

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 – MARCH 31, 2010

The Commissioners examined and approved the following warrants and payroll: \$161,163.68

- 1) Execute their Minutes of March 24, 2010.
- 2) VOTED: to approve their Meeting Notes of March 24, 2010.
- 3) VOTED: to amend the original vote of 02/13/2008 re-appointing Winifred Fitzgerald to the Barnstable County HOME Consortium's Advisory Council for a term effective through 01/31/2009 to a three year term effective through 01/31/2011.
- 4) Executed a Subordination of Mortgage for Jeanmarie O'Clair.
- 5) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and Barnstable Housing Authority to utilize affordable housing mitigation funds in the amount of \$15,000 for the period of March 31, 2010 through June 30, 2010.
- 6) Executed a Seventh Amendment between Barnstable County acting by and through Cape Light Compact and Cadmus Group to amend the amount of the budget to \$87,600 and the contract period through December 31, 2010 for the Marketing Services for Lighting and Appliances contract.
- 7) Executed a Contract between Barnstable County and the Cadmus Group to provide Statewide Marketing and Education Services for the Energy Efficiency Program in the amount of \$111,904.39 for the period of March 15, 2010 through December 31, 2010 with the option to extend up to three additional one year terms.
- 8) VOTED: to authorize the County Treasurer to prepay ISO New England in the amount of \$507 for Phil Moffitt, Cape Light Compact, to attend a Forward Capacity Market Training from May 11-13, 2010 in Holyoke, MA.

9) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$5,000 for the Dredge Department.

10) Executed an Amendment to Contract between Barnstable County acting by and through the Facilities Department and Young Electrical Services to increase the amount of the fire alarm system contract to \$1,870.

11) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$126.26 for the Facilities Department.

12) Executed a Catering Sales Agreement between Barnstable County acting by and through the Department of Human Services and the Cape Codder Resort & Spa to reserve a function room for the Cape & Islands Regional Network to End Homelessness Conference for May 10, 2010.

13) VOTED: to authorize the County Treasurer to use FY2010 funds in the amount of \$200 to issue payment to Survey Monkey for the Department of Human Services to renew their subscription for the period of March 8, 2010 through March 8, 2011.

14) VOTED: to authorize the County Treasurer to use FY2010 funds in the amount of \$500 to issue payment to IKON for the copier service contract with the Department of Human Services for copier IR5070 for the period of February 20, 2010 through February 20, 2011.

15) VOTED: to award the bid for the *Supply and Maintenance of Portable Toilets* to Bouse House for the period of April 1, 2010 through March 31, 2011.

16) Executed an Agreement between Barnstable County acting by and through the Resource Development Office and Environmental Response Services, Inc. to remove asbestos from 10' of leaking pipe at the AmeriCorps residence located in the Town of Bourne in the amount of \$940 on March 24, 2010.

17) VOTED: to authorize the County Treasurer to establish a new fund for the Department of Human Services Grant Award for Regional Network to End Homelessness.