

- 8 TO REVIEW AND ADOPT POLICIES FOR 2012 AS FOLLOWS:**
- a. MILEAGE REIMBURSEMENT RATE** (manager recommends '12 IRS rate of 55.5 cents)
 - b. MEALS ON COUNTY BUSINESS RATE** (manager recommends '11 rates of \$10.00-breakfast, \$15.00 lunch, \$20.00 dinner or \$45 per diem)
**Special note:* When the event you are attending includes any of the meals you are required to take part in the meal. If you are staying at a hotel that provides breakfast, you must utilize the breakfast provided by the hotel. In these instances, the amounts stated above will be deducted from the per diem rate.
 - c. POLICE/ACCIDENT/INCIDENT REPORTS** (manager recommends '11 rate of \$15.00)
 - d. BACKGROUND CHECK FEES** (manager recommends '11 rate of \$15.00)
 - e. NOTARIZATION/ATTESTATION FEES** (manager recommends '11 rate of \$5.00/\$10.00)
- 9 HEAR ANY REPORTS OF THE COMMISSIONERS**
- 10 HEAR A REPORT FROM THE COUNTY MANAGER**
- a. Heating System update
 - b. Reminder of Open House at York County Government Building on January 22nd at 1:00.
- 11 NEW BUSINESS**
- a. Signing of MSEA contract
- 12 OLD BUSINESS**
- a. Budget Committee Public Hearing
January 11, 2012 at 7:00 p.m.
- 13 PUBLIC COMMENT(S) ON ANY ITEM(S)**
- 14 TO CONDUCT AN EXECUTIVE SESSION ON PERSONNEL ISSUES PURSUANT TO M.R.S.A. § 405(6) (A), LABOR NEGOTIATIONS PURSUANT TO M.R.S.A. § 405(6) (D) and CONSULTATION WITH LEGAL COUNSEL PURSUANT TO M.R.S.A. §405 (6)(E).**
- 15 ADJOURN**

S/YORK COUNTY COMMISSIONERS