

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a special meeting of the County Commissioners held at the Superior Court House Building on the nineteenth day of February, A.D. 2014.

Chairman Flynn called the meeting to order at 2:09 p.m.

Board of the Barnstable County Commissioners:

Mary Pat Flynn Present

William Doherty Present

Staff Present:

Michael Brillhart County Administrator

Mark Zielinski Director of Finance/Treasurer

Justyna Marczak Administrative Assistant

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

Commissioner Sheila Lyons was not present but joined in calling remotely.

Commissioner Lyons was participating remotely due to geographic distance. The voting system was held by roll call.

I. No Public Comment.

II. Final presentation of the proposed FY15 budget.

Mark Zielinski presented the Commissioners the final proposed FY15 budget. \$28.5 million budget includes capital investments in IT Department, Facilities Department (HVAC system, roofing, parking lot) and Cape Cod Commission/Barnstable County Joint Initiative that includes using the flyover photographs for further GIS usage.

Motion made by Commissioner Lyons to sign the transmittal letter and submit the budget to the Assembly of Delegates, 2nd by Commissioner Lyons, approved 3-0-0.

Roll Call Doherty aye, Lyons aye, Flynn aye.

III. Vote to execute the letter of support for the proposed Massachusetts House Bill 2516 "Deeds Excise Receipts".

Michael Brillhart explained that other counties within the Commonwealth of Massachusetts are involved in the effort that would increase the percentage of deeds excise tax generated by the counties. The County of Barnstable would like to send its support for that effort to the Cape Delegation.

Motion made by Commissioner Doherty to sign the letter of support for the proposed Massachusetts House Bill 2516 "Deeds Excise Receipts" and mail it to the Cape Delegation, 2nd by Commissioner Lyons, approved 3-0-0

Roll Call Doherty aye, Lyons aye, Flynn aye.

IV. Presentation of the Human Services New Health and Wellness Website.

Technical difficulties prevented Beth Albert, Director of Human Services Department from presenting the website. The address is <http://barnstable.ma.networkofcare.org/ph>. It's a first of this kind website in Massachusetts about health and wellness. The free and user friendly website contains:

- Community dashboard that includes over 100 categories
- Compares local data with the national statistics
- Catalog of promising and model practices approved by national association for county and city health officials
- Online library
- Ability to search ongoing state and national Bills

Next Mrs. Albert talked about recently convened Regional Substance Abuse Council. The first meeting took place in January of 2014 and the representatives from each of the 15 towns of the Cape were invited along with the local health and law enforcement agencies. The hope is to gather as much information as possible and educate everyone on the status of the substance abuse on the Cape. The focus will not only be on the youth prevention but the treatment and recovery for all ages as well. Next meeting will be March 6, 2014. There is a state funding possible for youth alcohol prevention that the council will be applying for.

Mrs. Albert distributed Network of Care press release and the website brief.

V. Request for County's funding to support the efforts of the Street Crime Unit in the towns of Barnstable, Mashpee and Yarmouth.

Assembly Delegate for the town of Barnstable, Patrick Princi along with, Lt. John Murphy from the Barnstable Police Department, Street Crime Unit and Sargent Stephen Lopes, State Police liaison to Street Crime Unit discussed the recent substance abuse cases and drug overdoses across the Cape. Lt. Murphy gave a brief presentation of the Street Crime Unit. In 2010 there was a significant spike in street violence in the towns of Hyannis and Barnstable Village that resulted in creation of the Street Crime Unit. It was determined that the individuals involved came from all over the Cape so the newly created task force would have to be regionalized. To this date there were over 1000 arrests made Cape wide. The success of the Unit is largely based on funding; financial help is needed for technology, GPS tracking, computers for the cruisers, training of the officers, paying for overtime for the officers working unregulated hours as well as the need for unit expansion Cape wide.

VI. Commissioners Actions.

Motion made by Commissioner Doherty to approve the Minutes of February 14, 2014, 2nd by Commissioner Flynn, approved 2-0-1. Commissioner Lyons abstained.

Roll Call Doherty aye, Flynn aye, Lyons abstained.

Motion made by Commissioner Doherty to approve the Summary of Items, 2nd by Commissioner Lyons, approved 3-0-0.

Roll Call Doherty aye, Lyons aye, Flynn aye.

- 1) Executed the 2nd Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent

- for CLC, and Kelliher Samets Volk in the amount of \$143,088.00 for the State Wide Marketing vendor for 2014 marketing services, for the period of January 1 - December 31, 2014.
- 2) Executed the Contract Amendment between Cape Cod Commission and the Town of Barnstable for the contract extension through June 30, 2015 for the town to utilize the mitigation funds for Bearse's Way project and Marstons Mills project.
 - 3) Executed the Contract between County of Barnstable and the Town of Harwich in the amount of \$76,500.00 to provide fiscal oversight and monitoring of the town's Human Services grants for FY15, for the period of February 21, 2014 - June 30, 2015.
 - 4) Executed the Discharge of HOME mortgage for Awilda Acevedo.
 - 5) Executed the 16th Contract Amendment between Cape Light Compact (CLC), in accordance with our responsibility as fiscal agent for CLC, and Housing Assistance Corporation in the amount of \$2,237,814.80 for the Low Income Single and Multi-Family services, for the period of January 1 - December 31, 2014.
 - 6) Executed the Contract between County of Barnstable and the Commonwealth of Massachusetts, Department of Public Health (DPH) in the amount of \$236,019.00 for Human Services Department for Prevention and Wellness Trust Fund, Capacity Building and reparation to implement 3 year award, for the period of March 1 - December 31, 2014.
 - 7) Approved the request from RDO to establish a new fund in the amount of \$76,500.00 for County of Barnstable to provide fiscal oversight and monitoring of the Town of Harwich's Human Services grants for FY15, for the period of February 21, 2014 - June 30, 2015.

- 8) Approved the request from RDO to establish a new fund in the amount of \$236,019.00 for Human Services Department for Prevention and Wellness Trust Fund, Capacity Building and reparation to implement 3 year award, for the period of March 1 - December 31, 2014.
- 9) Awarded the Contract for a Classification and Compensation Study to MMA Consulting Group as the bidder offering the most advantageous proposal.
- 10) Approved the prepayment request from Dredge Department in the amount of \$96,000.00 to Ellicott Dredges, LLC for the emergency replacement of the dredge pump.

Commissioner Lyons left the meeting at 3:11 p.m.

VII. Commissioners Reports.

Commissioner Doherty attended the Selectmen's Association meeting on Friday, February 14th, 2014. The Association voted to support Senator Wolf's initiative to pursue action with regard to Pilgrim Nuclear Plant.

Barnstable, ss. at 3:16 p.m. on this ninetieth day of February, A.D. 2014, Commissioner Doherty moved to adjourn, 2nd by Commissioner Flynn, approved 2-0-0.