

# Cumberland County

27 Northport Dr  
Portland, ME 04103



## Agenda - Final-Amended

Tuesday, February 17, 2026

5:30 PM

In person with the option to view online:

[www.cumberlandcountyme.gov/live](http://www.cumberlandcountyme.gov/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 4 - Chair Patricia Smith*

*District 2 - Vice Chair Tom Tyler*

*District 1 - Jean-Marie Caterina*

*District 3 - Stephen Gorden*

*District 5 - James Cloutier*

Meeting will be streamed online: [www.cumberlandcountyme.gov/live](http://www.cumberlandcountyme.gov/live)

## CALL TO ORDER

## ATTENDANCE

## PLEDGE OF ALLEGIANCE

## APPROVAL OF THE MINUTES

[CD 26-004](#) Approval of the minutes, January 5, 2026, meeting of the Board of Commissioners

**Attachments:** [Meeting Minutes January 5 2026](#)

[CD 26-005](#) Approval of the minutes, January 20, 2026, meeting of the Board of Commissioners

**Attachments:** [Meeting Minutes January 20 2026](#)

## INFORMATIONAL REPORT/PRESENTATIONS

[CD 26-006](#) Informational Report FY26 Budget vs Actual Expenses Q2

**Attachments:** [FY26 2ND QUARTER BUDGET VS ACTUAL THRU DEC25](#)

## COMMENTS FROM THE PUBLIC

The Board Chair will limit comments on unrelated agenda items to three (3) minutes per speaker. The public comment period is limited to one (1) hour.

## CONSENT AGENDA

[26-010](#) Sheriff's Office Commissions December 12, 2025 through January 31, 2026

**Attachments:** [Commissions Memo 02-03-26](#)

[26-011](#) Appoint Chair Patti Smith as the Commissioners appointee for the review and sign-off of the County's weekly warrants for calendar year 2026.

**Attachments:** [PP - Warrant Signature](#)

[26-012](#) Authorization of the County Manager to execute a purchase agreement with Metro for discounted transit passes for the Mobility, Access, and Transportation (MATI) project.

**Attachments:** [PP on Purchase agreement with METRO 2.11.26](#)  
[METRO COUNTY MATI Pass Purchase Agreement 2026-27](#)

[26-013](#) Authorization to accept Maine Department of Drug Enforcement Agency (MDEA) US currency asset seizure disbursement check

**Attachments:** [Position Paper MDEA Seizure](#)

## NEW BUSINESS

[26-014](#) Authorization for the County Manager to enter into a contract amendment between Cumberland County and Maine Public Employees Retirement System effective June 1, 2026 to change its plan offered to eligible Corrections Employees to Special Plan 3C for future service only as outlined and negotiated in the current NCEU and Teamsters Contracts.

**Attachments:** [Order MainePers Plan Transfer Feb 2026](#)

[26-015](#) Authorize the County Manager to sign the Pharmacy Services Agreement between Westwood Pharmacy and Cumberland County for services provided at the Jail.

**Attachments:** [PP - Westwood Pharmacy Contract Feb 2027](#)  
[Signed PharmacyServicesAgreement02-06-26](#)

[26-016](#) Approve the Jail Medical Services Agreement between CFG Medical and Cumberland County for medical services provided at the Jail.

**Attachments:** [PP - CFG Medical Contract Feb 2027](#)

## COMMENTS FROM THE EXECUTIVE STAFF

## COMMENTS FROM THE COUNTY MANAGER

## COMMENTS FROM THE COUNTY COMMISSIONERS

Next Meeting: Monday, March 16, 2026

## ADJOURNMENT

The Board of Commissioners Workshop will immediately follow the meeting.