

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the Barnstable County Board of Regional Commissioners, held in the Superior Courthouse in Barnstable, on the seventeenth day of October, A.D. 2018

Board Regional Commissioners:

Ronald R. Beaty **Present**

Leo G. Cakounes **Present**

Mary Pat Flynn **Present**

Staff Present:

Jack Yunits County Administrator

Owen Fletcher Executive Assistant, Administration

Ian Roberts Technical Support Specialist, Information Technology

Michelle Springer Project Specialist, Human Services

1. Call to Order

Chairman Cakounes called the meeting to order at 10:06 A.M. He apologized for the meeting's late start due to technological issues.

2. Pledge of Allegiance

3. Moment of Silence

4. Public Comment

No members of the public offered comment.

5. Approval of Minutes

a. Regular Meeting of October 3, 2018

Motion by Commissioner Beaty to approve the regular meeting minutes of October 3, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Executive Session of October 3, 2018

Motion by Commissioner Beaty to approve the and release the minutes of the executive session of October 3, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

Chairman Cakounes noted that he asked for these to be placed on the agenda because the Board has acted on this item and there is no reason to delay releasing them to the public.

c. Special Meeting of October 3, 2018

Motion by Commissioner Beaty to approve the special meeting minutes of October 3, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

Chairman Cakounes asked for changes to the draft before its approval. He detailed that he wished the minutes to 1) reflect which members of the Assembly attended as invited participants, and 2) that his postponement of the subsequent follow-up meeting was at the request of the Human Rights Commission.

d. Regular Meeting of October 10, 2018

Motion by Commissioner Beaty to approve the regular meeting minutes of October 10, 2018 as presented, 2nd by Commissioner Flynn, approved 3-0-0

Chairman Cakounes asked that the draft be changed to remove an erroneous reference to a vote on the Budget Message which did not occur at that meeting.

6. General Business**a. Discussion on the de-obligation by the U.S. Department of Housing and Urban Development (HUD) of County HOME Investment Partnership Program (HOME) funds in the amount of \$255,942**

Ms. Springer presented on this item to the Board. The Board reviewed the documents previously provided by Mr. Yunits with Ms. Springer. She detailed the County's early obligation of funds, and a review of that action by HUD. Ms. Springer explained that the funds were for a development which did go forward, but the County will receive less funds in the next fiscal cycle. Chairman Cakounes stressed that the funds in question are administered by the County rather than County funds. The Board had a lengthy discussion regarding the County's future

participation in this program. Ms. Springer and Mr. Yunits detailed some of the concerns.

b. Fiscal Year 2020 Budget Message

Chairman Cakounes noted that the Board only had minor changes from the original draft presented at the last meeting.

c. Fiscal Year 2020 Budget Schedule

The Board discussed the required timing to complete the Budget process. Chairman Cakounes noted the Assembly of Delegates is developing their own process.

7. New Business – Other business not reasonably anticipated by the Chair

There was no other business not reasonably anticipated by the Chair.

8. Commissioners' Actions

a. Authorizing approval of the reinstatement of five (5) days of vacation carryover for Stephen Amara, County Accountant

Motion by Commissioner Beaty to approve the reinstatement of five (5) days of vacation carryover for Stephen Amara, County Accountant to be used by December 30, 2018, as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Authorizing the discharge of a mortgage by Erica Larner to Barnstable County, acting by and through the Cape Cod Commission, dated August 30, 2005 recorded with the Barnstable County Registry of Deeds Book 20212, Page 79

Motion by Commissioner Beaty to authorize the execution of the discharge of a mortgage by Erica Larner to Barnstable County, acting by and through the Cape Cod Commission, dated August 30, 2005 and recorded with the Barnstable County Registry of Deeds Book 20212, Page 79, as presented, 2nd by Commissioner Flynn, approved 3-0-0

c. Authorizing the execution of Certificates for Dissolving Septic Betterments

There were no certificates for dissolving septic betterments for execution at this meeting.

9. Commissioners' Reports

Commissioner Beaty spoke regarding his contact with State Senator's Julian Cyr's office and his staff thought the Early Retirement Incentive Program Legislation would move from Senate Legal Counsel's office before the end of October.

10. County Administrator and Staff Reports

Mr. Yunits also confirmed the legislative movement. He spoke regarding an event on shellfish certification and the County's possible participation in that process.

11. Adjournment

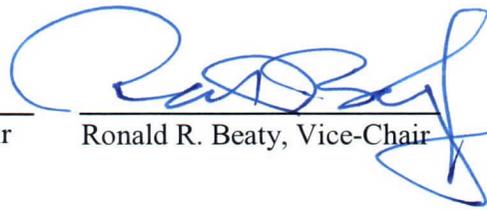
Barnstable, ss. at 10:35 A.M. on this seventeenth day of October A.D. 2018, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

List of Documents:

- Draft minutes of the Board of Commissioners' Regular Meeting of October 3, 2018
- Draft minutes of the Executive Session during the Board of Commissioners' Regular Meeting of October 3, 2018
- Draft minutes of the Board of Commissioners' Special Meeting of October 3, 2018
- Draft minutes of the Board of Commissioners' Regular Meeting of October 10, 2018
- Summary regarding HUD De-obligation dated September 27, 2018 to the County Commissioners from Jack Yunits, County Administrator and accompanying exhibits
- Draft of a proposed FY20 Commissioners' Budget Message with notes from the October 10, 2018 Board of Regional Commissioners' Regular Meeting
- Draft of the Barnstable County Budget Process for Fiscal Year 2020
- Memo dated October 17, 2018 to the County Commissioners from Justyna Marczak, Human Resources Director, regarding a Vacation Carryover request from Stephen Amara, County Accountant
- Memo to Jack Yunits from Stephen Amara, County Accountant dated October 12, 2018 regarding a Request to restore vacation carryover
- Discharge of Mortgage by Erica Larner to Barnstable County, acting by and through the Cape Cod Commission, dated August 30, 2005 recorded with the Barnstable County Registry of Deeds Book 20212, Page 79

Approved, Board of Regional Commissioners:


Leo G. Cakounes, Chair


Ronald R. Beaty, Vice-Chair


Mary Pat Flynn, Commissioner

10-24-18
Date

The foregoing records have been read and approved, October 25, 2018.

A true copy, attest:


Janice O'Connell, Regional Clerk



