

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the first day of June, A.D. 2016.

Board of the Barnstable County Commissioners:

Mary Pat Flynn	Present
Sheila R. Lyons	Present
Leo Cakounes	Present

Staff Present:

Jack Yunits, Jr.	County Administrator
Kara Mahoney	Interim Administrative Assistant
Steve Tebo	Facilities Director
Bob Lawton	Finance Department
Elaine Davis	Chief Procurement Officer
Justyna Marczak	Human Resources Coordinator

Commissioner Flynn called the meeting to order at 2:03 p.m.

The Commissioners recited the Pledge of Allegiance followed by a Moment of Silence.

I. Public Comment

Chairman Flynn asked if anyone would like to speak under public comment. No public comment offered.

II. Commissioners' Actions

- a. Commissioners moved the vote to approve the regular session meeting minutes of May 25, 2016 to the June 8, 2016 meeting as they did not have the opportunity to review the draft minutes prior to the meeting.

- b. *Motion made by Commissioner Cakounes to approve the request from Frances E. Edwards to use a portion of the County Complex Parking lot for the purpose of wedding guests to park their vehicles on Saturday, July 26, 2016 subject to meeting the requirements in the "County Use Policy", and another provision put forth by the Facilities Director, 2nd by Sheila Lyons, approved 3-0-0.*
- c. *Motion made by Commissioner Cakounes to approve the following items under the Summary of Actions; under Contracts, Item 1, (omitting item 2); under Bid Awards, Items 3-6; under New Funds, Item 7; Under Appointments, Item 8; under Home Program, Item 9, 2nd by Sheila Lyons, approved 3-0-0.*
- d. *Motion made by Commissioner Cakounes to move the following item under the Summary of Actions; Item 2 as presented, 2nd by Sheila Lyons, approved 2-1-0, with Commissioners Lyons and Flynn voting in the affirmative and Commissioner Cakounes opposing.*

SUMMARY OF ITEMS:

CONTRACTS

- 1) Executed a contract between Barnstable County acting by and through the Human Services Department and the Commonwealth of Massachusetts Department of Public Health for the third year of project implementation for the **Prevention Wellness Trust Fund Grant** in the amount of \$1,464,585.43 for the period of July 1, 2016 through June 30, 2017.
- 2) Executed an Installation Services Agreement in accordance with Barnstable County's responsibility as Fiscal Agent for Cape Light Compact and **ARCA Recycling, Inc.** for residential refrigeration and freezer recycling services, in the amount of \$125,128, for the period of June 1, 2016 through June 1, 2018.

BID AWARDS

- 3) Renewed the contract between Barnstable County and **B&B Electric** to provide on call electric services for an additional one year period of July 1, 2016 through June 30, 2017, as awarded in the bid on June 17, 2015.
- 4) Renewed the contract between Barnstable County and **Robert W. Irvine and Sons** for on call plumbing services for the additional one year period of July 1, 2016 through June 30, 2017, as awarded in the bid on June 17, 2015.

- 5) Renewed the contract between Barnstable County and **BBE Corporation** to provide elevator repair and maintenance services for an additional one year period of July 1, 2016 through June 30, 2016, as awarded in the bid on April 1, 2015.
- 6) Executed an agreement between Barnstable County and **ERC Wiping Products** to provide janitorial supplies to the County and other political subdivisions for the period of July 1, 2016 through June 30, 2017 (bid awarded May 18, 2016).

NEW FUNDS

- 7) Authorized the County Accountant to establish a new fund for the Prevention Wellness Trust Grant in the amount of \$1,464,585.43 for the period of July 1, 2016 through June 30, 2017.

APPOINTMENTS

- 8) Approved the appointment of Anne Connolly as the Town of Falmouth Representative to the Barnstable County HOME Consortium through January 31, 2017.

HOME PROGRAM

- 9) Executed a Discharge of Mortgage for Linda J. Roche.

III. Commissioners' Reports

Commissioner Cakounes reiterated his request from the previous meeting on May 25, 2016 to have the County website updated with the Mercy Otis Warrant award and the Malcolm McDowell award recipients. Commissioners discussed who would be able to attend the MOW ceremony. Both Commissioners Flynn and Lyons will be in attendance. Commissioner Cakounes will not be able to attend.

Commissioner Cakounes reminded the Commissioners that Paul Niedzwiecki's performance evaluation per his contract is due the first week in June.

Commissioner Lyons reported on her attendance at the Hyannis Veteran's Memorial Saturday morning.

Commissioner Lyons also reported on her meeting with Beth Albert, Director of Human Services,

and Paula Schnepf, Contractor for Homelessness Continuum of Care Planning Activities and representatives from Father Bills Homeless Shelter in Quincy to talk and share similar challenges.

Commissioner Flynn reported on her attendance at a Children's Cove meeting.

IV. County Administrator's Report

Mr. Yunits reported that the Route 6 proposal is currently with DEP (Department of Environmental Protection) and he will continue to report back weekly.

The Courthouse meetings with Paul Niedzwiecki would start next week and they will meet bi-weekly.

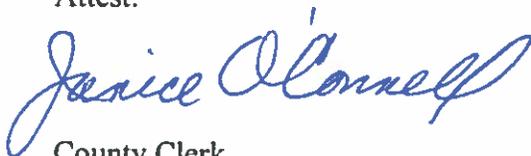
He provided an update on the DCAM ruling and that Sheriff Cummings responded in the negative and filed a request to appeal the ruling last week.

Bob Lawton has sent out requests to start receiving feedback on the Strategic Plan.

Mr. Yunits invited Bob Lawton to come up and speak regarding the graduation ceremony that they attended with Mary McIsaac, Director of Finance, last Friday for four County employees, Elaine Davis, Justyna Marczak, Beth Albert and Briana Kane from the Suffolk University Moakley Center for Public Management Certificate in Local Government Leadership and Management Certificate.

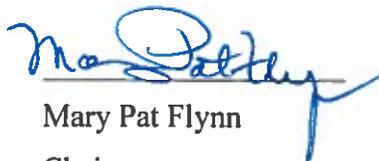
Barnstable, ss. at 2:32 pm on this first day of June, A.D. 2016, Commissioner Cakounes made a motion to adjourn, 2nd by Commissioner Lyons, approved 3-0-0.

Attest:



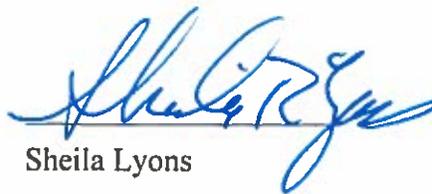
County Clerk

The foregoing records have been read and approved.



Mary Pat Flynn

Chair



Sheila Lyons

Vice-Chair



Leo Cakounes

Commissioner