

Cumberland County

27 Northport Dr
Portland, ME 04103



Agenda - Final

Monday, October 20, 2025

5:30 PM

In person with the option to view online: www.cumberlandcounty.org/live
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

Meeting will be streamed online: www.cumberlandcounty.org/live

CALL TO ORDER

ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

[CD 25-023](#) Approval of the minutes, September 15, 2025, meeting of the Board of Commissioners

Attachments: [2025.09.15 BOCC Minutes Draft.pdf](#)

[CD 25-024](#) Approval of the minutes, October 14, 2025, meeting of the Board of Commissioners

Attachments: [2025.10.14 BOCC Minutes Draft.pdf](#)

INFORMATIONAL REPORT/PRESENTATIONS

[CD 25-025](#) Informational Presentation on Deed Fraud from the Register of Deeds

Attachments: [Deed Fraud Presentation](#)

[CD 25-026](#) Informational Report FY26 Budget vs Actual Expenses Q1

Attachments: [FY26 FIRST QUARTER BUDGET VS ACTUAL THRU SEPT](#)

[CD 25-027](#) Informational Presentation - Mobility, Access and Transportation Insecurity Phase II grant.

COMMENTS FROM THE PUBLIC

The Board Chair will limit comments to three (3) minutes per speaker, the Public Comment period is limited to one (1) hour.

CONSENT AGENDA

[25-104](#) Sheriff's Office Commissions August 2025

Attachments: [Commission Memo August 2025](#)

[25-105](#)

Sheriff's Office Commissions September-October 2025

Attachments: [Sept - Oct 2025 Commissions Memo](#)[25-106](#)

Authorization for a Law Enforcement Services contract between Cumberland County, The Cumberland County Sheriff, and the Inhabitants of the Town of Gray from July 1, 2025 to June 30, 2026 for the amount of \$312,574.47.

Attachments: [Gray LE Position Paper 2025-2026](#)
[Gray Contract 2025](#)[25-107](#)

Appointment of the following amended slate of elected officials to the 2025-2026 Finance Committee for a three-year term representing the following districts: District 4, Kate Sykes; District 5, Sarah Michniewicz; and District 5, Ben Grant.

Attachments: [PP - Amended Finance Committee Appointment Roster](#)
[2025-26 Finance Committee Appointments](#)[25-108](#)

Appoint the following slate of Cross Insurance Arena Trustees to a three-year term.

Attachments: [PP - CIA Trustee District Appointment October 2025](#)
[B - Rickett Application Redacted](#)
[C - Peter Rickett Resume Redacted](#)[25-109](#)

Authorization to enter into an grant extension agreement between Cumberland County and the University of Minnesota's Center for Transportation Studies for Mobility, Access, and Transportation Insecurity program (MATI) funding for Phase II in the amount of \$700,000 for two years.

Attachments: [Position Paper - MATI Phase II](#)
[Memo on MATI Phase II extension 2025](#)

NEW BUSINESS

[25-110](#)

Proclamation to Recognize October 2025 as Domestic Violence Action Month

Attachments: [2025 DVAM Proclamation](#)[25-094](#)

Approval of the HOME-ARP Funding Recommendations. First Public Hearing on September 15, 2025 and Final Public Hearing on October 20, 2025.

Attachments: [PP - HOME-ARP Recommendations](#)
[2025 Recommended HOME-ARP Projects](#)

[25-111](#) Award of bid to McGovern Auto Group/MHQ in the amount of \$558,513.00 for the purchase of Sheriff's Patrol Replacement Vehicles

Attachments: [PP - Purchase vehicles for 2025-2026 Budget year](#)
[Quirk Bid CIDAdmin](#)
[Quirk Bid First Responder Patrol](#)
[McGovern MHQ Bid for Patrol and CID Vehicle Replacment](#)

[25-112](#) Authorize the County Manager to provide notice to amend the U.S. Marshals Prison Operations contract to reflect the exclusion of Immigration and Customs Enforcement (ICE) detention and furthermore; relinquish financial reimbursement from the holding of Immigration detainees.

Attachments: [Position Paper - Amendment](#)

[25-113](#) First Reading of proposed amendments to the Cumberland County Government By-laws, which establish an alternative disbursement warrant authority and incorporate the Board's previously approved Public Participation Policy into the By-laws.

Attachments: [Position Paper - By-law Amendment](#)
[B - Commissioner By-laws proposed amendments](#)

[25-114](#) Amend the following sections of the Administrative Regulations & Policies: #3 "FOAA Schedule of Fees," and #4 "Meal & Travel Allowance," and adopt proposed Policy #22 "Unassigned Fund Balance Policy" (new admin reg).

Attachments: [PP - Administrative Regulations Amendments](#)
[B - #22 Unassigned Fund Balance Policy](#)
[C - #3 FOAA amendment](#)
[D - #4 Meal & Travel Policy redline](#)
[E - Fund Balance Guidelines for the General Fund](#)
[F - GASBS 54](#)
[G - Title30-Asec924](#)

[25-115](#) Transfer FY25 fund balance to the strategic planning reserve account

Attachments: [PP - Placeholder Transfer of FY25 Year End Fund Balance Oct 2025](#)

COMMENTS FROM THE EXECUTIVE STAFF

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE COUNTY COMMISSIONERS

Next Meeting: Monday, November 17, 2025

ADJOURNMENT