

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse in Barnstable, on the 17th day of August, 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
Mary McIsaac	Director of Finance/Treasurer
Joanne Nelson	County Accountant

Commissioner Flynn called the meeting to order at 2:05 p.m.

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

I. Public Comment

No public comment offered.

II. General Business

- a. Approve the request from the Cape & Islands Suicide Prevention Coalition to use the front lawn of the Barnstable County Superior Courthouse on Thursday, September 8, 2016 from 10:15 a.m. to 1:00 p.m. for a ribbon ceremony acknowledging lives lost to suicide.

Motion made by Commissioner Cakounes to approve the request by Cape and Island Suicide Prevention Coalition for use of the Barnstable County Superior Courthouse front lawn on Thursday, September 8, 2016 from 10:15 am to 1:00pm

for a ribbon ceremony acknowledging lives lost to suicide, subject to the County Use Policy, Insurance, post event Clean up, and requirements put forth by the Facilities Director, 2nd by Mary Pat Flynn, approved 2-0-0.

Commissioner Flynn announced that Commissioner Sheila Lyons was absent due to her participation in a debate for the Office of State Senator on Martha's Vineyard.

- b. Approve the request from Harbor to the Bay, Inc. to use the County Complex parking lot on Saturday, September 17, 2016 for the 14th Annual Harbor to the Bay Aids Benefit Bike Ride.

Motion made by Commissioner Cakounes to approve the request by Harbor to the Bay Inc. to use the County Complex parking lot on Saturday, September 17, 2016 for the 14th annual Harbor to the Bay Aids Benefit Bike Ride, subject to the County Use Policy, Insurance, post event clean up, and requirements put forth by the Facilities Director, 2nd by Mary Pat Flynn, approved 2-0-0.

- c. Approve the request from the National Multiple Sclerosis Society to use the Orleans District Courthouse parking lot on Saturday, September 10, 2016 from 8 a.m. - 3 p.m. for the MS Challenge walk.

Motion made by Commissioner Cakounes to approve the request of the National Multiple Sclerosis Society to use the Orleans District Courthouse parking lot on Saturday, September 10, 2016 from 8:00am to 3:00 pm for the MS Challenge Walk, subject to the County Use Policy, Insurance, post event cleanup, and requirements set forth by the Facilities Director, 2nd by Mary Pat Flynn, approved 2-0-0.

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

IV. Commissioners' Actions

- a. Approval of the August 3, 2016 meeting minutes

Commissioner Cakounes stated for the record that Commissioner Flynn was not present at the August 3, 2016 meeting, however Massachusetts General Law does allow the Commissioners to approve the minutes if Commissioner Flynn is comfortable doing so, otherwise he recommends post posting the approval of the minutes for when Commissioner Lyons is present. Commissioner Flynn stated she would second the motion.

Motion made by Commissioner Cakounes to approve the Minutes of August 3, 2016 as presented, 2nd by Mary Pat Flynn, approved 2-0-0.

- b. Ratify the actions taken by the County Administrator on July 19, 2016 for approving the contract between the Barnstable County Department of Health & Environment and Elisabeth Haskell in the amount of \$40,000 to provide Nursing Services for the period of July 1, 2016 through June 30, 2017.

Motion made by Commissioner Cakounes to ratify the action taken by the Administrator on July 19, 2016, and furthermore approve the contracts between the Barnstable County Department of Health and Environment and Elisabeth Haskell in the amount of \$40,000.00 to provide nursing services for the period July 1, 2016 through June 30, 2017, 2nd by Mary Pat Flynn, approved 2-0-0.

- c. Appointment of the following members and addition of the Cape Cod Child Development as a new consortia to the Barnstable County Health & Human Services Advisory Council for a three year term effective June 1, 2016 through May 31, 2019:

YMCA Cape Cod	Representative	Stacie Peugh, CEO
	Alternate	PJ Richardson, CFO
Cape Cod Child Development	Representative	Anne Colwell, CEO
Cape & Islands Suicide Prevention Coalition	Representative	Sunny Jones
	Alternate	Nora Kent

Motion made by Commissioner Cakounes for the addition of the Cape Cod Child Development as a new consortia to the Barnstable County Health & Human Services Advisory Council consisting of a Representative from Cape Cod Child Development, furthermore the following appointments, upon recommendation by respective organizations, each appointment for a three year term effective June 1, 2016 through May 31, 2019,

1. *From YMCA Cape Cod; Representative, Stacie Peugh, CEO*
2. *From YMCA Cape Cod; Alternate, P J Richardson, CFO*
3. *From CCCD; Representative, Anne Colwell, CES*
4. *From CCSPC; Representative, Sunny Jones*
5. *From CCSPC; Alternate, Nora Kent*

2nd by Mary Pat Flynn, approved 2-0-0.

- d. Approval of Continuing Appropriations in to FY2017, in the amount of \$598,859.41 for the General Fund, \$40,851.43 for the Cape Cod Commission Environmental Protection Fund, and \$39,011.53 for the License Plate Fund.

Motion made by Commissioner Cakounes to approve the following continuing appropriations from the FY16 Budget into the FY17 Budget,

1. \$598,859.41 for general fund
2. \$40,851.43 for the Cape Cod Commission Environmental Protection Fund.
3. \$39,011.53 for the License Plate Fund

as presented, 2nd by Mary Pat Flynn, approved 2-0-0.

- e. Pursuant to the County FY2016 Budget Ordinance 15-02, section 9 (a) and (b), approval of Year End Salary and Fringe Benefits Transfers for the General Fund and Cape Cod Commission funds to cover expenditures made during FY2016.

Motion made by Commissioner Cakounes pursuant to the Barnstable County FY 16 Budget Ordinance 15-02, section 9 (a) and (b), the approval of Year End Salary and Fringe Benefits Transfers for the General Fund and Cape Cod Commission Fund to cover expenditures made during FY16, As Presented.

Commissioner Flynn asked Mary McIsaac for the source of the funds. Ms. McIsaac explained the source of the funds are available funds in the Departments other lines. This is a normal and customary year end transfer request that is done yearly before the closing out of fiscal year funds.

- f. Approval of Proposed Ordinance to add to the County's operating budget for Fiscal Year 2017, as enacted in Ordinance No. 16-06, by funding an additional \$200,000 for legal expenses (\$100,000.00) and remediation efforts (\$100,000.00) at the Barnstable County Fire & Rescue Training Academy.

Motion made by Commissioner Cakounes to approve and forward to the Assembly of Delegates the proposed Ordinance 16-() (to be numbered) which seeks to transfer from General Fund Legal Reserves line item #0019107 5790, the amount of \$100,000.00 and from General Fund Project Stabilization Reserve line item # 0019107 5790, the amount of \$100,000.00, total appropriation of \$200,000.00 to the Fire Training Academy Clean-up Fund for the purpose of Legal and Remediation related to Barnstable County Fire Training Academy, as presented.

Commissioner Flynn asked Mary McIsaac for confirmation that these funds will add to the FY17 budget. Mary McIsaac explained that it supplements the \$232,000 transfer that was made at the beginning of last year in order to cover the costs

relative to the Fire Training Academy clean-up efforts including legal and remediation related expenses.

2nd by Mary Pat Flynn, approved 2-0-0.

- g. Approval of the Summary of Actions over \$35,000.00 (including prepayment and transfer requests, bid awards, contracts and contract amendments, establishment of new funds).

Motion made by Commissioner Cakounes to approve the following items under the Summary of Actions; under contracts, items 1 and 2; under new funds, items 3 and 4; under bid awards and contracts, items 5 and 6, under Chair only, items 7-18, 2nd by Mary Pat Flynn, approved 2-0-0.

Summary of Actions:

Contracts

1. FY15 Continuum of Care Grant Agreement between Barnstable County Department of Human Services and Housing and Urban Development (HUD) to assist the Department of Human Services with collaborative affordable housing planning activities.
2. FY15 Continuum of Care Grant Agreement between Barnstable County Department of Human Services and Housing and Urban Development (HUD) to assist the Department of Human Services with collaborative affordable housing supportive services.

New Funds

3. Establish a new fund in the amount of \$50,329.00 for the FY15 Continuum of Care Grant awarded to the Department of Human Services for CoC planning activities.
4. Establish a new fund in the amount of \$29,698.00 for the FY15 continuum of Care Grant awarded to the Department of Human Services for CoC supportive services.

Bid Awards & Contracts

5. Award the contract for marketing services for the Economic Development Council to the Cape Cod Chamber of Commerce.
6. Agreement with Samantha Kossow to assist the Department of Human Services in coordinating the Regional Substance Abuse Council, as awarded in the bid on July 20, 2016.

Chair only

7. FY16 HOME Investment Partnership Agreement with Housing and Urban Development.
8. Certificate for Dissolving Betterments for David D. and Michele A. Whitman, Jr.
9. Certificate for Dissolving Betterments for Mildred B. Jansky
10. Certificate for Dissolving Betterments for John L. and Alyson J. MacDonald
11. Certificate for Dissolving Betterments for John M. and Nancy A. Caldeira
12. Certificate for Dissolving Betterments for Janet M. Sanders
13. Certificate for Dissolving Betterments for William D. and Bridget M. Cotter
14. Certificate for Dissolving Betterments for Paul and Kelly Brooks
15. Certificate for Dissolving Betterments for Mark C. and Stephanie J. Welch
16. Certificate for Dissolving Betterments for Eileen M. Fuerst
17. Certificate for Dissolving Betterments for Kevin A. Turner and Lynn A. Manfredonia
18. Certificate for Dissolving Betterments for Madeline M. McGowan

V. Commissioners' Reports

No reports made.

VI. County Administrator's Report

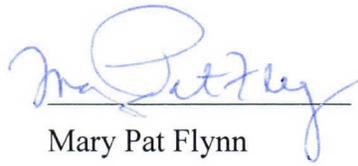
1. Bids have been opened for the purchase of a second Dredge. Expecting it to be operational September 2017.
2. Informational brochure is now ready from the informal communications group. Should have 500 brochures printed in the next few weeks.
3. Requesting the Chair call a special meeting on August 25th at 1:00 p.m. for the purpose of dealing with the ongoing negotiations with the Fire Training Academy litigation. Then on August 29th the County goes back in to confidential negotiations with the Town of Barnstable.

Barnstable, ss. At 2:28 pm on this 17th day of August, A.D. 2016, Commissioner Cakounes made a motion to adjourn, 2nd by Mary Pat Flynn, approved 3-0-0.

Attest:


County Clerk

The foregoing records have been read and approved.

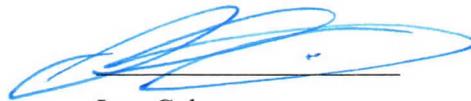


Mary Pat Flynn

Chair

Sheila Lyons

Vice-Chair



Leo Cakounes

Commissioner