

**MEETING NOTES**

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

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

**FY2011 BUDGET REVIEW SCHEDULE:**

|            |                                    |
|------------|------------------------------------|
| 9:30 a.m.  | Department of Health & Environment |
| 11:00 a.m. | Facilities Department              |
| 12:00 p.m. | Cape Cod Commission                |
| 12:30 p.m. | County Commissioners Office        |
| 1:00 p.m.  | County Dredge Service              |
| 1:30 p.m.  | Cape Light Compact                 |
| 2:00 p.m.  | Shared Costs/Debt Service          |
| 2:30 p.m.  | Finance Department                 |

**ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - JANUARY 6, 2010**

The Commissioners examined and approved the following warrants and payroll: \$1,212,484.83

1) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the accounts payable warrant of 12/30/2009 in the amount of \$99.88.

2) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the adjusted payroll run of 12/30/2009 in the amount of \$0.02.

3) Executed a Contract between Barnstable County acting by and through Cape Cod Commission and the Executive Office of Transportation to continue the 3C transportation planning activities for Federal Transit Administration grant MA-80-0004 in the amount of \$68,442 for the period of January 1, 2010 through March 31, 2011.

4) VOTED: to approve the out-of-state travel request of Diane Murphy, Bill Burt and Josh Reitsma to attend the annual NRAC Extension Meeting from January 11-12, 2010 in Warwick, Rhode Island.

5) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Mashpee to extend the duration of the contract through April 1, 2010.

6) VOTED: to authorize the County Treasurer to prepay Northeast Energy Efficiency Partnerships for a sponsorship of the 2010 Northeast Energy Efficiency Summit being held from March 30-31, 2010.

7) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$65,593 for Children's Cove.

8) VOTED: to ratify the actions of Stacy Gallagher, Director, for executing an Agreement between Children's Cove and Wendell Marketing, LLC to develop communication plans and to assist in developing marketing objectives and strategies in the amount of \$6,750 for the period of January 1, 2010 through June 30, 2010.

9) VOTED: to approve the wire transfers to the Cape Cod Municipal Health Group for the month of January, 2010.

10) VOTED: to approve the transfer of the Jail Operating Fund to the Commonwealth of Massachusetts.

11) Executed a Service Agreement between Barnstable County acting by and through the Facilities Department and South Shore Generator Service for the generator at the Old Jail in the amount of \$425 for the period of January 1, 2010 through December 31, 2010.

12) Executed an Amendment to Contract between the Barnstable County Department of Health & Environment and Seanna M. Gretchen, R.N., to assist as Lead Nurses for the County Wellness Programs and the H1N1 immunization program during Fiscal Year 2010.

13) Executed an Amendment to Contract between the Barnstable County Department of Health & Environment and Elisabeth Haskell, R.N., to assist as Lead Nurses for the County Wellness Programs and the H1N1 immunization program during Fiscal Year 2010.

14) Executed an Amendment to Contract between the Barnstable County Department of Health & Environment and Bertina Holloway, R.N., to assist as Lead Nurses for the County Wellness Programs and the H1N1 immunization program during Fiscal Year 2010.

15) Executed an Amendment to Contract between the Barnstable County Department of Health & Environment and Deborah Patellos, R.N., to assist as Lead Nurses for the County Wellness Programs and the H1N1 immunization program during Fiscal Year 2010.

16) Executed a Grant Agreement between Barnstable County acting by and through Human Services and Community action Committee of Cape Cod & the Islands, Inc. to develop and operate a 24/7 telephone triage system pilot project in the amount of \$80,000 for the period of January 1, 2010 to September 30, 2010.

17) Executed a Grant Agreement between Barnstable County acting by and through Human Services and Community Action Committee of provide homeless prevention services to County residents in the amount of \$73,289 for the period of December 15, 2009 through September 30, 2010.

18) Executed a Grant Agreement between Barnstable County acting by and through Human Services and Housing Assistance Corporation to provide homeless prevention services to County residents in the amount of \$60,000 for the period of December 15, 2009 through September 30, 2010.

19) Executed a Grant Agreement between Barnstable County acting by and through Human Services and Homeless Prevention Council to provide homeless prevention services to County residents in the amount of \$30,000 for the period of December 15, 2009 through September 30, 2010.

20) VOTED: to approve the lease renewal between the Registry of Deeds and Cape Towns' Assessors Books in the amount of \$2,788 for the period of January 17, 2010 through January 31, 2011.

21) Executed an Amendment to the Grant Agreement between Barnstable County and the Town of Harwich for the Independence House Human Services Contract to amend the amount of the contract to \$3,225.

22) Executed a Certificate for Dissolving Betterments between Barnstable County acting by and through the Department of Health & Environment and Philip E. and Nancy J. Magnuson.

23) Executed a Certificate for Dissolving Betterments between Barnstable County acting by and through the Department of Health & Environment and Theresa A. Kuszaj and Susan M. Sweeney.

24) Executed a Certificate for Dissolving Betterments between Barnstable County acting by and through the Department of Health & Environment and Joanne A. Colella.

25) Executed a Certificate for Dissolving Betterments between Barnstable County acting by and through the Department of Health & Environment and Steven A. and Debra A. Binder.

26) Executed a Certificate for Dissolving Betterments between Barnstable County acting by and through the Department of Health & Environment and Mark Edward Jennings, Sr.

27) Executed a Certificate for Dissolving Betterments between Barnstable County acting by and through the Department of Health & Environment and Marcio and Roberta Kasprzak.

28) Executed a Certificate for Dissolving Betterments between Barnstable County acting by and through the Department of Health & Environment and Eva M. O'Connor.

29) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Rita T. Mitchell, R.N., to provide registered nursing services as a Wellness Evaluator in the amount of \$31 per hour for the period of January 13, 2010 through June 30, 2010.

30) Executed a Proposal for the Employee Assistance Program between Barnstable County and EAP Network for its third year for the period of January 1, 2010 through October 2, 2011 in the amount of \$2,750.

**REORGANIZATION:**

1) Nomination made by Sheila Lyons, 2<sup>nd</sup> by Bill Doherty to elect **Mary Pat Flynn as Chair of the County Commissioners** until the first Wednesday County Commissioners meeting in January 2011.

2) Nomination made by Sheila Lyons, 2<sup>nd</sup> by Mary Pat Flynn to elect **William Doherty as Vice-Chair of the County Commissioners** until the first Wednesday County Commissioners meeting in January 2011.

3) VOTED: to re-appoint **Scott W. Nickerson as County Clerk** until the first Wednesday County Commissioners meeting in January 2011.

4) VOTED: to re-appoint **Nancy Weir as Assistant County Clerk** until the first Wednesday County Commissioners meeting in January 2011.

5) With Commissioners Doherty and Flynn acting in the affirmative and Commissioner Lyons abstaining, VOTED: to re-appoint **Sheila Lyons** as the County Commissioners representative to the **Barnstable County Human Services Advisory Council** effective January 5, 2010 until the first Wednesday County Commissioners meeting in January 2011.

6) In her capacity as Chairman, Sheila Lyons delegated her authority as the County Commissioners representative to the **Cape and Islands Workforce Investment Board to William Doherty** effective January 5, 2010 until the first Wednesday County Commissioners meeting in January 2011.

- 7) With Commissioners Lyons and Flynn acting in the affirmative and Commissioner Doherty abstaining **VOTED:** to re-appoint **William Doherty** as the **Chief Elected Officer of the Cape and Islands Workforce Investment Board** effective January 5, 2010 until the first Wednesday County Commissioners meeting in January 2011.
- 8) With Commissioners Lyons and Flynn acting in the affirmative and Commissioner Doherty abstaining, **VOTED:** to re-appoint **William Doherty** as the County Commissioners representative to the **Cape Light Compact** effective January 5, 2010 until the first Wednesday County Commissioners meeting in January 2011.
- 9) 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 Economic Development Council** effective January 5, 2010 until the first Wednesday County Commissioners meeting in January 2011.
- 10) 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 **AmeriCorps Cape Cod Advisory Council** and to **appoint Sheila Lyons as the alternate** effective January 5, 2010 until the first Wednesday County Commissioners meeting in January 2011.
- 11) **VOTED:** to re-appoint **Margaret T. Downey** as Barnstable County's representative to the **Cape Cod Municipal Health Group** and **E. Mark Zielinski as the alternate** effective January 5, 2010 until the first Wednesday County Commissioners meeting in January 2011. Moved by William Doherty, 2<sup>nd</sup> by Sheila Lyons, Approved 3-0.
- 12) 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 Commission** effective January 5, 2010 until the first Wednesday County Commissioners meeting in January 2011.
- 13) 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 **National Seashore Advisory Council** and **William Clark**, Director of the Cape Cod Cooperative Extension, **as alternate** effective January 5, 2010 until the first Wednesday County Commissioners meeting in January 2011.
- 14) With Commissioners Lyons and Flynn acting in the affirmative and Commissioner Doherty abstaining, **VOTED:** to appoint **William Doherty** as the County Commissioners representative to the **Cape Cod Cooperative Extension**

**Advisory Council** effective January 5, 2010 until the first Wednesday County Commissioners meeting in January 2011.

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 **Children's Cove Advisory Board** effective January 5, 2010 until the first Wednesday County Commissioners meeting in January 2011.

16) With Commissioners Lyons and Flynn acting in the affirmative and Commissioner Doherty abstaining, **VOTED:** to re-appoint **William Doherty** as the County Commissioners Representative to the **Cape Cod Metropolitan Planning Organization** effective January 5, 2010 until the first Wednesday County Commissioners meeting in January 2011.