

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held in the Open Cape Office Building in Barnstable on the eighteenth day of September, A.D. 2013.

Chairman Flynn called the meeting to order at 1:15 p.m.

Board of the Barnstable County Commissioners:

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

Staff Present:

Mark Zielinski	County Administrator
Justyna Marczak	Administrative Assistant

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

I. No Public Comment

II. Finalize and Potential vote to approve the Barnstable County Vehicle Policy and Supplemental Budget Request for Funding Vehicle Acquisitions for fiscal year 2014.

Mark Zielinski presented the Commissioners the corrected Vehicle Policy for the Barnstable County.

Motion made by Commissioner Lyons to accept the Municipal Vehicle Policy effective September 18, 2013, 2nd by Commissioner Doherty, approved 3-0-0.

Mark Zielinski also reminded the Commissioners that on August 30, 2013 they decided to transfer \$200,000.00 into the Vehicle Replacement Stabilization Fund to be used for the purchase of new vehicles for the County. Currently a total of 5 vehicles are requested by the following departments: Resource Development Office, Cape Cod Cooperative Extension, Department of Health and Environment and Facilities.

Motion made by Commissioner Doherty to approve the proposed ordinance to add to the County's operating budget for FY 14 by making supplemental appropriations in the amount of \$148,000.00 to purchase five new vehicles for the Barnstable County, 2nd by Commissioner Lyons, approved 3-0-0.

III. Discussion and potential vote on Supplemental Budget request for projects using Fiscal Year 2013 funds.

Mark Zielinski presented the Commissioners the Supplemental Budget totaling \$223,000.00 for the Barnstable County projects that need funding. The departments requesting additional funding are Cape Cod Cooperative Extension, Department of Health and Environment, Human Services and Cape Cod Water Protection Collaborative.

Motion made by Commissioner Doherty to approve the supplemental budget, 2nd by Commissioner Lyons, approved 3-0-0.

IV. Commissioners Actions

The Commissioners discussed the issue of not being able to always follow the exact times of the scheduled Agenda items. They agreed on adding a notification to the public that the times are approximate and might change due to the matters discussed.

V. Commissioners Actions

Motion made by Commissioner Doherty to approve the Minutes of September 11, 2013, 2nd by Commissioner Lyons, approved 3-0-0.

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

- 1) Executed the Contract Amendment between the County of Barnstable, The Regional Network To Address Homelessness and the town of Yarmouth in the amount of \$39,500.00 to increase the Scope of Work to purchase of a bed as part of the support program for persons moving from the motel known as the Cape Cod Vacation Condominiums.
- 2) Executed the Subordination of HOME mortgage for David Curelli.

- 3) Executed the Contract Amendment between Cape Cod Commission and Engagement Game Lab at Emerson College in the amount of \$6,600.00 (the whole contract amount is \$50,600.00) for addition of responsibility to distribute wastewater game awards to winning organizations, for the period of May 8, 2013 - December 31, 2013.
- 4) Executed the Proclamation for Chrystal LaPine.

In her Capacity as Chairman, Commissioner Flynn executed the following:

- 5) Executed Certificate for Dissolving Betterments for Anthony J. Vespa.
- 6) Executed Certificate for Dissolving Betterments for Cynthia A. Mickle.
- 7) Executed Certificate for Dissolving Betterments for William A. Reilly III.
- 8) Executed Certificate for Dissolving Betterments for Elsie M. Mullen and Darlene A. Davis.
- 9) Executed Certificate for Dissolving Betterments for Jacqueline J. Sullivan.
- 10) Executed Certificate for Dissolving Betterments for Todd J. Palmatier and Carol B. Palmatier.
- 11) Executed Certificate for Dissolving Betterments for George Pontes, Jr. and Leslie Pontes.
- 12) Executed Certificate for Dissolving Betterments for Thomas F. Moroney, Jr.
- 13) Executed Certificate for Dissolving Betterments for Richard Miller a/k/a Richard T. Miller.

VI. Commissioners Reports

Commissioner Lyons attended the Regionalization Conference.
Commissioner Doherty attended the Suicide Prevention meeting.
Commissioner Flynn and Commissioner Lyons will be going to Scallop Festival in Bourne on Friday, September 20th.

VII. Discussion and potential vote on Resolution to assembly of Delegates on Resource Development Office/AmeriCorps transfer request.

Commissioner Flynn executed the proposed Resolution to approve budget transfers for fiscal year 2014 in accordance with Barnstable County Ordinance 13-03 for the Resource Development Office, AmeriCorps Cape Cod Program in the amount of \$58,920.00.

VIII. Discussion on the Commissioners' Representative to the Cape Cod Water Protection Collaborative.

The Commissioners discussed the issue of finding a replacement for Augusta McKusik who resigned from her position as the Commissioners' representative to the Cape Cod Water Protection Collaborative.

The Commissioners have also agreed to ask the Cape Boards of Selectmen for their input and their list of recommended names of the candidates! Currently each town has a representation on the Collaborative.

Lastly the Commissioners decided to place an ad in the paper informing the public that they are looking for the representative for the Cape Cod Water Protection Collaborative.

Barnstable, ss. at 2:07 p.m. on this eighteenth day of September, A.D. 2013, Commissioner Flynn moved to adjourn, 2nd by Commissioner Lyons, approved 3-0-0.