AGENDA

Commissioners Meeting Room
Superior Courthouse
3195 Main Street, Barnstable, MA 02630
Wednesday, September 21, 2016
2:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. General Business
   a. Report from Bobbi Moritz, Resource Development Officer, on her attendance at the Grantsmanship Training in Washington, D.C.
6. New Business – Other business not reasonably anticipated by the Chair
7. Commissioners’ Actions
   a. Approval of the September 14, 2016 Regular Session Minutes
   b. Request from the Massachusetts State Police WIVES to place blue ribbons on County Courthouse grounds in support of law enforcement.
   c. Amendment to action taken on August 31, 2016, item 4e, extending the use of Special Legal Counsel requested by the Human Resource Director to include for the purpose of “other personnel matters approved by the administrator”.
   d. Approval of Proposed Resolution 16-07 for Resource Development Office/AmeriCorps Cape Cod Program budget transfers.
   e. Approval of Summary of Actions over $35,000.00 (contracts, bid awards, prepayments, fund transfers, establishment of new funds)
**Board of Regional Commissioners**


3. Discharges of HOME Mortgages


5. Bid award for a contractor to provide monitoring for the HOME program.

6. Bid award to Housing Assistance Corporation for Marketing Services for the Department of Human Services Regional Substance Abuse Council to Grouper Design.

7. Agreement with Ellicott Dredges for the supply and delivery of a new conventional diesel powered 14” cutter suction dredge.

8. Commissioners’ Reports

9. County Administrator’s Report

10. Adjourn