



Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet

Mary Pat Flynn
Falmouth

Leo Cakounes
Harwich

Board of Regional Commissioners

REGULAR MEETING AGENDA
Superior Courthouse Building
Conference Room 11/12
November 4, 2015
11:30 A.M.

Received

OCT 30 2015

Barnstable County Commissioners

FY2017 BUDGET WORKSHOP

POSTED
2:05 PM

1. Call to Order
2. General Discussion by Director of Finance/County Treasurer
3. Motion to Recess for Lunch and to Reconvene for Regular Meeting at 1:00 P.M.

REGULAR MEETING AGENDA

4. Call to Order
5. Pledge of Allegiance
6. Moment of Silence
7. Public Comment
8. General Business
 - a) Proclamation on the Retirement of Mark Foley, Deputy Director, from the Fire Rescue Training Academy.
 - b) Presentation on the 2015 Barnstable County Annual Report – Angela Hurwitz, IT Department.
 - c) Proposed Ordinance 15-__ to Rescind Authorized and Unissued Barnstable County Debt in the Amount of \$ 402,805.00 – Finance Department.
 - d) Discussion and Determination on How to Proceed with FY 2016 Bond Expenditures in the Amount of \$250,000 Specific to the County Complex – Commissioner Cakounes.
 - e) Proposed Dredge Agreement Between Barnstable County and the Town of Marshfield.
 - f) Proposed Contract Extension for the Interim Finance Director.
 - g) Proposed Contract Extension for the Interim County Administrator.
9. New Business – Other Business Not Reasonably Anticipated by the Chairman
10. Commissioners' Actions
 - a. Vote to approve minutes of October 14, 2015 Regular Session.

** If you are deaf or hearing impaired or are a person with a disability who requires an accommodation, contact the Commissioner's Office at 508-375-6648 at least 24 hours in advance of the meeting**

The County Commissioners' meeting may be viewed in real time at <http://new.livestream.com/barnstablecounty/>

www.barnstablecounty.org

3195 Main Street, Barnstable, MA 02630

p. (508) 375-6648 f. (508) 375-4136





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- b. Vote to approve the Summary of Actions over \$25,000.00 (include prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).

Summary of Actions:

CONTRACTS

- 1) Execute Agreement Amendment between Barnstable County (Cape Cod Commission) and the Association to Preserve Cape Code in the amount of \$92,500.00 (original contract amount) to extend the deadline to March 31, 2016 for the US Geological Survey Investigation of Sea-level Rise on Cape Cod.

APPOINTMENTS

- 2) Approve the request from Barnstable County (Department of Human Services) to Re-appoint Charleen Greenhalgh to the Barnstable County HOME Consortium for the At-Large seat, execution through January 31, 2016.

OTHER

- 3) Ratify the action taken by County Administrator, Michael Brillhart on October 29, 2015 authorizing the Transfer request from Barnstable County (Finance Department) in the amount of \$349,771.08 to Cape Cod Municipal Health Group for County Health Insurance for November 2015.
- 4) Ratify the action taken by County Administrator, Michael Brillhart on September 25, 2015 authorizing the Contract Amendment between Barnstable County (Cape Cod Commission) and Sycamore Advisors, LLC in the amount of \$33,800.00 (original contract amount) extending the contract deadline through February 29, 2016
- 5) Approve the request from Barnstable County (Cape Cod Commission) to solicit a RFP with Potential Contract Terms of More Than Three Years for a joint project between the Cape Cod Commission's Strategic Information Office and the IT Department to provide Shared Voice Telecommunication Services with the Towns.

CHAIR ONLY

- 6) Execute Certificate for Dissolving Betterments for David C. Caron and Jennifer B. Caron, Trustees, Caron Family Trust.
- 7) Execute Certificate for Dissolving Betterments for Paula J. Kettell.

- c. Review of all actions taken by the County Administrator under \$25,000.00 (include personnel actions, out-of-state travel, prepayment and transfer requests).

11. Commissioners Reports

12. County Administrator's Report

13. Adjournment

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