

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the twenty-sixth 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
Mary McIsaac	Director of Finance/Treasurer
Justyna Marczak	Assistant Human Resources Director
Steve Tebo	Facilities Department

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. Approval of Minutes

a. Regular Meeting of April 12, 2017

Motion made by Commissioner Beaty to approve the Minutes of the Regular Session Meeting of April 12, 2017, as presented, 2nd by Commissioner Cakounes, approved 2-0-0

b. Regular Meeting of April 19, 2017

Motion made by Commissioner Beaty to approval the Minutes of the Regular Session Meeting of April 19, 2017 as presented, 2nd by Commissioner Cakounes, approved 2-0-0

6. General Business

a. Cape Cod Economic Development Council proposed Fiscal Year 2018 budget

b. Contract Amendment to Agreement regarding Cape Cod Economic Development Council support for the Cape Cod Commission's Fiscal Year 2018 Comprehensive Economic Development Strategy Work Plan.

Felicia Penn, Chair of the Cape Cod Economic Development Council (CCEDC) gave a presentation to the Board. Commissioner Cakounes noted that the CCEDC budget was not included in the County's proposed operating budget as in year's past. He stated that the Board would wait for the Assembly of Delegates to act on the proposed budget before dealing with the CCEDC budget. Ms. Penn described the activities of the CCEDC including their jurisdiction and involvement with the Route 6 Rest Area. There was a discussion of declining revenues for its fund, and the statutory mechanism for the Commissioners to award the money.

c. Discussion, approval, and/or rejection, pursuant to Barnstable County Home Rule Charter Section 3 – 8, of Assembly of Delegates Resolution 17-02, To request that Representative Sarah Peake petition the General Court that Barnstable County be authorized to establish a Deeds Excise Fund

Motion made by Commissioner Beaty to: 1) reject Resolution 17-02, previously approved by the Assembly of Delegates on April 19, 2017; 2) authorize the Chair to draft a letter to the Assembly of Delegates outlining the reasons for the Commissioners' Rejection as a condition of Section 3-8 of the Barnstable County Home Rule Charter; 3) include in the explanation that the Resolution is in direct opposition to previous votes of the County Commissioners, taken on February 1, 2017, to support House Docket #60, join other Counties in filings and subsequent similar efforts, and not to pursue House Bill #4513; and 4) deliver the Notice of Rejection and explanation to the Speaker of the Assembly no later than 5:00 P.M. on April 27, 2017, 2nd by Commissioner Cakounes, approved 2-0-0

Commissioner Cakounes discussed rejecting the resolution due to it conflicting with previous votes of the Board. He indicated that he would write a letter as Chair to inform the Speaker of the Assembly of the Board's position.

d. Discussion on Massachusetts House of Representatives Bill No. 792, An Act relative to the enhancement of regional services (action may be taken)

Motion made by Commissioner Beaty that the County Commissioners send a letter of support to the members of the Cape Cod Legislative Delegation at the State Offices in support of House Bill No. 792, 2nd by Commissioner Cakounes, approved 2-0-0

e. Discussion on the Proposed Salary Schedule for Dredge employees. (action may be taken)

Motion made by Commissioner Beaty to approve the Salary Schedule for the County Dredge as presented, 2nd by Commissioner Cakounes, approved 2-0-0

f. Discussion regarding the 2017 Mercy Otis Warren Woman of the Year Award (action may be taken)

Motion made by Commissioner Beaty to approve announcing of the recipient of the Barnstable County Mercy Otis Warren Cape Cod Woman of the Year Award, Dolores Daluz of Hyannis, 2nd by Commissioner Cakounes, approved 2-0-0

g. Proclamation of Appreciation for Edward Lewis for his representation of the Town of Brewster on the Barnstable County Assembly of Delegates

Motion made by Commissioner Beaty to authorize the execution of a Proclamation honoring Edward Lewis for his dedication and service to the County as Brewster's Representative to the Assembly of Delegates in coordination with his resignation, 2nd by Commissioner Cakounes, approved 2-0-0

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

8. Commissioners' Actions

a. Authorizing the Approval of the Reimbursement for Jack Yunits, County Administrator, for the period of November 2, 2016 through April 6, 2017

Motion made by Commissioner Beaty to approve the Reimbursement for Jack Yunits, County Administrator, for the period of November 2, 2016 through April 6, 2017 as presented, 2nd by Commissioner Cakounes, approved 2-0-0

b. Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of April 2, 2017 through April 15, 2017

Motion made by Commissioner Beaty to approve the Timesheet for Jack Yunits, County Administrator, for the period of April 2, 2017 through April 15, 2017 as presented, 2nd by Commissioner Cakounes, approved 2-0-0

c. Authorizing the Creation of New Fund for the Cape Light Compact for its transition to a Joint Powers Entity

Motion made by Commissioner Beaty to authorize the creation of a New Fund for the Cape Light Compact for its transition to a Joint Power Entity, 2nd by Commissioner Cakounes, withdrawn by Commissioner Beaty

Ms. McIsaac answered questions from the Commissioners regarding this item. After a discussion, the Board still had concerns regarding approving this item because the County is not affiliated with the Joint Power Entity that the Cape Light Compact will transition to. The Board decided to hold the item until the CLC could answer additional questions.

9. Commissioners' Reports

Commissioner Beaty spoke regarding continuing to develop an Internship Program for the County.

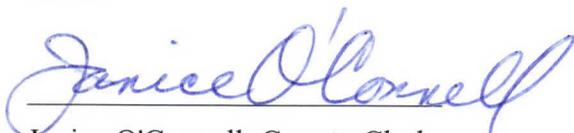
10. County Administrator's Report

Mr. Yunits spoke regarding Joanne Nelson, County Accountant, who was leaving after many years of service to the County.

11. Adjournment

Barnstable, ss. at 11:56 p.m. on this twenty-sixth day of April, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 2-0-0

Attest:

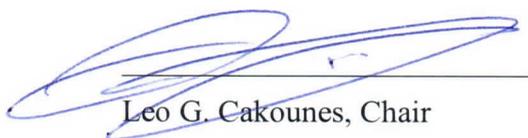


Janice O'Connell, County Clerk

5-18-17

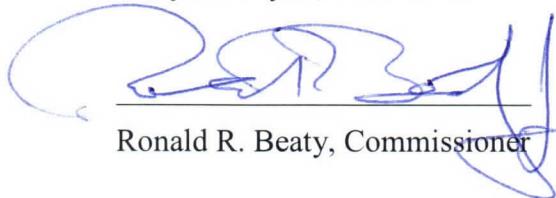
Date

The foregoing records have been read and approved.



Leo G. Cakounes, Chair

Mary Pat Flynn, Vice-Chair



Ronald R. Beaty, Commissioner

05/03/17
Date