AGENDA

Commissioner’s Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630
Wednesday, October 26, 2016
11:00 a.m.

Call to Order
Pledge of Allegiance
Moment of Silence

1. Public Comment
2. General Business
   a. Presentation by Administrator, Finance Director and Human Resources Coordinator on internal strategy to optimize IT and Finance Administration including possible vote.
   b. Discussion only and update on healthcare status by Finance and Payroll.
   c. Discussion on Administrators and Finance Directors recommendations for reserve contributions process and policy.
   d. Discussion on the Annual Report, County Administrator and Finance Director.
   e. Continued discussion from the October 12, 2016 Commissioner’s meeting and possible vote on the Commissioners’ budget message pursuant to Article 5 of the County Charter.
3. New Business – Other business not reasonably anticipated by the Chair
4. Commissioners’ Actions
   a. Approval of the October 19, 2016 meeting minutes.

* 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
   https://www.youtube.com/user/BarnstableCounty, www.barnstablecounty.org
Board of Regional Commissioners

b. Appointment of Stephen Wisbaurer as the Provincetown representative to the Barnstable County Coastal Resources Committee.

c. Re-appointments of Paul Thompson, Rita Ailinger and Patricia Oshman to the Barnstable County Health & Human Services Advisory Council.

d. Amendment to the Cape Cod Commission technical assistance through District Local Technical Assistance Grant program.

e. Cooperative Agreement with the Town of Mashpee to dredge 1916 Channel in Popponesset Bay.

f. Discharge of HOME mortgage for May Institute, Inc.

g. Amendment to the Deed Rider and Eligible Purchaser Certificate for 55 Osprey Lane in Sandwich.

h. Amendment to the Standard Contract Form with the Commonwealth of Massachusetts Department of Public Health for MA Opioid Abuse Prevention Collaborative Services.

i. Addendum to the FY17 Prevention Wellness Trust Fund Partner Agreement with YMCA Cape Cod.

j. Approval of the timesheet for Jack Yunits for the period of October 2-15, 2016.

5. County Commissioners’ Reports

6. County Administrator’s Report

7. Notice of Executive Session Pursuant to MGL Chapter 30A, 21 (a) (3):

   Motion to enter into Executive Session to discuss strategy with respect to litigation filed by the Town of Barnstable against the County as Open Meeting may have a detrimental effect on the litigating position of the County. Commissioners shall not reconvene in open session.

Adjourn