



Barnstable County

Regional Government of Cape Cod

Sheila Lyons
Wellfleet

Mary Pat Flynn
Falmouth

Leo Cakounes
Harwich

Board of Regional Commissioners

REGULAR MEETING AGENDA
Conference Room 11/12
Superior Courthouse Building
3195 Main Street, Barnstable, MA 02630
Wednesday, January 13, 2016
10:00 A.M.

Received

JAN 08 2015

Barnstable County Commissioners

POSTED
3:15 p.m.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Moment of Silence**
4. **Public Comment**
5. **Budget Review Schedule**
 - a. Registry of Deeds
 - b. Resource Development Office
 - c. Human Services Department
 - d. Cape Cod Commission
6. **General Business**
 - a. Final Report by the Barnstable County Fire Rescue Training Academy Building Needs Assessment Committee - W. Barnstable Fire Chief Joe Maruca, Committee Chairman.
 - b. Discussion on County Administrator candidates as recommended by the County Administrator Screening Committee – Charles Sumner, Committee Chairman.
 - c. Proposed Resolution 16-__ to Approve a Budget Groups Transfer at the Children’s Cove to decrease the “Salaries” Account (0013201-5100) in the amount of \$28,983.00 and increase the “Miscellaneous Contractual” Account (0013202-5299) in the amount of \$28,983.00 – Finance Department.
 - d. Approve Ordinance 16-01 for supplemental appropriations for FY16 in the amount of \$39,946.00 to purchase a new vehicle for the Facilities Department, as adopted by Assembly of Delegates on January 6, 2016.
 - e. Committee Appointments of County Commissioners (continuation from the meeting of January 4, 2016)
 - 1) Recommend Appointment to the Cape Cod Municipal Health Group
 - 2) Recommend Appointment to the National Association of Counties (NACo)
7. **New Business – Other Business Not Reasonably Anticipated by the Chairman**
8. **Commissioners’ Actions**
 - a. Vote to approve the minutes of the December 16, 2015 Regular Session.
 - b. Vote to approve the minutes of the January 4, 2016 Special Meeting.
 - c. Vote to approve the minutes of the January 6, 2016 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 www.youtube.com/user/barnstablecounty.

www.barnstablecounty.org

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- d. 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 the Contract between Barnstable County (Cape Cod Commission) and the Massachusetts Department of Transportation in the amount of \$50,000.00 to provide the opportunity for Barnstable County's municipalities to install modern bicycle public infrastructure on public property within the region at a reduced cost, with the execution through June 30, 2017.
- 2) Execute the Amendment to the Contract between Cape Cod Economic Development Council and the Barnstable County (Cape Cod Commission) in the amount of \$290,000.00 for the approval of License Plate Revenue to fund the Cape Cod Commission FY17 Workplan, for the period of July 1, 2016 to June 30, 2017.
- 3) Execute the Contract between Barnstable County (Cape Light Compact) and Aecern, LLC in the amount of \$9,750.00 for the development of a mobil energy audit application for mobile devices; a teacher and student Be Energy Efficient (BEES) accounts for BEES online lesson plans and learning activities; and technical support for the BEES program, for the period of December 1, 2015 to December 31, 2016.
- 4) Execute the 11th Amendment, Exhibit B – Budget, to the Contract between Barnstable County (Cape Light Compact) and Rise Engineering, Inc., to provide Lead Vendor Services to the Home Energy Services Program in connection with the Cape Light Compact's Energy Efficiency Plan in the amount of \$14,590, 992.83, for the period of January 1, 2016 to December 31, 2016.

BID AWARDS

- 5) Award the Bid to Balise Ford for a purchase of a 2016 Ford F350 for the Facilities Department in the amount of \$39,946.00.

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NEW FUND ESTABLISHMENTS

- 6) Execute the Request from Cape Cod Commission to establish a New Fund in the amount of \$50,000 for the Bike Rack Program funded by the Massachusetts Department of Transportation, with the execution through June 30, 2017.

OTHER

- 7) Approve the implementation of the proposed Cape Cod Commission Compensation / Classification Study by the Human Resources Services, Inc. for the initial cost of \$24,000.00.

CHAIR ONLY

- 8) Execute Certificate for Dissolving Betterments for James R. Goetschius and H. Maxine Goetschius.
- 9) Execute Certificate for Dissolving Betterments for William P. DeSousa and Troy L. Mauk.
- 10) Execute Certificate for Dissolving Betterments for Paul E. Nader and Cheryl A. Nader.
- 11) Execute Certificate for Dissolving Betterments for Richard V. Berard and Melissa R. Berard.
- 12) Execute Certificate for Dissolving Betterments for Mary Mendoza.
- 13) Execute Certificate for Dissolving Betterments for Delphina A. Andrews, Trustee, Antlers Shore Realty Trust, u/d/t dated November 1, 2007.
- 14) Execute Certificate for Dissolving Betterments for Donald J. Eason and Mary A. Eason.
- 15) Execute Certificate for Dissolving Betterments for Lila S. Grilli.
- 16) Execute Certificate for Dissolving Betterments for John F. Corbett, Jr. and Terri Corbett.
- 17) Execute Certificate for Dissolving Betterments for Charles E. Kulik.
- 18) Execute Certificate for Dissolving Betterments for Ronald T. Newcomb and Marguerite G. Newcomb.
- 19) Execute Certificate for Dissolving Betterments for Malcomb F. Morse, Jr. and Janice N. Morse.

ACTIONS TAKEN BY THE COUNTY ADMINISTRATOR

9. Commissioners' Reports
10. County Administrator's Report
11. Adjournment

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