

Cumberland County

142 Federal St Portland, ME 04101

Item Details

File Number: 24-007

File ID: 24-007 Version: 1 Status: Passed

File Created: 01/22/2024 Entered by: cahoon@cumberlandcounty.org

Department: File Type: New Business - Added in Session

Assigned to: Board of Commissioners Final Action: 01/08/2024

Agenda Date: 01/08/2024 Enactment #:

Related Files: 24-006; BT 23-003

Title For Agenda Item:

Accept the 2022-2023 Financial Incentive Calculation in accordance with the contract between OVG360 and the Cumberland County Commissioners in the amount of \$114,916.61. (Added in Session)

Background:

The CIA Trustees heard this presentation in December and recommend to the Board of Commissioners approval of \$114,916.61 for the Financial Incentive for 2022-2023 fiscal year.

This item was added in session following item 24-006.

Fiscal Impact and Source: \$114,916.61

Effective Date if Applicable: 2022/2023 Fiscal Year

HISTORY OF LEGISLATIVE FILE

Date: Acting Body: Action: Sent To:

01/08/2024 Board of Commissioners APPROVED

Action Text: A motion was made by Commissioner Witonis, seconded by Commissioner Gorden, that the New

Business - Added in Session be APPROVED. The motion carried by the following vote:

Yes: 5 Commissioner Jamieson, Commissioner Witonis, Commissioner Gorden,

Commissioner Smith, and Chair Cloutier

No: 0

Attachments: