

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

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

Chairman Flynn called the meeting to order at 9:20 a.m.

**Board of the Barnstable County Commissioners:**

William Doherty	Present
Mary Pat Flynn	Present
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.

9:30 A.M. - Arts Foundation  
10:30 A.M. - Elder Services  
11:00 A.M. - Fire Training Academy  
11:30 A.M. - Resource Development Office  
1:00 P.M. - Human Rights Commission  
2:00 P.M. - General Budget Discussion

**I. Commissioners' actions:**

*Motion made by Bill Doherty to approve the following items, 2<sup>nd</sup> by Mary Pat Flynn, approved 3-0-0*

The Commissioners examined and approved the following warrants and payroll: \$852,048.70

- 1) VOTED: to approve the Minutes of January 18, 2012.
- 2) VOTED: to ratify the actions of Mark Zielinski for approving the payroll warrants of 12/23/2011 in the amount of \$473,056.65 and 1/20/2012 in the amount of \$464,441.59.
- 3) VOTED: to authorize the County Treasurer to prepay the Lower Cape Home & Garden Expo in the amount of \$4,000 for Cape Light Compact's Platinum Sponsorship.
- 4) Executed a Contract between Cape Light Compact and MCR Performance Solutions, LLC in the amount of \$22,000 for the development of insights and recommendations regarding the small business retrofit program for the period of January 23, 2012 through June 30, 2012.
- 5) Executed a Tenth Amendment between Cape Light Compact and Housing Assistance Corporation for Low-income Multi-family energy efficiency services.

- 6) Executed a Tenth Amendment to Contract between Cape Light Compact and Housing Assistance Corporation for Low-income Single-family energy efficiency services.
- 7) Executed a 4-H Service Contract between Cape Cod Cooperative Extension and Alison Bizer-Knox in the amount of \$1,000 for the period of January 23, 2012 through June 30, 2012.
- 8) VOTED: to approve the fund balance transfer for the Energy Efficiency Conservation Block Grant.
- 9) VOTED: to authorize the Assistant Treasurer to open a new bank account at TD Bank for the Cape Cod Commission's HUD/HOME program.
- 10) VOTED: to approve the wire transfers to the Cape Cod Municipal Health Group for the month of February 2012.
- 11) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$200 for the Department of Health & Environment.
- 12) Executed a Memorandum of Understanding between the Department of Health & Environment and the Massachusetts Department of Public Health for the period of January 25, 2012 through January 25, 2013 for the assistance in the recruitment and processing of MRC Volunteers through the use of a statewide registry.
- 13) VOTED: to extend the vacation carry over deadline for Stephen S. Bradbury from 12/31/11 to 06/30/12.
- 14) VOTED: to appoint Luis Matnog to the Barnstable County Regional Emergency Planning Committee as the The American Red Cross' voting representative.
- 15) VOTED: to appoint John Cauble to the Barnstable County Regional Emergency Planning Committee to serve as the Town of Chatham's voting member.
- 16) Executed a Contract between Human Services and the Town of Yarmouth to assist in administering the Support Program for Persons Moving from Motes.
- 17) Motion made to approve the request from the National Multiple Sclerosis Society to use the Orleans District Court House parking lot for the 22th annual walk from September 7-9, 2012.
- 18) In her capacity as Chair, Commissioner Flynn executed Certificates for Dissolving Betterments for the following:
  - Albert J. and Maren T. Plueddemann
  - David A. Nocholson and Denise E. Robertson
  - Michael F. Driscoll
  - William M. and Katherine A. Slocum
  - David L. and Arniel F. Nevins
  - Lance and Monique M. Chevalier
  - Lincoln A. and Constance Brogi
  - Peter F. and Elizabeth J. Kohn
  - Edmund J. and Virginia S. Labinski
  - Maureen Bicknell
  - Joanne M. Stark

19) VOTED: to approve timesheets for Mark Zielinski, County Administrator, for the period of January 1-14, 2012.

20) VOTED: to approve the out-of-state travel request of Kevin F. Galligan, Cape Light Compact, to present to the U.S. DOE in Washington, DC on January 26, 2012.

Barnstable,ss. At 2:30 p.m. on this twenty-fifth day of January, A.D. 2012, the Commissioners adjourned this meeting.

Attest:

Clerk

The foregoing records have been read and approved.

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Mary Pat Flynn  
Chair

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Sheila R. Lyons  
Vice-Chair

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William Doherty  
Commissioner