

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held in the Open Cape Building in Barnstable on the ninth day of July, A.D. 2014.

Chairman Flynn called the meeting to order at 1:03 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. No Public Comment

II. Presentation on the current Cape Cod Regional Transit Authority (RTA) services by Tom Cahir, RTA Administrator.

Tom Cahir, the Administrator for RTA gave the Commissioners an update on the current services available for the Cape Cod residents and visitors. The information can also be found on their website:

www.capecodtransit.org

The services include:

- Fixed route services:
 - ❖ Sealine Hyannis to Woods Hole
 - ❖ H2O: Hyannis to Orleans
 - ❖ Barnstable Villager: Hyannis to Barnstable Village
 - ❖ Flex: Harwich to Provincetown
 - ❖ Bourne Run: Bourne to Mashpee Commons
 - ❖ Sandwich Line: Sagamore Park & Ride to Hyannis Transportation Center
 - ❖ Hourly service, fares \$2, seniors and disabled: \$1, statewide "Charlie card" system on all CCRTA Fixed Route Services
- ADA (Americans with Disabilities Act) transportation services:
 - ❖ Door-to-door shared ride transportation for passengers who meet ADA eligibility requirements
 - ❖ Operates within ¼ mile off the CCRTA fixed route system
 - ❖ Same day and hours of operation as fixed route services
 - ❖ Fares are \$2 per route traveled
- Dial - A - Ride Transportation (DART):
 - ❖ General public door-to-door ride by Appointment Transportation Service
 - ❖ Cape wide, open to all residents and visitors for any purpose
 - ❖ Hours of operation: Fridays 7am to 7pm, Saturdays 9am to 7 pm, Sundays 9 am to 1 pm
 - ❖ Fares \$3, seniors and disabled: \$1.50
 - ❖ Shelter transportation
- Boston Hospital Transportation
 - ❖ Operates Monday - Friday
 - ❖ Travel to 15 Boston Hospitals

- ❖ Pick up locations in Wellfleet, Eastham, Orleans, Harwich, Barnstable and Sagamore
- Summer Services:
 - ❖ WHOOSH Trolley Service from Falmouth Mall to Woods Hole Ferry Docks
 - ❖ Provincetown/North Truro Shuttle Service from MacMillan Pier to Area Beaches and North Truro Camping Areas
 - ❖ Hyannis Area Trolley Services Downtown Hyannis and Ferries
 - ❖ CapeFLYER, Weekend Summer Passenger Rail from South Station Boston to the Hyannis Transportation Center
- CapeFLYER Summer Train Service:
 - ❖ Connections to ferries, inter-city buses, etc.
 - ❖ 16,786 customers last summer
 - ❖ Over \$266,000 in fare revenues
- Human Service Transportation:
 - ❖ MassHealth, PT1 and Day Habilitation
 - ❖ Dpt. of Developmental Services
 - ❖ Dpt. of Public Health
 - ❖ Mass. Rehabilitation Commission
 - ❖ Dept. of Mental Health
 - ❖ Elder Services of Cape Cod & the Islands
 - ❖ Visiting Nurse Association of Cape Cod
- Social Service Transportation

III. Report on the County Hard Drive Collection and Disposal Initiative by Barnstable County Information Technology Department.

Keri Peters from Barnstable County Information Technology Department presented the Commissioners a report on the County hard drive collection and disposal initiative. The idea was created in 2014 when the collaboration between County IT Department, Purchasing and Cooperative Extension was formed to discuss the issue of hard drive disposal. Following the regulations of the Department of Defense from 2007 - the preferred method of disposing is a hard drive shredding. After obtaining three quotes from certified e-Steward vendors, Metech Recycling was chosen and the hard drive collection was held on the County grounds on June 16, 2014.

Overall cost was \$1,100.00 which included the collection and disposal of 808 drives. Barnstable County along with the towns of Dennis, Falmouth, Harwich, Mashpee, Provincetown and Sandwich participated in the project. The event was a big success; the total cost included \$1 per drive and was accomplished by performing the task regionally.

IV. Commissioners Actions

Motion made by Commissioner Doherty to approve minutes of June 25, 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 Cape Cod Commission and the Town of Provincetown for the participation in the Regional Wide Area Network, with the execution through June 30, 2017.

- 2) Executed the Contract between Cape Cod Commission and the Town of Wellfleet for the participation in the Regional Wide Area Network, with the execution through June 30, 2017.
- 3) Executed the First Amendment to the Barnstable County HOME Consortium Mutual Cooperation Agreement of 2005 to adopt the HUD-required language to the automatic renewal section of the Agreement.
- 4) Executed the Contract between Cape Cod Commission and the Town of Dennis for the participation in the Regional Wide Area Network, with the execution through June 30, 2017.
- 5) Executed the Amendment to Agreement between Barnstable County and the Town of Harwich in the amount of \$67,970.00 (original budget was \$40,000.00) to perform all dredge related work for Saquatucket Approach Channel, effective July 9, 2014.
- 6) Executed the Agreement between Barnstable County and the Town of Harwich in the amount of \$50,400.00 to perform all dredge related work for Allen Harbor Channel, effective July 9, 2014.
- 7) Executed the Subordination of HOME Mortgage for Cindie Brennan.
- 8) Executed the Subordination of HOME Mortgage for Rachel Butler.
- 9) Executed the Subordination of HOME Mortgage for Robin McLellan.
- 10) Ratified the actions of Michael Brillhart for executing the approval to pay the Retirement Appropriation in the amount of \$3,574,521.09.
- 11) Ratified the actions of Michael Brillhart for executing the Cape Cod Municipal Health Group Payment for health, dental and vision insurance for employees and retirees in the amount of \$348,337.51 for the month of July 2014.

- 12) Approved the Memo Amendment from June 25, 2014, the amount for the CCEDC Grant of the License Plate Revenue to the Town of Falmouth for the Little Pond Aquaculture project should be \$29,000.00 and not \$28,000.00.
- 13) Executed the Contract between Cape Cod Economic Development Council and the Living Arts Institute (sponsorship of the International Oyster Symposium 6) in the amount of \$5,000.00 for the grant award for the License Plate Revenue Fund, with the execution through October 31, 2015.
- 14) Awarded the bid for microfilm conversion for the Registry of Deeds to Xerox as the responsive, responsible bidder offering the lowest price of \$0.029 per page.

In her capacity as Chairman Commissioner Flynn:

- 15) Executed Certificate for Dissolving Betterments for Daniel F. O'Sullivan, Trustee, O'Sullivan Realty Trust u/d/t dated 6/23/2010.

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.