

Cumberland County

142 Federal St
Portland, ME 04101



Agenda - Final

Monday, August 14, 2023

5:30 PM

The meeting will be held on Zoom to view www.cumberlandcounty.org/live
Submit public comments to gailey@cumberlandcounty.org
The Board meets on the second Monday of each month at 5:30pm in the
Peter Feeney Room unless otherwise noted.

Board of Commissioners

Chair Neil Jamieson, District 1
James Cloutier, District 5
Stephen Gorden, District 3
Patricia Smith, District 4
Susan Witonis, District 2

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

[CD 23-008](#) Approval of the minutes, July 10, 2023, meeting of the Board of Commissioners

Attachments: [Meeting Minutes of July 10, 2023](#)

INFORMATIONAL REPORT/PRESENTATIONS**COMMENTS FROM THE PUBLIC****CONSENT AGENDA**

[23-067](#) Authorization of a Law Enforcement Services contract between the Cumberland County Sheriff's Office and the Maine School Administrative District #61.

Attachments: [Position Paper SAD #61 2023-2024 \(1\)](#)
[MSAD#61 Contract 2023](#)

[23-068](#) Authorization of a Law Enforcement Services contract between the Cumberland County Sheriff's Office and the Town of Gray

Attachments: [Gray LE Position Paper 2023-2024](#)
[Gray Contract 2023-2024](#)
[Gray 23-24 \(1\)](#)

[23-069](#) Authorization of a Law Enforcement Services contract between the Cumberland County Sheriff's Office, and Maine School District 6

Attachments: [SAD#6 Contract 2023](#)

[23-070](#) Authorization to execute General Assistance contracts between Cumberland County with the Town of Falmouth; Town of North Yarmouth; and Town of Casco.

Attachments: [PP - Town GA Contracts.docx](#)
[Contract - GA Services Casco Signed July 2023](#)
[Contract - GA Services Falmouth Signed July 2023](#)
[Contract-GA Services North Yarmouth Signed July 2023](#)

[23-071](#)

Authorization for the County Manager to sign the 8th contract amendment between Armor Medical and Cumberland County for the Jail medical services.

Attachments: [23-071 Position Paper](#)
[Armor Medical Contract 23-24 8th Amendment](#)

ARPA BUSINESS

NEW BUSINESS

[23-072](#)

Award of bid to Athletica Sports Systems, of Waterloo, Ontario Canada for the replacement of the dasher board system at the Cross Insurance Arena

Attachments: [PP - CIA Dasher Board Bid Award](#)
[Staff Memo - Ice Rink System Recommendation](#)
[CIA - Athletica Bid 2023](#)

[23-073](#)

Transfer 2023.5 Fund Balance to Reserve Account.

Attachments: [PP Transfer of 2023.5 Year End Fund Balance.docx](#)

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE EXECUTIVE STAFF

COMMENTS FROM THE COUNTY COMMISSIONERS

ADJOURNMENT