PLEASE NOTE A CHANGE IN MEETING LOCATION

REGULAR MEETING AGENDA

Innovation Room
OpenCape Building
3195 Main Street, Barnstable, MA 02630
Wednesday, June 15, 2016
12:30 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. General Business
   - Motion to grant the County Administrator the authority to execute contracts up to $35,000 (from the present $25,000) consistent with the statutory changes to M.G.L. Chapter 30B.
   - Motion to request that the County through the Administrator and Finance Department facilitate and schedule two (2) public information seminars for the benefit of all County Officials on (1) the new legislative changes to the Public Records Law and (2) the partnership with Massachusetts Department of Revenue (DOR) on the process of preparing and filing local recap sheets with the Commonwealth.
   - Review and approval of the request from Harbor to the Bay, Inc to use the County Complex parking lot on Saturday, September 15, 2016 for the 14th Annual Harbor to the Bay Aids Benefit Bike Ride.
6. New Business – Other Business Not Reasonably Anticipated by the Chairman
7. Commissioners’ Actions
   - Approval of the Regular Session Meeting Minutes of June 8, 2016.
   - Approval of the Summary of Actions over $25,000.00 (including prepayment and transfer requests, bid awards, contracts and contract amendments, establishment of new funds).

Summary of Actions:

* 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
Contracts

1. Execute a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission (CCC) and the Town of Mashpee to provide technical assistance and $40,000 in DLTA (District of Local Technical Assistance Program) funding to support intermunicipal agreement and permit projects in the Popponesset Bay watershed for the period of May 26 – December 30, 2016.

2. Execute a Cooperative Agreement between Barnstable County and the Town of Dennis to provide dredging services for Sesuit Harbor up to a maximum contract amount of $72,000.

3. Execute an Agreement between Barnstable County and Conlon Products to provide janitorial supplies to Barnstable County and other political subdivisions for the period of July 1, 2016 – June 30, 2017 (bid awarded 5/18/16).

4. Execute an Agreement between Barnstable County and Casey EMI to provide janitorial supplies to Barnstable County and other political subdivisions for the period of July 1, 2016 – June 30, 2017 (bid awarded 5/18/16).

Bid Awards

5. Award the contract for Accela Implementation to zedIT.

6. Award the bid for the Disposal of Construction and Demolition to New England Recycling (Barnstable/Yarmouth areas) and Robert Childs (Brewster/Chatham/Eastham areas).

7. Award the bid for Lab Services related to Poly and Per Fluorinated Alkyl Substances at the Fire Training Academy to Maxxam Analytics.

8. Award the bid for the Transportation of Municipal Solid Waste to M&M Trucking.

9. Reject the proposal from the Chamber of Commerce in response to the RFP for Marketing Services as it was non-responsive.

HOME Program

10. Execute a revised Application for Federal Assistance form SF 424 for the FY2016 Barnstable County HOME Consortium as the allocation amount changed from $394,157 to 4394,512.

Transfer requests

11. Approve, in accordance with the County’s responsibility as fiscal agent for Cape Light Compact, the transfer request from Cape Light Compact in the amount of $5,500.

12. Approve the transfer request from the Department of Health & Environment in the amount of $852.20.

Personnel

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Barnstable County
Regional Government of Cape Cod

Board of Regional Commissioners

13. Approve Paul Niedzwiecki’s expense reimbursement form for the period of May 6-19, 2016
14. Approve the annual 4% merit increase for Jack Meade
15. Approve the time off without pay request for Cameron Meyers

Appointments
16. Appoint the following nominees to the Barnstable County Health and Human Services Advisory Council for the term of June 1, 2016 – May 31, 2019:

- Cape Cod Council of Churches
  Representative: Edye Nesmith
  Alternate: Cheryl Quast

- C&I Regional Domestic Council
  Representative: Cheryl Crowell
  Alternate: Suzanne Hicks

- CORD
  Representative: Coreen Brinckerhoff
  Alternate: Cathy Taylor

- C&I Suicide Prevention Coalition
  Representative: Ron Holmes
  Alternate: Sunny Jones

- Community Network of CC
  Representative: Joan McDonald
  Alternate: Kristin Bono

- Regional Substance Abuse Council
  Representative: Patricia Mitrokostas
  Alternate: Samantha Kossow

17. Appoint Jaime Curly to the Children’s cove Advisory Board for the 2016-2018 term.

Chair only
18. Execute a Certificate for Dissolving Betterments for Heather C. Abbey
20. Execute a Certificate for Dissolving Betterments for Elizabeth Pereira
22. Execute a Certificate for Dissolving Betterments for Maurice F. and Deborah L. Worth
23. Execute a Certificate for Dissolving Betterments for Michael’s Cottages Condominium, LLC
25. Execute a Certificate for Dissolving Betterments for Clayton W. Cooper
27. Execute a Certificate for Dissolving Betterments for Paul L. and Albertine M. Ward
28. Execute a Certificate for Dissolving Betterments for Errol L. Foster
29. Execute a Certificate for Dissolving Betterments for Victoria L. Rice

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8. Commissioners’ Reports

9. County Administrator’s Report

10. Recess from the regular session meeting.

11. Reconvene the Commissioner’s meeting to participate in the joint discussion with the Assembly of Delegates for the Barnstable County Strategic Planning in the Innovation Room.