

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

9:30 a.m. Arts Foundation
10:30 a.m. Elder Services
12:30 p.m. General Budget Discussion

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - JANUARY 27, 2010

The Commissioners examined and approved the following warrants and payroll: \$1,136,411.02

- 1) Executed their Minutes of January 20, 2010.
- 2) VOTED: to approve their Meeting Notes of January 20, 2010.
- 3) VOTED: to approve the revised Minutes and Meeting Notes of January 13, 2010.
- 4) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the payroll warrant of January 22, 2010 in the amount of \$454,293.30.
- 5) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$120 for the County Commissioner's Office.
- 6) VOTED: to authorize the County Treasurer to prepay the Marriott Wardman Park Hotel in the amount of \$704.19 for Commissioner Doherty's hotel accommodations for the NACo Conference from March 6-9, 2010.
- 7) Upon the recommendation of the Barnstable County HOME Consortium Advisory Council, VOTED: to reappoint Arthur Hultin as the Truro's representative for a three year term expiring January 31, 2013.
- 8) Executed a Partial Release of Mortgage for Habitat for Humanity of Cape Cod, Inc. for 12 Gomes Way.

9) Executed an Agreement between Barnstable County and Elizabeth Hude to provide professional services on organization objectives, goals, strategies and measures in the amount of \$4,950 for the period of January 27, 2010 through June 30, 2010.

10) VOTED: to authorize Patricia Daley, Technical Services Director/Chief of Staff, signatory authority for department's administrative needs.

11) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Rosanne Devito to implement 4-H programs in the amount of \$500 for the period of January 27, 2010 through June 30, 2010.

12) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$4,500 for Cape Light Compact.

13) VOTED: to authorize Margaret T. Downey, as Administrator and/or as Chief Procurement Officer for the Cape Light Compact, to execute (i) contracts related to the purchase or sale of renewable energy certificates, (ii) renewable energy program administration or marketing agreements, (iii) confidentiality or nondisclosure agreements, and (iv) agreements and documents ancillary to the foregoing.

14) VOTED: to ratify all previous contracts executed by Margaret T. Downey, as Administrator and/or as Chief Procurement Officer for the Cape Light Compact, including, but not limited to (i) contracts related to the purchase or sale of renewable energy certificates, (ii) renewable energy program administration or marketing agreements, (iii) confidentiality or nondisclosure agreements, and (iv) agreements and documents ancillary to the foregoing.

15) VOTED: to ratify all actions taken by Margaret T. Downey, as Administrator and/or as Chief Procurement Officer related to implementation of (i) contracts related to the purchase or sale of renewable energy certificates, (ii) renewable energy program administration or marketing agreements, (iii) confidentiality or nondisclosure agreements, and (iv) agreements and documents ancillary to the foregoing.

16) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$7,795.46 for the Dredge Department.

17) VOTED: to approve the wire transfers to the Cape Cod Municipal Health Group in the amount of \$308,165.80 for the month of February 2010.

18) VOTED: to approve the out-of-state travel request of Jean M. Roma, Director/Cape Cod Medical Reserve Program, to attend the conference on Children and Disasters from January 31, 2010 through February 1, 2010 in Washington D.C.

19) VOTED: to approve the out-of-state travel request of Jean M. Roma, Director/Cape Cod Medical Reserve Program, to attend the 2010 Public Health Preparedness Summit from February 16-19, 2010 in Atlanta, Georgia.

20) Executed an Equipment Service Contract between Barnstable County acting by and through the Registry of Deeds and DataBank IMX to provide service and maintenance services to the Xerox 510DP Plan Printer in the amount of \$1,470 for the period of February 4, 2010 through February 3, 2011.

21) VOTED: to approve Mark Zielinski's reimbursement request for the months of December 2009 and January 2010 in the amount of \$473.90.

22) VOTED: to approve Mark Zielinski's timesheet for the period of January 3-16, 2010.

23) VOTED: to allocate \$8,664,000 in Barnstable County Recovery Zone Facility Bonds to Forestdale Village, LLC for the Forestdale Village project located in the Town of Sandwich, Massachusetts. Moved by Bill Doherty, 2nd by Mary Pat Flynn, Approved 2-0.

Commissioners received and approved the notice from the Department of Health & Environment that Cinthia L. Wallace was hired to fill the position of Billing/Collection Specialist effective 02/22/2010.