner Chenette asked. 162 Probate Register Lovejoy explained that for the FY'24 budget, she told 163 County Manager Zinser that she would ask for an increase and he advised her 164 that it wouldn't be supported by him. 165 Commissioner Chenette asked Register Lovejoy if she received COLA? 166 She replied, yes. 167 Deputy Manager/H.R. Director Corliss added that all non-union received a 7% 168 COLA last year. 169 170 Commissioner Ring asked if it is correct that you (Register Lovejoy) are 171 asking for \$110,000? 172 Deputy Manager/H.R. Director Corliss clarified that she is seeking \$125,000. 173 Commissioner Ring commented and you are saying that your Deputy has 174 supervisory responsibilities and others are making more in your department 175 who aren't in supervisory roles. She added that it looks like they reduced the 176 salary for the clerk. 177 Probate Register Lovejoy explained that a few years ago we had asked for two 178 positions to be reclassified to a grade 6 and this year that was taken out. 179 Deputy Manager/H.R. Director Corliss added that they (administration) have a 180 request right now to move those positions from a grade 5 to a grade 7. 181 Deputy Manager/H.R. Director Corliss reminded the Commissioners that an 182 equity evaluation was done back in 2020 that resulted in pay increases for the 183 deputy of probate and deeds as well as the office manager in the Sheriff's 184 Office. This was an increase in July 2020 in addition to COLA. 185 Deputy Manager Corliss added that there is a concern that if you give one 186 person an increase, all will want an increase. 187 Commissioner Chenette commented so 7% COLA to 1% or am I missing a 188 COLA? 189 Finance Director Lori Lemieux explained that for the total for fiscal year, the 190 first 6 months does have a 4% COLA increase and in January (remaining 6 191 months), Register Lovejoy receives a 2% longevity increase. 192 Commissioner Chenette asked how does that stack up with other non-union 193 increases, is this according to policy? 194 Deputy County Manager/H.R. Director Corliss responded, yes, it is according 195 to policy and eight employees were given equity pay raises to put them in line 196 in 2020. 197 Commissioner Chenette asked if this was beyond COLA increases? 198 199

200

Deputy Manager/H.R. Director Corliss explained that by policy (those on pay

scale A) nonunion employees receive 2% every year hired and then pay scale B applies to those non-union employees hired after 2014 and they receive 3% after their first year and then 2% at year 8 plus COLA yearly.

Commissioner Chenette asked Register Lovejoy if she is saying that with COLA and the statutory increase that she is not sufficient.

Register Lovejoy replied that when she figured, it was different. The real inequity for her, she explained, is her deputy. Based on the authority she has as she could fill in for me if needed long term. I feel she needs more, stated Register Lovejoy.

Register Lovejoy added that there is inequity everywhere in this budget. Commissioner Chenette asked did the deputy receive an increase for equity? Deputy Manager/H.R. Director Corliss replied, she did. In November of 2018, she received \$2,000 to her base wage resulting in a 25.91% increase for her. Commissioner Chenette asked Register Lovejoy that is it accurate that your role in Cumberland County is part time? He added that he is trying to reconcile those two positions. How are they able to do that part time in Cumberland?

Register Lovejoy explained that the Deputy oversees the office. She added that she is away from her desk on court dates. Casey (deputy) does everything needed in the office.

Commissioner Chenette stated that it would be helpful to have the Judges' salary from other counties as anytime we ask for salary adjustment, he would want to look at the market data, explained Commissioner Chenette.

Commissioner Ring stated that in regard to the elected full-time officials, this has always been something that has bothered her. They do not accrue any pto. and other benefits. Elected officials are only budgeted at 52 weeks, she stated. She added that she thinks all elected officials should get another two weeks' pay added to their salary. Commissioner Dutremble replied that would be a policy discussion.

Commissioner Dutremble said to Probate Register Lovejoy that she stated in 'FY 24 she increased the revenue \$100,000 to hope they could get more monies.

Probate Register Lovejoy replied that they were at \$375,000.

Commissioner Ring asked so you didn't get your raise as there was no money left in the budget? You talked about a raise in 'FY24 so you asked for it in 'FY 25. What reason do they have other than there isn't enough money? Commissioner Dutremble replied that the cities and towns will pay more for their taxes if you give them this raise.

d. Sheriff William King to present Sheriff's Office budget- (HEARD BEFORE PROBATE)

Sheriff King addressed the Board and stated that the Police Services budget is relatively the same.

Commissioner Ring asked the Sherriff how many vehicles are you buying this year?

Chief Deputy Forbes replied, seven this year. Sheriff King explained that they have a rotation.

Chief Deputy Forbes informed all that they are having a tough time getting their vehicles.

Commissioner Ring stated to the Sheriff that most of his supplies line are way over budget. She continued that the Sheriff's budget is over budget on uniforms, meals and lodging, etc. and you haven't asked for any increases so how are you planning on covering these overages, asked Commissioner Ring. Sheriff King replied that he can get answers for these overages.

Commissioner Ring responded that it concerns her. She added that the Sheriff is overspending several of the supply accounts and he hasn't asked for any increases so where will we end up?

Commissioner Ring stated that the estimated expenditures for this year needs to be put in the budget.

Commissioner Ring stated that she would like to see all positions in the budget (contract deputies and MDEA).

Commissioner Chenette asked if there were any grants that could be obtained to purchase the body cameras.

Sheriff King stated that they have looked at grants but there were no grants available.

Commissioner Ring asked if the body cameras are replacing the ones in the vehicles?

Chief Deputy Forbes replied, no but they work with the current ones. Commissioner Dutremble asked the Sheriff if his bottom line in last year's budget was going to come out even. Sheriff King replied that the County Manager says it will.

Commissioner Dutremble stated that in the legislative committee he serves on, it was mentioned that the State Police hoped to hire 32 more employees and they cut it down to 16. Will that affect York County?

Sheriff King responded, no, but we are always cognizant of this.

Commissioner Dutremble added that the pay rate for the State Police is increasing. One county already lost a deputy to go there. He asked Sheriff King if this will affect us?

Sheriff King replied yes, we are not getting as many applicants as we have been. Biddeford has a better contract than we do. He continued that we have had many discussions with the Manager. We are still in a contract with the FOP and not willing to open it back up.

Commissioner Dutremble asked if there is anything else that you want in your budget?

Sheriff King replied that the body cameras will help and he knows at this time we cannot hire more officers but next year I would like to hire more officers, the Sheriff stated.

e. Sheriff William King to present jail budget

Major Thayer and Sheriff King presented this budget. Sheriff King explained that the jail budget did go up. The increase has been due to contractual increases. We have a new medical contractor. Inmate prescriptions have gone up. We are doing well with recruiting and retention. Water usage fees have gone up, explained the Sheriff.

Commissioner Ring asked what the daily average population is right now. Sheriff King replied that it is actually more than Cumberland- 230 to 240. Commissioner Ring asked about pre-trial.

Jail Administrator Major Thayer replied between 92 and 94%. We still are

experiencing the effects from Covid but the courts are catching up. People are being summonsed for minor crimes. For more serious crimes they are in the jail or their time served or they are going to prison.

Sheriff King stated that once someone is incarcerated it takes the State a long time for trials.

He added that the Maine County Commissioners Association is concerned about this and they wanted to submit legislation about this.

Commissioner Chenette asked about the travel budget line and asked if there is travel occurring for inmate transfer?

Sheriff King replied this reflects costs for employees going to training. Major Thayer explained that fourteen corrections officers had to travel everyday to Windham so we need to reimburse for gas and tolls.

Commissioner Chenette asked about the recruiting budget line of \$30,000. Deputy Manager/H.R. Director Corliss replied that a new hire gets \$750 after

Deputy Manager/H.R. Director Corliss replied that a new hire get FTO and \$750 after one year.

Commissioner Chenette asked do we think that is a good number?

Sheriff King replied that he thinks it is and doesn't see a reason yet to increase this.

Deputy Manager/H.R. Director Corliss stated that we monitor it to see if other counties offer more.

Commissioner Chenette asked are we making progress with reducing that number?

Sheriff King replied, yes but the wages will be more in line to what they should be.

Commissioner Ring with the new courthouse opened are we transporting? Sheriff King replied that they are doing video as well as transport. The initial arraignment is via video but the Courts have told us they will want more people in person. We are working on an MOU to having a transport unit. Commissioner Dutremble asked about filling gas tanks in Biddeford as was previously done.

Sheriff King responded that he is going to re-contact them we start transports to Biddeford.

Commissioner Ring asked about civil process and court security in the Sheriff's budget. She asked what happens to the surplus in civil process at the end of the year.

Commissioner Ring asked the Sheriff if he would be paying back the deficit (in the civil process budget) from a couple of years ago? This board does not want to have a civil department. There should be some type of budget that goes along with this. They have equipment and weapons, stated Commissioner Ring.

5 OLD BUSINESS

a. To approve Memorandum of Agreement for Dredge with the City of Saco EMA Director Cleaves explained that Saco Public Works will be taking the dredge to the Portland Yacht Club and it will be painted. Michaels Dredge will then put it in the water after and then it will be towed down to Wells. Director Cleaves added that there are verbal MOU's with all 7 towns.

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Commissioner Clark motioned to approve the MOA with Saco and authorized County Manager Zinser to sign the Agreement. Motion was seconded by Commissioner Andrews. Vote 5-0.

Commissioner Chenette commented that seven towns is great. Do we think we can get the dredge utilized in all seven towns this fall, he asked?

EMA Director Cleaves answered that they do not know the order of operation. He explained that it will take a long time. He added that there is potential of FMA reimbursement.

Commissioner Chenette stated that the Commissioners should meet next Wednesday as Commissioner Ring can be here next Wednesday. Commissioner Chenette added that the Commissioners will be able to vote (on the budget) next Wednesday as they have some outstanding items. There are data points that we are missing so we need them before we vote, he explained. He asked if there were any outstanding questions beyond that.

Commissioner Dutremble stated that he is comfortable with the budget and that any questions he had can be answered.

Commissioner Ring stated that they need another budget meeting. The public needs to know when we are going to finalize the budget. It should be an agenda item.

Deput County Manager Corliss stated that the County Manager is clear as to what his budget is.

Commissioner Chenette stated that he would like to know if York County Probate Judge's salaries are comparable with Cumberland County or other similar county governments' Probate Judge salaries. If I don't have comparable stats in front of me, it's difficult to come to a decision. This one department has a big consternation, commented Commissioner Chenette. He added that it is irrelevant whether or not we agree with the County Manager's portion of the budget.

Commissioner Clark added that we should obtain salaries and statistics for several counties similar to our own.

Commissioner Chenette motioned to set a special meeting for April 17, 2024. Commissioner Ring seconded the motion. Vote 5-0.

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 matters
 Commissioner Clark motioned to enter into executive session pursuant to 1

M.R.S.A.§ 405 (6) (A). Commissioner Andrews seconded the motion. Vote 5-0.

Commissioner Clark motioned to come out of executive session. Commissioner Andrews seconded. Vote 5-0.

No action was taken.

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

None

8 ADJOURN

Commissioner Clark motioned to adjourn. Commissioner Andrews seconded the motion. Vote 5-0.

The meeting adjourned at 6:11 p.m.

1	COMMISSION	NERS MEETING	
2		April 17, 2024	
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5			
6	YORK,ss		
7			
8	At a regular med	eting of the County Commissioners of the County of York, begun and	-
9	holden at the Y	ork County Government Building in Alfred, within and for the County of York	٠,
10	being held on W	Vednesday, April 17, 2024, A. D. at 4:30 P. M.	
11			
12		COMBUCCIONEDO DDECENT.	
13		COMMISSIONERS PRESENT:	
14		Richard R. Dutremble	
15		Richard Clark	
16 17		Robert Andrews	
18		Justin Chenette	
19		Donna Ring	
20		Domini Taling	
21	Deputy Manager	Linda Corliss was present at the meeting.	
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23	YOU ARE	INVITED TO RISE AND SALUTE THE FLAG OF THE UNITED STATES	
24			
25	04-17-2024	ITEM	
26		DATIDATES CONTINUESCO ONI ANIA ITEMACO	
27	1		
28		None	
29	2	TO CONTINUE AND FINALIZE 'FY 25 BUDGET REVIEW	
30 31	4	a. To review and discuss requested documentation regarding salary increase	
32		requests for Probate Department	
33		Register of Probate Lovejoy and Deputy Register of Probate Casey Hartford and	d
34		Probate Judge Houde approached the Board.	
35		Register of Probate Lovejoy explained that each county does probate court	
36		differently. The only thing we are uniform in is the forms, she stated.	
37		Judge Houde read a supplemental letter and stated that he loves doing his job	
38		and appreciates the willingness to address his request. He explained that the users of court are the State's most vulnerable population. We also handle	
39 40		adoptions, stepparents, grandparents, estates of seniors, adults seeking name	
41		changes as well as adult guardianships. Things must be done in a timely manne	r
42		and it is a very complex job. Judge Houde added that York County and	
43		Cumberland County are different as we here in York County boarder other	
44		states. The numbers are deceptive when comparing filings.	
45		Commissioner Chenette stated that Judge Houde is the second highest Probate	
46		Judge in the State with \$70,000. Cumberland County's Probate Judge's salary is	S
47		\$75,000.	

 There is a similar amount of time and Commissioner Chenette commented that he understands it doesn't mean the workload is comparable.

You would be making considerable more if you are granted the wage you are requesting, stated Commissioner Chenette to Judge Houde.

Judge Houde replied that York and Cumberland are different. The actual time for work is a better metric than looking at caseloads, stated Judge Houde. The reality is he can't go into court without reading files and that he has to prepare Orders at the end of the day. Judge Houde continued that district and superior court judges are a good point of reference. Judge Houde stated that he will respect whatever decision you (Commissioners) make.

Commissioner Chenette asked if the part time structure of your role is sufficient? It seems like you're suggesting it should be a full-time responsibility.

Judge Houde responded that he does not think it is a full-time job now but pretty close. He added that he holds court 15-17 days per month right now.

Judge Houde explained that the hours he puts in the Probate court makes it pretty much impossible for him to have a practice as the work has to get done. He added that the hourly rate for court appointment (attorney) has doubled.

Commissioner Chenette asked Register of Probate Lovejoy what she is requesting? Register of Probate Lovejoy responded \$10,000 for herself and \$10,000 for Casey Hartford (her deputy register of Probate). She added that the way the budget sheets are set up, they don't show the actual salary for the actual fiscal rate. It is 6% according to what the County Manager has put in, explained Register of Probate Lovejoy. She added that she is more concerned about her deputy's salary. Commissioner Chenette asked wouldn't there be a conversation with administration at budget time so you know what you are getting? Was there a communication breakdown between administration, finance and you. You are

forward so that there is an open line of communication.

Register of Probate Lovejoy explained, when we get the budget from the County Manager, it says 4% across the Board. We only get the budget a week before you. Register Lovejoy continued that it is not clear on the budget sheets what one is receiving. It is a communication issue, stated Register of Probate Lovejoy. Commissioner Ring asked do you meet with the County Manager to discuss? Register Lovejoy replied that we can if we want to. We did meet with the County

coming in and saying you have no idea. We have staff. How do we fix this going

Manager and Lori a couple of weeks ago. Commissioner Ring asked if the Register of Probate met with H.R. to discuss a pay increase for the deputy?

Register of Probate responded, no, as it is in the budget.

Commissioner Ring stated that over time there have been equity increases. Is there a possibility that there could be an equity increase in your budget?

Register of Probate Lovejoy stated that there is no communication between departments. We don't see that until we get the budget.

Deputy County Manager Corliss explained that the County Manager would consult with me and have me go out and get pay rates for certain groups.

Commissioner Chenette asked as a path forward and for future reference, ahead of the budget and in these meetings did you bring up these issues with pay?

Register of Probate Lovejoy replied, no as we were told no increases would not be supported by the County Manager.

97		Commissioner Chenette questioned why the Register of Probate did not articulate
98		that as we are now having a big public conversation as the correct avenue was not
99		taken.
100		He continued that if he had an issue with his salary, he wouldn't let it fester. It puts
101		us in an uncomfortable situation, continued Commissioner Chenette. It should have
102		been addressed with the County Manager, Finance and H.R.
103		Register of Probate Lovejoy stated that they are not given the opportunity to do
104		that.
105		Deputy Register of Probate Hartford explained that last budget year Register
106		Lovejoy did try to do that.
107		Register of Probate Lovejoy added that the County Manager e-mailed her and said
108		no salary increases will be supported.
109		Commissioner Dutremble replied that it doesn't matter what the County Manager
110		tells you, you should fight for your budget.
111		He said to Register of Probate Lovejoy that in her 'FY22-23 budget her estimated
112		salary was \$99,000 and last year \$110,000. We did increase your salary.
113		Commissioner Dutremble said to Register of Probate Lovejoy that he had asked her
114		last year and she said, yes, she was satisfied with her budget.
115		Commissioner Ring stated that Register of Probate is fighting for her budget right
116		now. If the County Manager told her there is no increase she has no other place to
117		go but here. She did present her budget and it was different and now we are
118		criticizing her for doing so.
119		Commissioner Chenette responded that he is not trying to be critical but he is
120		trying to figure out where there is a break in communications.
121		We all need to come together and see how we refine the process. We need to
122		identify issues and make sure that Department Heads feel comfortable to bring
123		anything forward. When do meetings take place and do we need to work with the
124		County Manager as there appears to be a breakdown somewhere.
125		Register of Probate Lovejoy stated that there needs to be more transparency in the
126		budget figures that are provided to us.
127		Commissioner Ring stated that in the past the Department heads submitted their
128		budgets and it wasn't the same as the managers.
129		Deputy County Manager/H.R. Director Corliss explained that a lot of work gets
130		done prior to the budget preparation. For example, we met with the Sherrif and the
131		jail administration and have a lot of conversations beforehand. Commissioner Ring stated that they are elected officials and are in charge of their
132		budgets. She added that when she looks at the budget and the elected officials is
133		the same as the managers, it makes her wonder if they are all of the same mind.
134		the same as the managers, it makes her wonder it they are an or the same mind.
135		TO THE AD ANY DEDODES EDOM THE COUNTY
136	3	TO HEAR ANY REPORTS FROM THE COUNTY
137		COMMISSIONERS
138		Commissioner Dutremble asked if there are any other departments that you have
139		questions on?
140		
141	4	NEW BUSINESS
142		a. To vote and transmit proposed 'FY25 budget to Budget Committee
143		if applicable
144		Commissioner Ring stated that she would like to meet Probate's budget half
145		way as she doesn't understand why it was taken out.

 Finance Director Lemieux explained that those funds were not in the 'FY 24 budget.

Commissioner Ring commented that she is not happy with the budget increase and feels it is too high. She continued that she would like to go through the budget with a fine-tooth comb and we need to tighten our belts. Commissioner Ring continued that she received at least four calls regarding the tax rate and increase in our budget. She continued that she wants to start looking at policies and make reductions in our future budgets as she sees a lot of areas and a lot of spending. We need to be much more aware of taxpayers dollars, stated Commissioner Ring.

Commissioner Chenette asked Commissioner Ring if there are certain things that you have identified that you want to cut? It is easy to paint a brush but a lot of items in the budget are things we don't have control over like the phone bill increases, etc.

If we do not have a solution on the table, then what are we talking about, asked Commissioner Chenette?

Commissioner Ring replied that pto time in our H.R. manual. She added that she is not talking about taking anything away from existing positions, but we can reduce our cost of benefits. A good portion of the non-union get 41 days per year and can sell back 10 days. Very few have 10 years in.

They can also accrue up to 25 days. This is a very costly benefit, stated Commissioner Ring.

She continued that the insurance benefits are another item as non-union are only paying 2.5% others have to pay 13 to 28%. We never look for any increases but contractual employees do.

Commissioner Clark motioned to accept the budget as presented.

Commissioner Andrews seconded the motion.

DISCUSSION- Commissioner Chenette stated that going forward he would be supportive of having discussions around the role of the Probate Judge being a part-time v full-time position.

He added that communication around department heads and administration needs to continue.

Commissioner Dutremble informed all that Probate could be taken over by the State. It could determine the future, he stated.

Commissioner Dutremble also commented that the first sixteen years he was here, the average increase has been under 1%. Other communities' budgets are up there, too. We cannot control inflation. Vote 5-0.

Commissioner Ring asked is it true that doesn't stop a department head who wants to have a conversation, to decide to do an equity raise.

Deputy County Manager/H.R. Director commented, yes.

Commissioner Ring stated that she would recommend that they (Probate) have that conversation.

195	5	TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL
196		ISSUES PURSUANT TO 1 M.R.S.A. § 405 (6) (A), ACQUISITION OF
197		REAL PROPERTY OR ECONOMIC DEVELOPMENT PURSUANT
198		TO 1 M.R.S.A. § 405 (6) (C), LABOR NEGOTIATIONS PURSUANT
199		TO 1 M.R.S.A. § 405 (6) (D) AND CONSULTATION WITH LEGAL
200		COUNSEL PURSUANT TO 1 M.R.S.A. § 405 (6) (E), REVIEW OF
201		CONFIDENTIAL RECORDS PURSUANT TO 1 M.R.S.A. § 405 (6) (F)
202		
203		
204	6	PUBLIC COMMENT(S) ON ANY ITEM(S)
205		A member of the public requested a copy of the draft budget.
206		
207	7	ADJOURN
208		Commissioner Dutremble motioned to adjourn. Commissioner Ring seconded the
209		motion.
210		

Meeting adjourned at 5:24 p.m.



Ph: 207.459.2500 Fax: 207.324.9494 www.yorkcountymaine.gov

MEMORANDUM OF AGREEMENT

This Agreement is made by and between York County and the Town of Old Orchard Beach (each individually a "Party", or collectively, the "Parties".

<u>PURPOSE</u>. The purpose of this Agreement is to formalize the commitment of the Towns and York County to outline a framework for the use and funding of dredging operations which will later be memorialized in a formal contract.

<u>USE</u>: York County's Dredge can be used to collect sand and deposit it on the shorelines, thereby restoring dunes and beaches to pre-disaster condition and making more resilient by bolstering the structure and appearance of the beaches in York County and compensating for the sand lost to storm erosion.

<u>STAFFING</u>: The County intends to contract out the staffing of the Dredge to established and experienced dredging companies and/or personnel.

<u>FUNDING</u>: The County agrees to cover all startup costs associated with the Dredge including, but not limited to, costs associated with the transport, assembly, movement, maintenance (including preventive maintenance), and seaworthiness of the Dredge; the staffing of the Dredge; and any administrative oversight and record keeping associated with the dredging process.

However, there is also a significant amount of engineering work and other professional services that will be required prior to the start of dredging operations. The County agrees to coordinate those engineering and professional service efforts, make any advance payments for those services, and then invoice each Town for those costs on a proportionate basis as they are incurred. The objective of this process is to attempt to make sure that dredging operations are planned and conducted in a manner consistent with federal permitting requirements and other state and federal regulations. The goal of this step would be to develop the costs associated with the defined project in each town/city.

Before actual dredging projects commence, a contract will be developed between the County and Town/City outlining the specific project.



County of York 45 Kennebunk Road Alfred, ME 04002 Ph: 207.459.2500 Fax: 207.324.9494 www.yorkcountymaine.gov

<u>TRAINING</u>: The Towns will agree to make their Harbor Masters or other designated individual available for training on the Dredge on such dates as may be provided to them by the County.

<u>INDEMNIFICATION</u>: Each party will agree to indemnify any other party from the negligent acts of its employees. All parties will agree to hold the County harmless from the use or of the Dredge and all dredging operations.

Date:	Date: 4/18/2024
Signed:	Signed: Maya for
Name: Greg Zinser	Name: Diana A. Asanza
Title: York County Manager	Title: Town Managen



OFFICE OF THE COUNTY COMMISSIONERS Scope of Work for Request for Proposal

Request for Proposal
Public Safety Software System/CAD Dispatch

Section 1 - Introduction and Background.

York County is releasing this RFP on behalf of itself, the sixteen police agencies in the County, Three Public Safety Answering Points (PSAP's) and four dispatch centers for a fully integrated, public safety information management solution that includes Computer Aided Dispatch (CAD), Law Enforcement Records Management, mobile messaging, field reporting and jail management software. Additionally, the software should possess the capability to incorporate Fire/Rescue agencies, EMS agencies and other Emergency Management agencies. The County and user group view this as a very sizeable RFP and believe this should attract very competitive pricing. A single contract for the entire county should result in the reduction of duplicative and redundant costs. The annual call volume for 911 is approximately 68,000 and all other calls for service are approximately 260,000. It is anticipated that the county will enter into a master agreement for all services on behalf of all entities. The bidder should make note of this and propose a pricing structure that is easily broken down and allocated to each entity.

The committee has spent considerable time assessing the needs of the individual agencies and has developed a comprehensive list of requirements for the desired software. Those components are addressed in Appendix B.

The County is interested in a long-term, comprehensive solution that will also be supported by that same vendor. It is expected that the public safety software vendor will also maintain the software and servers if a cloud based solution is not chosen. The cornerstone of the software solution must be adaptability, consistency, simplicity, and sustainability for the next 20-years. Each participating entity represented here needs a solution that is essential to its' success but also incorporates a comprehensive solution for countywide emergency response to promote interoperability and cohesion amongst all agencies.

Due to the size and scope of this RFP there is a pre-bid meeting scheduled for _______, 2024 This will be an opportunity to review the RFP with the review committee to gain a full understanding of what the group is trying to accomplish. Failure to attend the pre-bid meeting will result in automatic disqualification.

We will also allow questions to be submitted by _____, 2024 where answers provided will be turned into supplemental addenda to the original RFP request. A comprehensive schedule is included within this RFP. Questions are to be directed to ycg.procurement@yorkcountymaine.gov



York County Government, Maine OFFICE OF THE COUNTY COMMISSIONERS

Scope of Work for Request for Proposal

Section 2 - Dates and Times

RFP is released	
 Mandatory Pre-Bid meeting and Registration	
Final date, Questions to be submitted by Vendors	
Answers to questions released in form of addenda	
Proposals Due from Vendors	
Proposals Reviewed	
Oral Interviews/Demonstrations Conducted	
 Anticipated Award Date	



OFFICE OF THE COUNTY COMMISSIONERS
Scope of Work for Request for Proposal

Section 3 - Scope of Services

It is the intention of these specifications that the selected vendor furnish to the County a mature public safety software solution that will enable the effective and efficient operation of the Counties various PSAP and Dispatch centers and local public safety agencies. At a minimum, the system shall support the following:

York County is open to new technology and would like to obtain as much information as possible about the software requirements and recommendations for the new system from the respective vendors.

- · York County is interested in an off-the-shelf system.
- The system must be scalable and must be able to integrate with the existing and future
 options the various dispatch entities in York County may implement.
- The system shall allow for the efficient organization, tracking, and access to the vast amount of information that flows through the system daily, must be easy to use, and must have extensive search capabilities.
- The selected vendor needs to provide all services including, but not limited to, installation, implementation, data conversion, training, monitoring, technical support, and ongoing maintenance for the various communications centers to engage and maintain full use of the system.
- Proposed software must integrate with First Due Fire/EMS software and Priority Dispatch
 or, future variations of these software packages.
- Acquisition and implementation of a new public safety software solution is a project that will impact the County for years to come. Key goals for the project are to:
 - Replace the legacy system currently being used with an off-the-shelf solution that meets or exceeds the needs of the County PSAP's and Dispatch Centers.
 - Deliver a fully integrated public safety software solution on time and within budget.
 - Achieve sufficient knowledge transfer through training to allow staff to be capable of and confident in using the new system.
 - Provide a technologically sound platform for expansion of information services into the future.
 - Establish a subscription pricing-based contract.

Additional Project Objectives:

- o Provide real-time access to public safety data.
- o Automate data input processes.
- o Reduce paper-based documentation and tracking.
- o Leverage new technologies to anticipate the future needs of the County.



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Scope of Work for Request for Proposal

 Successfully implement the system with minimal disruption to users and operations.

Section 4 - General Requirements

Project Management

The vendor must provide a dedicated project manager as part of the project. This person will be responsible for interacting directly with his or her counterparts at each PSAP /Dispatch Center within York County for the duration of the project.

System Configuration and Setup

The vendor must provide detailed system configuration and setup services for each of the participating agencies as part of this project. These services are necessary to ensure that the new system is configured to match the processes and workflow of each partner agency to reduce the learning curve and improve the rate of adoption by the users.

Data Conversion

The vendor must include data conversion. Partner Agencies must decide what parts of their RMS / CAD historical data they want to convert and what can reside on a legacy IMC server for access to historical records. The vendor will work with the Agencies to determine the precise process, including data verification and testing, which will be used to perform the data conversion.

Training

The vendor must provide custom training on the new system to all users. This training may be a mix of train-the-trainer and end-user training, as agreed upon by the vendor and the County. Each participating Agency will provide the training facilities, workstations, network, etc. which are required for the training. The vendor will provide training which is specific to both the products on which the users are trained and the processes and workflows with which the users are already familiar. Training shall be performed using a copy of the agency's data which has been converted from the existing system.

Technical Requirements

Functional and technical requirements are in the attached Excel spreadsheet identified as **APPENDIX B**. The vendor **must** complete this spreadsheet as part of the proposal. Failure to answer all the requirements in accordance with the provided instructions may result in rejection of the vendor's proposal.



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Section 54- Terms, Conditions and Acknowledgements

- Successful proposal must be from a proposer authorized to do business in the State of
- Services should be by one vendor, we will not accept third-party arrangements for support or services.
- · Contact must be directed to
- The submitted proposal must follow the rules and format established within this RFP.
- Submission of a Proposal will represent your company's attestation that it meets, agrees, and adheres to the provisions of this RFP and the associated appendices. This organization is tax exempt and, as such, the proposal price shall not include any federal or state tax.
- Each vendor will be responsible for all costs incurred in preparing and submitting their proposal.
- All documents submitted as part of the vendor's proposal will be deemed confidential during the evaluation process.
- All proposals will be subject to public disclosure in accordance with state and federal law
 after the award of the contract. It is the responsibility of the vendor to notify us if any of
 the information is proprietary in nature and exempt from disclosure.
- Your proposal will be valid for 180 days to facilitate a thorough review.
- The County reserves the right to accept or reject any or all proposals and select the proposal which best meets its needs regardless of the cost.

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OFFICE OF THE COUNTY COMMISSIONERS
Scope of Work for Request for Proposal

Section 65 - Proposal Format

The vendor must provide its proposal in accordance with the structure and content specified in the following sections:

Cover Page

This must include the vendor's legal name and contact information, as well as the name of the RFP and the date the proposal is due.

Transmittal Letter

This must be provided on the vendor's letterhead and must include the following:

- A list of all addenda to the RFP, including the vendor's statement that any responses required by those addenda have been made within the proposal
- A statement that the proposal will be valid for 180 days from the due date.
- · Acknowledgments and responses, as applicable, to sections 1 through 4

Failure to provide a transmittal letter in accordance with the provided instructions will result in rejection of the vendor's proposal.

Table of Contents

This must include a paginated list of the information provided within the proposal.

Executive Summary

This must include a minimum of the following information:

- Company Overview Current context, history, year the company was established, type of
 ownership of the company and parent company (if applicable), philosophy/approach to
 doing business, sectors in which the vendor does business, and financial status and
 company health.
- Company Executives Provide a detailed list of company executives, including education, experience, and current responsibilities within the company.
- Benefits Describe how working with the vendor would be to the County and affiliates particular benefit.

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- Support and Maintenance This must include a complete description of the maintenance and support services which are offered by the vendor as part of this proposal.
- References and Experience The vendor needs to provide a summary of its experience in implementing a system of this nature and relate its relevance to the proposed project in terms of the technical scope, tasks involved, deliverable products, etc.

Provide a minimum of 5 references of a similar size and scope to the County and affiliates. Each reference must include the following information:

- Entity name and address.
- Contact person with email and telephone number.
- Date the entity became a client.
- Products purchased.
- The vendor must ensure that all information for the references is current and that the contact person is willing to provide a reference. References are likely to be checked by phone and will require a minimum of 10 to 15 minutes of the contact person's time.
- Software Overview This must include a brief overview of the software solution, including how all the products and modules are integrated towards a viable solution..
- Technical Requirements This must include our completed Technical Requirements
 spreadsheet (see Appendix B) and any extended explanations which may be needed for
 the vendor's answers to particular requirements.
- Implementation This must include both an overview of the general implementation
 process as well as a timeline which shows the major milestones of the project from
 contract signing all the way through system acceptance. This section should also include:
 - Data Conversion Process This must include a brief overview of the company's experience with data conversion, as well as a detailed explanation of the data conversion process.
 - Training This must include an overview of the general approach to training, as well as a sample training plan.
- Network and Client Hardware Specifications This must include minimum and recommended specifications for network architecture and client workstations.
 - Required network specifications should include Desktop Latency, Desktop Bandwidth, Mobile Latency, Mobile Bandwidth, and WAN Upload and Download Bandwidth.
 - Required workstation specifications should include Processor, Memory, Disk Space, Display, and Operating system.

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- Pricing This must include detailed subscription pricing for the software, hardware, and services included in this proposal. In addition, subscription costs must be included for five (5) years. Also include any terms or conditions associated with the pricing. Also include a description of the costs associated with new releases (what does it cost to move from Version X to Version X.1?).
- Miscellaneous Information This must include the following information:
 - Company Financials Provide an overview of the company's financial history and position in the software market.
 - Issues and Assumptions Describe any issues or assumptions that could impact the successful outcome of the project.
 - Forms Provide completed forms requested herein such as, but not limited to, the affidavit provided in the appendices.

Section 76 - Evaluation of Proposals

As previously stated, you acknowledge that your proposal will be valid for 6-months to allow us time to thoroughly review everything. Additional clarifying information may be requested from the vendors during the review period.

Evaluation Criteria – Proposals will be evaluated using the following criteria, presented randomly in no particular order of importance:

- Completeness of the proposal Did the vendor adequately address all items in Section 65
- Proposer's history of performance on previous projects with attention being given to projects of a similar nature.
- Adequacy of personnel and equipment to perform the work.
- Cost Does the proposed solution provide the needed functionality at a reasonable cost to the County?
- Compliance with Appendix A and B
- Proposer's approach to planning, organizing, and management of the project including approach to problem solving, data gathering, communication and committee participation.
- Functionality Does the proposed solution include the functionality which is essential to the County?
- Proposer's understanding of our public safety training needs.
- Warranty customer support Thoroughness of support program, reputation of company in terms of responsiveness, thoroughness of testing and availability and overall cost of support and upgrades.
- Present workload with consideration of present and future commitments.
- Insurance Proof of liability coverage is required. Applicants shall indicate their ability to provide proof of coverage for the following minimum insurance requirements:



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- O General Liability coverage of \$1 million per occurrence and \$2 million in the aggregate
- Motor vehicle liability coverage of \$1 million combined single limit
- o Proof of workers' compensation coverage
- o Professional errors and omissions coverage of \$1 million
- Please explain your proposed pricing and how it works. How do you propose integrating contents from agencies that already subscribe to your service?
- Familiarity working with public sector governments in Maine.
- Timeline Each proposal shall include a timeline for the project which shall include an
 estimated completion date for all phases.
- Other factors as deemed pertinent by selection authority which may include... site visits, oral presentations and/or site visits/demonstrations.



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Appendix A: Debarment and Judgment Affidavit

By signing this document, I certify to the best of my knowledge and belief that the aforementioned organization, its principals, and any subcontractors named in this proposal:

- Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from bidding or working on contracts issued by any government agency.
- b. Have not within the five (5) year period preceding the submission of this proposal: i. Been convicted of or had a civil judgment rendered against them for fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a Federal, State, or Local government transaction or contract; ii. Been convicted of or had a civil judgment rendered against them for violating Federal or State antitrust statutes or committing embezzlement, theft, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- c. Are not presently indicted for or otherwise criminally or civilly charged by a
 governmental entity (Federal, State, or Local) with commission of any of the offenses
 enumerated in paragraph (b), subparagraphs (i) and (ii) of this certification;
- d. Have not within the five (5) year period preceding the submission of this proposal had one or more Federal, State, or Local government transactions terminated for cause or default.

Date:



York County Government, Maine OFFICE OF THE COUNTY COMMISSIONERS Scope of Work for Request for Proposal

Appendix B: Functional and Technical Requirements

JOB DESCRIPTION

County of York



Administration

Records Management Specialist

Status: Full-time

FLSA: Non-Exempt (\$25 Hour)

Annual Salary: \$52,000

Union: Non-Union

Reports to: Deputy County Manager,

And/or Designee

JOB SUMMARY

Class specifications are intended to present a descriptive list of the range of duties performed by employees in the class. Specifications are <u>not</u> intended to reflect all duties performed within the job.

SUPERVISION RECEIVED AND EXERCISED

Works under the general supervisor of the Deputy County Manager and his/her designee who provides guidance on conformance with established rules, regulations, and state laws.

ESSENTIAL DUTIES

- 1. Assist with the development and implementation of a county record classification, retention, and disposal process.
- 2. Create a survey of active records and record keeping practices across all county departments.
- 3. Establish records management procedures and schedules based on Maine State Archives local government recommendations.
- 4. Draft regulations for records management including procedures for digitalizing and storage of modern and historical county records.
- 5. Process and organize incoming records promptly.
- Audit records or assist an auditor in doing so.
- 7. Classify, code, process, store, retrieve, and preserve or destroy records.
- 8. Access specific records for other members of the county and/or public as needed.

- 9. Assist county employees and the public with the use of research and archival equipment as needed.
- 10. Provide guidance to county departments for maintaining an organized inventory, directory, or index of all active records.
- 11. Digitize archival records with the appropriate software and technology.
- 12. Assist with the care, organization and storage of the archival records of the county commissioners.
- 13. Compile reports on activities within the records management system.
- 14. Training of county employees, department leaders, and the public on the retrieval of county documents, the use of county equipment.
- 15. Maintain privacy and confidentiality by securing records appropriately.
- 16. Keep up to date with the county disaster recovery plan for essential documents.

KNOWLEDGE, SKILLS, and ABILITIES

- This position requires effective oral and written communication skills, excellent interpersonal skills, and intermediate to advanced computer literacy.
- Must be able to work independently with minimal supervision.
- Ability to gather data and make judgements.
- Adheres to County Government Policy and Procedures.
- Performs duties as workload necessitates.
- Demonstrates flexible and efficient time management and ability to prioritize workload.
- Meets County Government productivity and quality standards.
- Ability to utilize technology to accomplish assigned tasks. (IQS, Kronos, Microsoft Office Suite).
- Ability to assist with the implementation of any new related records management system.

NECESSARY SPECIAL REQUIREMENT(S)

- Must be 18 years of age or older.
- High school graduate or equivalent required.
- Advanced degree in information records management preferred. OR completion of an associate degree or higher may be considered. Experience in the records management field may be considered in lieu of education.
- A minimum of two years' experience working directly in the records retention or document preservation field.
- Must successfully pass a pre-employment background check, and reference check.
- Must be able to provide proof us U.S. citizenship or legal right to work in the United States.
- Possess good customer service skills, and a professional and courteous demeanor.

PHYSICAL REQUIREMENTS

The physical demands described here are representative of those that must be met by the employee to successfully perform the essential functions of the job.

While performing the duties of this job, the employee is regularly required to talk and listen. The employee is frequently required to sit for long periods of time; walk; use hands to type for in a repetitive motion; manipulate fragile archival documents; and reach with hands and arms. As well as on occasion lift 25-30 pounds or more.

OTHER DUTIES

Please note this job description is not designed to cover or contain a comprehensive listing of activities, duties or responsibilities that are required of the employee for this job. Duties, responsibilities, and activities may change at any time with or without notice.