

Cumberland County

142 Federal St
Portland, ME 04101



Agenda - Final

Monday, February 12, 2024

5:30 PM

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

CALL TO ORDER

ATTENDANCE

PLEDGE OF ALLEGIANCE

APPROVAL OF THE MINUTES

[CD 24-002](#) Approval of the minutes, January 8, 2024, meeting of the Board of Commissioners

Attachments: [2024 January 8 Meeting Minutes](#)

INFORMATIONAL REPORT/PRESENTATIONS

[CD 24-003](#) 2023 Recruitment and Hiring Update, Informational Update on Correctional Officers Hiring

Attachments: [CD 24-003 - Position Paper](#)
[Jail Staffing February 2024 Presentation](#)

COMMENTS FROM THE PUBLIC

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

CONSENT AGENDA

[24-009](#) Authorization for the County Manager to remit \$61,232.00 from Cumberland County to Portland Hockey LLC.

Attachments: [24-009 - Position Paper](#)

ARPA BUSINESS

[24-010](#) Authorization for the County Manager to award the bid of Office Furniture RFP and enter into a contract between Cumberland County and Creative Office Resources for the design, delivery and installation of new office furniture for the 27 Northport Building.

Attachments: [24-010 - Position Paper](#)
[24-010 - Tabulation and Scoring NorthPort Office Furniture](#)
[24-010 - Creative Office Resources Proposals January 2024](#)
[24-010 - RFP-Furniture Northport](#)

NEW BUSINESS

[24-011](#)

Authorization for the Jail Major to negotiate the services of the Cumberland County Jail with the Oxford County Jail to house ten (10) of their residents for a daily border rate of \$85 per day for one year beginning March 2024 to March 2025.

Attachments: [24-011 - Memo - CCJ Oxford County Inmate Request](#)

COMMENTS FROM THE COUNTY MANAGER

COMMENTS FROM THE EXECUTIVE STAFF

COMMENTS FROM THE COUNTY COMMISSIONERS

EXECUTIVE SESSION

[24-012](#)

To enter into Executive Session under 1 M.R.S.A. §405(6)(A) for the further discussion and/or consideration of the compensation request of the Probate Judge.

Next Meeting: March 11, 2024

ADJOURNMENT