



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
November 18, 2015
1:00 P.M.

Received

NOV 13 2015

Barnstable County Commissioners

POSTED
12:00 PM

REGULAR MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. General Business
 - a) Presentation by Register of Deeds, Jack Meade.
 - b) Proposed Ordinance 15-__ as a Supplemental Appropriation from FY2015 General Fund/Statutory Reserve Account to the FY2016 General Fund/Finance Department (0011411) in the Amount of \$51,000 – Finance Department.
 - c) Approve Ordinance 15-09 to Rescind Unissued Capital Bond Funding in the Amount of \$399,900.00.
 - d) Transfer in the Amount of \$350,000 from the Septic Loan Program Administration Fund (0031) to the Commercial Septic Loan Program Fund (0032) for the Purpose of Extending Additional Loans – George Heufelder, Director, Department of Health and Environment.
 - e) Discussion and Determination on How to Proceed with FY 2016 Bond Expenditures in the Amount of \$250,000 Specific to the County Complex – Commissioner Cakounes.
6. New Business – Other Business Not Reasonably Anticipated by the Chairman
7. Commissioners' Actions
 - a. Vote to approve minutes of October 28, 2015 Regular Session.
 - b. 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 Agreement Amendment between Barnstable County (Dredge) and the Town of Mashpee in the amount of \$32,400.00, an addition of \$9000.00 over original contract amount of \$23,400.00 for an additional 1000 cubic yards of dredging in the Inner Popponeset Bay Channel.
- 2) Execute Contract between Barnstable County (Dredge) and the Town of Marshfield in the amount of up to \$284,527.50 for all Dredge-related work for South River Channel, execution through project completion.

** 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/>

www.barnstablecounty.org

3195 Main Street, Barnstable, MA 02630

p. (508) 375-6648 f. (508) 375-4136





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- 3) Executed Contract between Barnstable County (Cape Cod Cooperative Extension) and The University of Massachusetts, Amherst in the amount of \$26,628.00 for FY2016 Supplemental Nutrition Assistance Program Education, execution from October 1, 2015 – September 30, 2016.

BID AWARDS

- 4) Award the bid for Marketing Services at the Children's Cove to Grouper Designs as the only responsive, responsible bidder.

OTHER

- 5) Execute the Public Official Fixed-sum Bond for Mary T. McIsaac, Finance Director / Treasurer, through Western Surety Company in the amount of \$500,000.00, execution from October 1, 2015 – September 30, 2016.
- 6) Approve "Signatory Authority" to Resource Officer, Amanda Howe as a backup when Darlene Johnson-Morris and Julie Ferguson are unavailable.
- 7) Approve the request from Barnstable County (Cape Cod Commission) to solicit a RFP with Potential Contract Terms of More Than Three Years for the towns of the Cape for Technical Support to include the Configuration, Training, Data Conversion, Implementation, and related services of performance management (Business Intelligence) and analytical software for towns to build, measure, report and analyze municipal data.
- 8) Ratify the action taken by Michael Brillhart, County Administrator on November 10, 2015 to Award a bid for Groundwater and Soil Assessment at the Barnstable Fire Training Academy to Desmond Well Drilling in the amount of \$52,562.00 as the only bidder.
- 9) Ratify the action taken by Michael Brillhart, County Administrator on November 10, 2015 to Execute the Leveraging Commitment Document for Submission with the HUD Continuum of Care (CoC) between Barnstable County (Resource Development Office) and the Human Services Department in the amount of \$75,702.50 for in-kind contributions, execution from March 2016 – February 2017.
- 10) Ratify the action taken by Michael Brillhart, County Administrator on November 12, 2015 to Execute the Leveraging Commitment Document for Barnstable County (Department of Human Services) to apply for a Coordinated Entry Grant that requires the grant applicant to leverage funds in the amount of \$46,416.00 for in-kind contributions, execution from January 2016 – December 2017.

CHAIR ONLY

- 11) Execute Certificate for Dissolving Betterments for Gerald A. Looke and Helen M. Looke, a/k/a H. Madelyn Looke.
- 12) Execute Certificate for Dissolving Betterments for James P. Tansey and Marian R. Tansey.

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- 13) Execute Certificate for Dissolving Betterments for Charles E. Colella.
 - 14) Execute Certificate for Dissolving Betterments for Sara Hutchings.
 - 15) Execute Certificate for Dissolving Betterments for Laurie M. Grady.
 - 16) Execute Certificate for Dissolving Betterments for Candace Malaspino.
 - 17) Execute Certificate for Dissolving Betterments for Barbara R. Foley, a/k/a Barbara R. Foley-Punis.
 - 18) Execute Certificate for Dissolving Betterments for Kevin E. Walsh and Dorothy E. Fairchild Trustees, Dorothy M. Walsh Family Trust.
 - 19) Execute Certificate for Dissolving Betterments for Shakina C. Wright.
 - 20) Execute Certificate for Dissolving Betterments for David W. Collins.
 - 21) Execute Certificate for Dissolving Betterments for Iris Anita Bednark Hedrington, a/k/a I. Anita Altonen Bednark.
 - c. Review of all actions taken by the County Administrator under \$25,000.00 (include personnel actions, out-of-state travel, prepayment and transfer requests).
- 8. Commissioners Reports**
 - 9. County Administrator's Report**
 - 10. Adjournment**

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