Barnstable County
Regional Government of Cape Cod

Board of Regional Commissioners

REGULAR MEETING AGENDA
Harborview Conference Room
Old Jail Building
December 16, 2015
2:30 P.M.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. General Business
   a) Recommendations for Appointment to the Barnstable County Human Rights Commission by
      the Health and Human Services Advisory Council HRC Nominating Subcommittee.
   b) Presentation Update on IT Regional Services by Bill Traverse, IT Director.
   c) Update on Activities at the Fire Rescue Training Academy – George Russell, Director / Paul
      Tucker, Coordinator.
   d) Approve Contract with Bowditch & Dewey, LLP to Provide Legal Services on Environmental
      Matters at the Fire Rescue Training Academy.
6. New Business – Other Business Not Reasonably Anticipated by the Chairman
7. Commissioners’ Actions
   a. Vote to approve minutes of November 18, 2015 Regular Session.
   b. Vote to approve the Summary of Actions over $25,000.00 (include prepayment and transfer

Summary of Actions:

CONTRACTS
1) Execute Contract Amendment between Barnstable County (Resource Development Office) and
   Prevention Wellness Trust Fund (PWTF) Partners in the amount of $695,015.00 for extension of existing
   agreements with the PWFT to match the grant fiscal year and prevent a gap in services / grant operation, original execution through December 31, 2015 now extends through June 30, 2016.

TRANSFERS
2) Approve the Transfer Requests from Barnstable County (Cape Cod Commission) in the amount of
   $328,420.92 from various funds (see request memo) to the Cape Cod Environmental Protection Fund (CCEPF) (Fund 0010) to record indirect cost reimbursements for FY15.

NEW FUND ESTABLISHMENTS
3) Execute the Request from Barnstable County (Resource Development Office) to Establish a New Fund in the amount of $50,000.00 for Grant received from Massachusetts Department of Agricultural Resources to administer the CCCE Aquaculture Programs to include Water

* 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 *

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OTHER
4) Ratify the action taken by Michael Brillhart, County Administrator on December 11, 2015 to approve the request from Barnstable County (Department of Human Services Home Program) for the subordination of HOME DPCC mortgage in the amount of $8050.00 for Dana M. Thatcher with a new mortgage amount of $177,000.00.

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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