

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

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

Chairman Lyons called the meeting to order at 12:33 p.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

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 a County Commissioner to Serve on the Massachusetts County Commissioners Association Board of Directors for a Term of One Year.

Motion made by Commissioner Cakounes to appoint Commissioner Lyons to serve on the Massachusetts County Commissioners Association

Board of Directors for a Term of One Year, 2nd by Commissioner Flynn, approved 3-0-0.

III. Presentation by the IT Department on the Creation of a County Employee Based Intranet Web Portal - Angela Hurwitz, IT Department.

Angela Hurwitz from the I.T. Department presented the Commissioners the Intranet portal for the County Employees that will be available starting today and accessible anywhere with the internet access.

IV. Commissioners' Actions.

Motion made by Commissioner Flynn to approve the Minutes of April 22, 2015, 2nd by Commissioner Cakounes, approved 3-1-0, Commissioner Flynn abstained.

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

- 1) Executed the 2nd Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and Blackhawk Engagement Solutions (f/k/a Parago Services) for Energy Efficiency Rebate Processing for Lighting, Products and Cool Smart Program to Section 3, for the period of April 1 - December 31, 2015.
- 2) Executed the Barnstable County HOME Consortium Down Payment/Closing Cost Assistance Program Written Agreement for Brian & Anastaci Pacella.
- 3) Executed the Contract between Barnstable County and Truax Corporation to provide Miscellaneous Public Works to the Towns of Barnstable County, as awarded on February 28, 2015.

- 4) Ratified the actions taken by County Administrator, Michael Brillhart on April 27, 2015 for approving the payment in the amount of \$332,427.09 to the Cape Cod Municipal Health Group for health, dental and vision insurance for employees and retirees for the month of May 2015.

V. Commissioners' Reports.

Fire Academy received an award - pat said.

Leo would like to put an agenda structure discussion on the next agenda item.

Michael updated the Commissioners on the progress on Collins Institute and should have something within 7-10 days

Motion made by Commissioner Flynn to Convene in Executive Session at 1:10 p.m. Under M.G.L., Chapter 30A, Section 21(a) (1) for Review and Possible Vote on a Request from a County Employee that may include Discussion of Medical Issues Relating to the Employee, and to reconvene in Open Session, 2nd by Commissioner Cakounes, approved 3-0-0.

The Commissioners reconvened in Open Session at 2:07 p.m.

Motion made by Commissioner Cakounes to extend the medical leave for an employee to May 29, 2015 under the terms and conditions set forth by Commissioners on April 29th, 2015, 2nd by Commissioner Flynn, approved 3-0-0.

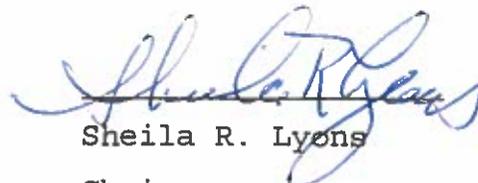
Barnstable, ss. at 2:10 p.m. on this twenty ninth day of April, A.D. 2015, Commissioner Cakounes made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0.

Attest:



Jenice O'Connell
County Clerk

The foregoing records have been read and approved.



Sheila R. Lyons
Chair



Mary Pat Flynn
Vice-Chair



Leo Cakounes
Commissioner