



*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*

**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*

**UPDATED AGENDA FOR THE REGULAR MEETING
OF WEDNESDAY, DECEMBER 20, 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/83402607258?pwd=K1VMSEI1c2FlZlZlZCaDFzV2tqdz09>

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

12-20-2023 ITEM

- 1 PUBLIC COMMENT(S) ON ANY ITEM(S)**
- 2 TO APPROVE THE MINUTES OF THE FOLLOWING MEETINGS:**
 - a. Commissioners' meeting of December 7, 2023
- 3 TO APPROVE TREASURER'S WARRANTS**
 - a. Warrants to be approved on December 6, 2023 in the amount of \$605,568.48
 - b. Warrants to be approved on December 13, 2023 in the amount of \$690,849.28
- 4 TO HEAR ANY REPORTS FROM THE COUNTY COMMISSIONERS**
- 5 NEW BUSINESS**
 - a. To hear two NCEU grievances (may be in executive session)
 - b. Introduce Deputy Manager/H.R. Director Corliss to seek approval for the hiring/transfer of the following individuals:

- i. James Nassif in the full-time position of Maintenance Technician I in the Facilities Department with a date of hire of January 2, 2024.
- ii. Mariah Jacobsen in the full-time position of Corrections Officer in the Sheriff's Office with a date of hire of December 18, 2023.
- iii. Fernando Suman in the full-time position of Corrections Officer in the Sheriff's Office with a date of hire of December 18, 2023.
- c. Review and consideration of the deputization agreement with area police departments
- d. Jail septic upgrades
- e. Review and seek approval of Shelter renewal contract
- f. Review and approval of year end surplus allocations
- g. To select a representative and proxy to the Maine County Commissioners' Association Board
- h. To select a representative and proxy to the Maine County Commissioners' Association Risk Pool Board
- i. To review and ratification of Jail Medical Contract

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