

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At the regular meeting of the County Commissioners held in the Superior Courthouse Building, Chambers Conference Room, on the thirteenth day of April, A.D. 2016.

Board of the Barnstable County Commissioners:

Mary Pat Flynn, Chair	Present
Sheila Lyons, Vice-Chair	Present
Leo Cakounes	Absent

Staff Present:

Jack Yunits, Jr.	County Administrator
Denise Bradford	Administrative Assistant

List of Documents:

- Agenda for the April 13, 2016 meeting
- Copy of the Barnstable Village Association Grounds Request
- Copy of the Barnstable Village Association Insurance Rider

Commissioner Flynn called the meeting to order at 12:05 p.m.

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

It was noted that Commissioner Cakounes was not in attendance due to illness.

1. Public Comment

There was no public comment.

2. General Business

- a. Request for approval by the Barnstable Village Association, Inc. to conduct the following community activities at the Community Stage on County complex grounds during the summer of 2016:

- The Probation Officers Union Lunch Event, 11:00 am – 3:00 pm, Friday, June 24, 2016.
 - The event is sponsored by NAGE Local 229. Per Mr. Joseph J. Berlandi, the President of the Barnstable Village Association, the NAGE event is not political. It is a social gathering, and will take place at the stage.
- Farmers' Markets to be held from 9:00 am – 12:00 pm on these Sundays in 2016: July 3; July 10; July 20; July 27; July 24; July 31; August 7; August 21; August 28 and September 4.
 - Mr. Berlandi noted that the day of the week for the Farmers Market changed from Saturday to Sunday. In previous years there was too much competition on Saturdays; therefore, moving the market day to Sunday gives farmers a second day to sell.
- Summer Concert series to be held from 6:00 pm- 7:30 on these Wednesdays in 2016: July 13; July 20; July 27; August 3; August 10 and August 17.
- Wednesday, August 17: Summer Stroll on Main Street, 6:00 pm – 7:30 pm
 - *Commissioner Lyons moved to approve the Barnstable County Village Association's request for the activities, as listed; Commissioner Flynn, second. The motion passed 2-0-1 (Commissioner Cakounes not present).*
 - *The Probation Officers Union Lunch Event, 11:00 am – 3:00 pm, Friday, June 24, 2016.*
 - *Farmers' Markets to be held from 9:00 am – 12:00 pm on these Sundays in 2016: July 3; July 10; July 20; July 27; July 24; July 31; August 7; August 21; August 28 and September 4.*
 - *Summer Concert series to be held from 6:00 pm- 7:30 on these Wednesdays in 2016: July 13; July 20; July 27; August 3; August 10 and August 17.*
 - *Wednesday, August 17: Summer Stroll on Main Street, 6:00 pm – 7:30 pm*
 - Mr. Berlandi thanked the Commissioners and the County for allowing the association to host family-oriented events. He invited the Commissioners and the County Administrator to the village social to be held on April 13, 2016 from 5:30 – 7:00 pm. The Board of Commissioners had other commitments, but thanked Mr. Berlandi and requested future event notices.

3. New Business – Other Business Not Reasonably Anticipated by the Chairman

4. Commissioners' Actions

- Vote to approve the regular session Meeting Minutes of March 30, 2016.

- The minutes were drafted, but the Commissioners needed time to review and requested that they be submitted for the next meeting.
- Vote to approve the regular session Meeting Minutes of April 6, 2016.
 - The minutes were not yet completed.
- Vote to approve the Summary of Actions over \$25,000.00 (including prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).
 - *Commissioner Lyons moved to approve the Summary of Actions, Items 1 – 7, as presented; Commissioner Flynn, second. The motion passed, 2-0-1 (Commissioner Cakounes not present).*

Summary of Actions:

CONTRACTS

1. Execute the Contract between Barnstable County acting as the fiscal agent for the Cape Light Compact, and Navigant Consulting, Inc. with a rate schedule not to exceed \$350,000.00 for residential evaluation retrofit HVAC services for the period of January 1, 2016 – June 30, 2019.
2. Execute the Contract between Barnstable County (Purchasing Department) and Rafferty Fine Grading, Inc. to provide road construction to towns in Barnstable County for the period of April 1, 2016 – March 30, 2017, as awarded at the March 16, 2016 meeting, with the option to renew for one additional year.
3. Execute the Contract between Barnstable County (Purchasing Department) and Pavement Maintenance Systems, Inc. to provide road resurfacing to towns in Barnstable County for the period of April 1, 2016 – March 30, 2017, as awarded at the March 16, 2016 meeting, with the option to renew for one additional year.
4. Execute the Grant Agreement between Barnstable County (Cape Cod Commission) and the Massachusetts Department of Transportation in the amount of \$70,947.00 to continue the 3C transportation planning activities for the Federal Transit Administration Section 5303 Grant for the period of April 1, 2016 – March 31, 2017.
5. Execute the Grant Agreement between Barnstable County (Cape Cod Commission) and the Town of Orleans in the amount of \$35,000.00 to provide technical assistance to the Town of Orleans to conduct a parking and circulation study for execution by December 31, 2016.
6. Execute the Contract between Barnstable County (Cape Cod Commission) and the State Executive Office of Housing and Economic Development in the amount of \$180,000.00 for the

Seaport Council-funded Blue Economy initiative focused on data gathering and outreach activities for execution through June 30, 2018.

7. Execute the Written Agreement between Barnstable County (Human Services-HOME Consortium) and Ryan Oullette in the amount of \$9,081.00 for a HOME down payment and closing cost loan.

5. Commissioners' Reports

- Commissioner Lyons attended the Cape and Island Heroes Breakfast held on April 13, 2016 at the Hyannis Resort and Inn and hosted by the American Red Cross. It is an annual event that recognizes local, unsung heroes. The group raised approximately \$47,000. She said she also planned to attend the joint selectmen/fire meeting coalition in Wellfleet to address the opiate crisis, and would be attending the Substance Abuse Task Force meeting on April 14, 2016 in the Harborview Room.
- Commissioner Flynn announced that she had one meeting left as a Falmouth selectman after serving as 18 years. The new board will be the owner of town projects such as the senior center.

6. County Administrator's Report

Mr. Yunits discussed several items.

- He said that he and Ms. McIsaac met with Mr. Joseph Connolly, Treasurer of Norfolk County, who put together a group consisting of Norfolk, Bristol and Plymouth Counties in 2011 to address, with legislation, the pension issue for sheriff's retirees. Barnstable County did not participate, but Mr. Yunits planned to request retroactive compensation legislation. It would mean a substantial savings for the County.
- Representative Whelan, 1st Barnstable district was taking the lead with the State Senate for the Fire Academy earmark, similar to that other communities receive for fire training and equipment.
- Mr. Tebo was setting up meetings with Massachusetts Maritime Academy (MMA) regarding Fire Academy training for the MMA. He and Mr. Yunits planned to return to the Fire Academy next week to assess it for grant requests for equipment, the improvement of educational facilities and to clean the site. Site cleaning could possibly be done via an organic process being tested in Newton. It may work for the County Fire Academy site. Mr. Tebo, in his research, found that a military base in upper Michigan was trying to reduce its PFOS level to the County level.

- Regarding the Route 6 rest area in Barnstable, he and Mr. Tebo met with Terry Roach of the District 5 Mass. Highway group and local Chamber of Commerce members. It was suggested to the delegation to help the County with in obtaining a license from the State. He also found that there was interest in putting out bids for the rest area to businesses like Cumberland Farms and Dunkin Donuts. The Request for Proposal for the facility could include a tourist information center. The upgrade of the rest area would also be a public safety enhancement for the whole Cape, especially when partnered with local businesses.
- Regarding the lease for the cell tower, Mr. Yunits said that he met with the local sheriff on April 12, 2016. There is disagreement on issues. The lawyers agreed to review old records and to work out a reconciliation. He noted that the Verizon lease would expire in December 2016. Equipment on the tower had been enhanced since the early days of the lease. ATT and Nextel also used the tower. The sheriff acknowledged that he had other sources of income on the tower.
- Regarding the State audit, Mr. Yunits said that he and Ms. McIsaac were attempting to find legally viable solutions for the documents they reviewed. Many of the leases were not voted on by the County Assembly. Legal opinion was needed to determine if current contracts were legally voidable. The next issue was determining if outside contracts were viable. This was ongoing and a letter was being sent to the Inspector General. The third aspect of the audit part is to recommend management tools going forward and to ensure that the County is protected liability-wise. It will involve meeting with MIA [insurance].
- He planned to add to the April 20, 2016 Agenda a request to engage special counsel to review updates to the personnel policy manual. The law has changed significantly over the last 10 years in this area. An attorney would need to review the manual to ensure the County is preparing it correctly. Updated policies would apply to all County personnel in all divisions.
- Mr. Yunits said he planned to host a delegation of state legislative members, including Senator Wolf, here to bring them up to speed on what the County does for the community, to give them a picture of the Cape as a year-round community and to build relationships with them. Ms. Bradford working with him on this.

7. Adjournment

Barnstable, ss. at 12:33 pm. on this thirteenth day of April, A.D. 2016, Commissioner Lyons made a motion to adjourn, 2nd by Commissioner Flynn approved 3-0-0.

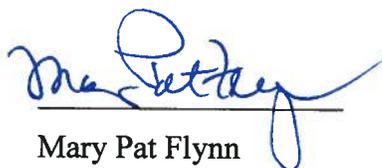
Respectfully Submitted,
Denise Bradford, Administrative Assistant

Attest:



County Clerk

The foregoing records have been read and approved.

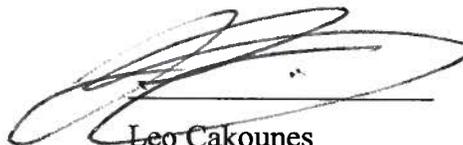


Mary Pat Flynn

Chair

Sheila Lyons

Vice-Chair



Leo Cakounes

Commissioner