

KENNEBEC COUNTY CO KENNEBEC COUNTY COMMISSIONERS MEETING

AGENDA

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DATE: March 19, 2019

WORKSHOP: 11:00 am

CALL TO ORDER: NOON

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES: March 5, 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.

FOLLOW UP ITEMS

NEW BUSINESS

PUBLIC COMMENTS

EXECUTIVE SESSION

Motion and second to go into Executive Session in accordance with 1 MRSA §405-6-A to discuss a personnel issue.

ADJOURNMENT

Commissioners Minutes

March 5, 2019

Present: Chairman Patsy Crockett, Nancy Rines, Commissioner, Terry York, Assistant County Administrator, Richard Davies, Treasurer, Peter Dunn, Finance Director, Tracie Lesperance, Finance/HR Assistant, Sheriff Ken Mason, Richard Wurple, Jail Captain, Lt. Bryan Slaney, Beverly Bustin-Hatheway, Register of Deeds, Sean Goodwin, EMA Director

Absent: George Jabar, Commissioner, Robert Devlin County Administrator, Dave Hawke, IT, James Saucier, Facilities Maintenance, Kathy Ayers, Register of Probate, Maeghan Maloney, District Attorney

	Discussion	Action
Call to order	12:00 pm	
Minutes	Motion and second to accept the minutes of February 5 th and 19 th .	2 in favor 0 opposed
County Administrator	Absent	
Human Resources	Terry York, Human Resources Manager: We have two full time and one part time new hires at the jail.	Update
	I also have been working on the budget	Update
Treasurer	Richard Davies, Treasurer: The County continues to be in a strong financial position. We have \$6.2 million in the cash pool and \$2 million in the investment pool for a total of \$8.4 million. We are about two thirds of the way through the fiscal year.	Update
	The warrant that you have today is for about \$110K; \$24K for jail food; \$10K for workers comp; \$29k and \$76k to all other bills.	Update
	Peter Dunn, Finance Director: The audits for FY 18 are still under way; they are coming back next Tuesday. I am hoping that the field work will be wrapped up that day.	Update
Deeds	Beverly Bustin-Hatheway, Register: We are \$5k short over last year, however for this month; we are \$2k over this month last year.	Update
District Attorney	Absent	

	Discussion	Action
EMA	Sean Goodwin, EMA Director: This coming week, on Thursday is the annual meeting for the River Flow Advisory Commission. This group is made up of the EMA's, MEMA, the Coast Guard, The Weather Service and the people who own the dams and control the river flows. They will start planning what they are going to do with the river basins. They will take the snow readings up north and compute that into what they are holding in the lakes up north and will probably start dumping those soon to get rid of the water they don't need in order to make more room water for the thaw and Spring rains.	Update
Facilities	Absent	
Information Technology	Dave Hawke, IT: Absent	
Probate	Absent	
Sheriff/Corrections:	<p>Richard Wurpel, Jail Captain: We just graduate 11 folks from the CARA program. That went very well; we had seven final graduates complete the full year. Out of the seven, six of them I see almost every Sunday at church. Last Sunday, they had two rows full at the church because they are bringing people from their support groups with them to church. Some are still participating in the Co-occurring disorders court, which is a longer period of time, and the go through IOP as well. These seven participants were present at this morning's CARA graduation to support them and let them know how successful they have been over the past year. Two of them already have jobs; one of whom I saw in church on Sunday, said he just got his driver's license back and was hired by a company in Gardiner, two have signed up for classes at UMA. One them had served 15 years in prison and had overdosed fourteen times, so there are definitely success stories within this program.</p> <p>Sheriff Ken Mason, Corrections: I just got back from our CARA graduation. We graduated eleven participants; individuals who graduated from the whole program were there as well. We have a new male CARA class starting in April</p> <p>We have 153 inmates at the jail; several of those are Penobscot inmates.</p>	<p>Update</p> <p>Update</p> <p>Update</p>

	Discussion	Action
	<p>We have a new Programs Coordinator, Valerie Grant, who was a corrections corporal. We will have two corporal positions opening; we had a resignation of the corporal stripes within the jail.</p> <p>At 15:00 today, we have a graduation ceremony at the academy for three of our corrections officers.</p> <p>Sheriff Ken Mason, Law Enforcement: Last night, Sgt. Dutil hit a deer. I am unsure of the damage; however, the vehicle is still functional.</p> <p>Chairman Patsy Crockett: Do you have anything to tell us regarding dispatch? Sheriff Ken Mason, Law Enforcement: We are moving forward and that will give us time in the future to figure out what direction we as Kennebec County, are going to take.</p>	<p>Update</p> <p>Update</p> <p>Update</p> <p>Update</p>
Project Updates	None at this time	
Old Business/ Follow Up Items	None at this time	
Warrants	March 5, 2019	Signed
Change of Status	New hire, termination, step increases	Signed
New Business		
Executive Session		No Action Taken
Miscellaneous	None at this time	
Adjournment	Adjourned at 12:42 pm	3 in favor 0 opposed

Terry York, Assistant Administrator