REGULAR MEETING AGENDA
Superior Courthouse Building
Conference Room 11/12
December 2, 2015
12:00 P.M.

REGULAR MEETING AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Moment of Silence
4. Public Comment
5. General Business
   a) Motion to Convene in Executive Session Under Massachusetts General Laws, Chapter 30A, Section 21(a)(1) to Discuss Complaints or Charges Brought Against an Employee, and to Reconvene in Open Session.
   b) Request by Ragnar Events, LLC to use the Orleans 2nd District Courthouse Parking Grounds on May 13th – May 14th, 2016 for the Ragnar Cape Cod 2016 Running Relay Race.
   c) Proposed Ordinance 15-__ as a Supplemental Appropriation from the Vehicle Replacement Reserve Account to the Facilities Department (Budget #0012045) in the Amount of $39,946 for the Purchase of a Sand Truck by the Facilities Department – Finance Department
   d) Proposed Ordinance 15-__ to Amend Ordinance 15-05 Authorizing Capital Bond Funding in the Amount of $250,000.00 for Building Reconstruction at the County Complex.
   e) Approve the Cooperative Agreement with the Town of Barnstable for Barnstable Harbor Channel Dredging Services in the Amount of $135,500.
   f) Discussion on Internal and External Communication at the Fire Rescue Training Academy.
   g) Update on the Selection Process of a Legal Firm to Serve the County on Environmental Matters at the Fire Rescue Training Academy.
6. New Business – Other Business Not Reasonably Anticipated by the Chairman
7. Commissioners’ Actions
   a. Vote to approve minutes of November 4, 2015 Regular Session.
   b. Vote to approve minutes of November 21, 2015 Emergency Meeting.
   c. Vote to approve the Summary of Actions over $25,000.00 (include prepayment and transfer requests, bid awards, Contracts and Contract Amendments, New Fund Establishments).

Summary of Actions:

* If you are deaf or hearing impaired or are a person with a disability who requires an accommodation, contact the Commissioner’s Office at 508-375-6648 at least 24 hours in advance of the meeting*

The County Commissioners’ meeting may be viewed in real time at http://new.livestream.com/barnstablecounty/

www.barnstablecounty.org

3195 Main Street, Barnstable, MA 02630  p. (508) 375-6648  f. (508) 375-4136
Barnstable County
Regional Government of Cape Cod

Board of Regional Commissioners

CONTRACTS

1) Execute Contract between Barnstable County (Resource Development Office) and the
President and Fellows of Harvard College in the amount of $184,978.09, as mandated by
the previously executed Memorandum of Understanding between Massachusetts
Department of Health, The President and Fellows of Harvard College / Harvard Medical
School and each Prevention Wellness Trust Fund Grantee, execution from June 1, 2015 –
completion, no later than June 30, 2017.

2) Execute Contract between Barnstable County (Cape Cod Commission) and Pierce
Atwood, LLC in the amount of up to $350.00/hour Legal Assistance with respect to Cape
Cod Commission’s responsibilities and authority under the Cape Cod Commission Act,
execution through June 30, 2018.

3) Execute 6th Amendment between Barnstable County (Cape Light Compact) and National
Resource Management, Inc. in the amount of $550,000.00 for Small Commercial and
Industrial Direct Install Services, execution from January 1, 2015 – December 31, 2015.

4) Execute Barnstable County Ordinance 15-10 to Amend County Ordinance 13-03 and
Ordinance 14-01 Adopting an Extension of Bond Term Limits in Accordance with
Massachusetts General Law.

5) Execute Contract between Barnstable County (Children's Cove) and Grouper Design in
the amount of up to $35,000.00 for Marketing Services as awarded at the November 18,
2015 meeting, execution from December 2, 2015 – December 1, 2016.

OTHER

6) Ratify the action taken by Michael Brillhart, County Administrator on November 16, 2015
to Approve the request from Barnstable County (Department of Human Services Home
Program) for the Subordination of HOME DPCC Mortgage in the amount of $2,850.00 for
Jennifer Boggs with the new mortgage amount of $175,000.00.

7) Ratify the action taken by Michael Brillhart, County Administrator on November 27, 2015
to approve the transfer request from Barnstable County (Finance Department) in the
amount of $346,211.16 to Cape Cod Municipal Health Group for December 2015 Health
Insurance.

CHAIR ONLY


9) Execute Certificate for Dissolving Betterments for Patricia McGrath Sowpel, a/k/a Patricia A.
McGrath.

10) Execute Certificate for Dissolving Betterments for Deborah W. Clarke f/k/a Deborah W. King
and Jesse Roza.

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