

Maine
Cumberland **County**

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

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

Monday, July 11, 2016

5:30 PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

The Regular Meeting Minutes of June 13, 2016 at 5:30 PM

COMMENTS FROM THE PUBLIC

INFORMATIONAL REPORT

**16 – 045 United Way of Greater Portland Goal Setting and Thrive 2027 –
Liz Cotter Schlax, President & CEO of the United Way and Dan Coyne, Senior
Vice President for the United Way**

16 – 046 Casco Bay CAN update – Beth Blakeman-Pohl

16 – 047 Update on Facilities from Bruce Tarbox

CONSENT AGENDA APPROVALS:

Motion to approve items 16 – 048 – 053, to be read by Deputy County Clerk

**16 – 048 Approval, Harpswell Emergency Communications Contract –
CCRCC**

16 – 049 Approval, Board of Directors Appointment – CCRCC

16 – 050 Approval, 2016 MEMA Homeland Security Frequency Program Grant – CCRCC

16 – 051 Approval, MSAD 15/Town of Gray Patrol Contract – CCSO

16 – 052 Approval, MSAD 6 School Resource Deputy Contract – CCSO

16 – 053 Approval, 2017 Ford Interceptor Utility RFP – CCSO

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE COUNTY COMMISSIONERS

OLD BUSINESS

ACTION ITEMS

16 – 054 Approval, Bid Appointment Award – Facilities

NEW BUSINESS

AGENDA PLANNING

August 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

WORKSHOP

Jail Update

Next Commissioner's meeting: September 12, 2016 at the Scarborough Town Hall, Scarborough, ME at 5:30 PM.