

# Cumberland County

142 Federal St  
Portland, ME 04101



## Agenda - Final-Amended

Monday, November 18, 2024

5:30 PM

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 24-024](#) Approval of the minutes, October 15, 2024, meeting of the Board of Commissioners

**Attachments:** [2024 October 15 Meeting Minutes](#)  
[2024.11.15 EMail - Fwd Sublocade Grant Minutes](#)

**INFORMATIONAL REPORT/PRESENTATIONS**

[CD 24-025](#) Regional Communications 2024 Newsletter, 3rd and 4th Quarter

**Attachments:** [2024 2nd & 3rd Quarter RCC Newsletter](#)

[CD 24-026](#) Direct and thereby authorize action steps for Cumberland County staff to undertake based on recommendations of the Lakes Region Homeless Needs Study.

**Attachments:** [Staff Memo Lakes Region Homeless Needs Study .pdf](#)  
[Final Report Lakes Region Reduced.pdf](#)  
[LakesRegionHomelessProject\\_111824 final.pdf](#)

**COMMENTS FROM THE PUBLIC**

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

**CONSENT AGENDA**

[24-101](#) Disposition Fee for the Return of the Cumberland County's 1982 Armored Peacekeeper Vehicle under the 1033 Federal Excess Property Program to the US Military.

**Attachments:** [Peacekeeper Memo 11122024](#)

[24-102](#) Appoint Geoffrey Crain to the County's Board of Assessment Review for a term of 2024-2027.

**Attachments:** [PP - Appointment of Geoffrey Crain](#)  
[Crain Resume](#)

[24-103](#) Authorization for the County Manager to Accept the FY2024 Federal Emergency Management Performance Grant Award in the Amount of \$320,218.66 for Cumberland County EMA Operations.

**Attachments:** [PP- EMA-EMPG FY24](#)  
[Cumberland FY2024 EMPG Contract](#)

[24-104](#) Approval of the Sale of Security Blankets to Other County Jails and Maine Department of Corrections (MDOC)

**Attachments:** [CCJ Blankets Position Paper](#)

[24-105](#) Amendment of the current Administrative Regulation Appendix F3 to Include Current and Future Grant Funding.

**Attachments:** [Position Paper](#)  
[Memo on Updated DV Admin Regulations 11.2024](#)

[24-112](#) Approval for the County Manager to authorize purchase of a replacement air conditioning system for the Mobile Tactical Command Vehicle using funds from the Byrne Justice Administration Grant in an amount of \$12,328.00

**Attachments:** [PP- Byrne Justice Grant](#)  
[2024 Maine Local JAG Allocations](#)

## NEW BUSINESS

[24-106](#) 2024 New Replacement vehicles for LE Patrol Operations

**Attachments:** [2024 vehicle replacement position paper](#)  
[2025 PIU Explorer](#)  
[2024 Chevrolet](#)  
[2025 Chevrolet tahoe](#)

[24-107](#) Purchase (1) 2024 Ford F-150 Police responder from MCGovern (MHQ) for \$49,436.60

**Attachments:** [Position Paper](#)  
[Quote](#)

[24-108](#) Authorize the County Manager to submit payment to Oak View Group for the 2023/2024 Management Fee Incentive.

**Attachments:** [Position Paper](#)  
[2023-2024 Financial Incentive Packet Sept 2024](#)  
[2023-2024 OVG360 Incentive Invoice Oct 2024](#)

[24-111](#) Remand the 2025/2026 Manager’s Proposed Budget to the Finance Committee for further review and recommendation.

**Attachments:** [PP- 2025-2026 Manager Proposed Budget](#)  
[Manager Proposed 2025-2026 Budget Memo](#)  
[Managers Budget 25-26](#)

**EXECUTIVE SESSION**

[24-109](#) Authorization for the County Commissioners to enter into Executive Session under 1 M.R.S.A. §405(6)(D) for the opportunity to discuss contract negotiations with the Cumberland County National Corrections Employees Union (NCEU) and Board of Commissioners.

[24-110](#) Authorization for the County Commissioners to enter into Executive Session under 1 M.R.S.A. §405(6)(D) for the discussion of Legal Rights and Duties.

**COMMENTS FROM THE COUNTY MANAGER**

**COMMENTS FROM THE EXECUTIVE STAFF**

**COMMENTS FROM THE COUNTY COMMISSIONERS**

**Next Meeting: Monday, December 9, 2024**

**ADJOURNMENT**