

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

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

Chairman Lyons called the meeting to order at 12:06 p.m.

Board of the Barnstable County Commissioners:

Mary Pat Flynn	Participating Remotely
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.

Commissioner Lyons informed the public that Commissioner Flynn will be participating remotely.

I. No Public Comment

II. Request Confirmation by the Board on the FY2016 Capital Improvements Bond Authorization Projects - Bob Lawton, Interim Finance Director.

Interim Finance Director Bob Lawton explained to the Commissioners that the Bond Ordinance was drafted to reflect the bonded items in detail as required by the Bond Counsel.

Motion made by Commissioner Cakounes to forward the proposed Ordinance 15-__ (Bond) in the amount of \$1,755,500.00 as approved and appropriated through the Ordinance 15-02 and described in the May 27, 2015 document and send it to the Assembly for their approval, 2nd by Commissioner Flynn, approved 3-0-0.

By roll call: Flynn aye, Lyons aye, Cakounes aye.

III. Request the Board to Authorize a FY2015 Budget Internal Transfer from the County Commissioners Professional and Technical Services Account (Account #0011002-5239) to the County Commissioners Water Quality Study Account (Account #0011002-5299-0039) in the Amount of \$26,000 to Continue Water Quality Monitoring at the Fire & Rescue Training Academy - Bob Lawton, Interim Finance Director.

Motion made by Commissioner Cakounes to authorize the FY2015 Budget Internal Transfer from the County Commissioners Professional and Technical Services Account (Account #0011002-5239) to the County Commissioners Water Quality Study Account (Account #0011002-5299-0039) in the Amount of \$26,000 to Continue Water Quality Monitoring at the Fire & Rescue Training Academy, 2nd by Commissioner Flynn, approved 3-0-0.

By roll call: Flynn aye, Lyons aye, Cakounes aye.

IV. Discussion and Potential Motion to Approve Proposed Ordinance 15-__ as an Amendment to Adopted Ordinance 08-12 Specific to the

Human Rights Commission and the Human Rights Coordinator Position - Human Rights Advisory Committee Chair and/or County Staff.

Commissioner Cakounes suggested to table this Agenda item until next week as the Commissioners just received the minutes from the Subcommittee's meeting and would like to get familiar with their content.

Paul Houlighan, member of the Subcommittee, spoke briefly about the Subcommittee's deliberations stating that two major recommendations will be coming forward: the Coordinator's position will be changing from a contractor to County employee and it will be supervised by the County Administrator.

V. Discussion and Motion to Approve Proposed Ordinance 15-__ Specific to the Purchase & Sale Agreement and Conservation Restriction for the Aquacultural Research Corporation (ARC) Project in the Town of Dennis - Bill Clark, Director of Cooperative Extension.

Motion made by Commissioner Cakounes to approve the Proposed Ordinance 15-__ (ARC) and forward to the Assembly of Delegates as printed with Exhibit A (Purchase and Sale Agreement) and Exhibit B (Purchase of Conservation Restriction) herein authorizing the County Commissioners to execute said agreement, 2nd by Commissioner Flynn, approved 3-0-0.

By roll call: Flynn aye, Lyons aye, Cakounes aye.

VI. Discussion on the Appointment of Additional Members to the Fire & Rescue Training Academy - Commissioner Cakounes.

Motion made by Commissioner Cakounes to add Edward McManus and Edward Lewis to the Fire & Rescue Training Academy Committee, 2nd by Commissioner Flynn, approved 3-0-0.

By roll call: Flynn aye, Lyons aye, Cakounes aye.

VII. Review and Consideration of a Proposed Response to the Request from Bristol County for Barnstable County Dredging Services During FY16/17 - County Administration.

Mr. Brillhart informed the Commissioners that the letter to Bristol County has been drafted in response to their request for use of Barnstable County dredge services. Due to busy work schedule for FY 16 the Barnstable County Dredge is not able to fulfil the Bristol County's request.

Motion made by Commissioner Cakounes to approve and execute the draft letter to Bristol County, 2nd by Commissioner Flynn, approved 3-0-0.

By roll call: Flynn aye, Lyons aye, Cakounes aye.

VIII. Motion to Approve a Contract Extension for the Interim Finance Director - County Administration.

Motion made by Commissioner Cakounes to extend the contract for Bob Lawton, Interim Finance Director, for a period not to exceed November 4th, 2015 or upon hiring a new County Administrator with the transition period being possibly on an hourly basis, 2nd by Commissioner Flynn, approved 3-0-0.

By roll call: Flynn aye, Lyons aye, Cakounes aye.

IX. Discussion on the Current Recruitment Process for the County Administrator.

The Commissioners briefly discussed the process, receiving the correspondence from the Collins Center and moving along with the recruitment process.

X. Commissioners' Actions.

Motion made by Commissioner Cakounes to approve the minutes of May 20th, 2nd by Commissioner Flynn, approved 3-0-1, Flynn abstained.

By roll call: Flynn aye, Lyons aye, Cakounes aye.

Motion made by Commissioner Flynn to approve the minutes of May 27, 2015, Executive Session and not to release it to the public, 2nd by Commissioner Cakounes, approved 3-0-0.

By roll call: Flynn aye, Lyons aye, Cakounes aye.

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

By roll call: Flynn aye, Lyons aye, Cakounes aye.

- 1) Executed the Contract Amendment between Barnstable County (Cape Cod Commission) and the Town of Yarmouth in the amount of \$6,480.00 for the town to add two libraries as connection points to the Regional Wide Area Network provided through CapeNet, with the execution through June 30, 2017 (original contract amount was \$109,620.00 - now \$116,100.00).

- 2) Executed the Contract between Barnstable County and the Commonwealth of Massachusetts, Department of Children and Families (DSS) in the amount of \$75,400.00 to provide services for and access to multidisciplinary resources for children who are suspected of being victims of sexual abuse, with the execution through June 30, 2016.
- 3) Executed the Subordination of HOME Mortgage in the amount of \$10,000.00 for Donna L. Bassett.
- 4) Executed the Discharge of HOME Mortgage for Patricia Keating.
- 5) Awarded a Bid for qualified consultant to conduct a hotel feasibility study for the Upper Cape Towns to Pinnacle Advisory Group as the vendor offering the most advantageous proposal.
- 6) Approved the FY15 Vacation Carry Over Request for Barnstable County Employees.
- 7) Approved the request from Human Services Department to amend the vote from May 27, 2015 for appointments to the Barnstable County Health and Human Services Advisory Council. The terms stated October 17, 2013 as a starting date and they should all state June 1, 2015 - May 31, 2018 as an official term for all the appointments approved on this date.
- 8) Ratified the actions taken by County Administrator, Michael Brillhart on May 29, 2015 for approving the payment in the amount of \$324,285.84 to the Cape Cod Municipal Health Group for health, dental and vision insurance for employees and retirees for the month of June 2015.

In her capacity as Chairman, Commissioner Lyons:

- 9) Executed Certificate for Dissolving Betterments for Stephen L. Edwards and Jean Edwards.
- 10) Executed Certificate for Dissolving Betterments for Michael's Cottages Condominium, LLC.

- 11) Executed Certificate for Dissolving Betterments for Debra E. Greiner.
- 12) Executed Certificate for Dissolving Betterments for Daniel P. Slason and Lorraine Lewis Slason.
- 13) Executed Certificate for Dissolving Betterments for Barbara Ann Medas, Trustee, 6 Bell Road Trust, u/d/t dated October 6, 2004.
- 14) Executed Certificate for Dissolving Betterments for Carol E. Thidmann, Dianne L. Mahoney (Estate of Leslie G. Wise).
- 15) Executed Certificate for Dissolving Betterments for Arthur B. Rood.
- 16) Executed Certificate for Dissolving Betterments for Cheryl C. Nolan.
- 17) Executed Certificate for Dissolving Betterments for Stephen C. Place and Carole A. Place.
- 18) Executed Certificate for Dissolving Betterments for Timothy R. Silva and Amy A. Silva.
- 19) Executed Certificate for Dissolving Betterments for Iris Anita Bednark Hedrington a/k/a I. Anita Altonen Bednark.
- 20) Executed Certificate for Dissolving Betterments for Kevin F. McGrath and Susan B. McGrath.

List of Documents:

- Weekly Actions taken by the County Administrator dated May 22 - 29, 2015.
- Response to Bristol County regarding Dredging Services
- Confirmation of Bond Authorization
- Fire Training Academy transfer request

Barnstable, ss. at 12:46 p.m. on this third day of June, A.D. 2015, Commissioner Cakounes made a motion to adjourn, 2nd by Commissioner Lyons, approved 3-0-0.

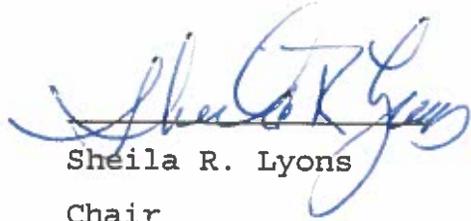
By roll call: Flynn aye, Lyons aye, Cakounes aye.

Attest:



County Clerk

The foregoing records have been read and approved.



Sheila R. Lyons
Chair



Mary Pat Flynn
Vice-Chair



Leo Cakounes
Commissioner