

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable on the thirtieth day of October, A.D. 2013.

Chairman Flynn called the meeting to order at 2:05 p.m.

Board of the Barnstable County Commissioners:

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

Staff Present:

Mark Zielinski County Administrator

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

I. No Public Comment

II. Cape Light Compact update presentation - Maggie Downey, Cape Light Compact Administrator.

Maggie Downey, Cape Light Compact Administrator presented the Commissioner an update on the Cape Light Compact. The full power point presentation is attached to the minutes of today's meeting.

III. Strategic Plan discussion and potential approval - Carole Ridley.

The Commissioners along with Carole Ridley discussed the draft of the Strategic Plan. This document can be viewed on the Barnstable County website at www.barnstablecounty.org. The public will have 30-day period for submitting their comments to the Commissioners. The Commissioners will also meet with the County Department Managers to seek their opinions. The Commissioners are planning to accept and adopt the final document at their meeting in December.

IV. Discussion and potential vote on support of the "Active Streets" Program.

Motion made by Commissioner Doherty to support the Active Streets Certification Program and execute the letter to Therese Murray, President of the Senate, 2nd by Commissioner Lyons, approved 3-0-0.

V. Discussion and potential vote to hire the new interim County Administrator.

Motion made by Commissioner Doherty to approve the employment of Michael Brillhart as the new interim County Administrator, 2nd by Commissioner Lyons, approved 3-0-0.

VI. Commissioners Actions

Motion made by Commissioner Doherty to approve the Minutes of October 23rd, 2013, 2nd by Commissioner Lyons, approved 3-0-0.

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

- 1) Executed the Employment Agreement between County of Barnstable and Michael Brillhart for the position of the County Administrator of Barnstable County, for the salary of \$152,000.00 per annum, for the period of November 18, 2013 - November 18, 2014.
- 2) Executed the Agreement between the County of Barnstable and the town of Chatham to perform all dredge related work for Mill Creek in accordance with the specifications, drawings, and plans up to maximum contract amount of \$24,500.00.
- 3) Executed the Consent Certificate of Barnstable County for the change in the ownership structure for the HOME supported Simpkins School Residences development in Yarmouth to allow for the planned investment of over \$1,000,000.00 of Massachusetts historic tax credits into the project.
- 4) Executed the 5th Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and Opinion Dynamics Corporation in the amount of \$87,000.00 for Special and Cross Sector Evaluation Services, for the period of July 1, 2013 - December 31, 2014.
- 5) Executed the Grant Agreement between County of Barnstable and Mass Department of Public Health, Prevention and Wellness Trust Fund to build a Prevention Self-Management Network of

Cape Cod ("Prevention Network"), a referral and health education system that is based on the concept of self-management of health risks for the period of January 1, 2014 - June 30, 2016. Barnstable County will provide the fiscal agency and conceptual leadership for this project.

- 6) Executed the Contract between County of Barnstable and Dandel Construction Inc. in the amount of \$59,750.00 for the installation of a new sidewalk at the County Complex from Route 6A along Superior Courthouse and Registry of Deeds building.
- 7) Reappointed Rita Ailingler, Paul Houlihan and Ingrid Muzy-Murray as Commissioners to the Barnstable County Human Rights Commission for a three year term of January 1, 2014 - December 31, 2016.

In her capacity as Chairman, Commissioner Flynn:

- 8) Executed Certificate for Dissolving Betterments for Kenneth R. Flores.
- 9) Executed Certificate for Dissolving Betterments for Mark S. Rush.
- 10) Executed Certificate for Dissolving Betterments for John R. Ellis, and Trustee, The Ellis Trust - 2006 Dated March 9, 2006.
- 11) Executed Certificate for Dissolving Betterments for Lisa Brown, and Trustee, Elaine L. Brown-Gallagher Revocable Trust.
- 12) Executed Certificate for Dissolving Betterments for Donald J. Duarte and Deborah S. Duarte.

- 13) Executed Certificate for Dissolving Betterments for John G. Mika and Jane S. Mika.
- 14) Executed Certificate for Dissolving Betterments for Suzanne Driscoll.
- 15) Executed Certificate for Dissolving Betterments for Frances C. Huffman.
- 16) Executed Certificate for Dissolving Betterments for Kenneth D. Simmons.
- 17) Executed Certificate for Dissolving Betterments for Christine Morea.
- 18) Executed Certificate for Dissolving Betterments for Denise C. Fronius and Successor Trustee, Joan d'Hedouville 2010 Revocable Living Trust u/d/t dated September 21, 2010.
- 19) Executed Certificate for Dissolving Betterments for Jill E. Collins.

VII. Commissioners Reports

Motion made by Commissioner Doherty to approve the use of the Orleans Court House Parking for the Ragnar Relay race on May 10, 2014, 2nd by Commissioner Lyons, approved 3-0-0.

Motion made by Commissioner Doherty to approve the Legal Holidays for the Barnstable County Employees for 2014, 2nd by Commissioner Lyons, approved 3-0-0.

Motion made by Commissioner Doherty to approve the implementation of the Community Septic System Commercial Loan Program, 2nd by Commissioner Lyons, approved 3-0-0.

Barnstable, ss. at 3:50 p.m. on this thirtieth day of October, A.D. 2013, Commissioner Doherty moved to adjourn, 2nd by Commissioner Lyons, approved 3-0-0.