

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the Barnstable County Board of Regional Commissioners, held in Commissioners' Conference Room, in the Superior Courthouse, on the second day of October, 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

Owen Fletcher Executive Assistant, Administration

Sean O'Brien Director, Health and Environment

Daniel White Water Quality Laboratory Director, Health and Environment

Ian Roberts Technical Support Specialist, Information Technology

1. Call to Order

Chairman Bergstrom called the meeting to order at 10:00 A.M.

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 September 25, 2019

Motion by Commissioner Beaty to approve the minutes of the Board of Regional Commissioners' Regular Meeting of September 25, 2019 as presented, 2nd by Commissioner Flynn, approved 3-0-0

6. General Business

a. Audit Update and Overall Operations Review

Mr. Yunits explained the parts of the audit to the Board. He noted that the Finance Department was working with an independent auditor, Powers & Sullivan, LLC, to completely review the County's finances. Mr. Yunits also explained that it was standard practice for a governmental entity to complete a full audit when a new Finance Director is hired. The Board also discussed separating the positions of Finance Director and Treasurer to provide more checks and balances.

The Board further discussed the Annual Report and Mr. Yunits gave an overview of County Operations. The Board had a lengthy discussion regarding use of the Old County Jail Building and possible construction to expand the space in the building. The Board also discussed an upcoming Request for Proposals for solar arrays.

b. Preliminary Discussion of the Board of Regional Commissioners' Budget Memo for Fiscal Year 2021

Mr. Yunits spoke to the Board regarding creating a draft of the Budget Message. He noted the County needs to have at least one quarter of revenue in held in reserve.

c. Update on the County Dredge Program

Mr. Tebo gave an update to the Board. He discussed damage to the Codfish, a County Dredge, during shipping. He explained that repairs could take up to three weeks. He also detailed the upcoming schedule for the County Dredge. The Board discussed whether the County briefed Towns about the schedule. Mr. Tebo noted the County had notified the Towns, but officials from some Towns were upset that they had received no MassWorks funded projects. The Board also had a lengthy discussion regarding the costs of the County dredging projects

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

There was no new business at this meeting.

8. Commissioners' Actions

- a. Authorizing the advertisement for two part-time Chemist I Positions for the Barnstable County Laboratory as recommended by the County Review Committee**

Motion by Commissioner Beaty to authorize the advertisement for two part-time Chemist I Positions for the Barnstable County Laboratory as recommended by the County Review Committee, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. O'Brien, Mr. White, and Mr. Yunits answered questions from the Board on this item. Mr. O'Brien noted this position does not provide benefits. Mr. Yunits highlighted the fact that there are many retired individuals on Cape Cod who may be interested in these positions.

- b. Authorizing the award of a contract to Marina Inland Fabricators for the supply and delivery of a towable, diesel powered push boat to be used by the County Dredge Program, for \$207,788.00**

Motion by Commissioner Beaty to authorize the award of a contract to Marina Inland Fabricators for the supply and delivery of a towable, diesel powered push boat to be used by the County Dredge Program, for \$207,788.00, as presented, as presented, 2nd by Commissioner Flynn, approved 3-0-0

Mr. Tebo answered questions from the Board and noted the County only received one bid for this item.

- c. Authorizing execution of a contract with ISCO Industries to supply, deliver and assemble new high-density polyethylene pipe (HDPE) to be used for discharge of hydraulically dredged material**

Motion by Commissioner Beaty to authorize ..., as presented, 2nd by Commissioner Flynn, approved 3-0-0

- d. Authorizing the execution of Certificates for Dissolving Septic Betterments**

The Board received no certificates for execution at this meeting.

9. Commissioners' Reports

10. County Administrator and Staff Reports

Mr. Yunits answered questions from the Board regarding County owned property on Route 132 in Barnstable.

11. Adjournment

Barnstable, ss. at 10:56 A.M. on this second day of October A.D. 2019, Commissioner Beaty made a motion to adjourn, 2nd by Commissioner Flynn, approved 3-0-0

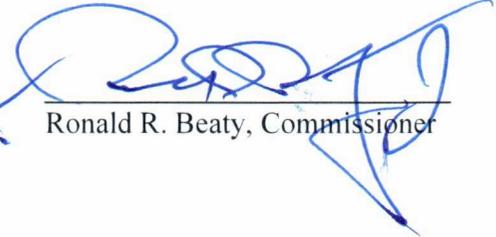
List of Documents:

- Draft of the minutes of the Board of Regional Commissioners' Regular Meeting of September 25, 2019
- Memorandum to Justyna Marczak, Human Resources Director, from Sean O'Brien, Director, Health and Environment, dated September 27, 2019 regarding "Permission to Advertise for the Part-Time Chemist Positions"
- Memorandum from Justyna Marczak, Human Resources Director, dated October 2, 2019 to the Barnstable County Regional Commissioners, with the subject "Chemist I Position Advertisements"
- Request Report dated September 26, 2019 from Jennifer Frates, Chief Procurement Officer, for the County Commissioners to approve the award of a contract to Marina Inland Fabricators for the supply and delivery of a towable, diesel powered push boat to be used by the County Dredge Program, for \$207,788.00
- Agreement with ISCO Industries to supply, deliver and assemble new high-density polyethylene pipe (HDPE) to be used for discharge of hydraulically dredged material

Approved, Board of Regional Commissioners:


Ronald Bergstrom, Chair


Mary Pat Flynn, Vice-Chair


Ronald R. Beaty, Commissioner

10/09/19
Date

The foregoing records have been read and approved, October 9, 2019.

A true copy, attest:


Janice O'Connell, Regional Clerk

