

# Cumberland County

142 Federal St  
Portland, ME 04101



## Agenda - Final-Amended

Tuesday, March 19, 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 24-004](#) Approval of the minutes, February 12, 2024, meeting of the Board of Commissioners

**Attachments:** [Meeting Minutes February 12 2024 Commissioner Meeting](#)  
[February 12 2024 Handouts](#)

[CD 24-005](#) Approval of the minutes, February 26, 2024, meeting of the Board of Commissioners

**Attachments:** [Meeting Minutes February 26 2024 Commissioner Meeting](#)

**INFORMATIONAL REPORT/PRESENTATIONS**

[CD 24-006](#) Regional Communications 2023 Newsletter, 3rd and 4th Quarter

**Attachments:** [2023 3rd and 4th CCRCC Newsletter](#)

**COMMENTS FROM THE PUBLIC**

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

**CONSENT AGENDA**

[24-014](#) Approval of Cumberland County Sheriff's Office Commissions August through December 2023

**Attachments:** [Sheriff's Commission Memo August through December 2023](#)

[24-015](#) 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: Administrative Lieutenant and Administrative Sergeant, for service rendered after March 31, 2024. Service rendered by these officers before April 1, 2024 remains under the Regular Plan AC.

**Attachments:** [24-015 - Position Paper](#)

[24-016](#) Authorization for the County Manager to sign an 18-month contract with the Town of Baldwin for Assessing services.

**Attachments:** [PP - Town of Baldwin Assessing contract](#)  
[Baldiwn-Assessing Contract 1-1-24 to 6-30-25](#)

[24-017](#) Authorization for the County Manager to submit a proposal to the State of Maine Department of Public Safety in response to the FY 2024 Substance Use Disorder Assistance Program Request for Applications.

**Attachments:** [24-017 - Position Paper SUD](#)  
[Memo - SUD Assistance Program RFA 2024](#)

[24-018](#) Authorization for the County Manager to submit a proposal to the Office on Violence Against Women in response to a Request for Proposals for the Improving Criminal Justice Response Grant.

**Attachments:** [24-018 - Position Paper ICJR Grant](#)  
[Memo - VIP Grant to Commissioners 2024](#)

[24-019](#) Authorization for the County Manager to Submit a Proposal to the University of Minnesota's Mobility, Access, and Transportation Insecurity program (MATI) Request for Proposals.

**Attachments:** [24-019- Position Paper](#)  
[Memo - MATI Proposal for Commissioners 3.11.2024](#)

[24-028](#) Motion for the Board of Commissioners to support the Registry of Deeds request to the Maine Revenue Services Department regarding the Maine Real Estate Transfer Tax software implementation.

**Attachments:** [Memo - Deeds position paper 3-8-24](#)  
[Registry Portal letter](#)

## ARPA BUSINESS

[24-020](#) Amend the Landry French, Construction Manager contract dated August 14, 2023 for the Jail Medical Expansion.

**Attachments:** [24-020 - Position Paper](#)  
[CCJ Medical Addition GMP Proposal.pdf](#)  
[CCJ Schedule 092823 2.pdf](#)  
[Jail Medical Floor Plan](#)

[24-021](#) Authorization for the Dissolution of the Cumberland County ARPA Advisory Committee

**Attachments:** [24-021- Position Paper](#)

## NEW BUSINESS

[24-022](#) Authorization for the County Manager to enter into a contract amendment between Cumberland County and Sentinel Offender Services, LLC for location based monitoring services on an as needed basis for an indefinite duration.

**Attachments:** [24-022 - Memo ELMO Contract](#)  
[2024 Cumberland County Sentinel Final Monitoring Service Agreement](#)

[24-023](#) Authorization for the County Manager to award the bid for Parking Garage Restoration and enter into a contract between Cumberland County and Krishna Construction for services in the amount of \$457,275.00.

**Attachments:** [24-023 - Position Paper](#)  
[Cumberland County PG Phase I Bid Comparison](#)  
[BID - KRISHA CONSTRUCTION, INC](#)  
[BID - PARKING GARAGE RESTORATION BID OPENING](#)

[24-024](#) Approval of the 2024/2025 General Fund, Jail and Cross Insurance Arena budgets.

**Attachments:** [24-024 - Position Paper](#)  
[2024-25 Budget Summary](#)  
[Budget Motions 2024-25](#)

[24-025](#) Authorize the issuance of the 2024/2025 Budget Cost of Living Adjustment of 3% to the Elected Officials & Sheriff Appointment.

**Attachments:** [24-025 - Position Paper](#)

[24-026](#) Adjust the Probate Judge's salary in the amount of \$2,000.00 effective March 25, 2023.

**Attachments:** [24-026 - Position Paper](#)

**24-029**

Authorization for the County Manager to enter into an agreement with the Oxford County Jail for Cumberland County Jail to house ten (10) of their residents for a daily border rate of \$85 per day beginning April 2024 to April 2025.

**Attachments:** [24-029 - Position Paper Amended](#)  
[MOU Oxford County Jail 2024](#)

\*\*\* Item 24-029 added to Amended Agenda 3/19/2024

**COMMENTS FROM THE COUNTY MANAGER****COMMENTS FROM THE EXECUTIVE STAFF****COMMENTS FROM THE COUNTY COMMISSIONERS****EXECUTIVE SESSION****24-027**

To enter into executive session Title 1 M.R.S.A. §405(6)(D) for the contract discussion regarding the Cross Insurance Arena.

**Next Meeting: April 8, 2024**

**ADJOURNMENT**