REGULAR MEETING AGENDA

DATE: June 28, 2017
TIME: 11:00 A.M.
PLACE: Commissioners’ Meeting Room
        Superior Courthouse
        3195 Main Street, Barnstable, MA 02630

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. Approval of Minutes
   a. Regular Meeting of June 21, 2017
   b. Special Meeting of June 22, 2017
6. General Business
   a. Ordinance 17-08, reducing the County’s operating budget for Fiscal year 2017, as enacted in Ordinance 16-06, by a transfer and appropriation to the Special Projects Reserve Fund in Fiscal Year 2017, in the amount of $190,080
7. New Business – Other business not reasonably anticipated by the Chair
8. Commissioners’ Actions
   a. Authorizing the Carry Forward of Appropriations remaining at the end of Fiscal Year 2017 in Joint Initiatives, to Fiscal Year 2018, to fund Joint Initiative expenditures
b. Authorizing the Execution of a Memorandum of Understanding, with the Yarmouth Chamber of Commerce, for a Grant Award in the amount of $40,000.00, to promote tourism and economic development on Cape Cod through the operation of facilities located at the Route 6 Rest Area, for the periods of July 1, 2017 through October 31, 2017 and May 1, 2018 through June 30, 2018

c. Authorizing the Execution of a Contract with BBE Corporation, to provide elevator maintenance and repair for Barnstable County and other Political Subdivisions, for the period of July 1, 2017 through June 30, 2018, with a one year option to renew

d. Authorizing the Renewal of a Contract with Stericycle Environmental Services, to provide Household Hazardous Waste Collection Services across Barnstable County, for a period from execution through December 31, 2017

e. Authorizing the Renewal of a Contract: through the Cape Cod Commission and the Barnstable County Department of Information Technology; with OpenCape; for Regional Wide Area Network connectivity, maintenance and operation; for July 1, 2014 through June 30, 2017, extending the period of the Contract

f. Authorizing the Execution of a Contract with the Community Health Center of Cape Cod, under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018, in the amount of $34,468.75, for the period of July 1, 2017 through June 30, 2018

g. Authorizing the Execution of a Contract with the Duffy Health Center, under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018, in the amount of $86,582.90, for the period of July 1, 2017 through June 30, 2018

h. Authorizing the Execution of a Contract with the Harbor Community Health Center - Hyannis, under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018, in the amount of $31,064.86, for the period of July 1, 2017 through June 30, 2018

i. Authorizing the Execution of a Contract with the Healthy Living Cape Cod Coalition, under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018, in the amount of $81,753.53, for the period of July 1, 2017 through June 30, 2018
j. Authorizing the Execution of a Contract with the YMCA of Cape Cod, under the Prevention Wellness Trust Fund Grant for Fiscal Year 2018, in the amount of $35,350.67, for the period of July 1, 2017 through June 30, 2018

9. Commissioners’ Reports

10. County Administrator’s Report

11. Executive Session

   a. Executive Session pursuant to Massachusetts General Laws, M.G.L. c. 30A § 21 (a)(3), to confer with counsel to discuss strategy with respect to litigation involving the Town of Barnstable, as an open meeting may have a detrimental effect on the bargaining or litigating position of Barnstable County (the Board will not reconvene in Open Session, or take formal action)

12. Adjournment