

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the fifteenth 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

Commissioner Flynn called the meeting to order at 12:34 p.m.

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

I. Public Comment

Chairman Flynn asked if anyone wished to speak under public comment. Geoff Spillane with the Cape Cod Times announced he was recording the meeting.

II. General Business

Motion made by Commissioner Cakounes to grant the County Administrator the authority to execute contracts from the present amount of \$25,000 to the increased amount of \$35,000 to be consistent with changes to M.G.L. Chapter 30B, 2nd by Sheila Lyons, approved 3-0-0.

Motion made by Commissioner Cakounes to instruct the County Administrator to schedule Public Information Seminars for the benefit of County and Municipal Officials on the new Legislative changes to the Public Records Law and Massachusetts Department of Revenue

process of preparing and filing local recap sheets in conjunction with the Commonwealth of Massachusetts, 2nd by Sheila Lyons, approved 3-0-0.

Motion made by Commissioner Cakounes to approve the request from Harbor to the Bay, Inc. to use the County Complex parking lot on Saturday, September 15, 2016 for the 14th annual Harbor to the Bay Aids Benefit Bike Ride, subject to the requirements in the County Use Policy, insurance, post event clean up, and other provisions put forth by the Facilities Director, 2nd by Sheila Lyons, approved 3-0-0.

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

No new business discussed.

IV. Commissioners' Actions

Motion made by Commissioner Cakounes to approve the Minutes of the Regular Session of June 8, 2016 as presented, 2nd by Sheila Lyons, approved 3-0-0.

Motion made by Commissioner Cakounes to approve the following items of the Summary of Actions; under Contracts, items 1-4; under Bid Awards, items 5-9; under HOME Program, item #10, (with correction to 4394,512 to \$394,512); under transfer requests, items 11-12; under Personnel, items 13, 14, and 15; under Appointments, items 16-17; under Chair only, items 18-30, as presented and amended item #10, 2nd by Sheila Lyons, approved 3-0-0.

Summary of Actions:

Contracts

1. Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission (CCC) and the **Town of Mashpee** to provide technical assistance and \$40,000 in DLTA (District of Local Technical Assistance Program) funding to support intermunicipal agreement and permit projects in the Popponeset Bay watershed for the period of May 26 – December 30, 2016.
2. Executed a Cooperative Agreement between Barnstable County and the **Town of Dennis** to provide dredging services for Sesuit Harbor up to a maximum contract amount of \$72,000.
3. Executed an Agreement between Barnstable County and **Conlon Products** to provide janitorial supplies to Barnstable County and other political subdivisions for the period of July 1, 2016 – June 30, 2017 (bid awarded 5/18/16).

4. Executed an Agreement between Barnstable County and **Casey EMI** to provide janitorial supplies to Barnstable County and other political subdivisions for the period of July 1, 2016 – June 30, 2017 (bid awarded 5/18/16).

Bid Awards

5. Awarded the contract for Accela Implementation to **zedIT**.
6. Awarded the bid for the Disposal of Construction and Demolition to **New England Recycling** (Barnstable/Yarmouth areas) and **Robert Childs** (Brewster/Chatham/Eastham areas).
7. Awarded the bid for Lab Services related to Poly and Per Fluorinated Alkyl Substances at the Fire Training Academy to **Maxxam Analytics**.
8. Awarded the bid for the Transportation of Municipal Solid Waste to **M&M Trucking**.
9. Rejected the proposal from the **Chamber of Commerce** in response to the RFP for Marketing Services as it was non-responsive.

HOME Program

10. Executed a revised Application for Federal Assistance form SF 424 for the FY2016 Barnstable County HOME Consortium as the allocation amount changed from \$394,157 to \$394,512.

Transfer Requests

11. Approved, in accordance with the County's responsibility as fiscal agent for Cape Light Compact, the transfer request from Cape Light Compact in the amount of \$5,500.
12. Approved the transfer request from the Department of Health & Environment in the amount of \$852.20.

Personnel

13. Approved Paul Niedzwiecki's, Executive Director of the Cape Cod Commission, expense reimbursement form for the period of May 6-19, 2016.
14. Approved the annual 4% merit increase for Jack Meade, Registrar of Deeds.
15. Approved the time off without pay request from a County Employee.

Appointments

16. Appoint the following nominees to the Barnstable County Health and Human Services Advisory Council for the term of June 1, 2016 – May 31, 2019:

Cape Cod Council of Churches	Representative Alternate	Edye Nesmith Cheryl Quast
C&I Regional Domestic Council	Representative Alternate	Cheryl Crowell Suzanne Hicks
CORD	Representative Alternate	Coreen Brinckerhoff Cathy Taylor
C&I Suicide Prevention Coalition	Representative Alternate	Ron Holmes Sunny Jones
Community Network of CC	Representative Alternate	Joan McDonald Kristin Bono
Regional Substance Abuse Council	Representative Alternate	Patricia Mitrokostas Samantha Kossow

17. Appoint Jaime Curly to the Children's Cove Advisory Board for the 2016-2018 term.

Chairman Only

18. Executed a Certificate for Dissolving Betterments for Heather C. Abbey
19. Executed a Certificate for Dissolving Betterments for John L. and Deborah A. Hays
20. Executed a Certificate for Dissolving Betterments for Elizabeth Pereira
21. Executed a Certificate for Dissolving Betterments for Ryan W. Baker
22. Executed a Certificate for Dissolving Betterments for Maurice F. and Deborah L. Worth
23. Executed a Certificate for Dissolving Betterments for Michael's Cottages Condominium, LLC
24. Executed a Certificate for Dissolving Betterments for Ronald M. Cunha
25. Executed a Certificate for Dissolving Betterments for Clayton W. Cooper

26. Executed a Certificate for Dissolving Betterments for David A. and Robin F. Grossman
27. Executed a Certificate for Dissolving Betterments for Paul L. and Albertine M. Ward
28. Executed a Certificate for Dissolving Betterments for Errol L. Foster
29. Executed a Certificate for Dissolving Betterments for Victoria L. Rice
30. Executed a Certificate for Dissolving Betterments for Debra a. Cannon

V. Commissioners' Reports

Commissioner Cakounes asked what time the Commissioners meeting would be held on the 22nd so that he could schedule a County business meeting. Commissioners decided on a 1:00 start time.

Commissioner Lyons reported on the National Seashore Advisory meeting she attended last week. The main discussion was regarding climate change.

Commissioner Flynn attend a workshop hosted by Congressman Keating on flood plain issues on the Cape and the effect on homeowners insurance.

VI. County Administrator Report

Jack Yunits reported that representatives from MEMA will be coming on June 22nd. He asked Sean O'Brien from the Department of Health & Environment to give the Commissioners an update. Mr. O'Brien explained that MEMA has been doing specific classes for Public Officials to go over the Incident Command System that the County and Towns use during emergencies. MEMA is having a training for all public officials on Wednesday, June 22, 2016 at 9:00 a.m. in the Harborview conference room.

Mr. Yunits reported the first meeting for the County Complex Building Assessment Committee will be on Monday, June 20, 2016.

Mr. Yunits notified the Commissioners that he is hoping to have a report for the Floodplain Mapping on the agenda for June 22nd or 29th.

Motion to recess from the regular session to the Strategic Planning, moved by Commissioner Cakounes, 2nd by Sheila Lyons, approved 3-0-0.

Attest:



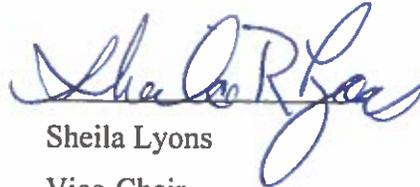
County Clerk

The foregoing records have been read and approved.



Mary Pat Flynn

Chair



Sheila Lyons

Vice-Chair



Leo Cakounes

Commissioner