

BARNSTABLE COUNTY ASSEMBLY OF DELEGATES
Report of the Standing Committee on Finance
Proposed Ordinance 18-06
April 18, 2018

This is a report on Proposed Ordinance 18-06. The proposed ordinance was submitted to the Assembly of Delegates by the Board of Regional Commissioners at the Assembly of Delegates regular meeting on April 4, 2018. A public hearing was scheduled and held by the Standing Committee on Finance on Wednesday, April 18, 2018 at 3:00 p.m. at the Harborview Conference Center, Barnstable County Complex, 3195 Main Street Route 6A, Barnstable, Massachusetts. The public hearing was duly advertised in the Cape Cod Times on April 11, 2018.

The purpose of the proposed ordinances is to add to the County's operating budget for Fiscal Year 2018, as enacted in Ordinance No. 17-04, by making a supplemental appropriation for expenses for the Fiscal Year two-thousand and eighteen in the amount of \$215,000.

Committee members present: Chairman Ronald Bergstrom, James Killion, Deborah McCutcheon, Edward McManus (alternate), and Patrick Princi.

Others present: Commissioner Leo Cakounes and Finance Director Mary McIsaac.

Chairman Ronald Bergstrom opened the committee meeting for the purpose of conducting a public hearing on Proposed Ordinance 18-06.

Edward McManus motioned, and was seconded by Patrick Princi, to waive the reading of the public hearing notice. Motion carried 5-0-0.

There were no members of the public present to speak.

County Commissioner Leo Cakounes and Finance Director Mary McIsaac offered to answer questions from the committee. Finance Director Mary McIsaac provided the committee with a copy of memo dated 3/27/18 with the details regarding the funding request made to the Commissioners.

- \$100,000 for on-going remediation efforts at the Fire Training Academy
- \$70,000 for filter changes at the Fire Training Academy as agreed to in Barnstable settlement agreement
- \$45,000 to replace the unanticipated failure of the generator at Second District Courthouse. This expense will be reimbursed by the state at 100%.

There were no other additional comments.

Chairman Ronald Bergstrom closed the public hearing at 3:10 p.m.

James Killion motioned, and was seconded by Edward McManus, to recommend Proposed Ordinance 18-06 to the full Assembly. 5-0-0.

Submitted by:
Janice O'Connell, Clerk
Assembly of Delegates

List of Meeting Materials:

- Proposed Ordinance 18-06
- Finance Director memo dated 3/27/18