

## **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**

12:30 p.m. IT presentation (continued from 2/3/10), Peter Karlson  
IT budget review (continued from 2/3/10)

3:30 p.m. Discussion of Barnstable County Complex, Jo Ann Buntich, Town  
of Barnstable

## **ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – FEBRUARY 17, 2010**

The Commissioners examined and approved the following warrants and payroll: \$586,433.86

1) Executed their Minutes of February 3, 2010.

2) VOTED: to approve their Meeting Notes of February 3, 2010.

3) VOTED: to ratify Mark Zielinski's actions for approving the payroll warrant of February 5, 2010 in the amount of \$419,592.56.

4) VOTED: to ratify Mark Zielinski's actions for approving the accounts payable warrant of February 10, 2010 in the amount of \$249,163.89.

5) VOTED: to ratify Margaret Downey's actions for approving the out-of-state travel requests for Kimberly Concra to attend a Nutrition Conference in Albany, New York on March 2, 2010 and a Food Safety Conference in Atlanta, Georgia from March 26-30, 2010.

6) Executed Amendment #1 between Barnstable County acting by and through Cape Cod Commission and the Town of Mashpee for the town to receive additional mitigation funds in the amount of \$3,000 for nitrogen reduction.

7) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Yarmouth for the town to utilize mitigation funds in the amount of \$4,900 for transportation.

8) Executed a document to add the County to the performance bond of the Valle Group, the general contractor for the HOME-funded, 12 unit affordable rental development at 35 Main Street Extension, Harwich.

9) Executed an Amendment to Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Peter McCormack to increase funding from \$1,750 to \$4,950 for assistance with the deer tick project.

10) Executed an Amendment to Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and David Thompson to increase funding from \$1,750 to \$4,950 for assistance with the deer tick project.

11) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Henry Lind to conduct eight lectures for shellfish aquaculture classes in the amount of \$1,080 for the period of February 17, 2010 through May 1, 2010.

12) VOTED: to authorize the County Treasurer to prepay Northeast Energy Efficiency Partnerships in the amount of \$150 for Debbie Fitton to attend the 2010 Northeast Energy Efficiency Summit in Boston from March 30-31, 2010.

13) VOTED: to authorize the County Treasurer to prepay the Northeast Sustainable Energy Association in the amount of \$1,905 for Mark Zielinski, Maggie Downey and Kevin Galligan to attend the "Building Energy conference 2010 in Boston from March 9-11, 2010.

14) VOTED: to authorize the County Treasurer to prepay the Seaport Hotel in the amount of \$1,090.55 for Mark Zielinski, Maggie Downey and Kevin Galligan's hotel accommodations while attending the "Building Energy Conference 2010 in Boston from March 9-11, 2010.

15) VOTED: to authorize the County Treasurer to prepay Lower Cape Expo for a Silver Sponsorship for the Lower Cape Expo on April 3, 2010 at the Four Points by Sheraton in Eastham.

16) Executed an Agreement between Barnstable County acting by and through Cape Light Compact and Kara Gelinas to provide technical assistance to support the Cape Light Compact's Energy Education Programs in the amount of \$1,500 for the period of January 1, 2010 through December 31, 2010.

17) Executed a Grant Agreement between Barnstable County acting by and through Children's Cove and the Massachusetts Children's Alliance for

outreach and public education in the amount of \$23,000 for the period of January 1, 2010 through June 30, 2010.

18) VOTED: to authorize the County Treasurer to transfer funds I the amount of \$10,439.03 for the Dredge Department.

19) VOTED: to authorize the County Treasurer to transfer remaining jail special revenue funds in the amount of \$1,157,669.81 to the Commonwealth of Massachusetts.

20) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$533.03 for the Department of Health & Environment.

21) VOTED: to approve the timesheets of Paul Niedzwiecki for the period of January 17-30, 2010.

22) VOTED: to exercise the option to renew all Roadway Construction and Roadway Material Bids except for the following items:

- #16 - Bit Pavement Repair Infra Red, Kee Enterprises
- #19 - Velocity Spray Injection Pothole Repair, Kee Enterprises
- #29 - Drainage Pipe Cleaning, Jee Enterprises
- #30 - Drainage Structure Cleaning by Clamshell, Fix All
- #57 - Recycled Asphalt - G Lopes only

23) Executed a Change Order #1 between Barnstable County and Young Electrical Services to change and/or clarify electrical work being done on the Fire Alarm Replacement in First District Courthouse and amend the contract in the amount of \$2,002.

24) VOTED: to award the bid for Golf Course Materials and Services to the following vendors as the most responsive and responsible bidders offering the lowest prices:

Turf Links	Pro Lawn	John Deere
NE Turf	Harrell's	Hart
Agrium	G Lopes	Colonial
Weed & Feed	Cardinals	

25) Executed a Hold-Harmless Agreement between Barnstable County acting by and through the Resource Development Office/AmeriCorps Cape Cod and the Boy Scouts of America CC&I Council for the use of Camp Greenough for the AmeriCorps member retreat on June 23-25, 2010.

26) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$4,500 for the Resource Development Office.

27) Executed National Service Certificates for AmeriCorps Cape Cod, AmeriCorps Cape Cod Recovery and VISTA members.

28) VOTED: to authorize the County Treasurer to prepay EarthTech Products in the amount of \$2,350.38 for Cape Light Compact to purchase supplies for the Energy Education Program.

29) Executed a Non-Disclosure Agreement between Barnstable County acting by and through Cape Light Compact and Black & Veatch Corporation to provide evaluation services for the residential program.

Commissioners received and approved notice from the Resource Development Office/AmeriCorps Cape Cod that Mary Lawrence, Program Coordinator, has resigned effective April 9, 2010.

Commissioners received notice from the Resource Development Office/AmeriCorps Cape Cod that Ashley Look has been promoted to Interim Program Coordinator effective April 12, 2010.

Commissioners received and approved notice from the Department of Health & Environment the intent to fill vacancies for the following 2010 Summer Season positions; Assistant Sanitarians, Bathing Beach Samplers/Analysts and Environmental Laboratory Assistants.

Commissioners received and approved notice from the Facilities Department that Jacquelyne Boudreau's Mass Maritime Winter Co-operative Program position is ending February 26, 2010.

## II. Other Business

30) Motion made by Bill Doherty to approve the easement with Colonial gas contingent on identifying a location for the easement not in the middle of that parking area. 2<sup>nd</sup> by Mary Pat Flynn, approved 2-0.

31) Motion made by Bill Doherty to approve the request from Brogg Sterrett, 13 Relay Event Director, to approve the use of the Orleans District Court parking lot for an event on Sunday, May 2, 2010.

32) Executed a proposed Ordinance to add to the County's operating budget for Fiscal Year 2010, as enacted in Ordinance No. 09-03, by making supplemental appropriations in the amount of \$237,778.

32) Motion made by Bill Doherty to appoint Alice Boyd to the Cape Cod Economic Development Council to serve the remainder of the term vacated by Mary Pat Flynn through December 31, 2010. 2<sup>nd</sup> by Mary Pat Flynn, approved 2-0.

33) VOTED: to authorize E. Mark Zielinski and/or Margaret T. Downey to execute the SEEARP contract with the Sate of Massachusetts.

34) VOTED: to adopt the report presented by Peter Karlson.