

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 - APRIL 21, 2010

The Commissioners examined and approved the following warrants and payroll: \$167,545.14

- 1) Executed their Minutes of April 7, 2010.
- 2) VOTED: to approve their Meeting Notes of April 7, 2010.
- 3) Executed a Discharge of Mortgage for Laura M. Higney.
- 4) Executed a Discharge of Mortgage for Falmouth Housing Trust.
- 5) VOTED: to appoint John Harris as the Minority Representative and Mark Harding as the Native American Representative to the Cape Cod Commission for the term of April 25, 2010 to April 24, 2011.
- 6) VOTED: to amend the appointment of Sheila R. Lyons on January 6, 2010 to the Cape Cod Commission to include the term dates of April 25, 2010 through April 24, 2011.
- 7) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Harwich to receive technical assistance through the District Local Technical Assistance grant for a harbor economic development plan in the amount of \$25,000 for the period of April 21, 2010 through December 15, 2010.
- 8) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Wellfleet to utilize District Local Technical Assistance grant funds for shared economic development services with the Town of Eastham in the amount of \$7,500 for the period of April 21, 2010 through December 1, 2010.
- 9) Executed a 4-H Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Penelope Randolph to work with the 4-H Youth and Family Development staff to implement 4-H programs in the amount of \$500 for the period of April 11, 2010 through June 30, 2010.

10) Executed a Contract between Barnstable County acting by and through the Cape Light Compact and the Cadmus Group to provide Evaluation Services for the Residential Retrofit and Low-Income areas for the Energy Efficiency Programs in the amount of \$55,895 for the period of April 1, 2010 through December 31, 2010.

11) Executed a Fifth Amendment to the Small Commercial & Industrial Direct Installation Services Contract between Barnstable County acting by and through Cape Light Compact and RISE Engineering to increase the budget amount to \$2,500,000.

12) VOTED: to authorize the County Treasurer to issue payment in the amount of \$1,450 to National Energy Education Development (NEED) using FY10 funds for Pauling Schafer, Intern for Cape Light Compact Energy Education Program, to attend the NEED summer training in Dallas, TX from July 11-15, 2010.

13) VOTED: to authorize the County Treasurer to issue payment in the amount of \$770 to the U.S. Postmaster using FY10 funds for Cape Light Compact to renew its Business Reply Annual Permit Fee and the Annual Accounting Fee for Permit Number 7.

14) Executed a Catering Sales Agreement between Barnstable County acting by and through Cape Light Compact and the Cape Codder Resort to host a MA Residential Energy Code Overview on May 20, 2010 in the amount of \$350.

15) VOTED: to authorize the County Treasurer to prepay the Cape Codder Resort in the amount of \$350 for Cape Light Compact to reserve a room to host a MA Residential Energy Code Overview.

16) Executed a Confidentiality Agreement between Barnstable County acting by and through Cape Light Compact and NMR Group, Inc. effective April 14, 2010.

17) Executed a Memorandum of Understanding between Barnstable County and Friend's of Children's Cove to provide funds in the amount of \$15,515.49 to the County for Katherine Partin's Salary.

18) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$8,861 for the Children's Cove.

19) Executed a Cooperative Agreement between Barnstable County and the Town of Harwich to dredge Allen Harbor in the amount of \$84,000, or not to exceed 12,000 cubic yards of material.

- 20) Executed a Cooperative Agreement between Barnstable County and the Town of Barnstable to dredge Cotuit Bay up to a maximum contract amount of \$175,000, or not to exceed 15,910 cubic yards of material.
- 21) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$3,600 for the Facilities Department.
- 22) VOTED: to ratify E. Mark Zielinski's approval to transfer funds in the amount of \$5,000 for the Miscellaneous/Contingent fund.
- 23) Execute a Change Order between Barnstable County and Sullivan, Rogers & Company to increase the amount of the contract to \$4,000 for the period of July 1, 2009 through June 30, 2010.
- 24) Execute an Audit Engagement Letter between Barnstable County and Sullivan, Rogers & Company to provide Audit Services of the Sheriff's Transition in the amount of \$15,000 for the period of January 1, 2010 through June 30, 2010.
- 25) VOTED: to authorize the County Treasurer to establish a new fund for the Beach Monitoring Program.
- 26) VOTED: to authorize the County Treasurer to transfer funds I the amount of \$6,200 for the Department of Health & Environment Lab.
- 27) Executed an Independent Contractor Agreement between Barnstable County acting by and through Human Services and Warren Smith to provide date and project management in the amount of \$4,999 for the period of April 21, 2010 through June 30, 2010.
- 28) Execute a Thank You Letter to Pat Fecher for her work as a member of the Barnstable County Health & Human Services Advisory Council.
- 29) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$80 for the Human Rights Commission.
- 30) VOTED: to authorize the County Treasurer to prepay the U.S. Postmaster in the amount of \$770 for the Department of Human Services to renew its Business Reply Mail Annual Permit #10 for the period of March 2010 through March 2011.
- 31) Execute a Certificate of Buyer of Taxable Fuel for Wright Express.
- 32) VOTED: to approve a continuation of Andrew Gottlieb's contract beyond the original three year time period.

33) VOTED: to award the Bid on behalf of ten water districts in Barnstable County for the Supply and Delivery of Caustic-Potasch, Hydrated Lime, Liquid Sodium Hydroxide and Sodium Hypochlorite to NBC Distributers and Borden & Remington for the period of July 1, 2010 through June 30, 2011.

34) Executed an Amendment to Contract between Barnstable County and the Commonwealth of Massachusetts acting by and through the Department of Public Health to renew the Tobacco Control contract in the amount of \$117,000 for the period of July 1, 2010 through June 30, 2011.

35) VOTED: to authorize the County Treasurer to establish a new account in the amount of \$8,440 for AmeriCorps Week Project in the Town of Barnstable.

36) Executed an Amendment to Agreement #A100463 between Barnstable County acting by and through Cape Cod Cooperative Extension and the Woods Hole Oceanographic Institution to extend the contract to January 31, 2011.

37) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$3,600 for the Facilities Department.

38) VOTED: to appoint Gussie McKusick to represent the County Commissioners on the Cape Cod Wastewater Collaborative.

39) Executed a Certificate for Dissolving Betterments for Samuel Penn and Mary Ann Barboza.

40) Executed a Certificate for Dissolving Betterments for Anelia Adams.

41) Executed a Certificate for Dissolving Betterments for Robert and Marilyn L. Callachan.

42) Executed a Certificate for Dissolving Betterments for Michael V. Miles.

43) Executed a Certificate for Dissolving Betterments for Christopher M. and Linda J. Beikes.

44) Executed a Certificate for Dissolving Betterments for Paul H. Allen, a/k/a Paul H. LaQuerre Trustee, Paul Allen Trust.

45) Executed a Certificate for Dissolving Betterments for Walter R. and Linda Morris.

46) Executed a Certificate for Dissolving Betterments for Thane A. and Deborah J. Welsh.

47) Executed a Certificate for Dissolving Betterments for Chester D. Cohoon.

48) Executed a Certificate for Dissolving Betterments for James P. and Laura R. Costello.

49) Executed a Contractor Agreement between Barnstable County acting by and through the Department of Human Services and Suzanne Foster to coordinate the Regional Engagement event for the Regional Network to End Homelessness in the amount of \$1,500 for the period of April 21, 2010 through June 30, 2010.

50) Executed an Application for Permit to Access State Highway between Barnstable County acting by and through the Facilities Department and Mass Highway to operate the rest area located between exits 6 & 7 to include but not limited to public rest rooms, vending machines, distribution of literature and to provide free coffee stops.

51) Execute a letter to the Plymouth County Commissioners regarding the Town of Wareham and Wareham Schools participation in Barnstable County Collective Bids.

52) Execute a letter to Brian Chadwick, Nantucket Board of County Commissioners, regarding Nantucket Schools participation in Barnstable County Collective Bids.