

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 March 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	County Administrator
Owen Fletcher	Executive Assistant

1. Call to Order

Commissioner Cakounes called the meeting to order at 11:00 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. Establishment of a Barnstable County Cape Cod Mercy Otis Woman of the Year Award, discussion on procedure by motion, resolution, or ordinance (action may be taken)**

Motion made by Commissioner Flynn to establish the annual award called the Barnstable County's "Cape Cod Mercy Otis Warren Woman of the Year"

Purpose:

In order to recognize a woman who has demonstrated leadership in our community and has made significant contribution to the Arts, Education, Business or Community Involvement, while embracing the ideas of patriotism and public good;

The County believes that in honoring such woman for their service and contribution to Barnstable County the next generation of citizens will have documented the extraordinary acts and lifestyles that have paved the way before them, in hopes to encourage the next generations to follow.

Criteria:

The Recipient of this award shall be a woman who has been recognized for significant contribution to the community through involvement in the Arts, Education, Business or Community involvement through volunteerism.

The County Administrator shall serve as the selection and review committee for the purpose of bringing a nominee name forward for the Board of Commissioners to approve.

The charge to the Administrator shall be as follows:

- a. to submit a nomination of the individual (or group) to the Commissioners for their vote of approval on or before May 30th of each year. Presentation and participation in July 4th parade to follow; and*
- b. work with local community persons, groups and local Businesses to request Nominees, evaluate the submissions and choose an award recipient*

Account:

A Special Gift Account shall be established within the County to receive any donations which persons, groups and Businesses may contribute. No member of any County Committee, County Employee, or Special Employee shall solicit donations in any way, actual or perceived, for funds or services

All expenditures from the Gift Account shall be at the request of the Administrator and subject to the vote of the Board of County Commissioners.

Finance Department shall establish the method of expenditures via a new line item, or directly in and out of the Special Gift Account for this purpose.

The Commissioners shall allocate annually a specific amount of County funds to be used by the Administrator. Allocation of said funds shall be under the direction of the Finance Department. Access to the County web page for purpose of soliciting nominations and award announcement, printing and secretarial service, shall be available to the Administrator.

2nd by Commissioner Beaty, approved 3-0-0.

Commissioner Cakounes spoke about the history of the Award's relationship with the County and the need to formalize the relationship. Commissioner Flynn agreed with the needed formalization.

- b. Proposed Ordinance 17-__ to add to the County's Operating Budget for Fiscal Year 2017, as enacted in Ordinance No. 16-06, by making a supplemental appropriation in the amount of \$50,000 for legal expenses in Fiscal Year 2017**

Motion made by Commissioner Beaty to approve and send to the Assembly of Delegates the Proposed Ordinance 17-__ (to be numbered) to add to the County's Operating Budget for fiscal Year 2017, Ordinance # 16-06, by making a supplemental appropriation in the amount of \$50,000.00 for legal expenses, as presented, 2nd by Commissioner Flynn, approved 3-0-0.

Mr. Yunits spoke about initiating an internal process to approve the contacting of attorneys for legal opinions. Commissioners Cakounes and Flynn discussed budgeting for legal costs going forward.

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

7. Commissioners' Actions

- a. February 8, 2017 regular meeting minutes**

Motion made by Commissioner Beaty to approve the Regular session meeting minutes of February 8, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0.

- b. February 15, 2017 regular meeting minutes**

Motion made by Commissioner Beaty to approve the Regular Session meeting minutes of February 15, 2017 as presented, 2nd by Commissioner Flynn, approved 3-0-0.

- c. Agreement with the Town of Dennis to perform dredge related work for Bass River**

Motion made by Commissioner Beaty to approve and execute the agreement with the Town of Dennis to perform Dredge related work for Bass River as presented, 2nd by Commissioner Flynn, approved 3-0-0.

- d. Contract with the Massachusetts Department of Transportation for the Cape Cod Commission to continue 3C Transportation Planning activities for the Federal Transit Administration Section 5303 Grant**

Motion made by Commissioner Beaty to approve and execute the contract and related documents with the Massachusetts Department of Transportation for the Cape Cod Commission to continue 3C Transportation Planning activities for the Federal

Transit Administration section 5303 Grant, as presented, 2nd by Commissioner Flynn, approved 3-0-0.

e. Subordination of HOME mortgage for Michele O'Connor

Motion made by Commissioner Beaty to approve and execute the Subordination of a HOME Mortgage for Michele O'Conner as presented, 2nd by Commissioner Flynn, approved 3-0-0.

f. Unpaid Leave Request for Deborah Nelson

Motion made by Commissioner Beaty to approve the request of Deborah Nelson for unpaid leave.

g. Certificates for Dissolving Septic Betterments (Chair only)

Motion made by Commissioner Beaty to approve and authorize the chair to execute the Certificates of Dissolving Septic Betterments.

8. Commissioners' Reports

Commissioner Cakounes:

- Commissioner Cakounes spoke regarding a licensing agreement between the EMTs and the Fire Rescue Training Academy, Commissioners' Goals and Objectives, and Meeting Rules and Procedures

Commissioner Beaty:

- Commissioner Beaty spoke about a recent Cape Light Compact meeting. '

9. County Administrator's Report

- Mr. Yunits spoke regarding the transition of the Cape Light Compact, Early Retirement plans, and meeting with the Cape's Senators as well as the Senate President. He also spoke about a League of Women's Voters Meeting he attended.

10. Adjournment

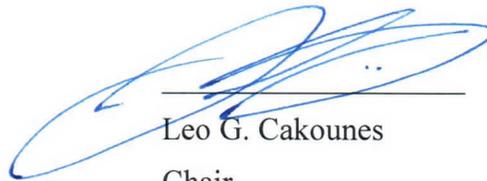
Barnstable, ss. at 11:25 p.m. on this eighth day of March, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0.

Attest:

County Clerk

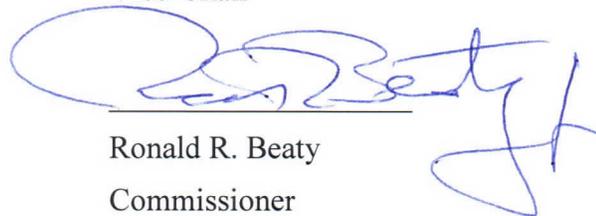


The foregoing records have been read and approved.



Leo G. Cakounes
Chair

Mary Pat Flynn
Vice-Chair



Ronald R. Beaty
Commissioner