

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held in the Superior Courthouse Building in Barnstable on the fourteenth day of May, A.D. 2014.

Chairman Flynn called the meeting to order at 10:05 a.m.

Board of the Barnstable County Commissioners:

William Doherty	Present
Mary Pat Flynn	Present
Bill Doherty	Present

Staff Present:

Michael Brillhart	County Administrator
Mark Zielinski	County Treasurer/Finance Director
Justyna Marczak	Administrative Assistant

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

I. No Public Comment

II. Barnstable County Support for the proposed revisions to the Department of public utilities (DPU) 14-69 Cape Light Compact revised Municipal Aggregation Plan.

Commissioner Flynn read the letter of support.

Motion made by Commissioner Doherty to approve the letter of support for the proposed revisions to the Department of public utilities (DPU) 14-69 Cape Light Compact revised Municipal Aggregation Plan, 2nd by Commissioner Lyons, approved 3-0-0.

III. Discussion on a proposed joint meeting with the Assembly of Delegates to review responsibilities under the Charter.

Commissioner Flynn suggested that, after hearing attorney Michael Curran's comments regarding the charter review process; she agreed that the County Commissioners and Assembly of Delegates should have a joint meeting with the facilitator.

Commissioner Doherty agreed that a joint meeting with the facilitator would be beneficial. He also said that, following Mr. Curran's suggestions, all involved parties should read the current charter and discuss their understanding of it.

Commissioner Doherty also suggested that Commissioner Flynn should represent the Commissioners in the correspondence with the Assembly of Delegates regarding this matter. She along with the County Administrator will prepare a letter to the Speaker of Assembly, Ronald Bergstrom.

IV. Discussion of financial matters raised by the Assembly of Delegates during the FY15 budget process.

Commissioner Doherty stated that Assembly's rejection of the budget does not require the Commissioners actions. The Assembly has scheduled a reconsideration of their vote for their next meeting, Wednesday, May 21st.

Commissioner Flynn said that the Assembly has raised some questions regarding the budget that include the Cape Light Compacts salaries,

specifically what employees of the county are being paid by the county to perform duties that relate to the Compact.

Mark Zielinski, Director of Finance, said that other than CLC the questions also included the expenditures in the Information Technology Department. Mr. Zielinski clarified that the CLC's employees are paid from Compact's energy fund and not from the County's general fund. The County Administrator, Michael Brillhart, along with Mr. Zielinski will be working on answering questions raised by the Assembly.

Commissioner Lyons commented on the expenditures for Information Technology Department. She said that if the County doesn't invest in the IT's capacity now the department will not be able to help the towns in the future with all the important issues like e-permitting, etc. Also the Microsoft licenses that the department needs to purchase are necessary to perform the services the County is chartered to provide.

V. Commissioners Actions

Motion made by Commissioner Doherty to approve minutes of April 30, 2014, 2nd by Commissioner Lyons, approved 3-0-0.

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

- 1) Executed the Contract between County of Barnstable (Cape Cod Water Protection Collaborative) and Marine Biological Laboratory in the amount of \$150,000.00 for the jointly funded agreement to study decreasing nitrogen contribution from atmospheric deposition, for the period of May 14, 2014 - May 14, 2016.

- 2) Executed the Application to U.S. Department of Housing and Urban Development for Federal Funding and approval of the FY 2014 Barnstable County HOME Consortium Annual Plan.
- 3) Executed the Grant Agreement between the County of Barnstable (Human Services) and Duffy Health Center in the amount of \$48,416.00 to implement the capacity building phase of the Prevention and Wellness Trust Fund Project, for the period of March 1 - December 31, 2014.
- 4) Executed the Grant Agreement between the County of Barnstable (Human Services) and YMCA Cape Cod in the amount of \$27,883.00 to implement the capacity building phase of the Prevention and Wellness Trust Fund Project, for the period of March 1 - December 31, 2014.
- 5) Executed the Amendment to Agreement between Barnstable County and the Town of Tisbury in the amount of \$35,337.00 (original budget was \$258,468.00, now it will be \$239,805.00) to perform all dredge related work for Back Channel, effective April 22, 2014.
- 6) Executed the Cooperative Agreement between County of Barnstable and the Town of Falmouth in the amount of \$19,250.00 to perform all dredge related work for Great Pond and Green Pond.
- 7) Executed the Contract between Cape Cod Commission and Town of Harwich in the amount of \$34,965.00 for the DLTA funded planning project for East Harwich Village Center with the execution through December 31, 2014.
- 8) Executed the Grant Agreement between the County of Barnstable (Human Services) and harbor Community Health Center, Hyannis in the amount of \$39,198.00 to implement the capacity building

phase of the Prevention and Wellness Trust Fund Project, for the period of March 1 - December 31, 2014.

- 9) Executed the Contract Amendment between Cape Cod Commission and TischlerBise, Inc. in the amount of \$88,120.00 for the contract period extension until September 30, 2014.
- 10) Ratified the actions of Michael Brillhart for executing the request to establish a fund in the amount of \$48,972.25 for testing of an alternative septic system under New England Clean Energy Council candidate referred to as ClearPod.
- 11) Ratified the actions of Michael Brillhart for executing the Contract between Department of Health and Environment and Department of Environmental Protection in the amount of \$85,725.00 for the Investigation of Non-Proprietary Nitrogen Removal Strategies for Onsite Septic Systems at the Massachusetts Alternative Septic System Test Center, with the execution through June 30, 2017.
- 12) Executed the \$125,000.00 HOME Loan Agreement to support the Village Green I affordable housing development in Barnstable for 60 affordable apartments for families to be developed by Dakota Partners, Inc.
- 13) Executed the Master Subordination Agreement among all the public lenders for the Village Green I affordable housing development in Barnstable for 60 affordable apartments for families to be developed by Dakota Partners, Inc.
- 14) Executed the Lender Advisor Agreement among all the public lenders for construction monitoring services for the HOME supported Village Green I affordable housing development in Barnstable for 60 affordable apartments for families to be developed by Dakota Partners, Inc.

- 15) Awarded the Bid for Supply and Delivery of Toners to Barnstable County another Political Subdivisions to WB Mason, Tree House, Inc. and City Toner, LLC as the responsive, responsible bidders offering the lowest prices as indicated on the attached list.
- 16) Awarded the Bid for the Bulk Delivery of Copy Paper to Schools and Towns in the Barnstable County to Contract Paper Group, Inc. as the responsive, responsible bidder offering the lowest price.
- 17) Awarded the Bids for the Supply and Delivery of water Chemicals for Water Departments in Barnstable County for the period of July 1, 2014 - June 30, 2015 to Borden & Remington Corp., NBC Distributers USA, Univar and Coyne Chemical as the responsive, responsible bidders offering the lowest prices.
- 18) Renewed the Contract with Samantha Kossow as a qualified contractor to assist the Department of Human Services in coordinating the Regional Substance Abuse Council for the period of July 1, 2014 - June 30, 2015.
- 19) Approved the appointment of Barbara Milligan (term: January 1, 2014 - December 31, 2016) and Sheryl Walsh (term: January 1, 2012 - December 31, 2014) as the members to the Cape Cod Economic Development Council.
- 20) Approved the Designation of Caroline Harper, Cape Cod Commission Planner II as a Project Manager for the Hazard Mitigation Grant Program.
- 21) Approved the request from Harbor to The Bay Club for the use of the Superior Court House grounds for the 12th Annual Harbor to The Bay Aids Benefit Bike Ride event to be held on Saturday, September 20th, 2014.

In her capacity as Chairman, Commissioner Flynn:

- 22) Executed Certificate for Dissolving Betterments for Michael P. Brennan, Jr.
- 23) Executed Certificate for Dissolving Betterments for John B. Biega and Juliana T. Biega.
- 24) Executed Certificate for Dissolving Betterments for William A. Prisco and Jean Prisco.
- 25) Execute Certificate for Dissolving Betterments for Mark W. Newman and Karen A. Newman.
- 26) Executed Certificate for Dissolving Betterments for George L. Thompson and Mary S. Thompson, Trustees Thompson Realty Trust u/d/t dated May 17, 2000.
- 27) Executed Certificate for Dissolving Betterments for Peter R. Tritsch.
- 28) Executed Certificate for Dissolving Betterments for Brian W. Laverty and Susan J. Laverty.
- 29) Executed Certificate for Dissolving Betterments for Kathleen T. Rocheleau and Helen M. McCarthy and John F. McCarthy.
- 30) Executed Certificate for Dissolving Betterments for Barbara J. Mullin Trustee, Mullin Family Revocable Trust u/d/t dated June 22, 2010.
- 31) Executed Certificate for Dissolving Betterments for Steven J. Dutra.
- 32) Executed Certificate for Dissolving Betterments for Elizabeth K. Aitken.
- 33) Executed Certificate for Dissolving Betterments for Kevin F. McNeil and Kathleen A. McNeil.
- 34) Executed Certificate for Dissolving Betterments for Paul M. Keleher and Mary E. Keleher.
- 35) Executed Certificate for Dissolving Betterments for Peter Galluzzo and Kevin Moriarty.
- 36) Executed Certificate for Dissolving Betterments for Robert J. Calderone and Susan V. Finegold.

- 37) Executed Certificate for Dissolving Betterments for John L. Donahue and Kathy J. Donahue.
- 38) Executed Certificate for Dissolving Betterments for John James Tansey.
- 39) Executed Certificate for Dissolving Betterments for Mark B. Siroonian and Dianne R. Siroonian.
- 40) Executed Certificate for Dissolving Betterments for Julie Burke Mitchell.

VI. Commissioners Reports

Mark Zielinski talked about the Military Asset and Security Strategy Task Force's Tour regarding the six military bases in Massachusetts. The tour will be held during May 12 - June 2, 2014 and the Information Session and Forum on Joint Base Cape Cod will take place on Monday, June 2 from 4:30 p.m. - 6:00 p.m. at the Upper Cape Cod Regional Technical School in Bourne.

Commissioner Lyons mentioned the Aging and Disability Forum III that will be taking place at the Cape Codder Resort in Hyannis on May 16, 2014 from 8:00 a.m. to 3:30 p.m.

Barnstable, ss. at 11:21 a.m. on this fourteenth day of May, A.D. 2014, Commissioner Doherty moved to adjourn, 2nd by Commissioner Lyons, approved 3-0-0.