

***KENNEBEC COUNTY CO KENNEBEC COUNTY COMMISSIONERS MEETING***

**AGENDA**

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**DATE: May 21, 2019**

**WORKSHOP: 11:00 am**

**CALL TO ORDER: NOON**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION: CENTRAL MAINE POWER**

**APPROVAL OF MINUTES: April 16, 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**

**19-29)** Motion and second to adopt the FY 2020 budget for Kennebec County and the FY 2021 budget for Unity Township.

**PUBLIC COMMENTS**

**EXECUTIVE SESSION**

**ADJOURNMENT**

## Commissioners Minutes

April 16, 2019

**Present:** Chairman Patsy Crockett, Nancy Rines, Commissioner, George Jabar, Commissioner, Robert Devlin County Administrator, Richard Davies, Treasurer, Peter Dunn, Finance Director, Tracie Lesperance, Finance/HR Assistant, Sheriff Ken Mason, Lt Chris Read, Richard Wurpel, Jail Captain, Lt. Bryan Slaney, Beverly Bustin-Hatheway, Register of Deeds, Sean Goodwin, EMA Director, Dave Hawke, IT, Maeghan Maloney, District Attorney

**Absent:** James Saucier, Facilities Manager, Terry York, Assistant County Administrator, Kathy Ayers, Register of Probate

	Discussion	Action
<b>Call to order</b>	12:00 pm	
<b>Minutes</b>	Motion and second to accept the minutes of April 2, 2019	3 in favor 0 opposed
<b>County Administrator</b>	<p><b>Robert Devlin, County Administrator:</b> We just got notice from Unity Township that they are going to be putting in a solar farm.</p> <p>Still waiting to hear back from the Children’s Center regarding their lease.</p> <p>We had County Day last week; a handful of legislator’s stopped by. <b>Chairman Patsy Crockett:</b> It was nice to have the Sheriff’s Department represented.</p> <p><b>Robert Devlin, County Administrator:</b> The Budget Committee meeting is tomorrow at 5pm.</p> <p>The Maine Sheriff’s Association is holding their annual convention on Wednesday and Thursday this week, in Bangor.</p>	<p>Update</p> <p>Update</p> <p>Update</p> <p>Update</p> <p>Update</p>
<b>Human Resources</b>		Absent
<b>Treasurer</b>	<p><b>Richard Davies, Treasurer:</b> The County continues to be in a strong financial position. We have \$4.2 million in the cash pool and \$2 million in the investment pool for a total of \$6.2 million. We are eighty percent of the way through the fiscal year.</p> <p>There are two warrants that you have today; one is for about \$76K for jail medical; the other is for \$303K; \$128 for the risk pool, and \$70k for the jail medical contract; the rest is for all other bills. <b>Chairman Patsy Crockett:</b> What is the status of the</p>	Update

	<b>Discussion</b>	<b>Action</b>
	<p>medical RFP? <b>Robert Devlin, County Administrator:</b> Peter is putting the final copy put together and we should have it later this week.</p> <p><b>Peter Dunn, Finance Director:</b> I have a draft of FY 18 audit that I am looking at. There are a few things that I want to run by Bob; we will probably have some decisions for you to vote on.</p>	<p>Update</p> <p>Update</p>
<b>Deeds</b>	<b>Beverly Bustin-Hatheway, Register:</b> Bill LD1393 to stop Mylar's is on the table and hoping for approval.	Update
<b>District Attorney</b>		Absent
<b>EMA</b>	<b>Sean Goodwin, EMA Director:</b> Flood warning in effect until tomorrow.	
<b>Facilities</b>		Absent
<b>Information Technology</b>	<b>Dave Hawke, IT:</b> Everything is going well; nothing to report	Update
<b>Probate</b>		Absent
<b>Sheriff/Corrections:</b>	<p><b>Sheriff Ken Mason: Corrections:</b> We currently have 146 inmates in our facility.</p> <p>We had the new mental health court last week. <b>Richard Wurpel, Jail Captain:</b> Justice Murphy is very integral with the inmate population; we meet with her on a quarterly basis. She gets a list and she looks at the docket and has the DA and the defense attorney's look at it to see who has been in the correctional facility for what period of time and move cases along. The Mental Health Court is based off of what Cumberland County is doing. We have a meeting with Maine General Health next Thursday to discuss what we can do as far as mental health individuals inside the facility are concerned. It has made a difference in the short time it has begun, in regards to moving people along.</p> <p>We had eight people who went to Texas for training on the new tablets we will be getting in the Jail.</p> <p><b>Sheriff Ken Mason: Law Enforcement:</b> We have a conditional offer for a new deputy. He is a seasoned three year officer from a</p>	<p>Update</p> <p>Update</p> <p>Update</p> <p>Update</p>

	<b>Discussion</b>	<b>Action</b>
	municipality and will be starting May 23 <sup>rd</sup> .	
<b>Project Updates</b>	None at this time	
<b>Old Business/ Follow Up Items</b>	None at this time	
<b>Warrants</b>	April 16, 2019	Signed
<b>Change of Status</b>	New hire, termination, step increases	Signed
<b>New Business</b>		
<b>Miscellaneous</b>	None at this time	
<b>Adjournment</b>	Adjourned at 12:25 pm	3 in favor 0 opposed

Terry York, Assistant Administrator