

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 September, 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
George Heufelder	Director of the Department of Health & Environment
Steven Tebo	Director of Facilities

Commissioner Flynn called the meeting to order at 10:04 a.m.

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

I. Public Comment

None offered.

II. General Business

- a. Acknowledgement and congratulations to George Heufelder for receiving the Association for the Preservation of Cape Cod "Paul Tsongas Environmental Excellence Award" for his work as the Director of the Barnstable County Department of Health & Environment, his work at the Massachusetts Alternative Septic Test Center and his research on alternative onsite septic systems.

Commissioners congratulated George Heufelder on receiving his award. Mr. Heufelder explained how the work he's done through the Alternative Septic Test Center qualified him to be a recipient and expressed how honored and humbled it

was to receive it.

- b. Discussion and possible vote to accept the Network Consulting proposal for the Server Consolidation Effort.

Jack Yunits explained that it is an important practice to review the Information Technology (IT) Department every 2-3 years because of the constant change in technology. It's time for the County to work with a consultant to review and identify duplication of effort in the infrastructure servers, licenses, hardware and software.

Commissioner Cakounes asked where the funds will come from to pay for the consulting services. Mr. Yunits replied that the funds will come from the IT budget.

Motion made by Commissioner Cakounes to authorize the County Administrator to proceed with the contract negotiations and "on-site data discovery sessions" as to establish the true costs and provide a detailed analysis planning document related to the Barnstable County's IT Network Realignment Project, as described in the Statement of Work prepared by LCN Telecommunications dated 8-29-16. Furthermore; to refine the estimated costs and projected savings in operational cost reductions within the IT Department prior to the Commissioners execution of final contract, 2nd by Mary Pat Flynn, approved 2-0-0.

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

No new business discussed.

IV. Commissioners' Actions

- a. **Approval of the request from Elizabeth Nill for permission to use the Court Complex parking lot on Saturday, September 24, 2016 for wedding guest parking.**

Motion made by Commissioner Cakounes to approve the request from Elizabeth Nill to use the County Complex Parking Lot on Saturday, September 24, 2016 for the purpose of wedding guest parking, subject to the terms within the County Use Policy, ie: insurance, post event clean up, and any provisions put forth by the Facilities Director, 2nd by Mary Pat Flynn, approved 2-0-0.

- b. **Approval of the Meeting Minutes of August 17, 2016**

Motion made by Commissioner Cakounes to approve the Minutes of the Regular Session meeting on August 17, 2016 as presented, 2nd by Mary Pat Flynn, approved 2-0-0.

c. Approval of the Summary of Actions over \$35,000.00 (contracts, bid awards, prepayments, fund transfers, establishment of new funds)

Motion made by Commissioner Cakounes to approve the following items under the Summary of Actions; under HOME Program, items 1-5, under Bid Awards, item #6 bid cancellation; under out-of-state travel, item 7, under personnel, items 8-9, under Certificates for Dissolving Betterments, items 10-22, as presented, 2nd by Mary Pat Flynn, approved 2-0-0.

Summary of Actions:

HOME Program

1. Discharge of HOME Mortgage for Ileana Rosiewicz.
2. Discharge of HOME Mortgage for James Kennedy
3. Discharge of HOME Mortgage for Elizabeth Grace
4. Discharge of HOME Mortgage for William McKinsey II
5. Discharge of HOME Mortgage for Arturo Alon

BID Awards

6. Cancel the Contract approved on August 16, 2016 with Samantha Kossow to provide coordination services to the Regional Substance Abuse Council for Barnstable County, as the contractor has submitted her resignation.

Out-of-State Travel

7. Approval of Paul Niedzwiecki's out-of-state travel request to participate as a featured speaker at the Southeast New England Program Forum in Bristol, RI on September 16, 2016.

Personnel

8. Approve the request from the Resource Development Office/AmeriCorps Cape Cod for 10 advance vacation days for AmericCorps grant funded staff to be used within the program year, August 15, 2016 – August 14, 2017.
9. Approve the request from Resource Development Office/AmeriCorps Cape Cod for a "no pay out clause" for all departing AmeriCorps Cape Cod grant funded staff in July without receiving a time pay out if not used within the program year.

Certificates for Dissolving Betterments

10. Marianna E. Pappas
11. John M. Rockness & Daniel P. Pond

12. Richard Fox and Mindy Richlen
13. Randolph G. Peters, Jr. & Randolph G. Peters III
14. Nora M. Hoxie
15. David I. Groves & Sandra B. Groves

V. Commissioners' Reports

Commissioner Cakounes discussed that he was at a difficult point with the agreement discussions between the County and Cape Light Compact. He felt it was time to have a conversation with his fellow Commissioners regarding his concerns and questions. A decision was made to put a discussion on the September 14th Commissioners agenda.

VI. County Administrator Report

Jack Yunits reported that he and Paul Neidzwiecki would begin presenting County Services to all the Boards of Selectmen beginning the following week with the Town of Eastham.

On Friday, September 2nd he participated in his first Emergency Preparedness call and he would be attending the Emergency Management Public meeting being held at 2:00 today in the Harborview Conference room.

He handed out a finished copy of the County Matters brochure to each Commissioner.

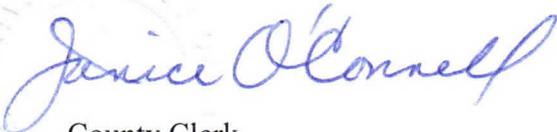
He announced he will be attending the 9/11 Memorial Services in Barnstable Village.

He reported that the Fire Training Academy is working on a new standard of operating system and curriculum and upgrading the facility.

KP Law (Kopelman and Paige) is hosting a session for County employees and Public Officials on Public Records Law on November 17, 2016.

Barnstable, ss. At 11:02 a.m. on this seventh day of August, A.D. 2016, Commissioner Cakounes made a motion to adjourn, 2nd by Mary Pat Flynn, approved 2-0-0.

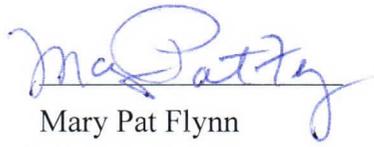
Attest:



Janice O'Connell

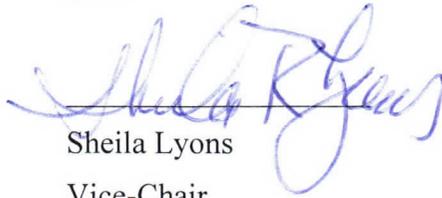
County Clerk

The foregoing records have been read and approved.



Mary Pat Flynn

Chair



Sheila Lyons

Vice-Chair



Leo Cakounes

Commissioner