Barnstable County
Regional Government of Cape Cod

Board of Regional Commissioners

REGULAR MEETING AGENDA
Superior Courthouse Building
Conference Room 11/12
September 30, 2015 – 9:00 A.M.

1. Pledge of Allegiance

2. Moment of Silence

3. Public Comment

4. General Business
   a. Request by “Making Strides Against Breast Cancer of Barnstable County” to use the Barnstable County Court House Parking Lot for their Annual Walk Event on Sunday, October 18, 2015 – American Cancer Society.
   c. Review and Approve Proposed Ordinance 15-__ to Rescind County Unissued Debt in the Amount of $399,900 - Bob Lawton, Finance Department.
   d. FY16 License Plate Fund Budget Request by the Economic Development Council – Gail Coyne, Cape Cod Commission Fiscal Manager.
   e. Proposed Children’s Cove Department Budget Transfer Resolution in the Amount of $29,500.
   f. Motion to Approve the Establishment of a Massachusetts Alternative Septic System Test Center Project Fund Account 4014 in the Amount of $85,725 for the Department of Health & Environment – George Heufelder, Health & Environment Director.
   g. Continuing Discussion on a Proposed FY2017 Budget Message and Budget Development Guidelines – Commissioner Cakounes.
   h. Motion to Request County Counsel to Respond to the OML Complaint Issued by Mr. Ron Beaty on September 24, 2015

5. Commissioners’ Actions
   a. Vote to approve minutes of September 16, 2015 Regular Session.
   b. Vote to approve minutes of September 16, 2015 Executive Session.
   c. 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).

* 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*

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

6. Commissioners' Reports

7. County Administrator's Report

8. Adjournment

Commissioners' Actions

CONTRACTS

1) Execute Annual Contract between Barnstable County (Cape Cod Cooperative Extension) and University of Massachusetts Amherst in the amount of $57,300.00 for Cooperative Extension Staff Salaries, execution from October 1, 2015 – September 30, 2016.

2) Execute Sublease Contract between the County of Barnstable and the Open Cape Corporation identified space at the Open Cape Building located at 3195 Main St., Barnstable, MA 02630.

APPOINTMENTS

3) Approve the request from Barnstable County (Department of Human Services) to appoint Beth Albert and Cheryl Bartlett Co-chairs of the Barnstable County Regional Substance Abuse Council.

NEW FUND ESTABLISHMENT

4) Execute the Request from Barnstable County (Research Development Office) to establish a New Fund in the amount of $25,628.00 for the Cape Cod Cooperative Extension Family Nutrition Program, execution October 1, 2015 – September 30, 2016.

PERSONNEL

5) Approve the request from Barnstable County (Department of Health & Environment) for 58 hours of vacation carry-over to be used by December 31, 2015 for Bethany Sadlowski.

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OTHER

6) Ratify the action taken by County Administrator, Michael Brillhart on September 22, 2015 for authorizing the Transfer Request from Barnstable County (Finance Department) in the amount of $362,548.45 to Cape Cod Municipal Health Group for County Health Insurance for October 2015.

CHAIR ONLY

9) Execute Certificate for Dissolving Betterments for Eva Broderson Trustee, Eva Broderson Trust.
10) Execute Certificate for Dissolving Betterments for Prescott E. Wright and Debra Wright.

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