

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held at the Old Jail Facility in Barnstable on the first day of February, A.D. 2012.

Chairman Flynn called the meeting to order at 10:03 a.m.

**Board of the Barnstable County Commissioners:**

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

**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**

10:05 A.M. Tour of the Old Jail/House of Correction

Commissioner Lyons arrived at 10:20 a.m.

11:15 A.M. General Proposed FY2013 Budget Discussion

**II. Commissioners' actions:**

*All items moved by Bill Doherty, 2<sup>nd</sup> by Mary Pat Flynn, approved 2-0.*

The Commissioners examined and approved the following warrants and payroll: \$1,066,728.85

- 1) VOTED: to approve their Minutes of January 25, 2012.
- 2) Executed a Discharge of Mortgage for Janice H. Lencewicz.
- 3) VOTED: to approve the out-of-state travel requests of Diane Murphy, Fisheries & Aquaculture Specialist, Joshua Reitsma, Marine Program Specialist, Heidi Clark, Marine Resources Specialist, to attend the 104<sup>th</sup> National Shellfisheries Association meeting in Seattle, WA from March 25-29, 2012.
- 4) Executed a Research Subaward Agreement between Cape Cod Cooperative Extension and Woods Hole Oceanographic Institution in the amount of \$161,831 for Marine staff salary support for the period of February 1, 2012 through January 31, 2013.
- 5) VOTED: to authorize the County Treasurer to prepay Office Playground Company in the amount of \$182.40 for the Cape Cod Cooperative Extension to purchase toys for the WetFest water quality education program.

- 6) Executed a 4-H Service Contract between Cape Cod Cooperative Extension and Nancy McDermott in the amount of \$600 for the period of January 30, 2012 through June 30, 2012.
- 7) Executed a Contract between Cape Light Compact and Honeywell International, Inc. to provide Ancillary Services for the Commercial and Industrial Direct Install Program in the amount of \$60,632 for the period of January 1, 2012 through December 31, 2012.
- 8) Executed an Amendment to Contract between Cape Light Compact and ICF Resources, LLC to amend the amount of contract to \$221,594 for Residential New Construction Program and \$196,745 for Major Renovations Program and to extend the term of contract to December 31, 2012.
- 9) Executed a First Amendment to Contract between Cape Light Compact and Competitive Resources, Inc. to amend the amount of budget to \$92,338.30 and the term of contract from January 25, 2012 through January 24, 2013.
- 10) Executed a Contract between Cape Light Compact and Honeywell International, Inc. to provide Ancillary Services to the Commercial and Industrial Direct Install Program in the amount of \$46,859.29 for the period of January 1, 2012 through December 31, 2012.
- 11) VOTED: to authorize the County Treasurer to prepay Light Keepers Inn in the amount of \$82.28 for Deborah Fitton, Energy Education Coordinator, for the night of February 10, 2012 while attending a High School Science Fair on Martha's Vineyard.
- 12) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$244 and \$809.40 for Children's Cove.
- 13) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$300 for the Finance Department.
- 14) Executed a Contract between Human Services and Harris Contos to provide services to synthesize socioeconomic, health and human services data and format for the Human Services website in the amount of \$4,950 for the period of January 9, 2012 through June 30, 2012.
- 15) Executed a Contract between Human Services and Caroline Conena to assist with Human Service Projects in the amount of \$1,000 for the period of February 1, 2012 through April 30, 2012.
- 16) Executed a Contract between Registry of Deeds and Databank IMX for service and maintenance for the plan printer in the amount of \$1,800 for the period of February 14, 2012 through February 3, 2013.
- 17) Executed a Sales Order/Service Order Contract between the Resource Development Office and IKON for a RICOH Copier MPC5000 (ID 11908274) for the period of April 7, 2012 through April 7, 2014.
- 18) VOTED: to approve the vacation carry-over for Jose Couto to be extended through March 31, 2012.
- 19) VOTED: to approve Mark Zielinski's timesheet for the period of January 15-28, 2012.

20) Executed a Lease Agreement between Barnstable County and Dr. Robert M. Duwors.

Barnstable,ss. At 11:44 a.m. on this first day of February, A.D. 2012, the Commissioners adjourned this meeting.

Attest:

County 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