

Maine
Cumberland **County**

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

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

Monday, June 13, 2016

5:00 PM

WORKSHOP

FY16 Jail Budget

5:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

The Regular Meeting Minutes of May 9, 2016 at 5:30 PM

COMMENTS FROM THE PUBLIC

INFORMATIONAL REPORT

CONSENT AGENDA APPROVALS:

Motion to approve items 16 – 041 – 042, to be read by Deputy County Clerk

16 – 041 Approval, 911 Simulator Grant Approval – CCRCC

**16 – 042 Approval, New Gloucester Emergency Communications Contract
– CCRCC**

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE COUNTY COMMISSIONERS

OLD BUSINESS

ACTION ITEMS

16 – 043 Approval, FY16 Jail Budget – CCSO

16 – 044 Approval, Authorization of Bond Issuance – Finance

NEW BUSINESS

AGENDA PLANNING

July Meeting: United Way of Greater of Portland Goal Setting; Finance Workshop; Cross Insurance Arena Workshop

EXECUTIVE SESSION

Executive Session pursuant to Title 1 MRSA § 405 (6)(A) to discuss a personnel matter

ADJOURN

Motion to adjourn

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