

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

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

Chairman Lyons called the meeting to order 10:03 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

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

I. Public Comment

Vaira Harik, Senior Project Manager for Human Services Department expressed her opinion regarding the recommendations made by Assembly of Delegates, Standing Committee on Finance, on cutting the salary increases for the County Employees. The increases include the cost of leaving adjustments (2%), step increases and merit increases. Ms. Harik described the merit increases as the incentive for performance and the ability to strive as county employees. She urged the Commissioners to give serious consideration to the message the lack

of merit increase opportunities would send to all the county employees.

Commissioner Cakounes said that the proposed budget that was created and voted by the Commissioners as the executive branch of the county government has been presented to the Assembly of Delegates as the legislative branch. The recommendations made by the Standing Committee on Finance have not been officially presented to the full Assembly and therefore anyone from the public as well as any concerned county employee may go to the public meeting and state their opinion on the matter.

II. Approve the Recommended Appointment of George Russell as the Director of the Barnstable County Fire & Rescue Training Academy.

Michael Brillhart said that George Russell has been filling the position of the Interim Director since July of 2014 when the previous director retired. After the interview process Mr. Russell is being recommended to serve as the permanent Director of the Barnstable County Fire & Rescue Training Academy.

Motion made by Commissioner Cakounes to appoint George Russell as the Director of the Barnstable County Fire & Rescue Training Academy, 2nd by Commissioner Lyons, approved 2-0-0.

Commissioner Cakounes mentioned that there was an interview process and Mr. Russell was chosen through that process.

III. Approve the Ordinance 15-01 Authorizing 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.

Motion made by Commissioner Cakounes to support the Ordinance 15-01 Authorizing 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 Lyons, approved 2-0-0.

IV. Approve the Resolution 15-02 Authorizing Budget Transfers in the Amount of \$20,000.00 for Projected Indirect Costs for the Dredge Office During FY2015.

Mr. Brillhart said that the Dredge Department is an enterprise funded entity and their revenues come from the towns they provide services to. However the county staff in the Finance Department provides administrative support for the Dredge. According to the latest county financial audit the dredge should reimburse the county for that administrative assistance. This resolution would approve the transfer of money from dredge accounts to county's general fund.

Motion made by Commissioner Cakounes to approve the Resolution 15-02 Authorizing Budget Transfers in the Amount of \$20,000.00 for Projected Indirect Costs for the Dredge Office during FY2015, 2nd by Commissioner Lyons, approved 2-0-0.

Commissioner Cakounes raised a question whether this issue will be brought up again next year. Mr. Brillhart said it will and should be treated as the framework for creation of FY2017 budget.

V. Commissioners' Actions.

Motion made by Commissioner Cakounes to approve the Minutes of March 25, 2015 with the following amendment, 2nd by Commissioner Lyons, approved 2-0-0:

On page 3 of the minutes the following language will be added:

"Motion by Commissioner Cakounes seconded by Vice Chair Flynn to reject the 2 County Administrator Executive Search proposals that were Submitted as "NOT ADVANTAGEOUS" have been brought forth for reasons that the original scope was not to our liking and to send out a revised scope of services in an RFP. Approved 3-0 by roll call vote: (RED ADDED NEW) (REMOVE GREEN)

Lyons Aye, Flynn Aye, Cakounes Aye."

On page 8 of the minutes the following language will be added:

"Commissioner Cakounes commented on the need for "special Council" on this matter, he informed the Board that he had e-mailed the Administrator on this and asked to forward a question to County Council as to their ability to advise the County on this personnel matter.

Commissioner Cakounes expressed that he is very confident that present County Council is more than adequate to advise the Board on this unique situation."

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

- 1) Ratified the actions taken by County Administrator, Michael Brillhart on March 30, 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 April 2015.

- 2) Executed the Contract between Barnstable County (Cape Cod Commission) and Massachusetts Department of Transportation in the amount of \$71,573.00 for the transit planning grant, for the period of April 1, 2015 - March 31, 2016.
- 3) Executed a Contract between Barnstable County and Lawrence Lynch Corp to provide the Road Reconstruction services, as awarded on March 11, 2015.
- 4) Executed a Contract between Barnstable County and Lawrence Lynch Corp to provide Miscellaneous Public Works services, as awarded on March 11, 2015.
- 5) Awarded a Bid to provide elevator inspections and maintenance to BBE Corporation as the responsive, responsible bidder offering the lowest price.
- 6) Approved a payment amendment request from Information Technology Department in the amount of \$39,500.40 per year (\$3,291.70 a month) for the 24/7 Managed Services monitoring of the Barnstable County phone system for the period of March 1, 2015 - February 28, 2018. The amendment is due to additional equipment purchase.
- 7) Approved the reappointment of John Harris, Minority Representative, Danielle Hill, Native American Representative, and Mary Pat Flynn, County Commissioners Representative to the Cape Cod Commission for the term of April 25, 2015 - April 24, 2016.
- 8) Approved the appointment of Peter Danzell, Director for the Department of Transitional Assistance, as a board member on the Cape & Islands Workforce Investment Board for the term of March 12, 2015 - June 30, 2018.
- 9) Approved the placement of American flags at the front lawn of the Superior Courthouse on the following dates:
April 20, 2015 - Patriots Day
May 25, 2015 - Memorial Day

June 14, 2015 - Flag Day
July 19, 2015 - Big Nick's Ride
August 1 & 2, 2015 - Pan Mass Bike Ride
September 11, 2015 - Patriot Day
November 11, 2015 - Veterans Day

- 10) Approved travel reimbursement for Paul Niedzwiecki for the months of September and November, 2014.

In her capacity as Chairman, Commissioner Lyons:

- 11) Executed Certificate for Dissolving Betterments for Marianne Riggio.
- 12) Executed Certificate for Dissolving Betterments for Paul T. Cohen and Sharryn E. Cohen.
- 13) Executed Certificate for Dissolving Betterments for Linda Savage with Durable Power of Attorney for Lucinda M. Savage.
- 14) Executed Certificate for Dissolving Betterments for Ada N. Rauscher.
- 15) Executed Certificate for Dissolving Betterments for Steven V. Whittemore, Deborah E. Sears - Whittemore a/k/a Deborah E. Whittemore.
- 16) Executed Certificate for Dissolving Betterments for Joseph A. Pighetti and Edward R. Pighetti.
- 17) Executed Certificate for Dissolving Betterments for Alan C. Holmes and Jeannine M. Holmes.
- 18) Executed Certificate for Dissolving Betterments for John Volkman and Tracy L. Volkman.
- 19) Executed Certificate for Dissolving Betterments for Timothy R. Sieurin and Ralitsa Sieurin.
- 20) Executed Certificate for Dissolving Betterments for Gene M. Desriusseau a/k/a Eugene M. Desruisseaux, Jr. and Linda A. Desruisseaux.

Commissioner Cakounes suggested that all members that are appointed or reappointed by the Commissioners to the various boards be invited to the Commissioners' meetings so the Commissioners get familiar with them and be more involved in the appointment process.

Motion made by Commissioner Cakounes at 10:30 a.m. to Convene in Executive Session Under M.G.L. Chapter 30A, Section 21(a)(1) for review and possible vote of a request from a County Employee that may include Discussion of Medical Issues Relating to the Employee, and to Reconvene in the Open Session, 2nd by Commissioner Lyons, approved 2-0-0.

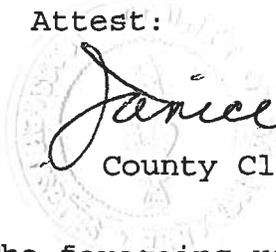
Vote by roll call: Cakounes Aye, Lyons Aye

The Commissioners convened in the executive session at 10:30 a.m. and reconvened in the open session at 10:55 a.m.

Motion made by Commissioner Cakounes to extend the present contract between employee and Barnstable County and to allow the use of banked sick days until April 29, 2015.

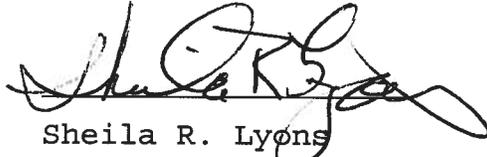
Barnstable, ss. at 11:01 a.m. on this first day of April, A.D. 2015, Commissioner Cakounes made a motion to adjourn, 2nd by Commissioner Lyons, approved 2-0-0.

Attest:



Janice O'Connell
County Clerk

The foregoing records have been read and approved.



Sheila R. Lyons

Chair

Mary Pat Flynn

Vice-Chair



Leo Cakounes

Commissioner