

MEETING NOTES

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

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

I. AGENDA ITEMS

9:00 a.m. Presentation of Proclamation to Commissioners, Sheriff James Cummings

BUDGET REVIEW SCHEDULE:

9:30 a.m. County Commissioner's Office
11:00 a.m. Cape Cod Water Protection Collaborative
1:00 p.m. Children's Cove
1:30 p.m. Human Services
2:30 p.m. Resource Development Office

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - JANUARY 13, 2010

The Commissioners examined and approved the following warrants and payroll: \$142,349.21

1) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the payroll run of 12/24/09 in the amount of \$1,407,206.12 and 01/08/2010 in the amount of \$425,813.43.

2) Executed a Subordination of Mortgage for Frank C. Cavanaugh.

3) Executed a First Amendment to Promissory Note for Wayne T. Cline and Marissa J. Cline.

4) Executed a First Amendment to Mortgage Deed for Wayne T. Cline and Marissa J. Cline.

5) VOTED: to approve the out-of-state travel request of Paul Niedzwiecki, Executive Director of the Cape Cod Commission, to attend a special meeting of officials, regulators and participating entities with Cape Wind on January 13, 2010 on Washington, D.C.

6) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and William C. Walton, Ph.D., to present Triploid oyster research at the World Aquaculture Conference in

San Diego, California as required part of the Seedless oyster grant in the amount of \$900 for the period of January 7, 2010 - May 28, 2010.

7) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Heidi Clark to prepare a summary of eelgrass restoration methods and projects in the amount of \$4,950 for the period of January 7, 2010 through May 28, 2010.

8) Executed a 4-H Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Amber Camelio to assist with the implementation of 4-H programs in the amount of \$4500 for the period of January 13, 2010 through June 30, 2010.

9) VOTED: to authorize the County Treasurer to prepay Cape Cod Travel in the amount of \$348.80 for Deborah Fitton's airfare to travel to Cincinnati, OH for an Energy Project Conference from January 24-27, 2010.

10) VOTED: to prepay Northeastern University in the amount of \$2,326.25 for Margaret Song's Winter 2010 tuition costs.

11) Executed a Cooperative Agreement between Barnstable County and the Town of Dennis to dredge Swan Pond River up to a maximum contract amount of \$220,000, or not to exceed 20,000 cubic yards of material.

12) Executed an Amendment to Contract between Barnstable County and Associated Elevator to increase the amount of the original agreement by \$9,708.

13) VOTED: to authorize the County Treasurer to prepay The English Garden in the amount of \$300 for use of the facility on January 22, 2010 for AmeriCorps staff training.

14) Executed a Contract between Barnstable County and the Massachusetts Association of Health Boards for the Public Health Emergency Response (PHER) FY2010 grant award in the amount of \$22,000 for the period of August 8, 2009 through August 10, 2010.

15) VOTED: to authorize the County Treasurer to establish a new account for the MRC Public Health Emergency Response (PHER) grant for 2010 in the amount of \$22,000.

16) Executed a Contract between Barnstable County and the Massachusetts Association of Health Boards for the Medical Reserve Corps grant award in the amount of \$33,000 for the period of August 10, 2009 through August 10, 2010.

17) Executed a Contract between Barnstable County and the Commonwealth of Massachusetts acting by and through the Department of Public Health to receive grant funds in the amount of \$2,000 for Mass Decontamination Units for the period of February 1, 2010 through June 30, 2010.

18) VOTED: to authorize the County Treasurer to prepay Constant Contact in the amount of \$144 for broad email distribution of Department of Human Services E-Newsletter for the period of January 25, 2010 through July 25, 2010.

19) Executed a Contract between Barnstable County acting by and through Cape Light Compact and the Chatham Wayside Inn for the CLC staff retreat from January 31, 2010 through February 1, 2010 in the amount of \$2,101.32.

20) VOTED: to authorize the County Treasurer to prepay the Chatham Wayside Inn in the amount of \$2,101.32 for the Cape Light compact Staff Retreat from January 31, 2010 through February 1, 2010.

21) Upon the recommendations of the Economic Development Council, VOTED: the following appointments;

<u>NAME</u>		<u>TERM</u>
Felicia Penn	re-appoint	01/01/2010 - 1 st Wednesday in January 2013
Rick Presby	re-appoint	01/01/2010 - 1 st Wednesday in January 2013
John Harris	Liaison	01/01/2010 - 1 st Wednesday in January 2013
Paul Rumul	appoint	01/01/2010 - 1 st Wednesday in January 2013
Brian Mannal	appoint	01/01/2010 - 12/31/2011

22) Upon the recommendation of the Economic Development Council, VOTED: to accept the resignation of Ms. Dorothy Savarese, whose term was to expire on December 31, 2012.

23) VOTED: to approve Kevin Galligan's teaching of the Energy Efficiency short course under the Economic Development Council's Clean Energy Workforce Training Program.

24) VOTED: to prepay hotel accommodations for Deborah Fitton, Cape Light Compact, in Cincinnati, Ohio in an amount not to exceed \$375 for the period of January 24 - 26, 2010.

Commissioners received and approved the notice from the Facilities Department that Kevin M. St. Pierre has been hired for the position of General Maintenance/Locksmith effective 1/19/2010.

Commissioners received and approved the notice from Cape Cod Commission that Marisa Mejia, Regulatory Officer II, has resigned effective 1/15/2010.

II. OTHER BUSINESS

Sheila Lyons accepted the invitation by the Red Cross to chair the Red Cross Heroes breakfast on March 4, 2010.