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

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.
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.

County Commissioners Minutes – January 18, 2012
Attest:

Clerk

The foregoing records have been read and approved.

___________________
Mary Pat Flynn
Chair

___________________
Sheila R. Lyons
Vice-Chair

___________________
William Doherty
Commissioner