Barnstable County

Regional Government of Cape Cod

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Board of Regional Commissioners

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Barnstable County Commissioners
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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 requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).

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

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Quality Monitoring, Shellfish Research Farm Network, and Disease Monitoring, execution from July 1, 2015 – June 30, 2016.

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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