

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the special meeting of the County Commissioners held in the Barnstable County Superior Courthouse Building on the sixteenth day of February, A.D. 2016.

Board of the Barnstable County Commissioners

Chair Mary Pat Flynn	Present
Vice Chair Sheila Lyons	Present
Commissioner Leo Cakounes	Present

Staff Present

Michael Brillhart	County Administrator
Mary McIsaac	Finance Director
Robert Lawton	Interim Finance Director
Denise Bradford	Administrative Assistant

List of Documents

- Agenda for February 16, 2016

Commissioner Flynn called the meeting to order at 11:01 a.m.

The Pledge of Allegiance was recited followed by a Moment of Silence.

1. Public Comment

There was no public comment.

2. Workshop for the Proposed FY 2017 Budget

a. General Budget Discussion

Ms. McIsaac stated that the proposed FY17 budget of \$27.7 million was balanced and in its final form. Given this, Ms. McIsaac said that it was ready for presentation to the Assembly and verified that the proposed budget's numbers would work, and that County Department Heads looked for every source of revenue to consider for FY17 budget. Commissioner Flynn noted that there had been some discussion at previous meetings regarding potential changes due to concerns about deficits and line items that could be reduced, but no actions had been taken and that due to cooperation from County Departments and the Cape Cod Commission, this budget would work. The proposed FY17 Budget Ordinance, once approved, would be sent to the Assembly as presented by Ms. McIsaac.

Other discussion that followed included keeping the wastewater budget in the forefront and healthcare insurance for elected officials not being cut from the proposed budget. The Board noted that the goals of this meeting were to direct staff to create the proposed budget and capital plan ordinances. Wastewater and other topics could be discussed at a future date. Another topic included program review with the new County Administrator meeting with the Departments to review achievements, revenues and expenses in order to keep them on track with goals as well as to assess the impact on the Towns [that utilize County services] so as to have information for future budget decisions.

Commissioner Lyons moved to instruct staff to prepare the proposed Ordinance 16- (to be numbered) reflecting the proposed FY17 Budget, as presented, for a vote on February 17, 2016; Commissioner Cakounes, 2nd. The motion passed, 2-1-0 (Commissioner Cakounes was the opposing vote).

b. Review of the Proposed FY2017 Five-Year Capital Improvement Plan

Brief discussion followed on the capital plan and that it also had to be placed on an Ordinance.

Commissioner Cakounes moved to instruct staff to prepare proposed Ordinance 16- (to be numbered) reflecting the proposed Capital Improvement Plan, as presented, for a vote on February 17, 2016; Commissioner Lyons, 2nd. The motion was unanimous, 3-0-0.

3. New Business

Commissioner Cakounes asked that the Board consider drafting a goals and objectives sheet for their first meeting with the new County Administrator. Commissioner Flynn noted that mutual agreed-upon goals and objectives were specified in the County Administrator's contract.

4. Adjournment

Barnstable, ss. at 11:10 am on this sixteenth day of February, A.D. 2016, Commissioner Cakounes made the motion to adjourn the meeting; Commissioner Lyons, 2nd. The motion was approved unanimously, 3-0-0.

Respectfully Submitted,

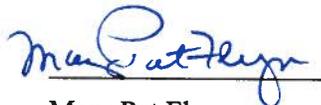
Denise Bradford – Administrative Assistant

Attest:



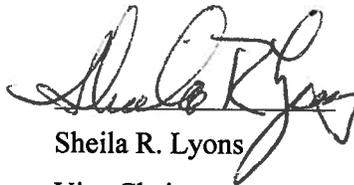
County Clerk

The foregoing records have been read and approved.



Mary Pat Flynn

Chair



Sheila R. Lyons

Vice Chair



Leo Cakounes

Commissioner