

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

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

Chairman Lyons called the meeting to order 10:01 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

II. Progress Report Presentation on the OpenCape Network by Alan Davis, CapeNet President & CEO.

Allan Davis, CapeNet President & CEO, made a presentation to the Commissioners regarding the OpenCape Network that will be part of the minutes for this meeting.

III. Discussion and Review of 2014 Bike Light Initiative and Plans for Bike Safety Week in May 2015.

Lev Malakhoff, Senior Transportation Engineer, Cape Cod Commission along with Commissioner Lyons spoke about the acquisition of bike lights for J1 visa students coming to the Cape as well as anyone who uses bicycles at night or where the visibility and road conditions are poor. The Cape Cod Commission is also involved in the bicycle safety planning for the Cape. The timing for this initiative to start again in 2015 is perfect as the traffic is starting to pick up and the warmer weather starts. Mr. Malakhoff also mentioned that the Bay State Bike Week will be taking place this year on the week of May 9th through May 17th.

IV. Discussion on the Appointments to the Human Rights Advisory Subcommittee and Motion to Schedule the First Meeting of the Advisory Subcommittee.

Motion by Commissioner Cakounes to appoint Roland Bessette and Paul Houlihan of Human Rights Commission, Brian O'Malley, Julia Taylor and Patrick Princi of Assembly of Delegates, Beth Albert from the Barnstable County Human Services Department and Michael Brillhart, County Administrator as members to the Human Rights Advisory Committee, 2nd by Commissioner Lyons, approved 2-0-0.

County Attorney Bob Troy was informed today that the Committee should be asking for his help and he will be reviewing the Committee's decisions.

Commissioner Cakounes said that legal counsel should be involved in the process as some concerns were raised that the HRC volunteers go to courts and help people when they don't have legal expertise. John

Reed said that the volunteers don't represent anyone but offer advise and seek opinions if needed. They also seek help from the County Administrator and the Director of Human Services Department.

Mr. Reed also mentioned that the Human Rights Commission Academy will take place at the Holiday Inn next Wednesday, April 15, 2015 from 8:30 a.m. to 1:00 p.m.

V. Presentation by the Resource Development Office (RDO)

Julie Ferguson and Amanda Howe from RDO went to Washington DC for a course to obtain management concepts certification. The course provides information on the implementation of 200 CFR, super circular - Rules and Regulations on federal grants and their requirements issued by Federal Register, Office of Management and Budget.

VI. Barnstable County Fire Chiefs Association Appointed Committee Members for the Purpose of Assessing the Continued Viability of the Fire and Rescue Training Academy.

The Barnstable County Fire Chiefs Association recommended creating a joint committee to examine the water quality at the Fire Training Academy.

The Commissioners will finalize that effort at their next meeting.

VII. Discussion and Possible Vote on Matters Concerning County Counsel Action Including, Yet Not Limited to: The County Administrator Search Committee; the Human Rights Advisory Subcommittee and Potential Changes to Ordinance 08-12; Draft Language Specific to the Mercy Otis Warren Award; Employee Sick

Leave Requests; Capital Budget Amendments; and Other Outstanding Matters.

The Commissioners along with County Counsel Bob Troy had a discussion regarding recent open meeting law complaints, County Administrator Search Committee, Mercy Otis Warren Award, County Sick Leave Policy, and FY16 Budget process.

VIII. 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 made by Commissioner Cakounes to reject the 2 County Administrator Executive Search proposals that were submitted as the original scope of services in the RFP. The original scope of services was not representative of the County's needs and will be revised, 2nd by Commissioner Lyons, approved 2-0-0.

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

Motion made by Commissioner Cakounes to approve the Minutes of April 1, 2015, Executive Session and not to release it to the public, 2nd by Commissioner Lyons, approved 2-0-0.

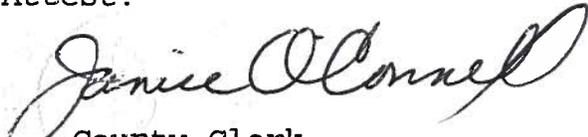
Motion made by Commissioner Cakounes to approve the following Summary of Actions, 2nd by Commissioner Lyons, approved 2-0-0:

- 1) Executed the Contract between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and Ecova, Inc. for Commercial & Industrial Energy efficiency Upstream Lighting Initiative Management Services.
- 2) Executed the Contract between Barnstable County and Robert Childs, Inc. to provide Roadway Materials to the towns of Barnstable County, as awarded on March 11, 2015.
- 3) Executed the Contract between Barnstable County and Cape Cod Aggregates Corp. to provide Roadway Materials to the towns of Barnstable County, as awarded on March 11, 2015.
- 4) Executed the Contract between Barnstable County and PA Landers to provide Roadway Materials to the towns of Barnstable County, as awarded on March 11, 2015.
- 5) Executed the Contract between Barnstable County and Rafferty Fine Grading to provide Miscellaneous Public Road Works to the towns of Barnstable County, as awarded on March 11, 2015.
- 6) Executed the Contract between Barnstable County and DeLucca Fence Company, Inc. to provide Miscellaneous Public Road Works to the towns of Barnstable County, as awarded on March 11, 2015.
- 7) Executed the Contract between Barnstable County and R.J. Gabriel Construction Co., Inc. to provide Miscellaneous Public Road Works to the towns of Barnstable County, as awarded on March 11, 2015.
- 8) Executed the Contract between Barnstable County and Markings, Inc. to provide Miscellaneous Public Road Works to the towns of Barnstable County, as awarded on March 11, 2015.
- 9) Executed the Contract between Barnstable County and Bartlett Consolidated, LLC to provide Miscellaneous Public Road Works to the towns of Barnstable County, as awarded on March 11, 2015.
- 10) Executed the Contract between Barnstable County and Crack - Sealing, Inc. to provide Crack Fill items to the towns of Barnstable County, as awarded on March 11, 2015.

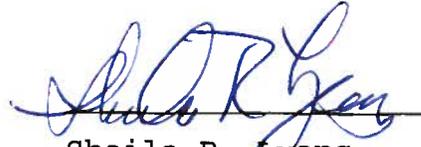
- 11) Executed the Contract between Barnstable County and MCE Dirtworks to provide Road Resurfacing to the towns of Barnstable County, as awarded on March 11, 2015.
- 12) Executed the Contract between Barnstable County and PJ Keating to provide Road Resurfacing to the towns of Barnstable County, as awarded on March 11, 2015.
- 13) Executed the Contract between Barnstable County and Noonan Brothers Petroleum to provide diesel fuel to the dredge, as awarded on March 11, 2015.
- 14) Approved the request from Resource Development Office / AmeriCorps to have the CORI checks performed for the new members as well as volunteers by the RDO staff (move forward with the application to become certified with the Commonwealth of Massachusetts and the Office of public Safety).

Barnstable, ss. at 12:21 p.m. on this eight day of April, A.D. 2015, Commissioner Cakounes made a motion to adjourn, 2nd by Commissioner Lyons, approved 2-0-0.

Attest:


County Clerk

The foregoing records have been read and approved.


Sheila R. Lyons
Chair

Mary Pat Flynn
Vice-Chair



Leo Cakounes
Commissioner