

Maine
Cumberland **County**

**CUMBERLAND COUNTY COMMISSIONERS'
WORKSHOP AND MEETING AGENDA**

**Peter J. Feeney Conference Room
Cumberland County Courthouse
142 Federal Street, Portland, Maine**

Thursday, February 18, 2016

5:30 PM

WORKSHOP

- **Cumberland County's GotHealth! Program**

6:00 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

**The Regular Meeting Minutes of January 11, 2016 at 5:30 PM and the Workshop on
January 19, 2016 at 5:30 PM.**

COMMENTS FROM THE PUBLIC

INFORMATIONAL REPORT

CONSENT AGENDA APPROVALS:

Motion to approve items 16 – 006 – 012, to be read by County Clerk.

16 – 006 Approval, Purchase Replacement Spillman Server Hardware – IT

16 – 007 Approval, 2016 TAN Review – Finance

**16 – 008 Approval, 2016 Vehicle Bids for Ford Police Interceptor Sedan
AWD – CCSO**

16 – 009 Approval, Baldwin Contract – CCRCC

16 – 010 Approval, Commissioner Gorden to serve on MCCA Risk Pool and County Manager to serve as proxy for MCCA Risk Pool

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE COUNTY COMMISSIONERS

NEW BUSINESS

ACTION ITEMS

16 – 011 Move to Approve Cumberland County Government Employee Wellness Management Contract, as presented.

16 – 012 Move to Approve Contract for Replacement Timeclock Software, as presented.

OLD BUSINESS

AGENDA PLANNING

Future workshop topics to include Captain's pay; a Finance workshop; Legislative workshop; County IT and Technology; Regional Assessing; and Annual Strategic Plan.

EXECUTIVE SESSION

Motion to go into Executive Session pursuant to Title 1 MRSA § 405 (6) (A) to discuss the appointment of Cross Insurance Arena Trustees.

Motion to go into Executive Session pursuant to Title 1 MRSA § 405 (6)(A) and (6) (E) to discuss personnel matters and consult with its attorney regarding its legal rights and responsibilities.

Motion to go into Executive Session pursuant to Title 1 MRSA § 405 (6) (D) to discuss labor contract negotiations between the County and the Communications unit.

ADJOURN

Motion to adjourn.

Next Commissioner's meeting: March 14, 2016 at the Cumberland County Courthouse in the Peter J. Feeny Conference Room at 5:30 PM.