

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held in the Superior Court House Building in Barnstable on the sixteenth day of July, A.D. 2014.

Chairman Flynn called the meeting to order at 1:32 p.m.

Board of the Barnstable County Commissioners:

Mary Pat Flynn	Present
Sheila Lyons	Present
William Doherty	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. Public Comment

William Traverse, Director for the Barnstable County Information Technology Department presented the Commissioners the "Digital Counties Survey" award his department received for preparing the County Strategic Plan.

Next William Clark, Director for the Cape Cod Cooperative Extension asked the Commissioners to save the date on August 27th, 2014 for

the Extension's Open House at Yarmouth Cultural Center and to celebrate the 100th Anniversary of Cooperative Extension country wide.

II. Discussion on Appointments to the Cape Cod Water Protection Collaborative (CCWPC).

Commissioner Lyons reported that the CCWPC Governing Board made two recommendations to the Commissioners for their representatives to Cape Cod Water Protection Collaborative. Those Appointees are Linell Grundman and Lindsey Counsell. Commissioner Lyons also said that she would be stepping aside from voting position to a liaison between Collaborative and the County Commissioners.

Motion made by Commissioner Lyons to accept the recommended candidates, Linell Grundman and Lindsey Counsell to the Cape Cod Water Protection Collaborative as the Commissioners' representatives, 2nd by Commissioner Doherty, approved 3-0-0.

III. Commissioners Actions

Motion made by Commissioner Doherty to approve minutes of July 9, 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 a Contract renewal between Barnstable County (I.T.) and e-Plus in the amount of \$37,703.64 for management and monitoring of the Barnstable County phone system, for the period of July 1, 2014 - June 30, 2015.

- 2) Executed the Contract between Barnstable County and the Department of Children and Families (DSS) in the amount of \$75,400.00 for the Children's Cove Sexual Abuse Intervention Network (SAIN) grant, for the period of July 1, 2014 - June 30, 2015.
- 3) Executed the Contract between Cape Cod Commission and Town of Sandwich in the amount of \$45,000.00 for a district local technical assistance grant - South Sandwich Village Center, with the execution through December 31, 2014.
- 4) Executed the Contract between Barnstable County and My Life, My Health Coalition of Cape Cod in the amount of \$52,000.00 to impement the capacity building phase of the Prevention and Wellness Trust Fund Project, for the period of March 1 - December 31, 2014.
- 5) Executed the Contract between Cape Cod Commission and Town of Truro for the participation in Regional Wide Area Network with the execution through June 30, 2017.
- 6) Executed the Intermunicipal Agreement, Amendment #1 between Barnstable County (I.T.) and the Town of Truro to provide supplemental IT services to the town, for the period of July 1, 2014 - June 30, 2015.
- 7) Executed the Clifton Larson Allen LLP Engagement Letter to perform the FY14 audit.
- 8) Authorized Michael Brillhart, County Administrator and Margaret Downey, Assistant County Administrator, to approve all warrants, contracts, prepayments, transfers and other items submitted for signature that are over \$25,000.00 during the summer bi-weekly meeting schedule for the period of July 17 - August 31, 2014.
- 9) Approved the appointment of Rachel Hutchinson, Shellfish Propagation Specialist/Assistant Shellfish Constable for the

Town of Chatham and Philip Burt, Emergency Preparedness Project Assistant for Barnstable County to the Advisory Board for AmeriCorps Cape Cod, starting in September 2014.

In her capacity as Chairman Commissioner Flynn:

- 10) Executed Certificate for Dissolving Betterments for Sonya WargoTerry Deveau and Kathleen Foster Deveau.
- 11) Executed Certificate for Dissolving Betterments for Lelivone M. Ferreira.
- 12) Executed Certificate for Dissolving Betterments for Kim Nielsen f/k/a Kim Fischer.
- 13) Executed Certificate for Dissolving Betterments for John Fawcett, Jr. a/k/a John Henry Fawcett, Jr. and Caitlin Fawcett.
- 14) Execute Certificate for Dissolving Betterments for James M. Healy and Jeanie Thornton.
- 15) Executed Certificate for Dissolving Betterments for Justin N. Larhette and Martina LaRhette.
- 16) Executed Certificate for Dissolving Betterments for Michael P. Golas and Donna L. Golas.
- 17) Executed Certificate for Dissolving Betterments for Brendan M. Lucey and Karen D. Lucey.

IV. Commissioners Reports

Commissioner Doherty talked about his trip to NACO Conference in New Orleans. His proposed resolution regarding the water quality was passed at that meeting.

Commissioner Doherty informed the public that the open portion of the meeting will be adjourned and the Commissioners will enter the executive portion of the meeting under M.G.L. chapter 30 A, section

21(A) 6 to consider the purchase, lease or value of real estate in such that an open session may have a detrimental effect on the negotiating position of the county.

Barnstable, ss. at 2:07 p.m. on this ninth day of July, A.D. 2014, Commissioner Lyons moved to adjourn, 2nd by Commissioner Flynn, approved 3-0-0.