



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

**Council Chambers
Scarborough Municipal Building
295 US Route 1, Scarborough, ME**

**Monday, September 12, 2016
5:30 PM**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

The Regular Meeting Minutes of July 11, 2016 at 5:30 PM

COMMENTS FROM THE PUBLIC

INFORMATIONAL REPORT

**16 – 055 Cumberland County Community Development HUD Report –
Aaron Shapiro**

CONSENT AGENDA APPROVALS:

Motion to approve items 16 – 056 – 063, to be read by Deputy County Clerk

**16 – 056 Approval, Naples Emergency Communications Contract –
CCRCC**

16 – 057 Approval, Town of Standish Patrol Contract – CCSO

16 – 058 Approval, Town of Harrison Patrol Contract – CCSO

16 – 059 Approval, Town of Gray Patrol Contract – CCSO

16 – 060 Approval, Forfeiture of US currency – CCSO

- 16 – 061 Approval, Identocard CCCH and Jail – Facilities**
- 16 – 062 Approval, Pavement Repairs EMA/CCRCC – Facilities**
- 16 – 063 Approval, Siemens Industry Contract – Facilities**

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE COUNTY COMMISSIONERS

OLD BUSINESS

ACTION ITEMS

- 16 – 064 Approval, Purchase IA/Pro-Blue Team software - CCSO**
- 16 – 065 Approval, Renewal of Alliance Medical and Corizon contracts – Finance**
- 16 – 066 FY16 County Manager’s Preliminary Budget Presentation
Vote: Acceptance of County Manager’s Preliminary Budget**

NEW BUSINESS

AGENDA PLANNING

September 26 workshop

EXECUTIVE SESSION

Executive Session pursuant to Title 1 MRSA § 405 (6)(D) to discuss a contract matter.

Executive Session pursuant to Title 1 MRSA § 405 (6)(C) to consult with the County’s Attorney.

Executive Session pursuant to Title 1 MRSA § 405 (6)(A) to discuss a personnel matter with appointments to the CIA.

Executive Session pursuant to Title 1 MRSA § 405 (6)(D) to discuss a negotiations matter regarding the Cumberland County Jail.

ADJOURN

Motion to adjourn

Next Commissioner's meeting: October 17, 2016 at the Cumberland County Courthouse in the Peter J. Feeney Conference Room at 5:30 PM.