

Cumberland County

142 Federal St
Portland, ME 04101



Agenda - Final

Monday, January 8, 2024

5:30 PM

The Meeting Will Be Held On Zoom

www.cumberlandcounty.org/live

Instructions to participate are on the agenda.

Send 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 James Cloutier, District 5

Stephen Gorden, District 3

Neil Jamieson, District 1

Patricia Smith, District 4

Susan Witonis, District 2

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89539130525?pwd=NTVwRVl2U1M1L1luYndRMkpCV3padz09>
Passcode: 814529

Or One tap mobile :

+13052241968,,89539130525#,,,,*814529# US
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Or Telephone:

Dial(for higher quality, dial a number based on your current location):

+1 305 224 1968 US
+1 309 205 3325 US
+1 312 626 6799 US (Chicago)
+1 646 931 3860 US
+1 929 205 6099 US (New York)
+1 301 715 8592 US (Washington DC)
+1 346 248 7799 US (Houston)
+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
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CALL TO ORDER

ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

[CD 24-001](#) Approval of the minutes, December 11, 2023, meeting of the Board of Commissioners

Attachments: [2023 December 11 BOCC Meeting Minutes](#)
[2023.12.11 Handouts UMaine PowerPoint](#)

INFORMATIONAL REPORT/PRESENTATIONS

COMMENTS FROM THE PUBLIC

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

CONSENT AGENDA

[24-001](#) Re-appoint Sam Surprise to the Cross Insurance Arena Board of Trustees for a term of 2024-2027.

Attachments: [24-001 - Position Paper](#)

ARPA BUSINESS

NEW BUSINESS

[24-002](#) Authorization to dedicate the Cumberland County's new Victim Witness Waiting Room as the "Lois Galgay Reckitt Victim Witness Waiting Room."

Attachments: [24-002 - Memo 2024 Dedication Lois Rackett Room](#)

[24-003](#) Authorization for the County Manager to enter into a contract amendment between Cumberland County and Maine Public Employees Retirement System and Provide MainePERS Special Plan 3C to the following non-union Law Enforcement Officers who regularly work more than 20 hours per week and who are not seasonal or temporary: Sheriff, Chief Deputy, Captains of CID/Patrol and Support Services Captain for service rendered after January 31, 2024. Service rendered from July 1, 2008 and January 31, 2024 for these officers remains under Special Plan 2C and service rendered before July 1, 2008 remains under Regular Plan AC.

Attachments: [24-003 - Position Paper](#)

[24-004](#) Authorization for the County Manager to enter into a contract amendment between Cumberland County and Maine Public Employees Retirement System to provide MainePERS Special Plan 2C to certain non-union Cumberland County Regional Communications Center (CCRCC) employees who regularly work more than 20 hours per week and who are not seasonal or temporary: Director of the CCRCC and Deputy Director of the CCRCC for service rendered after January 31, 2024. Service rendered by these CCRCC employees before February 1, 2024 remains under Regular Plan AC.

Attachments: [24-004 - Position Paper](#)

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE EXECUTIVE STAFF

COMMENTS FROM THE COUNTY COMMISSIONERS

EXECUTIVE SESSION

[24-005](#) For the Board of County Commissioners to enter into Executive Session under 1 M.R.S.A. §405(6)(A) for the discussion of compensation of the Cumberland County Probate Judge.

Attachments: [24-005 - Position Paper](#)

[24-006](#) Enter into Executive Session pursuant to 1 MRSA §405(6)(A) and (D) to discuss the evaluation of Arena Management in accordance with the Management Agreement; and update on the Portland Hockey LLC contract.

Attachments: [24-006 - Position Paper](#)

Next Meeting: Monday, February 12, 2024

ADJOURNMENT