

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

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

Chairman Lyons called the meeting to order at 2:35 p.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. No Public Comment

II. Motion by the County Commissioners to Nominate and Appoint Members to Serve on the Barnstable County Fire and Rescue Training Academy Building Needs Assessment Committee to Evaluate the Buildings and Land at the Academy - Commissioner Cakounes.

Motion made by Commissioner Cakounes to appoint the following members to the Fire Academy Building Needs Assessment Committee:

Chief Frank Pulsifer, Chief Thomas Rullo, Chief Tony Pike, Chief Joseph Maruca and from the Assembly of Delegates Teresa Martin, 2nd by Commissioner Lyons, approved 2-0-0.

III. Discussion about the Future of the HOME Program and Potential Implications to County HUD Grant Funding - Staff from the Cape Cod Commission and Human Services Department.

The staff from Cape Cod Commission: Paul Niedzwiecki, Executive Director, Gail Coyne, Fiscal Manager and Patty Daly, Deputy Director as well as Beth Albert, Director for Human Services Department addressed the issue of the HOME Consortium program being removed from the County FY16 budget and possibly moved to Housing Assistance Corporation (HAC) as recommended by the Assembly of Delegates. However the requirements of the program state that it needs to be run by the government agency. HAC would not be able to run it and receive funds from the government that are used for this program. The program also has a deadline of May 15, 2015 to commit to the government and apply for the grant.

Commissioner Cakounes suggested moving forward with the adopted budget by the Assembly and presenting the request for supplemental budget at the later date.

Mr. Niedzwiecki said that it would be fiscally irresponsible to run a program that will not be funded by the County.

IV. Discussion and Motion to Approve a Revised Proposal for County Administrator Executive Search Recruitment Services as Submitted by the Collins Center for Public Management at UMASS-Boston.

Commissioner Cakounes said that on page 3 of the Scope of Services it should say Board of Commissioners instead of Board of Selectmen. Also on page 2, Task 2 Commissioner Cakounes would like to add a language that reads:

"The Screening Committee shall upon request have access to all paper applicants".

Commissioner Cakounes said that the Screening Committee should be charged by the Commissioners not to contact or communicate outside of the Committee until the recommendations have been submitted to the Commissioners.

Motion made by Commissioner Cakounes to approve the Contract between Edward J Collins Jr. Center for Public Management and the Barnstable County Commissioners as presented in the document dated April 17, 2015 with the request that the Screening Committee shall upon request have access to all paper applicants, 2nd by Commissioner Lyons, approved 2-0-0.

V. Commissioners' Actions.

Motion made by Commissioner Cakounes to approve the Minutes of April 15, 2015, 2nd by Commissioner Lyons, approved 2-0-0.

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

- 1) Executed the Contract between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and Conservation Services Group in the amount of \$62,000.00 for the residential energy efficient heating, ventilation and air condition (HVAC) services, for the period of January 1 - December 31, 2015.

- 2) Executed the Written Agreement for a HOME Consortium Program Down Payment & Closing Cost loan for Nancy Chavenson.
- 3) Executed the Contract between Barnstable County and Lawrence Lynch for Roadway Construction Materials for the Towns in Barnstable County, for the period of April 1, 2015 - March 31, 2016.
- 4) Executed the Contract between Barnstable County and Aggregate Industries for Roadway Construction Materials for the Towns in Barnstable County, for the period of April 1, 2015 - March 31, 2016.
- 5) Voted to renew contract with ACS Enterprise Solutions to provide Computer Programming and Maintenance Services for the Barnstable County Registry of Deeds for the period of July 1, 2015 - June 30, 2016, as per the bid documents.
- 6) Voted to renew contract with Browntech to provide Index Verification, Online Correction, Microfilm, Book Printing and Binding for the Barnstable County Registry of Deeds, or the period of July 1, 2015 - June 30, 2016, as per the bid documents.

Director Beth Albert said that Human Services Department is being honored by YMCA as Healthy Living Honoree on June 4th, 2015 at 5:00 p.m.

Commissioner Flynn joined the other two Commissioners through remote participation at 3:35 p.m.

VI. Discussion and Potential Vote on Ordinance No. 15-02, the Proposed County Operating and Capital Improvement Budget for

FY2016, as Amended and Adopted by the Assembly of Delegates on April 15, 2015 - Bob Lawton, Interim Finance Director.

Michael Brillhart said that this Ordinance was approved by the Board of Commissioners and sent over to the Assembly of Delegates for approval. The Assembly voted on April 15, 2015 approved the Ordinance with their recommendations. So this Ordinance includes revised budget based on Assembly's recommendations.

Motion made by Commissioner Flynn to approve the FY16 Budget as amended by the Assembly of Delegates on April 15, 2015, 2nd by Commissioner Cakounes, approved 2-1-0, Commissioner Cakounes opposed.

By Roll Call: Flynn aye, Cakounes no, Lyons aye.

Barnstable, ss. at 3:54 p.m. on this twenty second day of April, A.D. 2015, Commissioner Cakounes made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0.

By Roll Call: Flynn aye, Cakounes aye, Lyons aye.

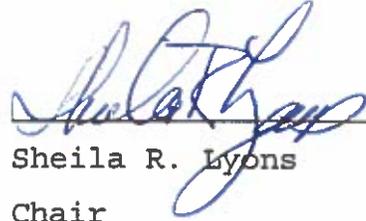
Attest:



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