

Maine
Cumberland **County**

CUMBERLAND COUNTY COMMISSIONERS
AMENDED MEETING AGENDA

The County Commissioners will hold their meeting online using Zoom

The public may watch the video stream live on cumberlandcounty.org/live

Submit public comments to kennedy@cumberlandcounty.org prior meeting start time

Monday, May 11, 2020

5:30 PM

CALL TO ORDER

APPROVAL OF THE MINUTES

Regular Meeting Minutes of April 13, 2020.

INFORMATIONAL REPORT/PRESENTATIONS

There are no Informational Reports/Presentations this month

COMMENTS FROM THE PUBLIC

The Board Chair or staff member will read submitted public comments.

CONSENT AGENDA APPROVALS

- | | |
|---------------|--|
| 20-036 | Approval of the extension of the Sheriff's Office Patrol contract with the Town of Naples |
| 20-037 | Approval of the extension of the Sheriff's Office Patrol contract for the Town of Frye Island. |

NEW BUSINESS

- | | |
|---------------|--|
| 20-038 | Acceptance of the Community Development Block Grant Annual Action Plan and allocation of HOME funding– Second Reading. |
| 20-039 | Amending County Commissioner By-Laws – First Reading |
| 20-040 | Donation of Cross Insurance Arena Chiller to Midcoast Youth Hockey Association |

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE EXECUTIVE STAFF

COMMENTS FROM THE COUNTY COMMISSIONERS

EXECUTIVE SESSION

ADJOURN

Next Commissioners' meeting: Monday, May 20, 2020 at 5:30 PM via Zoom online video conferencing.

Maine
Cumberland **County**

**CUMBERLAND COUNTY COMMISSIONERS
POSITION PAPER OF THE COUNTY MANAGER**

Date: May 11, 2020
Subject: Donation of CIA Chiller Unit

Position:

The 2020 Commissioner Budget has the purchase of a new chiller unit for the Cross Insurance arena. A chiller is like a large air conditioner, but instead of chilling air, it chills water, which flows through the concrete floor piping to freeze the ice surface. The arena is in need of a new chiller unit as the existing unit has exceeded its life cycle and staff are experiencing significant issues with the unit. The chiller has been problematic for the past two years. The unit has been known to stop working, without warning, resulting in the ice surface beginning to melt, or not re-freeze after a Zamboni resurface. This has happened during Maine Mariner games and the Cirque du Soleil last year. In all events, staff have been able to move quickly and jump start the unit to get it working again. The new unit has been ordered, received and stored locally awaiting installation over the next month.

The Midcoast Youth Hockey Association (home base: Topsham, kids from Brunswick, Freeport, Pownal and Harpswell play in the league) learned of the CIA's new chiller and have reached out to me requesting the opportunity to acquire the old unit. The Association is in the fundraising and asset collection phase of an ice rink to service their youth hockey league's needs. They are aware of the chiller's issues, but are willing to refurbish the unit to meet their needs.

The Association has requested this unit be donated as they are fundraising and seeking various donations for their new rink. This request was reviewed in April by the Cross Insurance Arena Trustees. The Trustees were presented the County Admin Regulations that allows for the sale or donation of surplus property. The Trustees felt that due to the condition of the chiller and putting a requirement that the Association would need to come up with the costs of transporting the unit from the CIA (flatbed), that a donation would be appropriate. Additionally, the chiller would be used in an asset that would benefit residents from Cumberland County towns.

Before the Association's request, the chiller was planned to be recycled.

Motion:

Approve the donation of the Cross Insurance Arena chiller in an "as-is" condition to the Midcoast Youth Hockey Association on the condition that the Association provides transportation of the unit on the day the unit is removed from the rooftop location.



County Manager