

## **MEETING NOTES**

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

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

2:05 p.m. FY2011 Budget Discussion

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

The Commissioners examined and approved the following warrants and payroll: \$250,143.24

1) Executed a Memorandum of Agreement between Barnstable County and EF Winslow, Inc. for the Clean Energy Workforce Internship and Training Program, Hourly Internship Wage Reimbursement, in the amount of \$800 for the period of March 22, 2010 through June 20, 2010.

2) Executed Terms & Conditions and Authorized Signatory Listing pages for Cape Cod Commission's DEP grant application.

3) Executed a Proposed Ordinance to establish a District of Critical Planning Concern pursuant to the Cape Cod Commission Act in the ocean waters off Barnstable County.

4) VOTED: to authorize the County Treasurer to prepay Stop & Shop Supermarkets in the amount of \$200 for Cape Cod Cooperative Extensive to purchase gift cards to support the Family Nutrition Program.

5) Executed a Confidentiality Agreement between Barnstable County acting by and through Cape Light Compact and JACO Environmental, Inc. to provide appliance recycling services for the Energy Efficiency Program.

6) Executed a Contract between Barnstable County acting by and through Cape Light Compact and JACO Environmental, Inc. to provide appliance recycling services for the Energy Efficiency Program in the amount of \$175,875 for the period of March 1, 2010 through December 31, 2012.

7) Executed a Children's Advocacy Centers Support Grant Program Support 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.

8) VOTED: to authorize payment and prepayment in the amount of \$475 to Cape Cod Trailer Storage, Inc. for the Alternative Septic System Test Center for the period of February 19, 2010 through February 18, 2011.

9) VOTED: to award the bid for Printing and Delivery of Letterhead to Liberty Print for the period of April 1, 2010 through March 30, 2011.

10) VOTED: to reject all bids submitted in response to the Invitation for Bids for Janitorial Supplies for Barnstable County for the period of February 8, 2010 through June 30, 2011.

11) Executed a Contract between Barnstable County acting by and through the Department of Health & Environment and Martha's Vineyard Medical Reserve Corps to serve as the Fiscal Agent for the Cape Cod and Martha's Vineyard Medical Reserve Corps in the amount of \$11,000 for the period of August 10, 2009 through August 9, 2010.

12) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,320 for the Resource Development Office.

13) VOTED: to appoint Brian Carlson to the AmeriCorps Cape Cod Advisory Board for the term of March 2010 through January 2011.

14) VOTED: to authorize the County Treasurer to prepay the Cape Codder Resort in the amount of \$297.50 to rent a room for a Cape Light Compact sponsored event on April 13, 2010.

15) Execute a Room Rental Agreement between Barnstable County acting by and through Cape Light Compact and Cape Codder Resort for an event on April 13, 2010.

16) Executed a Confidentiality Agreement between Barnstable County acting by and through Cape Light Compact and Karen Loura.

17) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments between Barnstable County and Susan E. Walker Cisternelli.

18) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments between Barnstable County and Penny L. Jacobs.

19) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments between Barnstable County and Lisa S. Baker.

20) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments between Barnstable County and Marcos and Iszabel Campos.

21) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments between Barnstable County and Joan E. Mercurio.

22) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments between Barnstable County and Randie S. and Christine M. Spaulding.

23) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments between Barnstable County and Christopher E. and Kimberly A. Williams.

24) VOTED: to approve the request of Andy Koziol to carry over 37.5 hours of FY10 vacation to December 31, 2010.

25) VOTED: to approve the Barnstable Fire Fighters Association request to use the County Complex parking lot on Sunday, May 23, 2010 for the 18th Annual Barnstable Village Road Race.

26) Executed a Catering Sales Agreement between Barnstable County acting by and through the Department of Human Services and the Cape Codder Resort & Spa in the amount of \$65 for the room rental to host the Housing Discrimination Conference & Training on April 21, 2010.

27) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$3,000 for the Registry of Deeds.

28) VOTED: to approve the policy of Barnstable County, in accordance with Section 140 of Chapter 194 of the Acts of 1998, shall be for the Board of Regional Commissioners of Barnstable County to provide for the sole and exclusive jurisdiction over the expenditure of the License Plate funds not subject to further appropriation and to expend such sums consistent with the stated purposes of "promot(ing) tourism and economic development.

Commissioners received and approved notice from the Registry of Deeds that E. Carol Fernald, Land Court Recording Clerk is retiring effective April 2, 2010.