

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 sixth day of February, A.D. 2019

Board Regional Commissioners:

Ronald R. Beaty Present

Ronald Bergstrom Present

Mary Pat Flynn Present

Staff Present:

Jack Yunits County Administrator

Steve Tebo Assistant County Administrator

Mary McIsaac Director of Finance/Treasurer

Owen Fletcher Executive Assistant, Administration

Phil Burt Interim Director, Fire Rescue Training Academy

Paul Tucker Deputy Director, Fire Rescue Training Academy

Sean O'Brien Director, Health and Environment

Kristy Senatori Executive Director, Cape Cod Commission

Gail Coyne Fiscal Manager, Cape Cod Commission

Ian Roberts Technical Support Specialist, Information Technology

1. Call to Order

Chairman Bergstrom called the meeting to order at 9:00 A.M.

2. Pledge of Allegiance

3. Moment of Silence**4. Public Comment**

No members of the public offered comment.

5. Fiscal Year 2020 Budget Hearings**a. Public Safety**

Ms. McIsaac detailed the costs in the proposed budget. Mr. Yunits spoke to the Board about the County's responsibility for the Sherriff's pension obligations. He noted that the County is working with State Representative Sarah Peake to lessen or remove that obligation. Peter Kearns, former Police Chief of the Town of Yarmouth, and Wayne Sampson, former Police Chief of the Town of Shrewsbury, spoke to the Board about establishing a Police Training Academy on Cape Cod.

b. Fire Rescue Training Academy

Mr. Burt and Mr. Tucker presented to the Board. Mr. Burt spoke regarding the priorities of the Academy. The Board discussed whether the Academy could move towards financial self sufficiency and the timeframe to do so.

c. Fringe Benefits, Miscellaneous/Shared Costs, and Debt Service

Ms. McIsaac presented to the Board of the budget costs and County retirement cost responsibility. She also spoke on the effects of a proposed County Early Retirement Incentive Program on these budgets.

d. Cape Cod Commission

Ms. Senatori and Ms. Coyne presented to the Board on the proposed budget. The Board engaged in a discussion on a new flyover program as well as other Commission programs.

6. Approval of Minutes**a. Regular Meeting of January 16, 2019**

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Meeting of January 16, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

b. Regular Meeting of January 23, 2019

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Meeting of January 16, 2019, as presented, 2nd by Commissioner Flynn, approved 3-0-0

7. General Business**a. Discussion regarding the Mercy Otis Warren Woman of the Year Award**

The Mercy Otis Warren Woman of the Year Award Committee presented Commission Flynn with a Special Award of Recognition for her long service to the community.

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

There was no other business not reasonably anticipated at this meeting.

9. Commissioners' Actions**a. Authorizing the creation of a Medical Reserve Corps Administrative Assistant Position in the Department of Health and Environment as recommended by the County Hiring Committee**

Motion by Commissioner Beaty to authorize the creation of a Medical Reserve Corps Administrative Assistant Position in the Department of Health and Environment as recommended by the County Review Committee, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. O'Brien explained the position to the Board.

b. Authorizing the approval to fill a vacant Custodian position in the Facilities Department, as recommended by the Review Committee

Motion by Commissioner Beaty to authorize the approval of the filling of a vacant Custodian position in the Facilities Department, as recommended by the County Review Committee, as presented, 2nd by Commissioner Flynn, approved 3-0-0

c. Authorizing the promotion of Andrew Platt from the position of Interim Program Coordinator, to the position of Program Coordinator, effective March 1, 2019

Motion by Commissioner Beaty to authorize the promotion of Andrew Platt from the position of Interim Program Coordinator, to the position of Program Coordinator,

effective March 1, 2019 as recommended by the County Review Committee, as presented, 2nd by Commissioner Flynn, approved 0-0-0

Mr. Yunits spoke regarding Mr. Platt accomplishments in the position.

- d. Authorizing the execution of a certification that the Board of Regional Commissioners has fixed the sum of \$500,000.00, for an annual bond to the County for the performance of the Assistant County Treasurer's duties, pursuant to Chapter 35, Section 3 of the Massachusetts General Laws**

Motion by Commissioner Beaty move to authorize the execution of a certification that the Board of Regional Commissioners has fixed the sum of \$500,000.00, for an annual bond to the County for the performance of the Assistant County Treasurer's duties, pursuant to Chapter 35, Section 3 of the Massachusetts General Laws, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- e. Authorizing the approval of a grounds request by the American Cancer Society to utilize the County Courts Complex for the start and finish of their annual Making Strides Against Breast Cancer event on Sunday October 20, 2019**

Motion by Commissioner Beaty move to authorize the approval of a grounds request by the American Cancer Society to utilize the County Courts Complex for the start and finish of their annual Making Strides Against Breast Cancer event on Sunday October 20, 2019, subject to the County Use Policy, including yet not limited to, proof of insurance, post event clean-up, and any other provisions set forth by the Facilities Director, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- f. Authorizing the execution of a waiver of the 120-day notice period as to the acquiring of an interest by the Massachusetts Department of Conservation and Recreation in parcels of forestland located in the Town of Brewster, pursuant to Chapter 51 of Title 301 of the Code of Massachusetts Regulations**

Motion by Commissioner Beaty move to authorize the execution of a waiver of the 120-day notice period as to the acquiring of an interest by the Massachusetts Department of Conservation and Recreation in parcels of forestland located in the Town of Brewster, pursuant to Chapter 51 of Title 301 of the Code of Massachusetts Regulations, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- g. Authorizing the execution of documents for a grant from the Massachusetts Department of Agricultural Resources to the Cape Cod Cooperative Extension, in the amount of \$68,500.00, for a period from October 1, 2018 through June 30, 2019 (State Fiscal Year 2019), to fund the marketing efforts of the Buy Fresh/Buy Local Cape Cod program**

Motion by Commissioner Beaty move to authorize execution of documents for a grant from the Massachusetts Department of Agricultural Resources to the Cape Cod Cooperative Extension, in the amount of \$68,500.00, for a period from October 1, 2018 through June 30, 2019 (State Fiscal Year 2019), to fund the marketing efforts of the Buy Fresh/Buy Local Cape Cod program, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Maguire answered questions from the Board regarding the programs funded by this grant.

- h. Authorizing the award of contracts for Miscellaneous Public Works for Towns in Barnstable County to: Sealcoating, Inc; Markings, Inc. and; Lawrence Lynch, Corp. for the period of April 1, 2019 through March 31, 2020, with the option to renew for one (1) additional year**

Motion by Commissioner Beaty move to authorize the award of contracts for Miscellaneous Public Works for Towns in Barnstable County to: Sealcoating, Inc; Markings, Inc. and; Lawrence Lynch, Corp. for the period of April 1, 2019 through March 31, 2020, with the option to renew for one (1) additional year, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- i. Authorizing the award of contracts for Road Resurfacing for Road Resurfacing for Specific Projects for Towns in Barnstable County to: Lawrence Lynch Corp for the Towns of Chatham, Harwich, Provincetown and Yarmouth; MCE Dirtworks for the Town of Orleans and; PJ Keating for the Town of Sandwich for the period of April 1, 2019 through March 31, 2020**

Motion by Commissioner Beaty move to authorize the award of contracts for Road Resurfacing for Road Resurfacing for Specific Projects for Towns in Barnstable County to: Lawrence Lynch Corp for the Towns of Chatham, Harwich, Provincetown and Yarmouth; MCE Dirtworks for the Town of Orleans and; PJ Keating for the Town of Sandwich for the period of April 1, 2019 through March 31, 2020, as presented, 2nd by Commissioner Flynn, approved 3-0-0

- j. Authorizing the award of contracts for Roadway Materials for Towns in Barnstable County to: Aggregate Industries; PA Landers, Inc.; Lawrence Lynch Corp, and Cape Cod Aggregates, Corp for the period of April 1, 2019 through March 31, 2020, with the option to renew for one additional year**

Motion by Commissioner Beaty move to authorize the award of contracts for Roadway Materials for Towns in Barnstable County to: Aggregate Industries; PA Landers, Inc.; Lawrence Lynch Corp, and Cape Cod Aggregates, Corp for the period of April 1, 2019 through March 31, 2020, with the option to renew for one additional year, as presented, 2nd by Commissioner Flynn, approved 3-0-0

k. Authorizing the rejection of bids submitted for Hot Mix Asphalt Loaded on Town Trucks for all towns in Barnstable County, except the Town of Bourne

Motion by Commissioner Beaty move to authorize the rejection of bids submitted for Hot Mix Asphalt Loaded on Town Trucks for all towns in Barnstable County, except the Town of Bourne, as presented, 2nd by Commissioner Flynn, approved 3-0-0

l. Authorizing the execution of Certificates for Dissolving Septic Betterments

Motion by Commissioner Beaty move to authorize the rejection of bids submitted for Hot Mix Asphalt Loaded on Town Trucks for all towns in Barnstable County, except the Town of Bourne, as presented, 2nd by Commissioner Flynn, approved 3-0-0

9. Commissioners' Reports

The Commissioners had no reports for this meeting.

10. County Administrator and Staff Reports

Mr. Yunits spoke regarding the status of renovations to the East Wing of the Old Jail.

11. Adjournment

Barnstable, ss. At 10:45 A.M. on this sixth day of February A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

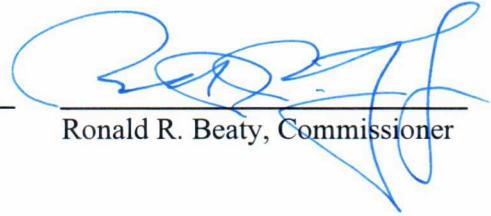
Approved, Board of Regional Commissioners:



Ronald Bergstrom, Chair



Mary Pat Flynn, Vice-Chair



Ronald R. Beaty, Commissioner

02/18/19
Date

The foregoing records have been read and approved, February 15, 2018.

A true copy, attest:



Janice O'Connell, Regional Clerk



