Cumberland County

27 Northport Dr Portland, ME 04103

Cumberland County

Agenda - Final

Monday, September 15, 2025

5:30 PM

The Board meets on the third Monday of each month at 5:30pm in the Sebago Lake Room unless otherwise noted.

Board of Commissioners

District 3 - Chair Stephen Gorden
District 1 - Jean-Marie Caterina
District 2 - Tom Tyler
District 4 - Patricia Smith
District 5 - James Cloutier

CALL TO ORDER

CALL TO ORDER

ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

CD 25-021 Approval of the minutes, July 21, 2025 meeting of the Board of Commissioners

Attachments: 2025.07.21 Minutes Meeting

CD 25-022 Approval of the minutes, September 2, 2025, workshop meeting of the Board of

Commissioners

Attachments: 2025.09.02 Minutes Workshop

INFORMATIONAL REPORT/PRESENTATIONS

Public Comment Period will be conducted after New Business

CONSENT AGENDA

25-089 Sheriff's Office Commissions July 2025

Attachments: Commission Memo July 2025

25-090 Authorize the Sheriff's Department to submit a FY2026 Municipal and County

Speed Enforcement Grant request to the Maine Bureau of Highway Safety.

Attachments: PP - SO Grant Request for Speed Enforcement

B - Grant Authorization-Speed Grant-07-25-2025

25-091 Authorize the County Manager to execute the Eleventh Amendment to the

Health Services Agreement between Armor Health and Cumberland County.

Attachments: PP - Armor Eleventh Amendment to Contract for MAT

11th Amendment to the Armor Contract for MAT nurse July

<u>2025</u>

25-092 Authorization for the Cumberland County Emergency Management Agency to submit a grant application on behalf of Cumberland County to DartDRONES to host a private onsite training at no cost.

Attachments: Position Paper - DARTdrones Grant

DARTdrones Public Safety Grant Application -Flight School (1)

DARTdrones GRANT AUTHORIZATION FORM

NEW BUSINESS

Authorization for the County Manager to submit the County's 2024/25 Consolidated Annual Performance Evaluation Report (CAPER) to the Department of Housing and Urban Development.

Attachments: Position Paper - CAPER 2024

2024 DRAFT CAPER

<u>25-094</u> Approval of the HOME-ARP Funding Recommendations. First Public Hearing on September 15, 2025 and Final Public Hearing on October 20, 2025.

<u>Attachments</u>: <u>PP - HOME-ARP Projects</u>

2025 Recommended HOME-ARP Projects

<u>25-095</u> Appointment of the following elected officials to the County's 2025/26 Finance Committee for a three-year term. To be name in session.

Attachments: PP - Finance Committee Caucus 2025

B - 2025-26 Finance Committee Appointments

25-096 Adoption of Successor Collective Bargaining Agreement with the Cumberland County Teamsters Local 340 Law Enforcement 2025 - 2028. (Executive Session Optional Prior to Vote)

Attachments: 2025 PP- Law Enforcement

PP - Adoption Local 340 LE 25-28

PP - Executive Session Language - Law Enforcement

Teamsters Law Enforcement CBA - Redline July 1 2025 - June

30 2028

<u>25-097</u> Authorize the establishment of a County Fire/EMS Advisory Committee.

Attachments: PP - Fire EMS Advisory Committee

Regional Training Advisory Committee

ers	Agenda - Final		September 15, 2025
• •		Fire Officers to the	e County Fire/EMS
Attachments:	PP - Fire EMS Appoint	ments to Advisory Co	<u>mmittee</u>
• •	•	f Cross Insurance A	arena Trustees to a
Attachments:	PP - CIA Trustee Distri	ict Appointments Sept	t 2025
	•	gn a 5-year lease w	vith PowerPlay LLC
Attachments:	PP - PowerPlay LLC Le	<u>ease</u>	
	CLEAN Final Redline Lease Hockey Sept 9 2025		
	Final Redline Lease Hockey Sept 9 2025		
Adopt the Commediately.	ounty Commissioners	Public Participatio	n Policy effective
Attachments: PP - Participation Plan Policy Sept 2025			
	B - Final County Commissioner Public Comment Policy 2025		
	Public Comment Guidance - Final - Updated 7-15-25		
	Appointment of Advisory Comm Attachments: Appointment of three-year term. Attachments: Authorize the Comments of the Comments of three of three-year term. Attachments:	Appointment of the following Chief Advisory Committee. Attachments: PP - Fire EMS Appoint Appointment of the following slate of three-year term. Attachments: PP - CIA Trustee District Authorize the County Manager to sig (Maine Mariners Hockey) Attachments: PP - PowerPlay LLC Local CLEAN Final Redline Lease How Adopt the County Commissioners immediately. Attachments: PP - Participation Plan B - Final County Commissioners	Appointment of the following Chief Fire Officers to the Advisory Committee. Attachments: PP - Fire EMS Appointments to Advisory Committee. Appointment of the following slate of Cross Insurance Attachments: PP - CIA Trustee District Appointments Septiments Attachments: PP - CIA Trustee District Appointments Septiments Hockey) Attachments: PP - PowerPlay LLC Lease CLEAN Final Redline Lease Hockey Sept 9 Final Redline Lease Hockey Sept 9 2025 Adopt the County Commissioners Public Participation Immediately. Attachments: PP - Participation Plan Policy Sept 2025 B - Final County Commissioner Public Commissioner Publi

Tabulation of Public Comment for Towns

COMMENTS FROM THE PUBLIC

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

COMMENTS FROM THE EXECUTIVE STAFF

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE COUNTY COMMISSIONERS

Next Meeting: Monday, October 20, 2025

ADJOURNMENT