

MEETING NOTES

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

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

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – JANUARY 20, 2010

The Commissioners examined and approved the following warrants and payroll: \$1,297,496.39

- 1) Executed the Minutes of 12/30/2009, 01/06/2010 and 01/13/2010.
- 2) VOTED: to approve the Meeting Notes of 12/30/2009, 01/06/2010 and 01/13/2010.
- 3) Executed Ordinance 10-01 to extend the date for the submission of the proposed operating and capital budget for FY 2011 to March 17, 2010 and waive certain provisions found in Ordinance 06-16, as amended by 09-01, for one year only.
- 4) Upon the recommendation of the Barnstable County HOME Consortium Advisory Council, VOTED: to reappoint Lee Berger as an at-large representative for a three year term expiring January 31, 2013.
- 5) VOTED: to approve the out-of-state travel request of Paul Niedzwiecki, Patricia Daley and Ryan Christenberry from the Cape Cod Commission to attend the American Planning Association's National Planning Conference from April 10-13, 2010 in New Orleans, LA.
- 6) VOTED: to authorize the County Treasurer to establish an escrow fund per the terms of the Commission's decision on the F.W. Webb project for the completion of landscape work.
- 7) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Housing Assistance Corporation in the amount of \$15,000 for the period of July 1, 2009 through June 30, 2010.
- 8) Executed a Cooperative Agreement between Barnstable County and the Town of Truro to dredge Pamet River up to a maximum contract amount of \$80,410, or not to exceed 11,487 cubic yards of material.

9) VOTED: to approve the out-of-state travel request of Deborah Fitton, Cape Light Compact, to attend the Ohio Energy Project Youth Summit on January 24, 2010 in Cincinnati, Ohio.

10) VOTED: to amend the vote of 09/23/2009 authorizing the County Treasurer to transfer funds in the amount of \$2,000 for the Department of Health and Environment to \$2,400 due to a mathematical error on the transfer form.

11) VOTED: to renew the service contract between the Barnstable County Department of Health and Environment and Agilent Technologies for the Laboratory's Inductively Coupled Plasma-Mass Spectrometer in the amount of \$7,290.89 for the period of January 15, 2010 to January 14, 2011.

12) Executed an amendment to Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Joel Carlson to increase the contract amount to \$7,425.

13) VOTED: to close the bid and reject all bids submitted in response to the Barnstable County Bid for the Removal and Installation of a Transformer Pad at the Registry of Deeds due to lack of funding and changes in the scope of the project.

14) Executed an amendment to contract between Barnstable County and Capeway Roofing Systems, Inc. to increase the amount of the contract by \$6,000 to cover the cost of additional perimeter tapered insulation and to install new rubber roofing material on the south facing cheek wall.

15) VOTED: to amend the vote of 01/06/2010 to approve the lease renewal between the Registry of Deeds and Realty Publishing Center for the lease of Cape Towns' Assessors Books from the period of January 1, 2010 through December 31, 2010.

16) VOTED: to renew the service contract between Barnstable County acting by and through the Registry of Deeds and AMS Imaging for the three scanners in the amount of \$2,785 for the period of January 17, 2010 through January 16, 2011.

17) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$100,000 for the period of September 24, 2009 through September 23, 2011 for the Renewable Energy Audit & Development Assistance grant.

18) VOTED: to approve the timesheets of Paul Niedzwiecki, Executive Director of the Cape Cod Commission, for the time periods of 10/25/2009 - 11/07/2009, 12/20/2009 - 01/02/2010 and 01/03/2010 - 01/16/2010.

19) VOTED: to authorize the County Treasurer to prepay the American Planning Association in the amount of \$2,830 for Paul Niedzwiecki,

Patricia Daley and Ryan Christianberry's registration fees to attend the National Planning Conference.

20) VOTED: to approve the amendment to Minutes of December 2, 2009. Moved by Sheila Lyons, 2nd by Bill Doherty, Approved 3-0.