

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held at the Barnstable Superior Courthouse on the second day of January, A.D. 2014.

Chairman Flynn called the meeting to order at 9:04 a.m.

Board of the Barnstable County Commissioners:

Mary Pat Flynn	Present
Sheila R. Lyons	Present
William Doherty	Present

Staff Present:

Michael Brillhart	County Administrator
Justyna Marczak	Administrative Assistant

The Commissioners recited the Pledge of Allegiance followed by a Moment of Silence.

- I. **No Public Comment**
- II. **Reorganization of the Board of the County Commissioners for 2014.**

Commissioner Doherty made a motion to nominate Mary Pat Flynn as the Chair of the Board of Barnstable County Commissioners for 2014, 2nd by Commissioner Lyons, approved 3-0-0.

Motion made by Commissioner Flynn to nominate Sheila Lyons as the Vice Chair of the Board of Barnstable County Commissioners for 2014, 2nd by Commissioner Lyons, approved 2-0-1, Commissioner Doherty abstained.

III. Commissioners Actions

Motion made by Commissioner Doherty to approve the Minutes of December 18, 2013, 2nd by Commissioner Lyons, approved 3-0-0.

Motion made by Commissioner Lyons to approve the Summary of Items, 2nd by Commissioner Doherty, approved 3-0-0.

- 1) Approved the payment in the amount of \$600,000.00 to the Massachusetts Water Pollution Abatement Trust for the loan repayment per the loan agreements.
- 2) Executed the 3rd Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and Conservation Services Group in the amount of \$35,190.58 for Administrative Services for the Cool Smart Program, for the period of January 1, 2014 - December 31, 2014.
- 3) Executed the 4th Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and Ecova, Inc. in the amount of \$1,200,000.00 for Commercial and Industrial Upstream Lighting Initiative, for the period of January 1, 2014 - December 31, 2014.
- 4) Executed the 2nd Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and Rise Engineering in the amount of \$517,200.00 for Multi-family Energy Efficiency Services for the period of January 1, 2014 - December 31, 2014.

- 5) Executed the 3rd Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and Honeywell International, Inc. in the amount of \$33,820.00 for Administrative Services for the Cool Smart Program, for the period of January 1, 2014 - December 31, 2014.
- 6) Executed the Cooperative Agreement between Barnstable County and the Town of Yarmouth in the amount of \$28,000.00 to perform all dredge related work in accordance with specifications for Mill Creek.
- 7) Executed the Discharge of HOME mortgage for Kimberly Amaral.
- 8) Executed the Grant Agreement between Barnstable County and Massachusetts Department of Environmental protection in the amount of \$30,000.00 to support the Sustainable materials Recovery Program for the period of December 1, 2013 - December 31, 2014.
- 9) Executed the Discharge of HOME mortgage for Loretta Carew.
- 10) Executed the Discharge of HOME mortgage for Deborah McGonagle.
- 11) Approved the appointment of Emily Schorer, Senior VP of Human Resources for Cape Cod Healthcare as a board member on the Cape & Islands Workforce Investment Board for a set term of January 28, 2014 - June 30, 2017.
- 12) Approved the request from Resource Development Office to establish a new fund to support the Sustainable materials Recovery Program, in the amount of \$30,000.00 for the period of December 1, 2013 - December 31, 2014.

IV. Budget Review for Department of Health and Environment

George Heufelder, Director of the Department of Health and Environment presented the Commissioners a draft of his

department's budget for FY15. The budget request includes cost increases for:

- The administration, telephone and faxes,
- Salaries for temporary staff, primarily for summer positions.
- Education of employees up to \$5,000.00.
- In state travel increase that relates to department's visibility in the field.
- Public health nursing - bone density machine available on site at the county. Supplies for nursing, increase visibility in towns.
- Lab salaries for temporarily employed personnel

The Commissioners recessed at 10.25 a.m. and came back in session at 10.42 a.m.

V. Budget Review for County Dredge Service

Wayne Jaedtke, Director for Dredge Department and Maggie Downey, Assistant County Administrator and the supervisor for dredge presented the Commissioners a draft of their department's budget for FY15. The budget will depend on the finalization of schedule, the total of 17 projects are expected to be completed.

VI. Budget Review for Facilities Department

Steven Tebo, Director of Facilities Department presented the Commissioners a draft of his department's budget for FY15. The budget request includes cost increases for:

- Building repairs (Roof replacing), heating upgrade and wall and grounds repair at Superior Courthouse Building
- Storage building for the department's use
- HVAC replacement at Second District Courthouse
- Paving, drainage and new lock system for the county complex
- Window and roof repair for RDO
- Demolition of the existing cells in the east wing of the Old Jail Building

Barnstable, ss. At 11.34 a.m. on this second day of January, A.D. 2014, Commissioner Lyons moved to adjourn, 2nd by Commissioner Doherty, approved 3-0-0.