

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the nineteenth day of April, 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
Owen Fletcher	Executive Assistant
Jack Meade	Registry of Deeds
David Murphy	Registry of Deeds

1. Call to Order

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

5. Approval of Minutes

a. Regular Meeting of April 12, 2017

The Commissioners held the minutes until the next meeting.

6. General Business

April 19, 2017

Page 1 of 4

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

8. Commissioners' Actions

- a. Appointment of Kate Epperly to the Human Rights Commission for an unexpired three-year term from April 19, 2017 through December 31, 2019**

Motion made by Commissioner Beaty to appoint of Kate Epperly to the Human Rights Commission for an unexpired three-year term commencing on April 19, 2017 through December 31, 2019 as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- b. Authorizing the Execution of a Contract with Crack-Sealing, Inc. to provide crack filling to Towns in Barnstable County for the period of April 1, 2017 through March 31, 2018**

Motion made by Commissioner Beaty to authorize and execute a Contract with Crack-Sealing Inc., to provide crack filling to the Towns in Barnstable County for the period of April 1, 2017 through March 31, 2018, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- c. Authorizing the Execution of a Contract with Rochester Bituminous Products, Inc. to provide road reconstruction to the Town of Orleans for the period of April 1, 2017 through March 31, 2018**

Motion made by Commissioner Beaty to authorize and execute a Contract with Rochester Bituminous Products Inc., to provide road reconstruction to the Town of Orleans for the period of April 1, 2017 through March 31, 2018, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- d. Authorizing the Execution of a Contract with MCE Dirtworks, Inc. to provide road reconstruction to the Town of Harwich for the period of April 1, 2017 through March 31, 2018**

Motion made by Commissioner Beaty to authorize and execute a Contract with MCE Dirtworks Inc., to provide road reconstruction to the Town of Harwich for the period of April 1, 2017 through March 31, 2018 as presented, 2nd by Commissioner Cakounes, approved 2-0-0

- e. Authorizing the Execution of a Contract with Noonan Brothers Petroleum; for the supply and delivery of gasoline and diesel fuel to Barnstable County Dredge for the period of July 1, 2017 through June 30, 2018**

Motion made by Commissioner Beaty to authorize and execute a Contract with Noonan Brothers Petroleum, for the supply and delivery of gasoline and diesel fuel to Barnstable County Dredge for the period of July 1, 2017 through June 30, 2018 as presented, 2nd by Commissioner Cakounes, approved 2-0-0

f. Authorizing the Execution of a Subordination of HOME Mortgage for Ann M. Minor

Motion made by Commissioner Beaty to authorize and execute a Memorandum of Contract Agreement with UAW Local 1596 which extends the terms of its contract for the period of July 1, 2016 through June 30, 2018 as presented, 2nd by Commissioner Cakounes, approved 2-0-0

g. Authorizing the Execution of a Memorandum of Contract Agreement with UAW Local 1596, extending the term of its contract for the period of July 1, 2016 through June 30, 2018

Motion made by Commissioner Beaty to authorize and execute a Memorandum of Contract Agreement with UAW Local 1596 which extends the terms of its contract for the period of July 1, 2016 through June 30, 2018 as presented, 2nd by Commissioner Cakounes, approved 2-0-0

Jack Meade and David Murphy from the Registry of Deeds answered questions from the Commissioners. They noted that this was a normal contractual extension. Commissioner Cakounes compared this contract to non-union employees and spoke on the need to address salaries as well as cost of living adjustments in a uniform fashion for all county employees.

h. Authorizing the Creation of a New Fund for a Grant from the Cape and Islands District Attorney's Office to the Department of Human Services in the amount of \$6,250.00 for the "My Choice Matters – Drug Prevention" Program

Motion made by Commissioner Beaty to authorize and execute all related documents of the Grant from the Cape and Island District Attorney's office to the Department of Human Services in the amount of \$6,250,00 for the "My Choice Matters-Drug Prevention" program, and furthermore authorize the creation of a new Fund for this purpose, 2nd by Commissioner Cakounes, approved 2-0-00

i. Authorizing the Execution of Certificates for Dissolving Septic Betterments

Motion made by Commissioner Beaty to authorize the Chair to execute the Certificates for Dissolving Septic Betterments as presented, 2nd by Commissioner Cakounes, approved 2-0-0

9. Commissioners' Reports

Commissioner Cakounes spoke regarding the current status of the budget process with the Assembly of Delegates, upcoming outreach to Town Administrators and Selectman for a meeting on County priorities, and issues regarding OneCape. Commissioner Beaty spoke regarding a recent appearance on a radio program.

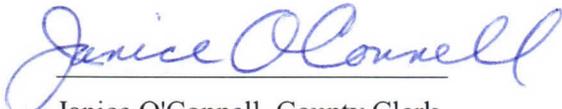
10. County Administrator's Report

Mr. Yunits spoke regarding his meeting with other County Administrators, proposed Legislative action regarding increasing Registry of Deeds fees, as well as County Animal Rescue and Lake Dredging programs.

11. Adjournment

Barnstable, ss. at 11:21 p.m. on this nineteenth day of April, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 2-0-0

Attest:



Janice O'Connell, County Clerk

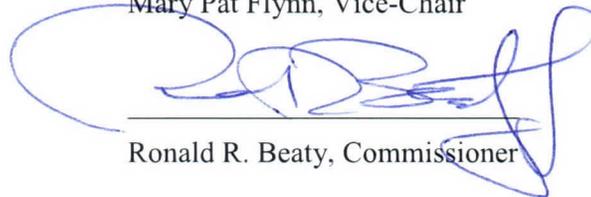
5-1-17

Date

The foregoing records have been read and approved.



Leo G. Cakounes, Chair

Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

Date