

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

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

Chairman Lyons called the meeting to order at 1:07 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

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

**I. No Public Comment**

**II. Proclamation on the 2015 Cape Cod Smart Transportation Week  
(June 21 - 27, 2015).**

Lev Malakhoff, Senior Transportation Engineer from Cape Cod Commission spoke about Bay State Bike Week events and the Commuter Rally at the Barnstable County Complex that will be taking place on June 24, 2015 at 12:00 o'clock.

Mr. Malakhoff also mentioned that the County along with Cape Cod Commission received the 2015 Massachusetts Eco Award (the Leadership Award, Excellence in Commuter Options) in recognition for the programs the County and the Commission are involved in.

Next Mr. Malakhoff asked the Commissioners to sign the Proclamation in support of the transportation week.

*Motion made by Commissioner Cakounes to approve and sign the Proclamation on the 2015 Cape Cod Smart Transportation Week (June 21 - 27, 2015), 2<sup>nd</sup> by Commissioner Lyons, approved 2-0-0.*

**III. Status Report on the Draft Purchase & Sale Agreement and Conservation Restriction Agreement for the Aquacultural Research Corporation Property located at 99 Chapin Beach Road, Dennis, Massachusetts - Bill Clark, Cooperative Extension Department.**

Bill Clark, Director for the Cape Cod Cooperative Extension gave the Commissioners an update on the Purchase and Sale Agreement for the ARC project. Mr. Clark said that around \$3 million have been raised from public funds, including state senator Dan Wolf, the Barnstable County (\$250,000.00), Town of Dennis, Town of Yarmouth, Dennis Land Trust and the Nature Conservancy, to purchase the conservation restriction. The final Conservation Restriction Purchase and Sale Agreement is not ready yet, the attorneys, including the County Counsel, are working on finalizing it possibly by June 30, 2015. The Assembly of Delegates will have to approve an Ordinance in order to authorize the County to use the appropriated funds for this project. Mr. Clark stated that the Town of Dennis appropriated the \$3 million amount assuming that it will be invoicing all the entities involved in the project, including the County.

Mr. Clark also made an announcement that the Fertilizer Certification was offered on the Extension website for people to apply. Eight towns on the Cape approved the fertilizer bylaw with Chatham and Barnstable having the option to become certified which gives their residents and businesses the ability to apply different rates and times. The Extension offers a free of charge test to people to become certified. The exam can be taken on the Extension's website at: <http://www.capecodextension.org/horticulture-entomology-ticks/fertilizer-regulation-certification/>.

**IV. Update on Revenue and Expenses Report for April 30, 2015 - Bob Lawton, Interim Director of Finance.**

Bob Lawton gave on the Commissioners an update on the Revenue and Expenses Report for April 30, 2015.

**V. Presentation on the County's FY 2014 Audit Report - Matthew Hunt, CPA, Principal, Clifton Larson Allen LLP.**

Matthew Hunt, Principal from Clifton Larson Allen LLP presented the Commissioners the Barnstable County FY 2014 Audit Report.

**VI. Commissioners' Actions.**

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

- 1) Executed the Cooperative Agreement between the County of Barnstable and the Town of Yarmouth in the amount of \$53,200.00 to perform all dredge related work for Parkers River.

- 2) Executed the HOME Loan Agreement between Barnstable County and the Community Housing Resource, Inc. (CHR), for the Stable Path Development in the amount of \$225,000.00.
- 3) Executed the Master Subordination Agreement between Barnstable County and the Community Housing Resource, Inc. (CHR), for the Stable Path Development in the amount of \$225,000.00.
- 4) Executed the Lender Advisor Agreement between Barnstable County and the Community Housing Resource, Inc. (CHR), for the Stable Path Development in the amount of \$225,000.00.
- 5) Awarded a Bid for Supply and Delivery of Fuel Oil to Barnstable County and other Political Subdivisions to Peterson Oil as the only bidder.
- 6) Awarded a Bid for Supply and Delivery of Beach Accessibility Mats for the Towns of Brewster and Nantucket to AccessRec, LLC as the responsive, responsible bidder offering the lowest prices.
- 7) Awarded a Bid for Supply and Delivery of Janitorial Supplies to Barnstable County and other Political Subdivisions and Duke's County to the following bidders as the responsive, responsible bidders offering the lowest prices: Arrow Paper, ERC Wiping Products, Casey EMI, Central Poly and WB Mason.
- 8) Awarded a Bid for Supply and Delivery of toners to Barnstable County and other Political Subdivisions to the following bidders as the responsive, responsible bidders offering the lowest prices: WB Mason, Kenmark Office Systems and The Tree House, Inc.
- 9) Awarded a Bid for the vending machine maintenance and services for the County Complex, Second District Courthouse, Fire Training Academy and Route 6 Rest Area to Accord Vending, Inc. as the responsive, responsible bidder offering the highest commission at 30.2% of gross sales.

- 10) Awarded a Bid for the Bulk Delivery of Copy paper to schools in Barnstable County and Nantucket to WB Mason as the responsive, responsible bidder offering the lowest price.
- 11) Approved the request from Purchasing Department to extend the Bid for Office Supplies with WB Mason for the final renewal period, July 1, 2015 - June 30, 2016.
- 12) Approved the use of the County Complex parking area for the Pan Mass Challenge on Sunday, August 2, 2015.
- 13) Approved the request from Cape Light Compact (CLC) to amend the incorrectly showed ending term for the contract with Opinion Dynamics Corporation (executed at the last meeting) from December 31, 2015 to July 31, 2015.

In her capacity as Chair, Commissioner Lyons:

- 14) Executed Certificate for Dissolving Betterments for John D. Martin and Anne M. Martin.
- 15) Executed Certificate for Dissolving Betterments for Rodrigo C. Caffoni and Darnell B. Caffoni.
- 16) Executed Certificate for Dissolving Betterments for Priscilla Cross.
- 17) Executed Certificate for Dissolving Betterments for Timothy Potter and Colleen Potter.
- 18) Executed Certificate for Dissolving Betterments for Nancy L. Wilcox a/k/a Nancy L. DeSmith.
- 19) Executed Certificate for Dissolving Betterments for William Cheney Worthington and Patricia W. Bartlett.
- 20) Executed Certificate for Dissolving Betterments for Ellen Cook.
- 21) Execute Certificate for Dissolving Betterments for Wayne Fall and Sandra Fall.
- 22) Executed Certificate for Dissolving Betterments for Deborah J. Alfano.
- 23) Executed Certificate for Dissolving Betterments for Karen D. Kushin.

VII. Commissioners' Reports.

Commissioner Cakounes made an announcement that the new Mercy Otis Woman of the Year Award recipient is Michelle DeSilva of Brewster.

Commissioner Lyons announced that Wellfleet Energy Committee is sponsoring the Energy Fair on June 20<sup>th</sup> at the Council on Aging in Wellfleet, 175 Old Kings Highway, 11:00 a.m. to 4:00 p.m.

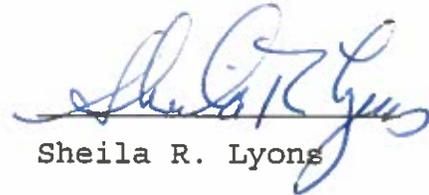
Barnstable, ss. at p.m. on this twentieth day of May, A.D. 2015, Commissioner Cakounes made a motion to adjourn, 2<sup>nd</sup> by Commissioner Lyons, approved 2-0-0.

Attest:



Janice Rowe  
County Clerk

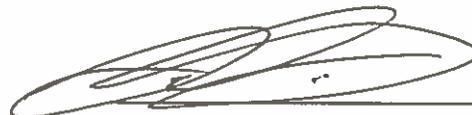
The foregoing records have been read and approved.



Sheila R. Lyons  
Chair

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Mary Pat Flynn  
Vice-Chair



Leo Cakounes  
Commissioner