

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held at the Superior Court House in Barnstable on the twenty-second day of June, A.D. 2011.

Chairman Doherty called the meeting to order at 10:05 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

The Commissioners observed a Moment of Silence followed by the Pledge of Allegiance.

**I. Agenda**

1) Vegetation Management update

Paul Niedzwiecki and Patty Daley provided an update and proposed Scope of Work for Cape Cod Pesticide and Fertilizer-Use Inventory. The objective of the study is to quantify pesticide and fertilizer use in the Cape Cod region and to determine the relative contributions of pesticide and fertilizer use from major land use types.

*Motion to direct the County Administrator to develop a supplemental budget request for \$35,000 for pesticide/fertilizer study/inventory. Moved by Sheila Lyons, 2<sup>nd</sup> by Mary Pat Flynn, approved 3-0-0.*

**II. Commissioners' actions:**

The Commissioners examined and approved the following warrants and payroll: \$486,039.08

- 1) VOTED: to approve their Minutes of June 15, 2011.
- 2) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the payroll warrant of June 13, 2011 in the amount of \$454.12.
- 3) VOTED: to ratify the actions of Mark Zielinski, County Administrator for approving Janice O'Connell's, Assembly Clerk, request to carry forward two personal days. Ms. O'Connell shall use the two days by July 31, 2011.

- 4) VOTED: to approve and certify the \$5 million Community Septic Management Program, Act of 2004 Interim Loan Note.
- 5) Executed Original Grant Award/Contract Modification #3 between Barnstable County acting by and through Cape Cod Commission and the Commonwealth Corporation to modify the budget line item.
- 6) Executed a Contract Amendment between Barnstable County acting by and through Barnstable County acting by and through Cape Cod Cooperative Extension and Victoria Scaltsas to increase contract hours for the Household Hazardous waste collections contract by twenty hours.
- 7) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Brewster to extend the wildfire contract end date to September 30, 2011.
- 8) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,375.01 and \$4,874.99 for the Dredge Department.
- 9) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,221 for the Finance Department.
- 10) VOTED: to authorize the Assistant County Treasurer to pay the Barnstable County Retirement Association \$2,936,874.75 by wire transfer on July 1, 2011 for the FY12 Appropriation.
- 11) VOTED: to authorize the Assistant County Treasurer to wire \$614,211 to the Massachusetts Water Pollution Abatement Trust on July 15, 2011 for repayments of the Community Septic Management Program Bonds.
- 12) Executed an Agreement between Barnstable County acting by and through the Department of Human Services and Ronnie Gullette to promote and increase usage of the statewide MASS 2-1-1 information referral system for Cape Cod in the amount of \$16,200 for the period of July 1, 2011 through June 30, 2012.
- 13) Executed an Amendment to Independent Contractor Agreement between Barnstable County acting by and through the Department of Human Services and Alan Trebat to extend the contract period to September 30, 2011.
- 14) VOTED: to authorize the County Treasurer to prepay Staples in the amount of \$1,316.19 to print Human Rights Commission brochures.
- 15) VOTED: to authorize the County Treasurer to issue payment to Rose Purrelli Swenson in the amount of \$2,000 to conduct strategic planning for the Cape & Islands Suicide Prevention Coalition for the period of May 10, 2011 through August 31, 2011.
- 16) VOTED: to approve Paul Niedzwiecki's timesheets for the period of May 22, 2011 through June 4, 2011.
- 17) VOTED: to award the bid for the installation of water mains to JW Dubis.
- 18) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,683.95, \$646 for the Resource Development Office.
- 19) VOTED: to authorize the County Treasurer to prepay Nauset Disposal on a monthly basis for services provided to the

- Resource Development Office for the period of July 1, 2011 through June 30, 2012.
- 20) VOTED: to authorize the County Treasurer to prepay Griggs & Brown on a monthly basis for services provided to the Resource Development Office for the period of July 1, 2011 through June 30, 2012.
- 21) VOTED: to authorize the County Treasurer to prepay Comcast on a monthly basis for services provided to the Resource Development Office for the period of July 1, 2011 through June 30, 2012.
- 22) VOTED: to authorize the County Treasurer to prepay Dish Network on a monthly basis for services provided to the Resource Development Office for the period of July 1, 2011 through June 30, 2012.
- 23) Executed an Agreement between Barnstable County acting by and through the Resource Development Office and All In One Plumbing for plumbing services at the AmeriCorps residence in Wellfleet for the period of July 1, 2011 through June 30, 2012.
- 24) VOTED: to authorize the County Treasurer to prepay the Cape Cod Times in the amount of \$216 for the Resource Development Office subscription for the period of July 2011 through June 2012.
- 25) Executed proclamations for AmeriCorps members.
- 26) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the State Contract for the Tobacco Cessation Program in the amount of \$142,178 for the period of July 1, 2011 through June 30, 2012.
- 27) VOTED: to extend the period of the contract with Wilshire Energy to provide assistance with the natural gas bid through February 17, 2011 and increase the payment amount by \$3,000.
- 28) VOTED: to authorize the County Treasurer to prepay the Seaport Hotel in the amount of \$1,178.52 and IEPEC in the amount of \$645 for Kevin Galligan and Phil Moffit expenses to attend the IEPEC 2011 Conference in Boston, MA from August 15-18, 2011.
- 29) VOTED: to authorize the County Treasurer to prepay Kid Wind Project in the amount of \$3,500 for Charlie Bresnahan, Cape Cod Regional Technical High School Energy Education Teacher and Kara Gelinis, Martha's Vineyard Schools Teacher to attend the Wind Senators Course in Fort Collins, Colorado for the period of July 24-29, 2011.
- 30) VOTED: to approve the out-of-state travel request from Kevin Galligan to attend the NEED Youth Awards Program and Ceremony in Washington, DC from June 26-28, 2011.
- 31) Executed an Agreement between Barnstable County and Christopher Hughes to assist the Cape Cod Regional Tobacco Control program in the amount of \$11,000 for the period of July 1, 2011 through June 30, 2012.
- 32) VOTED: to authorize the County Treasurer to prepay the Cape Cod Cooperative Extension's annual maintenance contract for the Canon Black & White copier with IKON Office Solutions in the amount of \$512.

- 33) VOTED: to amend Eileen O'Connell's vacation carryover request from 37.5 hours to 45 hours.
- 34) Executed a Settlement Agreement between Barnstable County and Gabrielle Belfit.
- 35) Executed a Settlement Agreement between Barnstable County and Daniel Dray.
- 36) Executed a HOME Investment Partnerships Program Loan Agreement with Clay Pond Preservation Associates Limited Partnership in the amount of \$150,000 for fifteen (15) months.
- 37) Executed a Master Subordination Agreement for the Clay Pond Cove project in the Town of Bourne.
- 38) Executed a Lender Advisor Agreement with Casendino and Company for the Clay Pond Cove project in the Town of Bourne.
- 39)

Commissioners received and approved notice from the Department of Health & Environment that Lee A. McConnell has been promoted to Environmental Specialist/Public Health Sanitarian effective July 1, 2011.

Commissioners received and approved notice from the Department of Health & Environment that Brian J. Baumgaertel has been promoted to Environmental Project Assistant effective July 1, 2011.

Barnstable,ss. At on this day of May, A.D. 2011, the Commissioners adjourned this meeting.

Attest:

Clerk

The foregoing records have been read and approved.

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William Doherty  
Chair

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Mary Pat Flynn  
Vice-Chair

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Sheila R. Lyons  
Commissioner