

Cumberland County

142 Federal St
Portland, ME 04062



Agenda - Final-Amended

Monday, May 8, 2023

5:30 PM

Amendment includes contract attachments to 23-039
The Board meets on the second Monday of each month at 5:30pm in the Peter Feeney Room unless otherwise noted.

Board of Commissioners

Chair Neil Jamieson, District 1
James Cloutier, District 5
Stephen Gorden, District 3
Patricia Smith, District 4
Susan Witonis, District 2

CALL TO ORDER**PLEDGE OF ALLEGIANCE****APPROVAL OF THE MINUTES**

[CD 23-001](#) Approval of the minutes, April 10, 2023, meeting of the Board of Commissioners

Attachments: [Minutes for April 10 2023](#)

INFORMATIONAL REPORT/PRESENTATIONS

[CD 23-002](#) Update on the implementation of the Sheriff's Office Body Cameras and Tasers

Attachments: [22-137 - Order - Axon-Tasers and BWC 12-08-2022](#)

COMMENTS FROM THE PUBLIC

The public may comment on items that are not on the regular agenda. Individuals should state their name and address when addressing the Board during the public comment period. Comments are limited to (3) three minutes.

CONSENT AGENDA

[23-031](#) Authorization to increase the Outside Detail Rate to \$100 per hour for the Sheriff's Office.

Attachments: [Memo Outside Billable Rate for Deputies 2023](#)

[23-032](#) Request authorization for the County Manager to enter into a contract between Cumberland County and the Town of Harpswell to provide Law Enforcement Services in the amount of \$488,120.88

Attachments: [Memo Harpswell 2023](#)
[Contract Harpswell Law Enforcement 2023](#)

[23-033](#) Authorization for the County Manager to enter into a contract between Cumberland County with the Town of Harpswell to provide marine patrol services in the amount of \$266,507.24

Attachments: [Memo Harpswell Marine Patrol 2023](#)
[Contract Harpswell Marine Patrol 2023](#)

[23-034](#) Award of bid to TOAST, Inc. for the purchase of the Cross Insurance Arena Point of Sale Software in the cost of \$65,125.75

Attachments: [CIA Point of Sale System Award 2023](#)

ARPA BUSINESS

[23-035](#) Approval of \$650,000 in ARPA funds for the Public Health Department's children preventative oral health infrastructure project in partnership with the Children's Oral Health Network of Maine

Attachments: [23-035 Item Details](#)
[Memo Oral Health Project 2023](#)
[Budget Oral Health Project ARPA 2023](#)
[MOU Partnership COHN and County 2023](#)
[Letter of Support GPH Oral Health](#)
[Letter of Support Mainely Teeth Oral Health](#)

[23-036](#) Adoption of amended ARPA budget for project funding

Attachments: [23-036 Item Details](#)
[ARPA BUDGET Memo 5.01.2023](#)
[ARPA Budget fully obligated & internal adjustments May 2023](#)

NEW BUSINESS

[23-037](#) Adoption of Cumberland County's Analysis of Impediments to Fair Housing Study.

Attachments: [23-037 - Item Details](#)
[Executive Summary of Impediments to Fair Housing 2023](#)

[23-038](#) Adoption of the Program Year 2023 Community Development Annual Action Plan including the allocation of the Community Development Block Grant funds and HOME Investment Partnership Program. This is a second public hearing and final reading

Attachments: [23-038 - Item Details May 8 2023](#)
[AAP Staff Report - 5.8.2023](#)
[23-028 - AAP 1st hearing April 10 2023](#)

[23-030](#) Approval of the County Treasurers award of winning bid to Piper Sandler & Co for the 2023 Tax Anticipation Note

Attachments: [23-030 - Item Details](#)
[Bid Results 2023 Tax Anticipation Note](#)

[23-039](#) Authorize the County Manager to sign a sole source contract between Cumberland County and The Summerill Group, LLC, of Washington DC, for renegotiating the County's Federal Inmate Per Diem Rate

Attachments: [Memo Federal Inmate Per Diem Consulting Contract](#)
[SUMMERILL Sole Source Letter](#)
[SUMMERILL Proposal - Cumberland County ME - US Marshals Project](#)

[23-040](#) Authorize the County Manager to sign a letter of engagement with Developers Collaborative to undergo a preliminary cost analysis for the Administrative Building at 50 County Way

Attachments: [Memo Agreement with Developers Collaborative April 2023](#)
[Developers Collaborative CC Predevelopment Plan 4.26.23](#)

[23-041](#) Proclaim May 12, 2023 as Childcare Provider Day

Attachments: [Proclamation Child Care Providers 2023](#)

[23-042](#) Proclaim May 7 - 13, 2023 as National Correctional Officers Week

Attachments: [Proclamation May Corrections Officers Week 2023](#)

[23-043](#) Proclaim May 14 - 20, 2023 as Law Enforcement Week

Attachments: [Proclamation May Law Enforcement Week](#)

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE EXECUTIVE STAFF

COMMENTS FROM THE COUNTY COMMISSIONERS

ADJOURNMENT