

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

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

Board of the Barnstable County Commissioners:

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

Staff Present:

Jack Yunits	County Administrator
Mary McIsaac	Director of Finance/Treasurer
Owen Fletcher	Executive Assistant
Mike McGuire	Cooperative Extension
Paul Niedzwiecki	Cape Cod Commission
Billy Traverse	Information Technology Department

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. Kathy Ohman of Dennis spoke regarding a letter she sent to Suzanne McAuliffe, Speaker of the Assembly of Delegates. John Ohman, Delegate from Dennis asked that she be allowed to read the letter for the record. She asked that Chairman Cakounes put this letter on a future Commissioners' Meeting Agenda. Chairman Cakounes stated that he was consulting with County Counsel, Robert Troy regarding her request.

Alan Milsted of the Human Rights Commission spoke regarding the process to appoint more members to the body and the search for a coordinator.

Ronald Bergstrom, Delegate from Chatham spoke regarding Ms. Ohman's letter and civil discourse between County officials.

5. Fiscal Year 2018 Budget

a. Presentation by Director of Finance/Treasurer and County Administrator on revenue projections and Budget amendments

Mr. Yunits and Ms. McIsaac spoke regarding additional budget votes required to clarify Commissioners' votes on February 1, 2017.

b. Discussion by Commissioners of Proposed Fiscal Year 2018 Budget and amendments (action may be taken on all sections)

1. *Motion made by Commissioner Beaty to cut proposed funding of the Human Rights Commission in Fiscal Year 2018: by \$8,000 for the Coordinator position to \$20,488, 2nd by Commissioner Flynn, approved 3-0-0.*
2. *Motion made by Commissioner Beaty to fund the County Commissioners' Office for Fiscal Year 2018 in the amount of \$653,336 subject to additional corrections by the Finance Department, 2nd by Commissioner Flynn, approved 3-0-0.*
3. *Motion made by Commissioner Beaty to cut proposed funding of the Assembly of Delegates in Fiscal Year 2018: by \$15,750 for its stenographer line item, 2nd by Commissioner Flynn, approved 3-0-0.*

Mr. Beaty explained, answering a question by Commissioner Flynn, stating that the Assembly of Delegates will soon be moved to a different location with updated technology. This funding would no longer be required, and could be placed back into the budget as a supplemental appropriation as necessary.

Motion made by Commissioner Beaty to fund the Assembly of Delegates for Fiscal Year 2018 in the amount of \$331,819 subject to additional corrections by the Finance Department, 2nd by Commissioner Flynn, approved 3-0-0.

4. *Motion made by Commissioner Beaty to cut proposed funding of the Cooperative Extension in Fiscal Year 2018 by \$25,000 for its marine salaries*

extension and fringe line items, 2nd by Commissioner Cakounes, approved 3-0-0.

Mr. Yunits, answering a question by Commissioner Flynn, stated this was due to increased grant funds received. Mike McGuire, Director of the Cooperative Extension spoke to the Commissioners and explained the increased funding.

5. *Motion made by Commissioner Beaty to approve the funding of the Cooperative Extension in Fiscal Year 2018 at \$2,102,690 subject to additional corrections by the Finance Department, 2nd by Commissioner Flynn, approved 3-0-0.*
6. *Motion made by Commissioner Cakounes to cut the funding of the Meals on Wheels Grant in Fiscal Year 2018 by \$40,000, 2nd by Commissioner Beaty, approved 2-0-1 (Commissioner Beaty abstained).*

Mr. Cakounes explained that he intended for the Board to fund this line item through a grant pool to be created outside the budget.

7. *Motion made by Commissioner Beaty to approve the funding of the Cape Cod Commission in Fiscal Year 2018 at \$5,417,309 subject to additional corrections by the Finance Department, 2nd by Commissioner Flynn, approved 3-0-0.*

Mr. Cakounes explained that the difference from the last motion on the Cape Cod Commission budget reflected anticipated grant money moving forward. Paul Niedzwiecki of the Cape Cod Commission also explained the need for the required changes.

8. *Motion made by Commissioner Beaty to cut proposed funding of the Children's Cove by \$3,500 for its office supplies line item in Fiscal Year 2018, 2nd by Commissioner Flynn, approved 3-0-0.*
9. *Motion made by Commissioner Beaty to approve the funding of the Children's Cove in Fiscal Year 2018 at \$725,866 subject to additional corrections by the Finance Department, 2nd by Commissioner Flynn, approved 3-0-0.*
10. *Motion made by Commissioner Beaty to cut proposed funding of the Information Technology Department in Fiscal Year 2018 by \$25,000 for the salaries line item, 2nd by Commissioner Flynn, approved 3-0-0.*
11. *Motion made by Commissioner Beaty to fund the Information Technology Department for Fiscal Year 2018 in the amount of \$1,273,486 subject to additional corrections by the Finance Department, 2nd by Commissioner Cakounes, approved 2-0-0.*
12. *Motion made by Commissioner Beaty to cut proposed funding of the County Commissioners Office Assistant County Administrator salary in Fiscal Year 2018 to \$49,126, 2nd by Commissioner Flynn, failed 0-3-0.*
13. *Motion made by Commissioner Beaty to increase proposed funding of the Fire Rescue Training Academy salary in Fiscal Year 2018 to \$606,915 subject to*

additional corrections by the Finance Department, 2nd by Commissioner Cakounes, approved 2-0-0.

14. *Motion made by Commissioner Beaty to approve the Fiscal Year 2018 Barnstable County Operating Budget Ordinance 17-__ (to be numbered) in the amount of 28,685,423.00, and in accordance with the County Charter send to the Assembly of Delegates, furthermore to authorize the Finance Department working with Department Heads to any necessary amendments to budget line item allocations reflecting action taken on specific amounts, 2nd by Commissioner Flynn, approved 3-0-0.*

c. Discussion of Fund Transfers within the Fiscal Year 2017 Budget relating to the Cape Cod Water Protection Collaborative and Department of Health and Environment

d. New Grant Reserve Fund (action may be taken)

Mr. Cakounes spoke regarding the creation of a grant fund and plans to use these funds for the Cape Cod Water Protection Collaborative. He also spoke regarding the Health and Environment Department working to cover the responsibilities of the Cape Cod Water Protection Collaborative. Ms. Flynn questioned the effective date and access to grant funds. Mr. Cakounes explained that it was imperative to move forward in order to answer these questions.

Motion made by Commissioner Beaty to instruct staff to prepare necessary an ordinance or resolution to transfer an amount of funds from the Cape Cod Waste Water Collaborative line item to the Health and Environment Department's salary/wage line and to the newly established Grant Fund as discussed, 2nd by Commissioner Flynn, approved 3-0-0.

Motion made by Commissioner Beaty to instruct staff to take necessary actions in order to establish a Grant Reserve Fund to be funded by transfer of funds within the Fiscal Year 2017 Budget, and establish a Policy and Procedure for their expenditure, 2nd by Commissioner Flynn, approved 3-0-0.

e. Discussion of carry-over of Fiscal Year 2017 Funds for County/Cape Cod Commission Joint Initiatives into Fiscal Year 2018

Mr. Cakounes explained that this action was to demonstrate that the Commissioners have a consensus to move forward on this item at the end of the fiscal year. Mr. Beaty asked whether this would prevent the Cape Cod Commission from using these funds in the current fiscal year. Mr. Cakounes explained that this vote would not constitute legal action.

Motion made by Commissioner Beaty that the County Commissioners herein agree that the unexpended funds within the Fiscal Year 2017 Budget line item for Joint Initiatives, shall be encumbered prior to June 30, 2017 and allowed to fund projects within the Fiscal Year 2018 budget of the Cape Cod Commission, 2nd by Commissioner Flynn, approved 3-0-0.

f. Proposed Ordinance 17- __ Adopting Barnstable County's Operating Budget for Fiscal Year 2017 as amended

Motion made by Commissioner Beaty that Ordinance 17-__ (to be numbered), the Barnstable County Fiscal Year 2018 Operating Budget, be approved as amended and sent to the Assembly of Delegates, and furthermore; to authorize the Finance Department working with department heads to add any necessary amendments to budget line item allocation reflecting actions taken on specific amounts, 2nd by Commissioner Flynn, approved 3-0-0.

6. General Business

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

8. Commissioners' Actions

a. February 1, 2017 regular meeting minutes

These minutes will be acted on at a later meeting.

b. Appointment of Alexander Gerry to the Cape Cod Hoarding Task Force Executive Committee for a term to expire September 30, 2018

Motion made by Commissioner Beaty to appoint of Alexandra Gerry to the Cape Cod Hoarding Task Force Executive Committee for a term to expire Sept. 23, 2018, 2nd by Commissioner Flynn, approved 3-0-0.

c. Agreement for Grant Award to the Cape Cod Cooperative Extension from the Massachusetts Department of Agricultural Resources

Motion made by Commissioner Beaty to accept and execute a grant from the Massachusetts Department of Agricultural Resources to the Cape Cod Cooperative Extension as presented, 2nd by Commissioner Flynn, approved 3-0-0.

d. New Fund for Grant Award to the Cape Cod Cooperative Extension from the Massachusetts Department of Agricultural Resources

Motion made by Commissioner Beaty to approve the establishment of a fund for the Cooperative Extension for a Grant received from the Massachusetts Department of Agricultural Resources as presented, 2nd by Commissioner Flynn, approved 3-0-0.

e. Amendment to Grant Agreement between the Department of Human Services and the Massachusetts Department of Health and Human Services for Massachusetts Opioid Abuse and Prevention Collaborative Services for Fiscal Year 2017

Motion made by Commissioner Beaty to approve and execute a grant amendment between the Department of Human Services and the Massachusetts Department of Health and Human Services for Massachusetts Opioid Abuse and prevention

Collaborative Services for fiscal year 2017, as presented, 2nd by Commissioner Flynn, approved 3-0-0.

- f. Bid Award for Golf Supplies and Services to: Atlantic Golf & Turf; Charles C. Hart Seed Co.; Crop Production Services; Harrell's LLC; Helena Chemical Co.; Horning's Golf Products; Residex; Site One Landscape Supply Co.; and Winfield Solutions**

Motion made by Commissioner Beaty to award bids for Golf Supplies and Services to: Atlantic Golf and Turf; Charles C. Hart Seed Company; Crop Productions Services; Harrell's LLC, Helena Chemical Company; Horning's Golf Products; Residex; Site One Landscaping Supply Company; and Winfield Solutions as presented, 2nd by Commissioner Flynn, approved 3-0-0.

- g. Contract with Cape Cod Oyster Co., Inc. to provide Large Oyster Seed for the Marine Fisheries Municipal Shellfish Propagation Program**

Motion made by Commissioner Beaty to approve and execute a contract with Cape Cod Oyster Company to provide Large Oyster Seed for the Marine Fisheries Municipal Shellfish Propagation Program as presented, 2nd by Commissioner Flynn, approved 3-0-0.

- h. Contract with Aquacultural Research Corp. to provide Hard Clam/Quahog Seed, Regional Oyster Remote Set, and Small Oyster Seed for the Marine Fisheries Municipal Shellfish Propagation Program**

Motion made by Commissioner Beaty to approve and execute a contract with Aquacultural Research Corp. to provide Hard Shell Clam/Quahog Seed, Regional Oyster Remote Set, and Small Oyster Seed for the Marine Fisheries Municipal Shellfish Propagation Program as presented, 2nd by Commissioner Flynn, approved 3-0-0.

- i. Request for vacation carry over extension for Steve Tebo, Director of Facilities and County Assets**

Motion made by Commissioner Beaty to approve a request for vacation carryover by Steve Tebo, Director of Facilities and County Assets as presented, 2nd by Commissioner Flynn, approved 3-0-0.

9. Commissioners' Reports

Commissioner Cakounes:

- Commissioner Cakounes spoke regarding moving forward on other items after the budget.
- He spoke regarding re-establishment of the Mercy Otis Warren Award, Commissioners' Goals and Objectives, License Plate Grants, Grant Procedures, and Commissioner Beaty's request to speak about the Deed's Tax

Commissioner Beaty:

- Commissioner Beaty spoke regarding the Human Rights Commission voting in new leadership.
- He asked for an agenda item regarding the Human Rights Coordinator position.

10. County Administrator's Report

Mr. Yunits:

- Mr. Yunits spoke regarding the forthcoming Grant Policy.

11. Adjournment

Barnstable, ss. at 12:51 a.m. on this first day of February, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0. Attest:

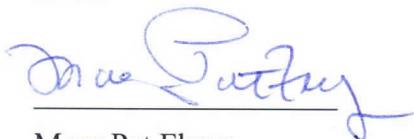
County Clerk

The foregoing records have been read and approved.



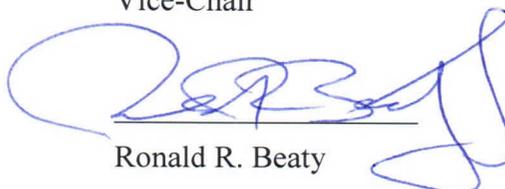
Leo G. Cakounes

Chair



Mary Pat Flynn

Vice-Chair



Ronald R. Beaty

Commissioner