COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

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

Board of the Barnstable County Commissioners:

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

Staff Present:

Jack Yunits        County Administrator
Mary McIsaac       Director of Finance/Treasurer
Owen Fletcher      Executive Assistant
Joanne Nelson      County Accountant
Jack Meade         Registry of Deeds
David Murphy       Registry of Deeds

1. Call to Order

Commissioner Cakounes called the meeting to order at 10:00 a.m.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

Commissioner Cakounes asked if there was any public comment. There was none offered.
5. General Business

a. Discussion of and possible action to support Massachusetts House of Representatives Docket No. 60, legislation which would allow certain Counties to retain a larger percentage of the Deeds Excise Tax receipts.

Jack Meade and David Murphy gave a presentation to the Commissioners regarding this and the following legislation.

*Motion made by Commissioner Beaty to authorize the Chair to issue letters of support for Massachusetts House of Representatives Docket 60 and request our Cape Cod Delegation to join the efforts of other County legislators in the passing of this bill which in effect would allow the Counties to retain a larger percentage of the current Deeds Excise Tax receipts, 2nd by Commissioner Cakounes, approved 2-0-0.*

b. Discussion of Massachusetts House of Representatives Docket No. 4513, sponsored last session by the Cape Cod Legislative Delegation and supported by Barnstable County, an Act relative to the unfunded pension liability for retired sheriff’s department employees in Barnstable county.

*Motion made by Commissioner Beaty to table this action until further information is compiled and possibly re-file at a later date, 2nd by Commissioner Cakounes, approved 2-0-0.*

6. Fiscal Year 2018 Budget discussion and action (all sections of the proposed Fiscal Year 2018 Budget as presented)

a. Presentation by Director of Finance/Treasurer and County Administrator on revenue projections and Budget amendments (action may be taken)

Jack Yunits and Mary McIsaac spoke to the Commissioners regarding revenues. She spoke regarding requests to Department Heads to be prepared to cut their budgets by up to 10%.

b. Presentation by Commissioners on Proposed Budget and amendments (action may be taken)

1. *Motion made by Commissioner Beaty to cut proposed funding of the County Commissioners Office in Fiscal Year 2018: by $20,000 for the legal line item; and by $5,000 for the Arts Foundation, 2nd by Commissioner Cakounes, approved 2-0-0.*

2. *Motion made by Commissioner Beaty to fund the County Commissioners’ Office for Fiscal Year 2018 in the amount of $641,366 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakounes, approved 2-0-0.*
3. **Motion made by Commissioner Beaty to fund the Information Technology Department for Fiscal Year 2018 in the amount of $1,298,486 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakounes, approved 2-0-0.**

4. **Motion made by Commissioner Beaty to cut proposed funding of the Resource Development Office in Fiscal Year 2018: by $103,891 for the unfilled director position; and by $25,830 for that position’s group insurance liability, 2nd by Commissioner Cakounes, approved 2-0-0.**

5. **Motion made by Commissioner Beaty to fund the Resource Development Office for Fiscal Year 2018 in the amount of $758,566 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakounes, approved 2-0-0.**

6. **Motion made by Commissioner Beaty to cut proposed funding of the Assembly of Delegates in Fiscal Year 2018: by $15,000 for its legal line item, 2nd by Commissioner Cakounes, approved 2-0-0.**

7. **Motion made by Commissioner Beaty to fund the Assembly of Delegates for Fiscal Year 2018 in the amount of $342,366 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakounes, approved 2-0-0.**

8. **Motion made by Commissioner Beaty to fund the Finance Department for Fiscal Year 2018 in the amount of $821,709 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakounes, approved 2-0-0.**

9. **Motion made by Commissioner Beaty to fund the Facilities Department for Fiscal Year 2018 in the amount of $2,302,888 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakounes, approved 2-0-0.**

10. **Motion made by Commissioner Beaty to cut proposed funding of the Cooperative Extension in Fiscal Year 2018 by $10,000 for its Buy Fresh Buy Local Program, 2nd by Commissioner Cakounes, approved 2-0-0.**

11. **Motion made by Commissioner Beaty to approve the funding of the Cooperative Extension in Fiscal Year 2018 at $2,127,690 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakounes, approved 2-0-0.**

12. **Motion made by Commissioner Beaty to approve the funding of the Registry of Deeds in Fiscal Year 2018 at $2,659,154 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakounes, approved 2-0-0.**

13. **Motion made by Commissioner Beaty to cut proposed funding of the Human Services Department in Fiscal Year 2018 by $40,000 for its professional services, 2nd by Commissioner Cakounes, approved 2-0-0.**

14. **Motion made by Commissioner Beaty to approve the funding of the Human Services Department in Fiscal Year 2018 at $1,085,298 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakounes, approved 2-0-0.**
15. Motion made by Commissioner Beaty to approve the funding of the Meals on Wheels Grant in Fiscal Year 2018 at $40,000 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakouenes, approved 2-0-0.

16. Motion made by Commissioner Beaty to cut proposed funding of the Water Protection Collaborative in Fiscal Year 2018 by $502,000 for its professional services, 2nd by Commissioner Cakouenes, approved 2-0-0.

17. Motion made by Commissioner Beaty to cut proposed funding of the Cape Cod Commission for its use of License Plate Funding in Fiscal Year 2018 by $245,000 for its professional services, 2nd by Commissioner Cakouenes, approved 2-0-0.

18. Motion made by Commissioner Beaty to cut proposed funding of Joint Initiatives in Fiscal Year 2018 by $561,354 for its professional services line item, 2nd by Commissioner Cakouenes, approved 2-0-0.

19. Motion made by Commissioner Beaty to approve the funding of the Cape Cod Commission in Fiscal Year 2018 at $5,172,309 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakouenes, approved 2-0-0.

20. Motion made by Commissioner Beaty to increase proposed funding of the Department of Health and Environment by $70,000 in Fiscal Year 2018, 2nd by Commissioner Cakouenes, approved 2-0-0.

21. Motion made by Commissioner Beaty to approve the funding of the Department of Health and Environment in Fiscal Year 2018 at $4,235,430 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakouenes, approved 2-0-0.

22. Motion made by Commissioner Beaty to approve the funding of the Dredge in Fiscal Year 2018 at $1,887,444 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakouenes, approved 2-0-0.

23. Motion made by Commissioner Beaty to approve the funding of the Children’s Cove in Fiscal Year 2018 at $729,366 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakouenes, approved 2-0-0.

24. Motion made by Commissioner Beaty to approve the funding of the Fire Training Academy in Fiscal Year 2018 at $500,110 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakouenes, approved 2-0-0.

25. Motion made by Commissioner Beaty to increase proposed funding of Debt Service by $250,000 in Fiscal Year 2018, 2nd by Commissioner Cakouenes, approved 2-0-0.

26. Motion made by Commissioner Beaty to approve the funding of the Debt Service Fund in Fiscal Year 2018 at $750,000 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakouenes, approved 2-0-0.
27. Motion made by Commissioner Beaty to approve the funding of Fringe Benefits in Fiscal Year 2018 at $1,161,044 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakounes, approved 2-0-0.

28. Motion made by Commissioner Beaty to approve the funding of the Miscellaneous and Contingency Fund in Fiscal Year 2018 at $507,500 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakounes, approved 2-0-0.

29. Motion made by Commissioner Beaty to approve the funding of the Sherriff's Office Retirement Contribution in Fiscal Year 2018 at $1,404,969 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakounes, approved 2-0-0.

John Ohman, Delegate from Dennis asked if Commissioner Flynn would participate in additional Budget discussion, and regarding letter from Towns regarding support of the Cape Cod Water Protection Collaborative. Commissioner Cakounes answered that he was unsure about her participation, and had received letters from 6 to 8 Towns.

7. New Business – Other business not reasonably anticipated by the Chair

8. General Business

a. January 25, 2017 regular meeting minutes

Motion made by Commissioner Beaty to the approval of the Regular session meeting of January 25, 2017 as presented, 2nd by Commissioner Cakounes, approved 2-0-0.

b. Assignment of Roadway Construction Item Contract with Costello Industries to P.J. Keating Company

Motion made by Commissioner Beaty to approve of the assignment of a Roadway Construction Item Contract with Costello Industries to P.J. Keating Company as presented, 2nd by Commissioner Cakounes, approved 2-0-0.

c. Renewal of Roadway Construction Contracts for the Town of Chatham with: Garrity Asphalt; Lawrence Lynch; MCE Dirtworks; Pavement Maintenance Systems; and Rafferty Fine Grading

Motion made by Commissioner Beaty to renew the contracts for the Town of Chatham with Garrity Asphalt, Lawrence Lynch, MCE Dirtworks, Pavement Maintenance Systems and Rafferty Fine Grading as presented, 2nd by Commissioner Cakounes, approved 2-0-0.

d. HOME Discharge of Mortgage for John J. Monahan

Motion made by Commissioner Beaty to approve and execute a Discharge of HOME Mortgage Agreement for John J. Monahan as presented, 2nd by Commissioner Cakounes, approved 2-0-0.
e. Subordination of HOME mortgage for Marylou Blakeslee

Motion made by Commissioner Beaty to approve a Subordination of a HOME Mortgage for Marylou Blakeslee as presented, 2nd by Commissioner Cakounes, approved 2-0-0.

f. Timesheet of Jack Yunits for the payroll period of 01/08/2017 – 01/21/2017.

Motion made by Commissioner Beaty to approve the timesheet for Jack Yunits for the period of 01/08/2017 through 01/21/2017 as presented, 2nd by Commissioner Cakounes, approved 2-0-0.

g. Unpaid leave request for Justyna Marczak, Assistant Human Resources Director

Motion made by Commissioner Beaty to approve the request for unpaid leave for Justyna Marczak, Assistant Human Resource Director as presented, 2nd by Commissioner Cakounes, approved 2-0-0.

h. Unpaid leave request for Michele White, Regulatory Officer, Cape Cod Commission

Motion made by Commissioner Beaty to approve the request for unpaid leave of Michele White, Regulatory Officer, Cape Cod Commission as presented, 2nd by Commissioner Cakounes, approved 2-0-0.

i. Vacation carry over request for Joanne Nelson, County Accountant

Motion made by Commissioner Beaty to approve the request for a vacation carryover of Joanne Nelson, County Accountant, as presented, 2nd by Commissioner Cakounes, approved 2-0-0.

9. New Business – Other business not reasonably anticipated by the Chair

10. Commissioners’ Reports

Commissioner Cakounes:

- Commissioner Cakounes spoke regarding the continuing work of the staff on the Budget.

Commissioner Beaty:

- Commissioner Beaty spoke regarding an Advisory Council regarding meeting with action on the Human Rights Commission.

11. County Administrator’s Report
Mr. Yunits spoke regarding the drafting of the Grant Policy.

12. Adjournment

Barnstable, ss. at 12:05 p.m. on this first day of February, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Cakounes, approved 2-0-0.

Attest:

[Signature]
County Clerk

The foregoing records have been read and approved.

[Signature]
Leo G. Cakounes
Chair

[Signature]
Mary Pat Flynn
Vice-Chair

[Signature]
Ronald R. Beaty
Commissioner