

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the 2nd day of November, A.D. 2016.

Board of the Barnstable County Commissioners:

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

Staff Present:

Jack Yunits, Jr.	County Administrator
Kara Mahoney	Interim Administrative Assistant

Commissioner Flynn called the meeting to order at 2:30 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. None offered.

II. General Business

a. Vote to approve the final budget message

Motion made by Commissioner Cakounes to approve and execute the Budget Message for FY18 as prepared, 2nd by Mary Pat Flynn, approved 2-0-0.

b. Vote final evaluations for Cape Cod Commission Executive Director

Motion made by Commissioner Cakounes to approve and submit to Executive Director of Cape Cod Commission the prepared rating sheets and individual

narratives prepared by each Commissioner for the Directors evaluation for FY16. Furthermore, in event that Commissioner Lyons sheets are not available due to absence, her completed rating form shall be included once received, and not require further action by the Board of Commissioners, 2nd by Mary Pat Flynn, approved 2-0-0.

III. New Business – Other business not reasonable anticipated by the Chair

IV. Commissioners' Actions

- a. Contract between Cape Cod Commission and Massachusetts Emergency Management Agency (MEMA) to extend period of performance for the Hazard Mitigation Grant Program from 9/30/2016 to 01/31/2017 and use remaining grant funds in the amount of \$18,149.02.

Motion made by Commissioner Cakounes to extend the period of performance through a State of Massachusetts Department Procurement Form for the Pre-Disaster Mitigation Grant Program within the contract between Cape Cod Commission and Massachusetts Emergency Management Agency from 9/30/2016 to 01/31/2017 and use of remaining grant funds in the amount of \$18,149.02 as presented, 2nd by Mary Pat Flynn, approved 2-0-0.

- b. Contract Amendment between Cape Cod Commission and MEMA to extend the period of performance for the grant awarded to complete Hazard Mitigation Plans from 12/2/2016 to 6/30/2017 and to amend line item amount to \$45,000.00.

Motion made by Commissioner Cakounes to amend the contract between Cape Cod Commission and Massachusetts Emergency Management Agency to extend the period of performance for the Hazard Mitigation Grant Program from 12/2/2016 to 06/30/2017 as presented, 2nd by Mary Pat Flynn, approved 2-0-0.

- c. Ratify the actions of Julie Ferguson for approving the Memorandum of Understanding between Children's Cove and the Corporation of National and Community Service through e-grants to provide a VISTA volunteer for a one-year period.

Motion made by Commissioner Cakounes to ratify the action of Julie Ferguson on approving the Memorandum of Understanding between Children's Cove and the Corporation of National and Community Service through e-grants to provide a VISTA volunteer for a one-year period from 10/6/2016 to 9/30/2017, as presented, 2nd by Mary Pat Flynn, approved 2-0-0.

- d. In accordance with the County's responsibility as Fiscal Agent for Cape Light Compact, authorize the County Accountant to establish a new fund for unfunded pension/retirement liability and other post-employment benefits.

Motion made by Commissioner Cakounes that in accordance with the County's responsibility as Fiscal Agent for the Cape Light Compact herein authorize the County Accountant to establish a new fund for the unfunded pension/ retirement liability and other post-employment expenses to be funded by solely by the Cape Light Compact, 2nd by Mary Pat Flynn, approved 2-0-0.

- e. Approval of Certificates for Dissolving Betterments (Chair Only).

Motion made by Commissioner Cakounes to approve and authorize the Chair to execute the Certificates for Dissolving Betterments as presented, 2nd by Mary Pat Flynn, approved 2-0-0.

1. Stephen J. Cryan
2. John N. Hynes and Jeanne A. Hynes
3. Shawn K. Pollard and Mary L. Pollard
4. Robert p. Ackert, Jr. and Ruby P. Ackert-Herzig
5. Michael N. Picard and Paula J. Picard
6. Steven M. Hirschberger and Amy G. Hirschberger
7. James W. Pratt and Diane M. Pratt
8. Susan C. Spalding
9. James G. Harriman and Deborah J. Harriman
10. David J. Ryan and Cheryl A. Ryan
11. Edward D. Lariviere and Mailyn J. Lariviere
12. Todd J. Wardwell and Stacy K. Wardwell
13. Thomas J. Russell and Michelle D. Russell
14. Robert L. Harwood
15. Saulo G. Baltar and Dalva N. Baltar
16. Mary Theresa Carroll
17. Kathy E. Finn
18. Audy Tuernal Vatron and Helen Tuernal Vatron
19. Carol a. Lafond
20. Eric Steven Fuhrman and Mary Janet Fuhrman
21. Marilyn Harrington

V. Commissioners' Reports

Commissioner Cakounes reported on the following:

- The draft license agreement with the Town of Orleans has been completed by County Counsel and is now being reviewed by the Town of Orleans. Once the town approves it will return for Commissioners final review and executions.
- He asked for a status on when the County Administrator Goals and Objectives would be placed on an agenda.
- He met with the Finance Director to discuss policy and procedure for financial matters.
- He asked the County Administrator if it was true that the Town of Provincetown passed a vote to take on the role of fiscal agent for Cape Light Compact. Jack Yunits responded that the town took a vote to research it and what it would entail to take on the responsibility.

VI. County Administrator Report

Jack Yunits reported on the following:

- Jack informed the Commissioners of the “My Choice Matters – Parenting to Prevent Substance Abuse” workshop presented by Barnstable County Human Services on November 20th at the Cape Codder Hotel from 12:00 to 3:00 p.m.
- Jack is currently in discussions with Bob Sanborn from the Upper Cape Technical School on internship opportunities within the County for their students.
- He will be at the Truro Board of Selectmen meeting tonight and Brewster next Monday. All that’s left is the Town of Dennis.
- He will be requesting that an Executive Session be placed on next week’s agenda for Attorney Bob Cox to come back and provide an update on the ongoing Town of Barnstable lawsuit.
- The State Auditors are almost done with their audit.
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Barnstable, ss. at 2:50 p.m. on this second day of November, A.D. 2016, Commissioner Cakounes made a motion to adjourn, 2nd by Mary Pat Flynn, approved 2-0-0.

Attest:



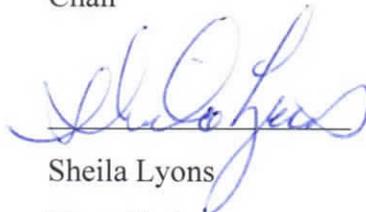
County Clerk

The foregoing records have been read and approved.



Mary Pat Flynn

Chair



Sheila Lyons

Vice-Chair



Leo Cakounes

Commissioner

List of documents: