COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the seventh day of June, 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
Sean O'Brien	Interim Acting Director, Department of Health and Environment
Owen Fletcher	Executive Assistant

1. **Call to Order**

   Commissioner Cakounes called the meeting to order at 11:05 a.m.

2. **Pledge of Allegiance**

3. **Moment of Silence**

4. **Public Comment**

5. **Approval of Minutes**

   a. **Regular Meeting of May 24, 2017**

      Motion by Commissioner Beaty to approve the Minutes of the Regular Session Meeting of May 24, 2017, 2nd by Commissioner Flynn, approved 3-0-0.

b. Regular Meeting of May 31, 2017

Motion by Commissioner Beaty to approve the Minutes of the Regular Session Meeting of May 31, 2017, 2nd by Commissioner Flynn, approved 3-0-0.

6. General Business

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

8. Commissioners' Actions

a. Authorizing the Approval of the Recommendation to Promote Julie Ferguson, from the position of Interim Acting Director of the Resource Development Office, to the position of Director, effective July 1, 2017

Motion by Commissioner Beaty to the approve Recommendation to Promote Julie Ferguson, from the position of Interim Acting Director of the Resource Development Office, to the position of Director, effective July 1, 2017, 2nd by Commissioner Flynn, approved 3-0-0.

b. Authorizing the Approval of the Recommendation to Promote Sean O'Brien, from the position of Interim Acting Director of the Department of Health and Environment, to the position of Director, effective July 1, 2017

Motion by Commissioner Beaty to the approve the Recommendation to Promote Sean O'Brien from the position of Interim Acting Director of the Department of Health and Environment to the Position of Director, effective July 1, 2017.

c. Authorizing the Approval of the Recommendation to Promote Stephen Tebo, from the position of Director of Facilities and County Assets, to the position of Interim Assistant County Administrator, effective July 1, 2017

Motion by Commissioner Beaty to the approve the Recommendation to Promote Stephen Tebo from the position of Director of Facilities and County Assets to the position of Interim Assistant County Administrator effective July 1, 2017, 2nd by Commissioner Flynn, approved 3-0-0.

The Board complimented Ms. Ferguson, Mr. O'Brien, and Mr. Tebo on their past performance. Mr. Yunits spoke regarding the reasoning behind the promotion of Mr. Tebo. He explained that he has been working for over a year on projects including revamping the Dredge Department, restructuring the Information Technology Department, and cleanup of the Fire and Rescue Training Academy. He also will maintain his responsibility for the Facilities Department and County Assets.

d. Authorizing the Approval of a Request from the First District Court Probation Department to use the County Complex Grounds for an Event on September 28, 2017

Motion by Commissioner Beaty to approve the request from the First District Court Probation Department to use the County Complex Grounds for an event on September 28, 2017, subject to the requirements set forth in the County use policy and any provisions required by the Facilities Director, 2nd by Commissioner Flynn, approved 3-0-0.

e. **Authorizing the Approval of Budget Transfers for the Cape Light Compact for funds needed for a customer incentive in the municipal new construction initiative**

Motion by Commissioner Beaty to approve a Budget Transfer for Cape Light Compact regarding funds needed for customer incentive in municipal new construction initiative 2nd by Commissioner Flynn, approved 3-0-0.

f. **Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of April 30, 2017 through May 13, 2017**

Motion by Commissioner Beaty to approve the Timesheet for Jack Yunits, County Administrator, for the period of April 30, 2017 through May 13, 2017, 2nd by Commissioner Flynn, approved 3-0-0.

g. **Authorizing the Approval of the Timesheet for Jack Yunits, County Administrator, for the period of May 14, 2017 through May 27, 2017**

Motion by Commissioner Beaty to approve the Timesheet for Jack Yunits, County Administrator, for the period of May 14, 2017 through May 27, 2017, 2nd by Commissioner Flynn, approved 3-0-0.

h. **Authorizing the Creation of a New Fund for a Contract with the Massachusetts Department of Environmental Protection, for a Grant Award to the Department of Health and Environment, in the amount of $135,335.00, for a project designed for the Massachusetts Alternative Septic Test Center, to develop a best management practice for passively removing nitrogen from onsite septic systems, for the period of March 2, 2017 through June 30, 2019**

Motion by Commissioner Beaty to approve the Creation of a New Fund for a Contract with the Massachusetts Department of Environmental Protection, for a Grant Award to the Department of Health and Environment, in the amount of $135,335.00, for a project designed for the Massachusetts Alternative Septic Test Center, to develop a best management practice for passively removing nitrogen from onsite septic systems, for the period of March 2, 2017 through June 30, 2019, 2nd by Commissioner Flynn, approved 3-0-0.

Mr. O'Brien responded to questions by the Board, explaining that this was an annual grant to help support the test center.

i. **Authorizing the Execution of Contract with Shannon Chemical Corp., 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 by Commissioner Beaty to the authorization and execution of a Contract with Shannon Chemical Corp. for 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.

9. Commissioners' Reports

Commissioner Beaty spoke regarding a meeting on Monday from 3:00 to 6:00 p.m. at Barnstable Town Hall on an Airbnb Room Tax, as well as his plans to meet with the Director of the Association to Preserve Cape Cod next Thursday.

10. County Administrator's Report

Mr. Yunits spoke regarding the 2017 Mercy Otis Warren Award Presentation, his attendance at the Green Communities Meeting in Yarmouth, and his planned attendance at the Town Managers' Meeting to speak about plans for Information Technology.

11. Adjournment

Barnstable, ss. at 11:27 a.m. on this seventh day of June, A.D. 2017, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

Attest:

Janice O'Connell

Janice O'Connell, County Clerk

6/22/17

Date

The foregoing records have been read and approved.

Leo G. Cakounes, Chair

Mary Pat Flynn, Vice-Chair

Ronald R. Beaty, Commissioner

06/14/17

Date