

*COMMONWEALTH OF MASSACHUSETTS*

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the fourth day of January A.D. 2017.

**Board of the Barnstable County Commissioners:**

Ronald R. Beaty	Present
Leo G. Cakounes	Present
Mary Pat Flynn	Present

**Staff Present:**

Jack Yunits, Jr.	County Administrator
Owen Fletcher	Executive Assistant
Mary McIsaac	Director of Finance/Treasurer
Joanne Nelson	County Accountant
Stacy Gallagher	Children's Cove
Paul Tucker	Fire Training Academy
Steve Coan	Fire Training Academy
Steve Tebo	Facilities and County Assets

**1. Call to Order**

Commissioner Cakounes called the meeting to order at 9:32 a.m.

**2. Pledge of Allegiance**

**3. Moment of Silence**

**4. Public Comment**

Commissioner Cakounes asked if anyone would like to speak under public comment. There was no public comment offered.

## **5. Budget Review**

### **a. Finance Department (including Shared Costs / Debt Service)**

Mary McIsaac and Joanne Nelson gave the budget presentation to the Commissioners. There was a discussion of priorities for the department and concerns regarding the rising costs of healthcare. There was further discussion regarding personnel costs and the department's emphasis on training all county employees. There also was a discussion regarding MUNIS software. Finally, there was a lengthy dialogue regarding fringe benefits for employees and the financial effects of the lawsuit filed against the County by the Town of Barnstable.

### **b. County Commissioners (including Human Rights Commission)**

Jack Yunits gave the budget presentation to the Commissioners. There was a lengthy discussion regarding creating a separate budget line regarding special counsel for personnel matters.

### **c. Fire Training Academy**

Paul Tucker, Steve Coan, and Steve Tebo gave the presentation to the Commissioners. There was a general discussion regarding the activities of the Academy, costs, and efforts to bring in more revenue.

### **d. Children's Cove**

Stacy Gallagher gave the presentation to the Commissioners. There was a lengthy and general discussion regarding grant funding for the department. There also was a conversation regarding alternative sources of funding besides the County going forward. Finally, there was a discussion regarding the ability of the department to move from its current location as well as staffing concerns.

## **6. General Business**

## **7. New Business – Other business not reasonable anticipated by the Chair**

## **8. Commissioners' Actions**

### **a. December 7 and December 21, 2016 meeting minutes.**

*Motion made by Commissioner Flynn to approve the minutes of the regular session meetings of December 7, 2016 and of both meetings of December 21 2016, at 2:00 p.m. and 5:15 p.m., as presented, 2nd by Commissioner Beaty, approved 2-0-1 (Commissioner Beaty abstained).*

- b. Appointment of Lieutenant Kevin Lennon of the Yarmouth Police Department to the Children's Cove Advisory Board for the term of January 1, 2017 to December 31, 2019.**

*Motion made by Commissioner Flynn to appoint Lieutenant Kevin Lennon of the Yarmouth Police Department to the Children's Cove Advisory Board term to expire December 31, 2019., 2nd by Commissioner Beaty, approved 3-0-0.*

- c. Appointment of Detective Christine Hornby of the Dennis Police Department to the Children's Cove Advisory Board for the term of January 1, 2017 to December 31, 2019.**

*Motion made by Commissioner Flynn to appoint Detective Christine Hornby of the Dennis Police Department to the Children's Cove Advisory Board term to expire December 31, 2019., 2nd by Commissioner Beaty, approved 3-0-0.*

- d. Timesheet of Jack Yunits for the payroll period of 12/11/2016 – 12/24/2016.**

*Motion made by Commissioner Flynn to approve the time sheet for Jack Yunits for the payroll period of 12/11/2016 to 12/24/2016, as presented, 2nd by Commissioner Beaty, approved 3-0-0.*

- e. Contract renewal for various Roadway Construction Vendors.**

*Motion made by Commissioner Flynn to renew the contracts with the approved vendors to supply roadway construction items to the Towns of the County for the period of April 1, 2017 through March 31, 2018 under the same terms and conditions as the original bid, as presented, 2nd by Commissioner Beaty, approved 3-0-0.*

- f. Execution of contract with Lee Hamilton to provide services for the Continuum of Care Planning for the Department of Human Services. (contract awarded at the 12/21/16 meeting.**

*Motion made by Commissioner Flynn to execute the contract with Lee Hamilton to provide Continuum of Care Planning Services for the Department of Human Services, contract awarded on 12/21/2016, as presented, 2nd by Commissioner Beaty, approved 3-0-0.*

- g. Purchase of an instrument for anion analysis by the Barnstable County Water Quality Laboratory.**

*Motion made by Commissioner Flynn to approve the purchase of an instrument and related equipotent for anion analysis by the Barnstable County Water Quality Laboratory and execute all necessary documents as presented, 2nd by Commissioner Beaty, approved 3-0-0.*

The Commissioners discussed with Mr. Yunits that this item was anticipated in the budget for the last fiscal year.

- h. HOME Discharge of Mortgage for Jason Tobey and Julie Brunelle.**

*Motion made by Commissioner Flynn to approve and execute all necessary documents for the HOME discharge of Mortgage for Jason Tobey and Julie Brunelle as presented, 2nd by Commissioner Beaty, approved 3-0-0.*

Mr. Yunits reminded the Commissioners that these documents are reviewed by attorneys.

**i. Subordination of HOME mortgage for Margaret A. Hayes.**

*Motion made by Commissioner Flynn to approve and execute all necessary document for the Subordination of HOME mortgage for Margret A. Hayes, as presented, 2nd by Commissioner Beaty, approved 3-0-0.*

**j. Subordination of HOME mortgage for David and Roberta Rogers**

*Motion made by Commissioner Flynn to approve and execute all necessary documents for the Subordination of HOME mortgage for David and Roberta Rogers, as presented, 2nd by Commissioner Beaty, approved 3-0-0.*

**9. County Commissioners' Reports**

Commissioner Cakounes:

- Commissioner Cakounes discussed finalizing the list of Commissioner appointments after a review of the document by the Board.

Commissioner Beaty:

- Commissioner Beaty discussed having an agenda item on an upcoming meeting regarding Federal PILOT programs and the National Seashore.

Commissioner Flynn:

- Commissioner Flynn raised the issue of Town owned properties versus County owned properties.

**10. County Administrator's Report**

- Mr. Yunits informed the Commissioners regarding an event hosted by State Senator Julian Cyr.

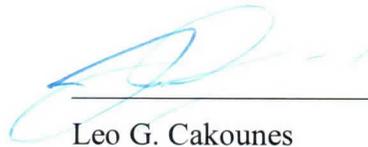
**11. Adjournment**

*Barnstable, ss. at 12:32 p.m. on this seventh day of December, A.D. 2017, Commissioner Flynn made a motion to adjourn, 2<sup>nd</sup> by Commissioner Beaty, approved 3-0-0.*

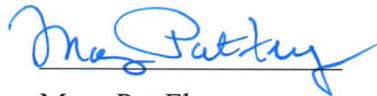
Attest:

  
County Clerk

The foregoing records have been read and approved.

  
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Leo G. Cakounes  
Chair

  
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Mary Pat Flynn  
Vice-Chair

  
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Ronald R. Beaty  
Commissioner