



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 September 30, 2015 – 9:00 A.M.

1. Pledge of Allegiance

2. Moment of Silence

3. Public Comment

4. General Business

- Received**
SEP 25 2015
POSTED
5:12 PM
Barnstable County Commissioners
- 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.
 - b. AmeriCorps Pledge Ceremony – Darlene Johnson-Morris and Christin Marshall, AmeriCorps Cape Cod.
 - 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 Childrens’ 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**

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





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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

- 7) Execute Certificate for Dissolving Betterments for William R. Mosher and Christine A. Mosher.
- 8) Execute Certificate for Dissolving Betterments for Catherine T. Crosby.
- 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.
- 11) Execute Certificate for Dissolving Betterments for Kevin E. Whitcher.
- 12) Execute Certificate for Dissolving Betterments for Matthew J. Zurowick and Kathleen A. Zurowick.
- 13) Execute Certificate for Dissolving Betterments for Victor J. Duran.
- 14) Execute Certificate for Dissolving Betterments for David J. Roberts and Nancy C. Roberts.
- 15) Execute Certificate for Dissolving Betterments for Gail A. Walker.
- 16) Execute Certificate for Dissolving Betterments for John C. Frazier and Meghan P. Frazier.
- 17) Execute Certificate for Dissolving Betterments for Robin Maddalena.

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