

*Maine*  
Cumberland **County**

**CUMBERLAND COUNTY COMMISSIONERS'  
MEETING AGENDA**

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

**Monday, April 11, 2016**

**5:30 PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**EXECUTIVE SESSION**

**Executive Session pursuant to Title 1 MRSA § 405 (6)(D) to discuss CCRCC negotiations and consult with its attorney.**

**APPROVAL OF THE MINUTES**

**The Regular Meeting Minutes of March 14, 2016 at 5:30 PM**

**COMMENTS FROM THE PUBLIC**

**INFORMATIONAL REPORT**

**16 – 022 Stateside Elevator Repairs – Bill Whitten**

**16 – 023 Cumberland County Community Development Program 5-Year  
HUD Consolidated Plan & 2016 Annual Action Plan – Aaron Shapiro**

**CONSENT AGENDA APPROVALS:**

**Motion to approve items 16 – 024 – 033, to be read by Deputy County Clerk**

**16 – 024 Approval, Mechanic Services Contract – Facilities**

**16 – 025 Approval, Siemens Contract – Facilities**

- 16 – 026      Approval, Board of Directors Appointment – CCRCC**
- 16 – 027      Approval, Contract Renewal - Bridgton – CCRCC**
- 16 – 028      Approval, Reserve Deputy Program – CCSO**
- 16 – 029      Approval, Forfeiture of US currency seized – CCSO**
- 16 – 030      Approval, Reassignment of CIP funds – CCSO**
- 16 – 031      Approval, West Bath office copier lease agreement – DA**
- 16 – 032      Approval, West Law Books Subscription – DA**
- 16 – 033      Approval, Project Reentry/Co-occurring disorders grant renewal  
– VIP**

**COMMENTS FROM THE COUNTY MANAGER**

**COMMENTS FROM THE COUNTY COMMISSIONERS**

**OLD BUSINESS**

**ACTION ITEMS**

- 16 – 034              Approval, Courthouse Coffee/Lunch Kiosk – Executive**
- 16 – 035              Approval, CCRCC contract**

**NEW BUSINESS**

**May meeting in Gray discussion.**

**AGENDA PLANNING**

**Future workshop topics to include a Finance workshop; Legislative workshop; Regional Assessing; Annual Retreat; IT; Standing workshop.**

**ADJOURN**

**Motion to adjourn.**

**Next Commissioner’s meeting: May 9, 2016 at the Cumberland County Courthouse in the Peter J. Feeny Conference Room at 5:30 PM.**