

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse Building on the eleventh day of February, A.D. 2015.

Chairman Lyons called the meeting to order 10:01 a.m.

Board of the Barnstable County Commissioners:

Mary Pat Flynn	Not Present
Sheila Lyons	Present
Leo Cakounes	Present

Staff Present:

Michael Brillhart	County Administrator
Justyna Marczak	Administrative Assistant
Bob Lawton	Interim Finance Director
Stephen Tebo	Facilities Director

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

I. Public Comment

Darlene Johnson - Morris asked the Commissioners to "save the date" for the Mayor's Day and the County day of recognition for National Service Day that will take place on April 7th, 2015. The AmeriCorps sites in Mashpee will be visited by a bus provided by RDO/AmeriCorps. Commissioners expressed their interest and asked that the invitation

be extended to Assembly of Delegates and the League of Women Voters
The event will also be open to the public.

II. Discussion and vote on proposed Ordinance 15-01 to approve Supplemental Appropriations in the amount of \$25,000.00 from the Vehicle Replacement Reserve Fund during FY2015 for the Purchase of a Replacement Vehicle for the Facilities Department.

Mr. Brillhart informed the Commissioners that the said proposed Ordinance 15-01 is s a supplemental appropriation for FY15. It was not identified as capital improvement in the FY15 budget, but there was a Vehicle Replacement Fund established in FY14 for such purposes. Mr. Tebo said that the Department has an aging fleet and is not able to pass state inspections. The 69% of the purchase will be reimbursed by the state. The option for leasing was also discussed. Commissioner Cakounes asked Mr. Brillhart to provide and updated list of all County vehicles.

Motion made by Commissioner Flynn to approve the proposed Ordinance 15-01 to approve the Supplemental Appropriations in the amount of \$25,000.00 from the Vehicle Replacement Reserve Fund during FY2015 for the Purchase of a Replacement Vehicle for the Facilities Department, 2nd by Commissioner Cakounes, approved 3-0-0.

III. Discussion and Vote on Resolution 15-02 as Adopted by the Assembly of Delegates on February 4, 2015 directing the Barnstable County Commissioners and all County Department Heads to Level Fund the FY 2016 budget.

Commissioner Lyons stated that the Commissioners are not obligated to act on the Resolution passed by the Assembly of Delegates.

Commissioner Cakounes said that the County should not be level funding the budget but rather cutting it and therefore he did not support that resolution.

Commissioner Flynn said that it is not appropriate for the Assembly of Delegates to direct the Commissioners regarding the budget amounts. The Commissioners took no action taken.

IV. Request by the Mercy Otis Warren Woman of the Year Committee for County Sponsorship of the Mercy Otis Warren Woman of the Year Award.

The Commissioners decided to table the request until more information is provided by the Attorney General's office regarding the County's sponsorship of the event.

V. Update on the current FY15 Budget Report (July 1, 2014 - January 31, 2015).

Mr. Brillhart gave the Commissioner a report on the past 7 months of the FY15 Budget (July 1, 2014 - January 31, 2015). The Treasures' Report will be provided at the next week's meeting by Bob Lawton and Joanne Nelson.

VI. Discussion on outstanding budget issues for the proposed FY16 Budget.

Bob Lawton presented the overview of the proposed FY16 budget. He believes that the Commissioners can submit the budget to the Assembly of Delegates when they are ready to approve it and make additional changes later.

Commissioner Cakounes requested changes to be made in the budget for the Finance Department. The discussion will continue at the next meeting.

VII. Commissioners' Actions

Motion made by Commissioner Cakounes to approve the Minutes of February 3rd and 4th, 2nd by Commissioner Lyons, approved 3-0-0.

Motion made by Commissioner Cakounes to approve the following Summary of Actions, 2nd by Commissioner Lyons, approved 3-0-0:

- 1) Executed the Subordination of the HOME DPCC mortgage for Mark & Samantha Cusolito.
- 2) Executed the Contract between Barnstable County (Cape Cod Commission) and the Town of Mashpee in the amount of \$40,000.00 for the planning/economic development project funded with DHCD's District Local Technical Assistance Program, with the execution through December 31, 2015.
- 3) Executed the Cooperative Agreement between Barnstable County and the Town of Falmouth in the amount of \$50,000.00 to perform all dredge related work for Eel River.
- 4) Executed the Contract Amendment between Barnstable County (Cape Cod Commission) and the Town of Falmouth in the amount of \$586,243.00 plus accruing interest for the time extension of Worcester Court/Jones Road and Davisville Road/Rte 28 intersection improvement project utilizing DRI mitigation funds.
- 5) Executed the Contract between Barnstable County and Aquacultural Research Corporation in the amount of \$8,500.00 per million for the Hard Clam/Quahog Seed, with the execution through June 25, 2015, as awarded on January 14, 2015.

- 6) Executed the Contract between Barnstable County and Aquacultural Research Corporation in the amount of \$12.50 per bag of oyster larvae for the regional oyster remote set program, for the period of June 1 - July 15, 2015, as awarded on January 14, 2015.
- 7) Executed the Contract between Barnstable County and Aquacultural Research Corporation in the amount of \$12,500.00 per million for the bulk shipment of oyster (*crassostrea virginica*) singles seed at a size no less than 3mm - 4mm (R-2) in compliance with MA General Law Chapter 30B, with the execution through June 25, 2015, as awarded on January 14, 2015.
- 8) Executed the Contract between Barnstable County and Aquacultural Research Corporation in the amount of \$34,000.00 per million for the bulk shipment of oyster (*crassostrea virginica*) singles seed at a size no less than 12mm (R-8) in compliance with MA General Law Chapter 30B, with the execution through May 29, 2015, as awarded on January 14, 2015.
- 9) Awarded a Bid for Golf Course Materials and Services for the Municipal Golf Courses and other Political Subdivisions in Barnstable County to the following vendors as responsive, responsible bidders offering the lowest prices:

Harrell's LLC	Winfield Solutions LLC	Atlantic	Golf &
Turf			

Valley Green, Inc	Crop Production Services	John	Deere
Landscapes			

Helena Chemical			
Company	Charles Hart Seed, Co.		

- 10) Approved the request of Maria McCauley, Cape Cod Commission for 6 days of unpaid time off to be used during winter and spring school vacation. All paid vacation was already used by this employee.
- 11) Approved the travel reimbursement for Paul Niedzwiecki.
- 12) Approved the request from Beth Albert, Director for Human Services Department to execute a contract for a term more than three years for contracted staff hired for the MOAPC (Massachusetts Opioid Abuse Prevention Collaborative) grant which is a five year grant from the Massachusetts Department of Public Health Bureau of Substance Abuse.

In her capacity as Chair Commissioner Lyons:

- 13) Executed Certificate for Dissolving Betterments for Christian A. Cox and nancy B. Lambert.
- 14) Executed Certificate for Dissolving Betterments for Robert C. Estrela and Jill A. Estrela.
- 15) Executed Certificate for Dissolving Betterments for Karen Ann Kolb f/k/a Karen A. Souza.
- 16) Executed Certificate for Dissolving Betterments for Patricia R. Evans a\k\a Patricia Ann Evans.
- 17) Executed Certificate for Dissolving Betterments for Jaye Anne Kesten f\k\a Jaye Anne McManus.
- 18) Executed Certificate for Dissolving Betterments for Christian G. Dietz, III Trustee, and Kirsten Stanley, Nominee Trust Dated July 15, 1992.
- 19) Executed Certificate for Dissolving Betterments for William A. Bergquist and Robert M. Bergquist, Trustees, and Dorothy A. Bergquist, Irrevocable Trust u/d/t dated 11/18/92.

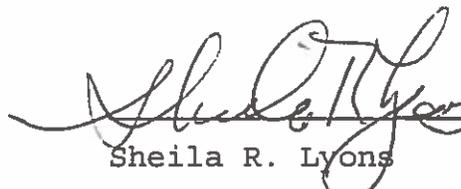
Motion made by Commissioner Flynn to enter into Executive Session at 11:31 a.m. under M.G.L., Chapter 30A, Section 21(A), 6 to consider the Purchase of Real Property in Such That an Open Session May Have a Detrimental Effect on the Negotiating Position of the County, and not to reconvene in open session, 2nd by Commissioner Cakounes, approved 3-0-0.

Barnstable, ss. at 11:31 a.m. on this eleventh day of February, A.D. 2015, Commissioner Flynn made a motion to adjourn, 2nd by Commissioner Cakounes, approved 3-0-0.

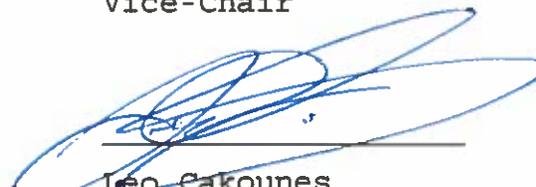
Attest:


County Clerk

The foregoing records have been read and approved.


Sheila R. Lyons
Chair


Mary Pat Flynn
Vice-Chair


Leo Cakounes
Commissioner