

BARNSTABLE COUNTY ASSEMBLY OF DELEGATES
Report of the Standing Committee on Finance
Proposed Ordinance 12-05
June 6, 2012

Dear Mr. Speaker and Assembly Delegates:

This is a report on Proposed Ordinance 12-05. The proposed ordinance was submitted to the Assembly of Delegates by the Board of Regional Commissioners at the Assembly of Delegates regular meeting on May 16, 2012. A public hearing was scheduled to be held by the Standing Committee on Finance on Wednesday June 6, 2012 at 2:30 p.m. The public hearing was duly advertised in the Cape Cod Times on May 30, 2012. The start of the public hearing was delayed until 3:30 p.m.

The purpose of the proposed ordinance was to add to the County's operating budget for Fiscal Year 2012, as enacted in Ordinance No. 11-06, by making supplemental appropriations for the Fiscal Year two-thousand and twelve.

Committee members present: Chair John Ohman, Leo Cakounes, and Marcia King.

Chairman John Ohman opened the public hearing a 3:30 p.m. and read the public notice.

Marcia King motioned, and it was seconded, to waive the reading of Proposed Ordinance 12-05. Motion passed. 3-0-0.

The committee met to consider a request of \$20,700 for the Fire Academy from Statutory Reserves. The money will be used for fire extinguishers and training supplies. The Fire Academy was awarded a training contract with the Massachusetts Maritime Academy beginning 7/1/12. These supplies will be used to prepare for the start of the contract period. The contract award exceeds the cost of the supplies and there will be a profit to the county of approximately \$40,000 in the first year of the contract and a greater amount in subsequent contract years.

John Ohman indicated that the Massachusetts Maritime Academy has agreed to use a portion of their 2012 funds towards this purpose and therefore the request for supplemental funding could be amended or reduced to \$11,250. Fire Academy Director Lee Pareseau requested a reduction of the proposed ordinance to \$11,250.

Leo Cakounes motioned, and it was seconded to recommend approval of Proposed Ordinance 12-05 to the full Assembly and to recommend amending the original request to \$11,250. Motion carried. 3-0-0.

There were no comments from the public.

John Ohman motioned, and it was seconded to close the public hearing and adjourn. Motion carried. 3-0-0

The meeting adjourned at 3:35 p.m.

Respectfully submitted:

John Ohman, Chairman

Leo Cakounes

Marcia King