MEETING NOTES

County Commissioners – William Doherty, Mary Pat Flynn, Sheila Lyons

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

Budget Review Schedule for Fiscal Year 2012:
9:30 a.m. Department of Health & Environment
11:00 a.m. Facilities Department
12:00 p.m. Cape Cod Commission
1:30 p.m. Finance Department/Shared Costs/Debt Service
2:00 p.m. Cape Light Compact
2:30 p.m. County Dredge Service

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – JANUARY 3, 2011

1) VOTED: to approve the Minutes of December 22, 2010.

2) VOTED: to elect Bill Doherty as Chair of the County Commissioners until the first County Commissioners meeting in January 2012.

3) VOTED: to elect Mary Pat Flynn as Vice-Chair of the County Commissioners until the first County Commissioners meeting in January 2012.

4) VOTED: to extend the appointment of Scott W. Nickerson as County Clerk through January 12, 2011.

5) VOTED: to extend the appointment of Nancy Weir as Assistant County Clerk through January 12, 2011.

6) With Commissioners Doherty and Flynn acting in the affirmative and Commissioner Lyons abstaining, VOTED: to reappoint Sheila Lyons as the County Commissioners representative to the Barnstable County Human Services Advisory Council until the first County Commissioners meeting in January 2012.

7) In his capacity as Chair, Bill Doherty delegated his authority as the County Commissioners representative to the Cape and Islands Workforce
Investment Board to Sheila Lyons until the first County Commissioners meeting in January 2012.

8) With Commissioners Doherty and Flynn acting in the affirmative and Commissioner Lyons abstaining, VOTED: to appoint Sheila Lyons as the Chief Elected Officer of the Cape and Islands Workforce Investment Board until the first County Commissioners meeting in January 2012.

9) With Commissioners Lyons and Flynn acting in the affirmative and Commissioner Doherty abstaining, VOTED: to appoint Bill Doherty as the County Commissioners representative to the Cape Light Compact until the first County Commissioners meeting in January 2012.

10) With Commissioners Doherty and Lyons acting in the affirmative and Commissioner Flynn abstaining, VOTED: to reappoint Mary Pat Flynn as the County Commissioners representative to the Cape Cod Economic Development Council until the first county Commissioners meeting in January 2012.

11) With Commissioners Flynn and Lyons acting in the affirmative and Commissioner Doherty abstaining, VOTED: to appoint Bill Doherty as the County Commissioners representative to the AmeriCorps Cape Cod Advisory Council and to reappoint Sheila Lyons as the alternate until the first County Commissioners meeting in January 2012.

12) VOTED: to reappoint Margaret T. Downey as Barnstable County’s representative to the Cape Cod Municipal Health Group and E. Mark Zielinski as the alternate until the first County Commissioners meeting in January 2012.

13) With Commissioners Doherty and Lyons acting in the affirmative and Commissioner Flynn abstaining, VOTED: to appoint Mary Pat Flynn as the County Commissioners representative to the Cape Cod Commission until the first County Commissioners meeting in January 2012.

14) With Commissioners Doherty and Flynn acting in the affirmative and Commissioner Lyons abstaining, VOTED: to reappoint Sheila Lyons as the County Commissioners representative to the National Seashore Advisory Council and William Clark, Director of the Cape Cod Cooperative Extension, as alternate until the first County Commissioners meeting in January 2012.

15) With Commissioners Doherty and Flynn acting in the affirmative and Commissioner Lyons abstaining, VOTED: to appoint Sheila Lyons as the County Commissioners representative to the Cape Cod Cooperative Extension Advisory Council until the first County Commissioners meeting in January 2012.
16) With Commissioner Doherty and Commissioner Lyons acting in the affirmative and Commissioner Flynn abstaining, VOTED: to appoint Mary Pat Flynn as the County Commissioners representative to the Children’s Cove Advisory Board until the first County Commissioners meeting in January 2012.

17) With Commissioners Lyons and Flynn acting in the affirmative and Commissioner Doherty abstaining, VOTED: to reappoint William Doherty as the County Commissioners representative to the Cape Cod Metropolitan Planning Organization until the first County Commissioners meeting in January 2012.

18) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Yarmouth to participate in the Regional Ready Renters’ Program in the amount of $3,000 for the period of January 11, 2011 through January 31, 2012.

19) Executed a Subordination of Mortgage for Robert Gennaro.

20) Executed a Subordination of Mortgage for John J. Monahan.

21) Executed a Ninth Amendment to the Low Income Single Family Conservation Services Contract between Barnstable County acting by and through Cape Light Compact and Housing Assistance Corporation to amend the total amount of budget to $1,797,157.50 and to extend the duration of the contract through December 31, 2011.

22) Executed a First Amendment to the Statewide Marketing & Education Services Contract between Barnstable County acting by and through Cape Light Compact and The Cadmus Group to amend the total amount of budget to $135,948 and extend the duration of the contract through December 31, 2011.

23) Executed a Seventh Amendment to the Residential Energy Efficiency Services Contract between Barnstable County acting by and through Cape Light Compact and RISE Engineering to amend the total amount of budget to $2,005,330 and extend the duration of the contract through April 30, 2011.

24) Executed an Eighth Amendment to the Installation of Refrigeration Controls for Small Commercial & Industrial Customers between Barnstable County acting by and through Cape Light Compact and National Resource Management to amend the total amount of budget to $250,000 and extend the duration of the contract through June 30, 2011.

25) Executed a Sixth Amendment to the Small Commercial & Industrial Direct Installation Services Contract between Barnstable County acting by and through Cape Light Compact and RISE Engineering to amend the total amount
of budget to $1,250,000 and extend the duration of the contract through June 30, 2011.

26) Executed a First Amendment to Residential New Construction Evaluation Services Contract between Barnstable County acting by and through Cape Light Compact and NMR Group to amend the amount of the contract to $45,674 and to extend the duration of the contract to December 31, 2011.

27) Executed a First Amendment to the Residential Retail Products Evaluation Services Contract between Barnstable County acting by and through Cape Light Compact and NMR Group to amend the amount of the contract to $90,334 and to extend the duration of the contract through December 31, 2011.

28) Executed a First Amendment to the Evaluation Services for Non-Residential Small Retrofit Contract between Barnstable County acting by and through Cape Light Compact and The Cadmus Group to amend the amount of the contract to $72,136 and extend the duration of the contract through December 31, 2011.

29) VOTED: to reappoint the following members to the Children’s Cove Advisory Board for the period of January 1, 2011 – December 31, 2013:

   - Mary LeClair
   - Charlotte Striebel
   - Janice Howe
   - Leslie Moreland
   - Michael Miller
   - Sue Rohrbach

30) VOTED: to approve the wire transfers to the Cape Cod Municipal Health Group in the amount of $318,585.80 for the month of January 2011.

31) Executed a Certificate for Dissolving Betterments for John Kane and Mary P. Scagni.


34) Executed a Certificate for Dissolving Betterments for Cynthia A. Sawicki.


37) Executed a Certificate for Dissolving Betterments for Marion A. Lynch.


41) Executed a Certificate for Dissolving Betterments for Gerard E. MacDonald II and Mary M. MacDonald.

42) VOTED: to renew a Service Contract between Barnstable County acting by and through the Registry of Deeds and AMS Imaging for three Document Scanners (serial #’s 8027XMA1760, 8027XMA1764, 72379MB1093) in the amount of $2,685 for the period of January 17, 2011 through January 16, 2012.

43) VOTED: to approve Paul Niedzwiecki’s timesheets for the period of December 5-18, 2010.

44) VOTED: to approve Mark Zielinski’s timesheets for the period of December 5-18, 2010.

45) Executed an Agreement between Barnstable County and MMA Consulting Group to provide Consultant Services to Prepare a Report Assessing the Current State of County Services in the amount of $9,800 for the period of January 3, 2011 through March 1, 2011.

46) Executed a Cooperative Agreement (number MLK-11-F-04-6001419) between Barnstable County and the Massachusetts Service Alliance for the AmeriCorps Martin Luther King project in the amount of $6,000 for the period of December 1, 2010 through January 31, 2011.

Commissioners received and approved notice from the Cape Cod Cooperative Extension that Heidi Clark was hired for the position of Marine Resource Specialist effective January 31, 2011.