

KENNEBEC COUNTY CO KENNEBEC COUNTY COMMISSIONERS MEETING

AGENDA

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DATE: January 15, 2019

WORKSHOP: 11:00 am

**CALL TO ORDER: NOON
PLEDGE OF ALLEGIANCE**

APPROVAL OF MINUTES: January 2, 2019

REPORTS:

COUNTY ADMINISTRATOR

HUMAN RESOURCES

TREASURER

INFORMATION TECHNOLOGY

DEEDS

DISTRICT ATTORNEY

E.M.A.

FACILITIES

PROBATE

SHERIFF'S OFFICE/CORRECTIONS

PROJECT UPDATES

OLD BUSINESS

- 1) Signature for approval of County Warrants
- 2) New hire and termination change of status forms for approval.

19-22) Motion and second to ratify the contract with the District Attorney's office and the Registry of Deeds tabled January 2, 2019

19-23) Motion and second to sign the lease for the Children's Center for 20 years beginning at the end of the current 10 year lease in 2023 tabled January 2, 2019

FOLLOW UP ITEMS

Deeds open house

NEW BUSINESS

19-24)

PUBLIC COMMENTS

EXECUTIVE SESSION

ADJOURNMENT

Commissioners Minutes

January 2, 2019

Present: Chairman Nancy Rines, Patsy Crockett, Commissioner, George Jabar, Commissioner, Terry York, Assistant County Administrator, Maeghan Maloney, District Attorney, Richard Davies, Treasurer, Peter Dunn, Finance Director, Sheriff Ken Mason, Chief Al Morin, Richard Wurple, Jail Captain, Lt. Bryan Slaney, Beverly Bustin-Hatheway, Register of Deeds, Sean Goodwin, EMA Director, Dave Hawke, IT

Absent: Robert Devlin County Administrator, Kathy Ayers, Register of Probate, James Saucier, Facilities Manager, Tracie Lesperance, Finance/HR Assistant, Beverly Bustin-Hatheway, Register of Deeds

	Discussion	Action
Call to order	12:20 pm	
Election of Chair	Chairman Nancy Rines: I would like to nominate Patsy Crockett as the new Chairman. New Chair, Patsy Crockett. Patsy Crockett, Commissioner: Commissioner Rines, I would like to say thank you very much, and thank you for all you've done for me; both of you, since I came on. Both of you have been such a big help, and I really appreciate your many years of knowledge and are a great asset to Kennebec County. George Jabar, Commissioner: Nancy, you really have done a great job.	2 in Favor, 0 opposed; Commissioner Crockett abstained
Minutes	Motion and second to accept the minutes of December 18, 2018.	3 in favor 0 opposed
County Administrator		Absent
Human Resources	Terry York, Human Resources Manager: I am requesting that departments start thinking about their budgets and what they are going to propose for FY 2020.	Update
Treasurer	Richard Davies, Treasurer: The county continues to be in a strong financial position; we've collected one hundred percent of the taxes. Peter Dunn, Finance Director: The audit has begun for FY 18; they spent about three or four days here a couple of weeks ago. They will be back in mid to end of January. They will complete the external departments	Update Update
Deeds		Absent
District Attorney	Maeghan Maloney, District Attorney: I would like to introduce you to our new deputy, Frayla Tarpinian, she's been with our office since 2013. Frayla has a history as a defense	Update Update

	Discussion	Action
	attorney before coming to the DA's office. She's been our team leader for the Southern Kennebec team, which is our busiest team, since 2015. She's also the head of our sexual assault, domestic violence and elder abuse units. I am thrilled that she has accepted this position.	
EMA	Sean Goodwin, EMA Director: Reporting on the accident/fire in Belgrade on RT 27.	Update
Facilities		Absent
Information Technology	Dave Hawke, IT: Everything is going fine.	Update
Probate		Absent
Sheriff/Corrections:	Sheriff Ken Mason: Corrections: We had one female inmate who overdosed on fentanyl, which was brought in by another female inmate that had the drugs hidden. The inmate is at the hospital. She is alive, but she was dead and Officer Grimes gave her CPR and was given NARCAN. Chairman Nancy Rines: Will she be charged? Sheriff Ken Mason: Probably once the investigation is completed and we have all the facts. We had an inmate come in who is very mentally ill, who swallowed a toothbrush. They went to the hospital to have that removed. We also had an inmate fall in their cell, and they now have stitches. The point I am trying to make is that our corrections officers did everything right, and are really shining over there.	Update
Project Updates	None at this time	
Old Business/ Follow Up Items	None at this time	
Warrants	December 4, 2018	Signed
Change of Status	New hire, termination, step increases	Signed
New Business	19-20) Motion and second to reappoint Sean Goodwin as Emergency Management Director. 19-21) Motion and second to approve the MAT program for the jail. 19-22) Motion and second to table the ratification of the contract with the District Attorney's office and Registry of Deeds. 19-23) Motion and second to table the signing of the lease for the	3 in favor 0 opposed 3 in favor 0 opposed 3 in favor 0 opposed

	Discussion	Action
	Children's Center for 20 years beginning at the end of the current 10 year lease in 2023. 19-24) Motion and second to move \$500,000 to the investment pool.	3 in favor 0 opposed 3 in favor 0 opposed
Executive Session	Motion by Commissioner Rines seconded by Commissioner Jabar to go into Executive Session in accordance with 1 MRSA 405-6-A to discuss a personnel issue. Into Executive Session at: 12:32 pm. Out of Executive Session at 12:55 pm.	3 in favor 0 opposed to go into executive session. No action taken following Executive Session.
Miscellaneous	None at this time	
Adjournment	Adjourned at 1:22 pm	3 in favor 0 opposed

Terry York, Assistant Administrator