

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

CUMBERLAND COUNTY COMMISSIONERS' MEETING

AGENDA

Monday, January 9, 2012 Meeting

7:30 PM

Cumberland County Courthouse

Peter J. Feeney Conference Room 1st Floor Annex

- 1) **Call to Order**
- 2) **Approval of the Minutes for the Cumberland County Commissioners Regular Meeting held on December 12, 2011**
- 3) **Comments from the County Manager**
Comments from the County Commissioners
Comments from the Public

INFORMATIONAL – Elizabeth Trice, Grants and Special Projects

Coordinator – Energy Efficiency Update

- 4) **Action Items:**
 - 11 – 001 **Approval, of the following items:**
 - Draw lots to determine length of new Commissioners initial terms**
 - Elect Chairperson and Vice Chairperson for 2012**
 - Appoint a Temporary County Manager**
 - Appoint a Permanent County Manager**
 - Board of Trustees Liaison to the Cumberland County Civic Center**
 - Chief Local Elected Officials (CLEO)**
 - Liaison**
 - Maine County Commissioners Association (MCCA) Risk Pool**
 - Liaison**
 - Maine County Commissioners Association (MCCA) Board of Directors**
 - Cumberland District Public Health**
 - Council**
 - Cooperative Extension Services Board of Trustees**
 - Local Emergency Planning**
 - Committee**
 - Municipal Oversight Committee (CDBG) Community Development Block Grant**
 - Liaison**
 - County Manager for the Council Governments Metro Regional Coalition**
 - Threshold to Maine RC&D Council Representative**

11 – 002

Approval, CCSO - Interview Room(s) Equipment Upgrades

- 11 – 003 Approval, CCSO - 2012 Cruiser Vehicle Bid for Chevy Tahoe 4x2 PPV**
- 11 – 004 Approval, CCSO – 2012 Vehicle Bid for Chevy Impala 9C3 (Detective Vehicle)**
- 11 – 005 Approval, CCSO – 2012 Vehicle Bid for Chevy Tahoe Police 4 WD SSV**
- 11 – 006 Approval, CCSO – 2012 Vehicle Bid for Chevy Caprice 9C1**
- 11 – 007 Approval, Cumberland County Renewal of Contract with Alliance Medical**
- 11 – 008 Approval, Acceptance of Certificate of Achievement for Excellence In Finance**
- 11 – 009 Approval, To Adopt a Resolution forming Regional Educational Opportunity Task Force**

Next meeting: Monday, January 23, 2012 at 5:30 PM at the Cumberland County Courthouse, 1st Floor Annex