

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the twenty-fourth day of May, 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
Mary McIsaac	Director of Finance/Treasurer
Steve Tebo	Director of Facilities and County Assets
George Russell	Interim Director, County Fire & Rescue Training Academy
Vaira Harik	Senior Project Manager, Department of Human Resources
Justyna Marczak	Assistant Human Resources Director
Paul Tucker	Instructor, County Fire & Rescue Training Academy

1. Call to Order

Commissioner Cakounes called the meeting to order at 11:02 a.m.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

Commissioner Cakounes asked if there were any members of the public who wished to address the Commissioners under public comment. There were none who wished to do so.

5. Approval of Minutes

a. Regular Meeting of May 17, 2017

Motion made by Commissioner Beaty to approve the minutes of the Regular Session Meeting of May 17, 2017, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Discussion on Authorizing a Request for the Cape Cod Delegation of the Massachusetts Legislature to file legislation establishing an “Early Retirement Incentive Program” for Barnstable County Employees (action may be taken)

Motion made by Commissioner Beaty to authorize a request the Cape Cod Delegation of the Massachusetts Legislature to file on behalf of Barnstable County, legislation establishing an “Early Retirement Incentive Program” for Barnstable County Employees, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits addressed the Commissioners on the plan. He stated that staff would submit a plan to the Commissioners the beginning of the next month, and obtain an actuarial study on the plan. Commissioner Cakounes asked about the process. Mr. Yunits assured the Commissioners that this action did not commit the Commissioners to go forward with the process. He also stated that the Delegation would not move forward until it could be assured of cost savings for the County.

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

8. Commissioners’ Actions

a. Authorizing the Approval of Fiscal Year 2017 Vacation Carry Over requests for County Employees in accordance with Barnstable County Personnel Manual Chapter 8.3 (g)

Motion made by Commissioner Beaty to authorize the approval of Fiscal Year 2017 Vacation Carry Over requests for County Employees in accordance with the Barnstable County Personnel Manual chapter 8.3 (g), 2nd by Commissioner Flynn, approved 3-0-0

Ms. Marczak addressed the Commissioners. Commissioner Beaty asked about the fiscal impact of the measure. She informed the Commissioners that there would be no cost to the County.

- b. Authorizing the Award of a Contract to BBE Corporation, to provide elevator maintenance and repair for Barnstable County and other Political Subdivisions, for the period of July 1, 2017 through June 30, 2018, with a one year option to renew**

Motion made by Commissioner Beaty to authorize the Award of a Contract to BBE Corporation to provide elevator maintenance and repair for Barnstable County and other Political Subdivisions, for the period of July 1, 2017 through June 30, 2018, to include a one year option to renew, 2nd by Commissioner Flynn, approved 3-0-0

- c. Authorizing the Award of Contracts to Borden & Remington, NBC Distributors, Shannon Chemical, and Univar, for the supply and delivery of water chemicals to Water Departments in Barnstable County, for the period of July 1, 2017 through June 30, 2018**

Motion made by Commissioner Beaty to authorize the Award of Contracts to Borden & Remington, NBC Distributors, Shannon Chemical, and Univar for the supply and delivery of water chemicals to the Water Departments within Barnstable County for the period of July 1, 2017 through June 30, 2018, 2nd by Commissioner Flynn, approved 3-0-0

- d. Authorizing the Execution of an Amendment to a Contract with Maxxam Analytics International, Corp., to perform groundwater and soil analysis of Barnstable County Fire & Rescue Training Academy samples for perfluorochemicals, extending the performance period from June 30, 2017 to September 30, 2017, and increasing the contract amount by 25% to a new total of \$37,500.00**

Motion made by Commissioner Beaty to authorize the execution of an amendment to a contract with Maxxam Analytics International Corporation to provide groundwater and soil analysis of Barnstable County Fire & Rescue Training Academy samples for Perfluorochemicals, extending the performance period from June 30, 2017 to September 30, 2017 and increasing the contract amount to \$37,500.00, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Yunits answered questions from Commissioner Flynn regarding the short length of the extension of the contract period. He pointed out that this was all that was allowed under the terms of the contract. Commissioner Beaty asked about previous supplemental appropriations and their application to the contract.

- e. Authorizing the Execution of an Addendum to the Prevention Wellness Trust Fund Fiscal Year 2017 Partner Agreement, with Community Health Center of Cape Cod, reducing the amount of the agreement by \$34,468.93.00, from an original amount of \$377,631.48 to a new amount of \$343,162.55, to fund Fiscal Year 2018 grantee program activities**

Motion made by Commissioner Beaty to authorize the execution of an Addendum to the Prevention Wellness Trust Fund Fiscal Year 2017 Partner Agreement, with Community Health Center of Cape Cod reducing the amount of the agreement by \$34,468.93 to a new amount of \$343,162.55 to fund Fiscal Year 2018 grantee program activities, 2nd by Commissioner Flynn, approved 3-0-0

Ms. Harik answered questions from the Board. Commissioner Flynn asked if this item would result in a reduction in services. She stated that this addendum, and the additional related items, did not represent any deductions in services. She explained that the addendums would roll over unused funds to the next fiscal year.

- f. Authorizing the Execution of an Addendum to the Prevention Wellness Trust Fund Fiscal Year 2017 Partner Agreement, with Duffy Health Center, reducing the amount of the agreement by \$86,583.15, from an original amount of \$285,722.56 to a new amount of \$199,139.41, to fund Fiscal Year 2018 grantee program activities**

Motion made by Commissioner Beaty to authorize the execution of an Addendum to the Prevention Wellness Trust Fund Fiscal Year 2017 Partner Agreement, with Duffy Health Center reducing the amount of the agreement by \$86,853.15 to a new amount of \$199,139.41 to fund Fiscal Year 2018 grantee program activities, 2nd by Commissioner Flynn, approved 3-0-0

- g. Authorizing the Execution of an Addendum to the Prevention Wellness Trust Fund Fiscal Year 2017 Partner Agreement, with Duffy Health Center, reducing the amount of the agreement by \$86,583.15, from an original amount of \$285,722.56 to a new amount of \$199,139.41, to fund Fiscal Year 2018 grantee program activities**

The Commissioners did not act on this item because it was a duplicate of a previous item placed on the agenda by error.

- h. Authorizing the Execution of an Addendum to the Prevention Wellness Trust Fund Fiscal Year 2017 Partner Agreement, with Harbor Community Health Center-Hyannis, reducing the amount of the agreement by \$8,166.00, from an original amount of \$252,045.30 to a new amount of \$243,879.30, to fund Fiscal Year 2018 grantee program activities**

Motion made by Commissioner Beaty to authorize the execution of an Addendum to the Prevention Wellness Trust Fund Fiscal Year 2017 Partner Agreement, with Harbor Community Health Center-Hyannis reducing the amount of the agreement by \$8,166.00 to a new amount of \$243,879.30 to fund Fiscal Year 2018 grantee program activities, 2nd by Commissioner Flynn, approved 3-0-0

- i. Authorizing the Execution of an Addendum to the Prevention Wellness Trust Fund Fiscal Year 2017 Partner Agreement, with Healthy Living Cape Cod Coalition, reducing the amount of the agreement by \$5,008.35, from an original amount of \$211,008.33 to a new amount of \$205,999.98, to fund Fiscal Year 2018 grantee program activities**

Motion made by Commissioner Beaty to authorize the execution of an Addendum to the Prevention Wellness Trust Fund Fiscal Year 2017 Partner Agreement, with Healthy Living Cape Cod Coalition reducing the amount of the agreement by \$5,008.35 to a new amount of \$205,999.98 to fund Fiscal Year 2018 grantee program activities, 2nd by Commissioner Flynn, approved 3-0-0

- j. Authorizing the Execution of an Addendum to the Prevention Wellness Trust Fund Fiscal Year 2017 Partner Agreement, with YMCA of Cape Cod, reducing the amount of the agreement by \$35,350.67, from an original amount of \$116,642.58 to a new amount of \$81,291.91, to fund Fiscal Year 2018 grantee program activities**

Motion made by Commissioner Beaty to authorize the execution of an Addendum to the Prevention Wellness Trust Fund Fiscal Year 2017 Partner Agreement, with YMCA of Cape Cod reducing the amount of the agreement by \$35,350.67 to a new amount of \$81,291.91 to fund Fiscal Year 2018 grantee program activities, 2nd by Commissioner Flynn, approved 3-0-0

- k. Authorizing the Execution of a Facilities Use License Agreement with Cape & Islands Emergency Medical Services Systems, Inc. for the Fire and Rescue Training Academy**

Motion made by Commissioner Beaty to authorize the execution of a Facilities Use License Agreement with Cape and Island Emergency Medical Services Inc. and Barnstable County acting as Fire & Rescue Training Academy, previously voted in Draft form on March 15, 2017 and sent to County Council and related parties for their review and signature, 2nd by Commissioner Flynn, approved 3-0-0

Commissioner Cakounes referenced a previous motion made by Commissioner Beaty to approve the DRAFT license agreement between the Fire Training Academy, the County, and the CIEMSS as amended, furthermore to send to County Council for final format and edit, thereafter forward to the Cape and Island Emergency Medical Services Systems, Inc. Board for approval and execution subsequently returning to the County Commissioners for their final approval and execution.

Mr. Tebo answered questions from the Commissioners on the item. He spoke regarding the use of space at the academy.

- l. Authorizing the Execution of Certificates for Dissolving Septic Betterments**

Motion made by Commissioner Beaty authorize the Chair to execute Certificates of Dissolving Septic Betterments, 2nd by Commissioner Flynn, approved 3-0-0

9. Commissioners' Reports

Commissioner Beaty attended a Provincetown Board of Selectmen Meeting and spoke regarding asking that they fill their vacancy on the Cape Cod Water Protection Collaborative. Ms. Flynn spoke regarding her attendance at a recent Retirement Board Meeting.

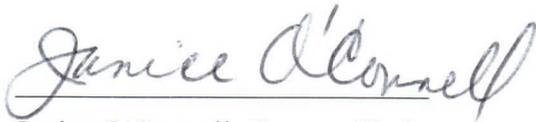
10. County Administrator's Report

Mr. Yunits spoke about the Fire & Rescue Training Academy graduation.

11. Adjournment

Barnstable, ss. at 11:38 a.m. on this twenty-fourth day of May, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

Attest:

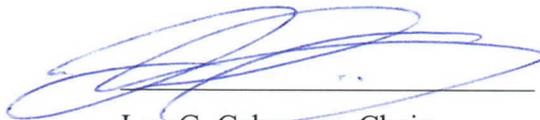


Janice O'Connell, County Clerk

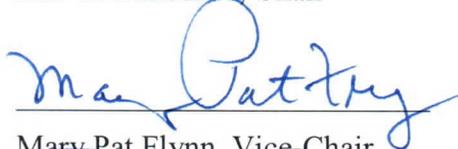
6/12/17

Date

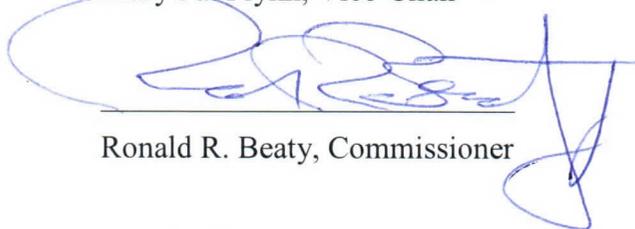
The foregoing records have been read and approved.



Leo G. Cakounes, Chair



Mary Pat Flynn, Vice-Chair



Ronald R. Beaty, Commissioner

06/07/17

Date