



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 Rooms 11/12 May 27, 2015 – 1:00 P.M.

Received

MAY 22 2015

Barnstable County Commissioners

1. Pledge of Allegiance

2. Moment of Silence

3. Public Comment

4. General Business

- a. Discussion and Potential Vote Regarding the Transfer of Funds for the ARC Project.
- b. Presentation by the IT Department on the Results of the Satisfaction Survey – Angela Hurwitz, IT Department.
- c. Update on the Water Quality Monitoring at the Fire & Rescue Training Academy – Tom Cambareri.
- d. Motion to Convene in Executive Session Under M.G.L., Chapter 30A, Section 21(a) (1) for Review and Possible Vote of a Request from a County Employee that may include Discussion of Medical Issues Relating to the Employee, and to Reconvene in Open Session.
- e. Potential Vote of a Medical Leave Request.

POSTED
12:45 p.m.

5. Commissioners' Actions

- a. Vote to approve minutes of May 6, 2015 Regular Meeting.
- b. Vote to approve the Summary of Actions over \$25,000, (include prepayment and transfer requests, bid awards, Contracts and Contract Amendments).
- c. Review of all actions taken by the County Administrator under \$25,000, (include personnel actions, out-of-state travel, prepayment and transfer requests).

6. Commissioners' Reports

7. County Administrator's Report

8. Adjournment

** 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

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Commissioners' Actions

CONTRACTS

- 1) Execute the Subordination of HOME Mortgage in the amount of \$10,000.00 for Sheila Parenteau.

BID AWARDS

- 2) Award a Bid for a qualified contractor to assist the Department of Human Services in coordinating the "Massachusetts Opioid Abuse Prevention Collaborative" (MAOPC) to Jessica McHugh as the responsive, responsible bidder offering the most advantageous proposal.
- 3) Award a Bid for the Supply and Delivery of Water Chemicals for Water Departments in Barnstable County for the period of July 1, 2015 – June 30, 2016 to the following vendors as the responsive, responsible bidders offering the lowest prices: *Borden & Remington Corp., Univar USA Inc., George S. Coyne Chemical Co., Inc., NBC Distributors.*

PERSONNEL MATTERS

- 4) Approve the request from Stephan Wollenburg, Cape Light Compact Energy Efficiency/Power Supply Planner for unpaid vacation leave of up to 10 day, effective June 1, 2015.
- 5) Approve the request from Paul Niedzwiecki, Cape Cod Commission to carry over thirty (30) vacation days into FY16 due to work overload.
- 6) Approve the FY15 Vacation Carry Over Request for Barnstable County Employees.

APPOINTMENTS

- 7) Approve the appointment of Kathy Quatromoni as representative and Michael Trudeau as alternate to the Cape & Islands District Attorney's Office Consortia, Barnstable County Health and Human Services Advisory Council, for the term of October 17, 2013 – May 31, 2018.
- 8) Approve the appointment of Paula Schnepf as representative to the Cape & Islands Regional Network on Homelessness Consortia, Barnstable County Health and Human Services Advisory Council, for the term of October 17, 2013 – May 31, 2018.
- 9) Approve the appointment of Paul Melville as representative and Teriann Polumbo as alternate to the Cape Cod Family Resource Center – Family Continuity Consortia (New Consortia), Barnstable County Health and Human Services Advisory Council, for the term of October 17, 2013 – May 31, 2018.

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- 10) Approve the appointment of Lisa Guyon as representative and Cheryl Bartlett as alternate to the Cape Cod Healthcare – Community Benefits Consortia, Barnstable County Health and Human Services Advisory Council, for the term of October 17, 2013 – May 31, 2018.
- 11) Approve the appointment of Beverly Costa - Ciavola as representative to the Children's Cove Consortia, Barnstable County Health and Human Services Advisory Council, for the term of October 17, 2013 – May 31, 2018.
- 12) Approve the appointment of Brenda Vazquez as representative and Deirdre Arvidson as alternate to the Community Health Network Area 27 (CHNA 27) Consortia, Barnstable County Health and Human Services Advisory Council, for the term of October 17, 2013 – May 31, 2018.
- 13) Approve the appointment of Madeline Noon as representative and Chris Hottle as alternate to the Councils on Aging Serving Together (COAST) Consortia, Barnstable County Health and Human Services Advisory Council, for the term of October 17, 2013 – May 31, 2018.
- 14) Approve the appointment of Ellen McDonough as representative to the Elder Services of Cape Cod & Islands Consortia, Barnstable County Health and Human Services Advisory Council, for the term of October 17, 2013 – May 31, 2018.
- 15) Approve the appointment of Krystin St. Onge as representative and Joe Carleo as alternate to the Tri-County HIV/AIDS & Hepatitis C Consortium of Cape & Islands Consortia, Barnstable County Health and Human Services Advisory Council, for the term of October 17, 2013 – May 31, 2018.
- 16) Approve the appointment of Cheryl Frye - Cromwell as representative and Rita Gonsalves as alternate to the Wampanoag Tribal Health Center Consortia, Barnstable County Health and Human Services Advisory Council, for the term of October 17, 2013 – May 31, 2018.

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