

The County of Cumberland is committed to providing quality services to all citizens equitably, in a responsive and caring manner.

COMMISSIONERS' MEETING

MINUTES

January 26, 2009

The Board of Cumberland County Commissioners, Malory O. Shaughnessy and James F. Cloutier convened a meeting at the Cumberland County Courthouse in the Peter J. Feeney Conference room. Commissioner Feeney was not in attendance.

Chairperson Shaughnessey called the meeting to order at 5:30 PM and the following business was conducted.

Minutes of the Cumberland County Commissioners Special Meeting of January 12, 2009 and the Regular Commissioners' meeting held on January 12, 2009 were read and were approved unanimously.

Comments from the County Manager:

The County Manager deferred his comments to the Assistant County Manager Bill Whitten. He asked him for an update on the work he is doing with the municipalities and town managers on the Economic Stimulus Package as well as our unity efforts in regards to the legislature.

Assistant Manager Whitten reported that in regards to the Economic Stimulus package he has been in touch with all the town managers within the county and the various Chamber associations within the county. Also after discussions with Commissioner Richardson at the DECD, our U.S. Senator's offices and people in the legislature, it seems the best approach is to put in a list of projects that are county-wide. Several of the towns have sent their list for the Economic Stimulus Package. He will also meet with Neal Allen of GPCOG and they will put together a listing of the projects that could qualify and present it to the Department of Transportation and the Department of Economic Community Development. He will also send a copy to the Federal Government to get on a list in Washington. They will try and get help for everybody and work as a unit. He also reported there will be a Cumberland County Delegation meeting to talk with legislators about how we can work together as a region to strengthen our voice in the legislature.

Comments from the Commissioners:

Commissioner Feeney:

Commissioner Feeney was unable to attend the meeting.

Commissioner Cloutier:

Commissioner Cloutier reported he attended the Chief Local Elected Officials (CLEO) Coastal Counties Workforce Development Board meeting to talk about job retraining opportunities and they are also interested in receiving and expending economic recovery funding too. They have been told they will receive some funding for this year. They are now in the process of trying to combine the three providers of job training services which are up and down the coast into one provider. This will probably be in the Portland area. He was glad to hear of the regional focus behind the list of projects.

Chairperson Shaughnessy:

Chair Shaughnessy noted: 1) The State Sentencing and Corrections Practices Coordinating Council, which she chairs, conducts continuous study and coordination and sentencing practices. The council informs the Board of Corrections of their findings and data. The council shall promote the use of the more effective criminal interventions necessary to protect public safety, administer punishment and rehabilitate offenders. She also indicated the Maine County Commissioners Association as well as Cumberland County are in agreement and are coming together on a regional basis for this Economic Stimulus package. It is very important that all the counties speak up loudly in Augusta about regional services to reduce the tax burdens that we have.

Comments from the Public:

Chairperson Shaughnessy asked if there were any comments from the public.

Hearing done, Chairperson Shaughnessy asked that the Action Items be presented.

Action Items:

09 – 006 Approval, Cumberland County Sheriff's Office – 2009 Vehicle Bids (CID Vehicle)

The Chair asked the County Manager for comments. He indicated he supports all three recommendations. The Chair asked Captain Jeff Davis to present the item.

Captain Davis reported there are three staff reports requesting approval by the Commissioners to buy (lease) new vehicles as agreed upon in the 2009 budget. He indicated Chief Deputy Kevin Joyce is proposing that we purchase one less Crown Victoria than approved in the 2009 budget and purchase a second SUV. Based on quotes received from our RFP's, we will be saving a total of \$32,000 from what we estimated the vehicles would cost. The quote for the SUV is \$4,600 less than we estimated during the budget process. If were to utilize the \$4,600 difference in what was budgeted for the SUV and what it will cost and add it to the actual cost of a Ford Crown Victoria (\$22,530.00) we will have more that enough (\$27,130.00) to cover the quoted cost of the SUV (\$26,399.00) He will then purchase any required equipment for the second SUV, from an existing Justice Assistance Grant (JAG).

The Commissioners reviewed and discussed the following agenda items:

09 – 006 Approval, 2009 Vehicle Bids (CID Vehicle)

Bids (RFP's) went out for the 2009 Chevy Impala 9C3 (CID vehicle). Four Bids were returned: Quirk Chevy of Portland @ \$21,622/per vehicle, MacMulkin Chevrolet @ \$23,599.00/per vehicle, Sebago Lake Chevy @ \$23, 892.65/per vehicle, and Liberty Chevrolet, Inc. @ \$24,212.00/per vehicle. The vehicle is to be used to replace aging CID Fleet. It is recommended to be approved and authorize the purchase of 1 Chevy Impala 9C3 to Quirk Chevy of Portland for the amount of, \$21,622 from Account, 11-106-06-7345.

09 – 007 Approval, 2009 Vehicle Bids (Ford Police 4WD Expedition, 4 Door Special Services Vehicle – SSV)

Bids (RFP's) went out for the 2009 Ford Expedition 4-WD, 4-Door SSV. Three Bids were returned: MHQ Municipal Vehicles @ \$26,399.00/per SSV, Casco Bay Ford @ \$26,554.00/per SSV and Quirk Ford @ \$26,587.00/per SSV. The Bid's are within what has been budgeted for both the purchase of the vehicles and the cost of setting them up (decaling, required upgrades in equipment, rotation of old to new, etc. It is recommended that based on the lowest BID, it is recommended to be approved and authorize the purchase of 2 Ford Expedition 4-WD SSV to MHQ Municipal Vehicles for the amount of, \$26,399.00 from Account, 11-106-06-7345.

09 – 008 Approval, 2009 Vehicle Bids (Ford Police Interceptor Crown Victoria

Bids (RFP's) went out for the 2009 Cruiser's (Ford Police Interceptor Crown Victoria's). Four Bids were returned: Quirk Ford @ \$22,530.00/per cruiser, MHQ Municipal Vehicles @ \$22,755.00/per cruiser, Casco Bay Ford @ \$22, 797.00/per cruiser, and Rowe Ford Sales @ \$23,172.00. The Bid's are within what has been budgeted for both the purchase of the vehicles and the cost of setting them up (decaling, required upgrades in equipment, rotation of old to new, etc.). These vehicles would be used to rotate ones from the Fleet and one additional one for the NEW Deputy added to the Budget. It is recommended to be approved and authorize the purchase of 8 Ford Crown Victoria's to Quirk Ford based on the lowest bid for the amount of, \$22,530.00/per cruiser. 6 vehicles from Account 11-106-06-7345 (General Revenue), 1 vehicle from (Standish Patrol Contract and 1 vehicle from Harpswell Patrol Contract.

Chair Shaughnessy asked for a Motion.

Commissioner Cloutier made a Motion for the Commissioners to approve the passage of 09-006. Chair Shaughnessy seconded the Motion. All voted unanimously.

Commissioner Cloutier made a Motion for the Commissioners to approve the passage of 09-007. Chair Shaughnessy seconded the Motion. All voted unanimously.

Commissioner Cloutier made a Motion for the Commissioners to approve the passage of 09-008. Chair Shaughnessy seconded the Motion. All voted unanimously.

There being no further business Commissioner Cloutier made a Motion to adjourn the meeting at 6:00 PM. Seconded my Chair Shaughnessy. All voted unanimously.

ATTEST:

Barbara M. Buckley

**Barbara M. Buckley
Deputy Clerk**

The next regular Commissioners meeting will be held at 5:30 on Monday, February 23, 2009 in the Peter J. Feeney Conference Room, Cumberland County Courthouse Annex 1.