

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

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

Chairman Lyons called the meeting to order 10:11 a.m.

Board of the Barnstable County Commissioners:

Mary Pat Flynn	Present
Sheila Lyons	Present
Leo Cakounes	Present

Staff Present:

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

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

I. No Public Comment

II. Review of the Projects identified within the Adopted FY2015 Capital Improvement Program (CIP) for Bond Funding Consideration.

Michael Brillhart presented to the Commissioners the Barnstable County FY15-Budget Capital Improvement Program 2015 - 2019.

The general discussion involved the capital improvement projects that were approved previously for bonding in FY15 Budget the amount of \$1,851,800. Mr. Brillhart stated that the Bond Council would have to be contacted regarding the possibility of increasing that amount.

Motion made by Commissioner Cakounes to include in the FY15 Bond Authorization two previously approved projects in FY14: the \$360,000.00 for Superior Courthouse roof replacement and \$210,000.00 for Superior Courthouse exterior building repair, 2nd by Commissioner Flynn, approved 3-0-0.

Motion made by Commissioner Cakounes to approve the Capital Improvement Program Bonding Authorization of \$3,000,800.00 of which two projects were previously approved in FY14 Bond: the \$360,000.00 for Superior Courthouse roof replacement and \$210,000.00 for Superior Courthouse exterior building repair and with the agreement that the final numbers will be properly adjusted, 2nd by Commissioner Flynn, approved 3-0-0.

Mr. Brillhart stated that if the Bond Council does not allow increasing the amount approved in FY15 budget then the projects will be completed according to their priority.

III. Discussion on proposed amendment to the FY2016 budget.

That item was taken off the Agenda by Commissioner Lyons.

IV. Discussion on the Prohibitions adopted by the Commonwealth Specific to the Use of Public Monies for Aiding Non-Public Entities.

Michael Brillhart read the passage from the Massachusetts Constitution section 2 regarding the appropriation or use of public money for the purpose of founding, maintaining or aiding any organizations other than publicly owned. Barnstable County Counsel as well as Department of Internal Revenue agreed that the constitution does not allow for that.

The Commissioners discussed creating the policies and procedures for that issue but requested more information to be collected by Mr. Brillhart. The issue will be discussed again at the next meeting.

V. Status report on County Administrator Executive Search Firm RFP and Search Committee Applications.

The Commissioners will be discussing that issue and making final recommendations at their next meeting.

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

Mr. Brillhart gave the Commissioners an update on the past 7 months of the County activity.

VII. Commissioners' Actions.

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

- 1) Executed the Subordination of Mortgage for Andrew & Kate Nyari in the amount of \$130,800.00.
- 2) Executed the Contract between Barnstable County (Cape Cod Commission) and The Sanborn Map Company, Inc. in the amount of ~~\$581,597.70~~ to develop planimetrics database from aerial imagery

captured in the Spring of 2014, with the execution through February 28, 2016.

- 3) Awarded the bid for Elevator Repair and maintenance to BBE Corporation as the responsive, responsible bidder offering the lowest price.
- 4) Authorized Nancy Raymond, Administrative Assistant of Children's Cove to approve purchase requisitions in MUNIS.
- 5) Approved the reimbursement request for Paul Niedzwiecki.

In her capacity as Chairman Commissioner Lyons:

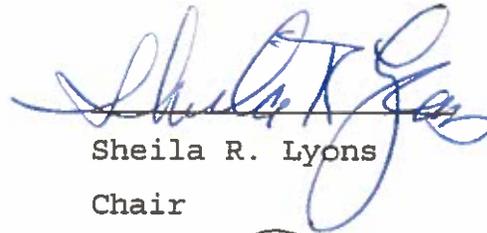
- 6) Executed Certificate for Dissolving Betterments for Kathleen S. Vendola, Trustee, VEO Realty Trust u/d/t dated April 25, 1996.
- 7) Executed Certificate for Dissolving Betterments for Clara D. Ellner, Dorothy Ann Ellner Keene and Judith Lee Sands.
- 8) Executed Certificate for Dissolving Betterments for Charlene R. DeRiggs, Trustee, Charlene R. DeRiggs Nominee Trust u/d/t dated July 29, 2002.
- 9) Executed Certificate for Dissolving Betterments for Kevin J. O'Brien and Anne O'Brien Michaelis.
- 10) Executed Certificate for Dissolving Betterments for Scott D. Hunt and Lisa M. Hunt.
- 11) Executed Certificate for Dissolving Betterments for Jade Schuyler f/k/a Jade Rutanen, Trustee, JPMG Realty Trust u/d/t dated June 3, 2005.
- 12) Executed Certificate for Dissolving Betterments for David R. Bova, Victoria M. Bova, Trusteed, Seaview Realty Trust u/d/t dated 11/12/97.
- 13) Executed Certificate for Dissolving Betterments for Kevin M. Dean and Debra M. Dean.

Barnstable, ss. at 11:21 a.m. on this twenty fifth day of February, A.D. 2015, Commissioner Flynn made a motion to adjourn, 2nd by Commissioner Cakounes, approved 3-0-0.

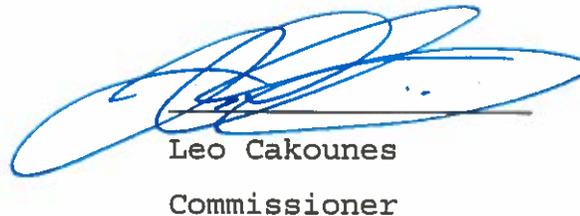
Attest:


County Clerk

The foregoing records have been read and approved.


Sheila R. Lyons
Chair


Mary Pat Flynn
Vice-Chair


Leo Cakounes
Commissioner