

Maine
Cumberland **County**

**CUMBERLAND COUNTY COMMISSIONERS'
MEETING AGENDA**

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

Monday, March 14, 2016

5:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

The Regular Meeting Minutes of February 18, 2016 at 6:00 PM

COMMENTS FROM THE PUBLIC

INFORMATIONAL REPORT

**16 – 013 Cumberland District Public Health Council - Chair Kristen Dow
and Treasurer Naomi Schucker**

16 – 014 Alliance Medical – Phil Hoelscher

16 – 015 MCCA Risk Pool – Malcom Ulmer

**16 – 016 Cumberland County Community Development Program 5-Year
HUD Consolidated Plan & 2016 Annual Action Plan – Aaron Shapiro**

CONSENT AGENDA APPROVALS:

Motion to approve items 16 – 017 – 019, to be read by Deputy County Clerk

16 – 017 Approval, Gorham Contract – CCRCC

16 – 018 Approval, Replacement of Front Load Washer – CC Jail

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE COUNTY COMMISSIONERS

OLD BUSINESS

ACTION ITEMS

16 – 020 Move to Approve 2016 Insurance Payment, as presented.

16 – 021 Move to Approve 2016 Cumberland District Public Health Council Payment, as presented.

NEW BUSINESS

AGENDA PLANNING

Future workshop topics to include a Finance workshop; Legislative workshop; Regional Assessing; and Annual Retreat.

EXECUTIVE SESSION

Motion to go into Executive Session pursuant to Title 1 MRSA § 405 (6)(A) to discuss the compensation of certain employees at the Sheriff's Department.

ADJOURN

Motion to adjourn.

Next Commissioner's meeting: April 11, 2016 at the Cumberland County Courthouse in the Peter J. Feeney Conference Room at 5:30 PM.