

MEETING NOTES

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

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

10:00 a.m. Discussion with Brian Mannal, new appointee to the Cape Cod Economic Development Council.

10:40 a.m. Discussion with Scott Nickerson, Clerk of Courts, for the need of lockup facilities in the area being vacated by the Health Department Lab.

10:45 a.m. Discussion with Paul Niedzwiecki, Executive Director of the Cape Cod Commission, on regionalizing assessing services. *VOTED: to withdraw previous ordinance for \$50,000 for RFP for regionalizing assessing services. RFP will be funded using DLTA funds. Moved by Sheila Lyons, 2nd by Mary Pat Flynn.*

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – MARCH 10, 2010

The Commissioners examined and approved the following warrants and payroll: \$262,589.47

1) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Trustees of Indiana University, Indiana Business Research Center to provide technical assistance on STATSCapeCod website in the amount of \$14,200 for the period of March 10, 2010 through December 31, 2010.

2) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the intent to fill vacancy personnel form for a Commercial & Industrial Programs Planner.

3) VOTED: to authorize the County Treasurer to prepay Survey Monkey in the amount of \$300 for Cape Light Compact's annual subscription from March 5, 2010 through March 5, 2011.

4) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$8,000 for Cape Light Compact.

5) Executed the Third Amendment to the Rebate Fulfillment Services Contract between Barnstable County acting by and through Cape Light Compact and Energy Federation, Inc. by supplementing the Scope of Work (Attachment A-1) and amend the amount of the contract by \$166,000.

6) Executed the First Amendment to the Rebate Fulfillment Services Contract between Barnstable County acting by and through Cape Light Compact and Lockheed Martin Services by supplementing the Scope of Work (Attachment A-1) and amend the amount of the contract by \$166,000.

7) Executed a Contract between Barnstable County acting by and through Cape Light Compact and Karen Loura for contractor services through the Cape Cod Community College's Program Cooperative Work Experience in the amount of \$2,500 for the period of March 10, 2010 through June 30, 2010.

8) Executed an Amendment to Contract between Barnstable County acting by and through Cape Light Compact and the Commonwealth of Massachusetts acting by and through Environment Northeast to provide additional funding in the amount of \$131,248.96.

9) Executed a Sixth Amendment to Contract between Barnstable County acting by and through Cape Light Compact and Cadmus Group by supplementing the Scope of Work (Attachment A-1) and amending the amount by \$76,425.

10) VOTED: to authorize the County Treasurer to prepay Hyatt Regency Boston in the amount of \$227.76 for hotel accommodations while attending the 2010 Northeast Energy Efficiency Summit from March 30-31, 2010.

11) VOTED: to authorize payment in the amount of \$300 to NSTAR for the cost to provide services to the old jail on or about March 22, 2010.

12) VOTED: to approve the bond for Kara L. Mahoney, Administrative Assistant, in the amount of \$250,000 for the period of February 22, 2010 through February 22, 2011.

13) VOTED: to approve the out-of-state travel request of Jean Roma, Director of Cape Cod Medical Reserve Corp, to travel to Nashville, TN for the 2010 Integrated Medical, Public Health, Preparedness and Response Training Summit from May 12-16, 2010.

14) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,460.18 for Human Services.

15) Executed a Sales Order/Service Order between IKON and the Department of Human Services for maintenance and repair for the remainder of the lease, March 2010-February 2012, on copier IR5070 (serial # SXP2579011573389).

16) VOTED: to authorize the County Treasurer to prepay Thompson Publishing in the amount of \$358.50 for the Resource Development Office to subscribe to the Federal Grants Management Handbook for the period of July 1, 2010 through July 1, 2011.

17) VOTED: to authorize the County Treasurer to prepay Old Sea Pines Inn in the amount of \$218 for the Resource Development Office's staff training on April 16, 2010.

18) VOTED: to authorize the County Treasurer to prepay the Craigville Conference Center in the amount of \$150 for the Resource Development Office staff training on April 13, 2010.

19) VOTED: to authorize the County Treasurer to prepay the U.S. Postmaster in the amount of \$100 to renew the post office box for the Wellfleet AmeriCorps residence.

20) VOTED: to authorize the County Treasurer to transfer funds for Cape Light Compact and Cape Cod Commission.

21) Executed a Discharge of Mortgage for Russell T. Campbell.

22) Executed a Subordination of Mortgage for Russell T. and Kimberley Apgar.

23) Executed a Discharge of HOME Mortgage for Falmouth Housing Trust.

24) VOTED: to authorize payment to Pitney Bowes in the amount of \$367.05 to renew the maintenance on the Cape Cod Commission's DM300C Weighing Platform (Serial# 75876) and Base Package (Serial# 10852) for the period of April 1, 2010 through March 31, 2011.

25) VOTED: to reaffirm its commitment to allocate Cape & Islands License Plate funds to the Cape Cod Commission for the Implementation of the Barnstable County Comprehensive Development Strategy Grant.

26) VOTED: to approve the use of the Superior Court Building and Front Lawn on Saturday and Sunday, June 26th and 27th, 2010 for the "Art in the Village" event sponsored by the Cape Cod Art Association.

27) VOTED: to approve the use of the County Complex parking area on Saturday and Sunday, June 26th and 27th, 2010 for the "Touch-a-Truck" event sponsored by the Barnstable Village Civic Association.

Commissioners received and approved notice the intent to fill vacancy for twenty-six AmeriCorps member positions effective 09/13/2010.