

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held at the Superior Court House in Barnstable on the eighteenth day of January, A.D. 2012.

9:00 a.m. Sheila Lyons only Commissioner present. Opening of meeting postponed to 10:30 a.m.

Vice-Chairman Lyons called the meeting to order at 10:30 a.m.

Board of the Barnstable County Commissioners:

William Doherty	Present
Mary Pat Flynn	Absent
Sheila R. Lyons	Present

Staff Present:

Mark Zielinski	County Administrator
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The Commissioners observed a Moment of Silence followed by the Pledge of Allegiance.

I. Agenda items

FY2013 Budget Review Discussions:

9:30 A.M. - Fire Training (rescheduled to January 25th)

10:30 A.M. - Cooperative Extension

11:30 A.M. - Water Protection Collaborative

Motion to recess at 11:45 a.m. Reconvened at 1:35 p.m.

1:30 P.M. - Registry of Deeds

2:30 P.M. - Human Services

II. Commissioners' actions:

Motion made by Bill Doherty to approve the following items, 2nd by Sheila Lyons, approved 2-0-0

The Commissioners examined and approved the following warrants and payroll: \$217,431.16

1) VOTED: to approve their Minutes of January 11, 2012.

2) VOTED: to reappoint Gerard Loftus as the Town of Harwich's representative to the Barnstable County HOME Consortium Advisory Council for a term through January 31, 2015.

3) VOTED: to approve the leave without pay request from Kate Armstrong, not to exceed ten (10) working days to be used by June 30, 2012.

- 4) VOTED: to authorize the County Treasurer to prepay the Residence Inn By Marriott in the amount of \$128.46 for Deborah Shiflett-Fitton's, Energy Education Coordinator, hotel accommodations while participating in area Energy Education events from January 31, 2012 through February 1, 2012 in Foxborough, Massachusetts.
- 5) VOTED: to authorize the County Treasurer to prepay the Martha's Vineyard Regional High School District in the amount of \$500 for Cape Light Compact to support the 13th Annual Science Fair on February 11, 2012.
- 6) Executed a Contract Amendment between Cape Light Compact and Ecos IQ, Inc. to amend Qualified Equipment List.
- 7) Executed a Third Amendment to Contract between Cape Light Compact and Tetra Tech MA, Inc. to amend contract end date to December 31, 2012 and the amount to \$23,766.
- 8) Executed a Contract between Cape Light Compact and RISE Engineering for Commercial & Industrial Ancillary Services in the amount of \$100,000 for the period of January 1, 2012 through December 31, 2012.
- 9) VOTED: to approve the out-of-state travel request of William Clark, Director of the Cape Cod Cooperative Extension, to attend the New England Turfgrass Conference on February 12, 2012 in Providence, Rhode Island.
- 10) Executed a Cooperative Agreement between Barnstable County and the Town of Yarmouth to dredge Bass River.
- 11) Executed an Amendment to Service Agreement between the Facilities Department and Waste Management to change trash container size from 2 yard to 4 yard container.
- 12) Executed an Agreement between Barnstable County and PSC Environmental Services to provide Household Hazards Waste Collections.
- 13) VOTED: to renew the contract for Roadway Materials to Cape Cod Aggregates, G Lopes, Robert Childs, TL Edwards, Aggregate Industries and PA Landers for one additional year.
- 14) VOTED: to prepay the Craigville Conference Center in the amount of \$200 for the Resource Development Office training on February 8, 2012 and execute contract to use facilities.
- 15) VOTED: to consent to the transfer the Contract between Cape Light Compact and Ecos to Ecova effective the date of merger.
- 16) Executed an Affiliation Agreement between the Department of Health & Environment and the Massachusetts College of Pharmacy and Allied Health Sciences for cooperative clinical education for the period of December 1, 2011 through December 1, 2012.
- 17) Executed an Agreement between the Department of Health & Environment and Patricia Corbett to provide nursing services to the Wellness program in the amount of \$31 per hour for the period of January 17, 2012 through June 30, 2012.
- 18) VOTED: to approve Paul Niedzwiecki's timesheets for the periods of 12/18/2011 - 12/31/2011 and 12/4/2011 - 12/17/2011.

Commissioners received and approved notice that Nicole Price's, Commercial & Industrial Planner, position has been regarded to CLC 3 effective 1/1/2012.

Commissioners received and approved notice that Kevin Galligan's, Energy Efficiency Program Manager, position has been regarded to CLC 4 effective 1/1/2012.

Commissioners received and approved notice that Philip Moffitt's, Evaluation, Monitoring and Verification Program Manager, position has been regraded to CLC 4 effective 1/1/2012.

Commissioners received and approved notice that Briana Kane, Moffitt's, Senior Residential Program Coordinator, position has been regraded to CLC 3 effective 1/1/2012.

Commissioners received and approved notice that Margaret Song's, Residential Program Manager, Phil Moffitt's, position has been regarded to CLC 4 effective 1/1/2012.

Commissioners received and approved notice that Kathleen Stoffle's, Customer Service Coordinator, position has been regarded to CLC 1 effective 1/1/2012.

Commissioners received and approved notice that Lindsay Henderson's, Customer Service Coordinator, position has been regarded to CLC 1 effective 1/1/2012.

Commissioners received and approved notice that Joseph Soares's, Senior Power Supply Planner, position has been regarded to CLC 3 effective 1/1/2012.

Commissioners received and approved notice that Vicki Marchant's, Commercial & Industrial Program Analyst, position has been regarded to CLC 2 effective 1/1/2012.

Commissioners received and approved notice that Deborah Shiflett-Fitton's, position has been regarded to CLC 2 effective 1/1/2012.

Commissioners received and approved notice that Meredith Miller's, position has been regarded to CLC 4 effective 1/1/2012.

Motion made by Bill Doherty to recess at 2:45 p.m. to attend Assembly of Delegates meeting.

Barnstable, ss. At 5:35 p.m. on this eighteenth day of January, A.D. 2012, the Commissioners adjourned this meeting.

Attest:

Clerk

The foregoing records have been read and approved.

Mary Pat Flynn
Chair

Sheila R. Lyons
Vice-Chair

William Doherty
Commissioner