

# Cumberland County

142 Federal St  
Portland, ME 04101



## Agenda - Final-Amended

Monday, September 9, 2024

5:30 PM

*\*Meeting will follow 5:30 PM Workshop\**

The Board meets on the second Monday of each month at 5:30pm in the Peter Feeney Room unless otherwise noted.

### Board of Commissioners

*District 5 - Chair James Cloutier*

*District 1 - Neil Jamieson*

*District 2 - Susan Witonis*

*District 3 - Stephen Gorden*

*District 4 - Patricia Smith*

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

[CD 24-019](#) Approval of the minutes, August 12, 2024, meeting of the Board of Commissioners

**Attachments:** [August 12 2024 BOCC Meeting Minutes](#)

**INFORMATIONAL REPORT/PRESENTATIONS**

[CD 24-020](#) Informational Report - Public Health Department

**Attachments:** [Info Report - Public Health Sept.](#)

**COMMENTS FROM THE PUBLIC**

The Board Chair will limit comments to three (3) minutes per speaker.

**CONSENT AGENDA**

[24-084](#) Authorization for the County Manager to execute the Ninth (9th) contract amendment between Armor Medical and Cumberland County for the Jail Medical Services from July 1, 2024 - June 30, 2025.

**Attachments:** [PP - Amendment Armor Health](#)  
[9th Armor Health Service Amendment 24-25](#)

[24-087](#) Acceptance of the AKC Reunite Grant for the amount of \$2,250 and approval of the allocation of \$750 from our budget to purchase the drug detection Labrador Retriever.

**Attachments:** [PP - AKC Grant App](#)

[24-088](#) Approval of the purchase of County issued side arms, lights, and holsters through various vendors.

**Attachments:** [PP - Purchase Request](#)  
[AM CHAR Quote 9.03.2024](#)

[24-089](#) Amending the Non-Union Personnel Policy

**Attachments:** [PP - Amend Non-Union Personnel Policy Sept 2024](#)

[24-090](#) Acceptance of Cash Donations in the Amount of \$2,900.00 to the Cumberland County Sheriff's Department for the 2024 National Night Out Event

**Attachments:** [PP - 2024 Night Out Donation](#)

**NEW BUSINESS**

[24-085](#) Authorization for the County Manager to submit the County's 2023/24 Consolidated Annual Performance Evaluation Report (CAPER) to the Department of Housing and Urban Development.

**Attachments:** [PP - 2023 CAPER](#)  
[2023 CAPER Summary](#)  
[2023 DRAFT CAPER \(1\)](#)

[24-083](#) County Commissioner Appointment(s) to the Finance Committee for a Three Year Term starting 2024 - 2027.

**Attachments:** [2025-26 Finance Committee](#)

[24-086](#) Authorization for the Sheriff's Office to submit a grant application to the Maine Recovery Council for Medically Assisted Treatment Funding.

**Attachments:** [PP - Grant App Request](#)

**COMMENTS FROM THE COUNTY MANAGER**

**COMMENTS FROM THE EXECUTIVE STAFF**

**COMMENTS FROM THE COUNTY COMMISSIONERS**

**Next Meeting: Tuesday, October 15, 2024**

**ADJOURNMENT**