

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 - MAY 11, 2011

The Commissioners examined and approved the following warrants and payroll: \$410,502.71, \$8,540

- 1) VOTED: to approve their Minutes of May 4, 2011.
- 2) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the payroll warrants of 5/4/2011 in the amount of \$3,228 and \$2,716.50.
- 3) Executed a letter to The Honorable Scott Brown, The Honorable John F. Kerry and The Honorable William Keating requesting to support continued funding for the Cape Cod Water Resources Restoration Project.
- 4) VOTED: to authorize the County Treasurer to prepay the Craigville Conference Center in the amount of \$629 for final payment for the Cape Cod Commission member retreat on May 23, 2011.
- 5) VOTED: to appoint Matthew McNamara to the Buy Fresh Buy Local Advisory Committee for a term of two years.
- 6) VOTED: to authorize the County Treasurer to prepay the U.S. Postmaster in the amount of \$542 for Cape Cod Cooperative Extension to purchase 40 books of stamps.
- 7) Executed an Amendment to Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Allyson Bizer-Knox to increase contract hours for the 4-H Afterschool programs by 62 hours.
- 8) Executed a SEMAC Mini-grant between Barnstable County acting by and through Cape Cod Cooperative Extension and John Richards in the amount of \$2,000 for the period of April 15, 2011 through December 1, 2011.

- 9) Executed a SEMAC Mini-grant between Barnstable County acting by and through Cape Cod Cooperative Extension and John Milliken in the amount of \$250 for the period of April 1, 2011 through December 1, 2011.
- 10) Executed a SEMAC Mini-grant between Barnstable County acting by and through Cape Cod Cooperative Extension and John Baldwin in the amount of \$2,360 for the period of April 1, 2011 through December 1, 2011.
- 11) VOTED: to approve the out-of-state travel request of Cape Light Compact staff members, Maggie Downey, Kevin Galligan, Vicki Marchant, Briana Kane and Nicole Price to attend the NEEP 2011 National Energy Efficiency Summit from June 7-8, 2011 in Warwick, Rhode Island.
- 12) VOTED: to authorize the County Treasurer to prepay Northeast Energy Efficiency Summit in the amount of \$550 for Cape Light Compact staff members, Vicki Marchant and Briana Kane, to participate in the 2011 NEEP Summit from June 7-8, 2011.
- 13) VOTED: to authorize the County Treasurer to prepay the Mansion House Inn for Debbie Fitton's, Energy Education Coordinator, hotel accommodations for June 2-4, 2011.
- 14) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,004.33 for Children's Cove.
- 15) VOTED: to authorize the County Treasurer to transfer funds as outlined in Joanne P. Nelson's memo dated May 5, 2011.
- 16) Execute a letter to Crystal Saunders, Director of Grant Review, Office of Financial Resources, Substance Abuse and Mental Health Services Administration, in support of the Duffy Health Center's SAMHSA grant application to benefit homeless individuals.
- 17) VOTED: to authorize the County Treasurer to prepay the U.S. Postmaster in the amount of \$795 to renew the Department of Human Services Business Reply Mail Permit #10 for the period of March 2011 through March 2012.
- 18) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$850 for the Department of Human Services.

- 19) Execute an Independent Contractor Agreement between Barnstable County acting by and through the Department of Human Services and Patrick Demartino to assist in planning of a county-wide resident survey in the amount of \$3,840 for the period of June 6, 2011 through August 5, 2011.
- 20) Execute an Independent Contractor Agreement between Barnstable County acting by and through the Department of Human Services and Patrick Demartino to assist in planning of a county-wide resident survey in the amount of \$5,880 for the period of May 16, 2011 through August 31, 2011.
- 21) VOTED: to approve Paul Niedzwiecki's timesheets for the period of April 10-23, 2011, March 13-26, 2011 and March 27-April 2, 2011.
- 22) VOTED: to award the Bid to Rafferty Industries as the second low bidder for Item #7, Cold Planed Paving Joints.
- 23) VOTED: to cancel the Invitation for Bids for Construction of Water Mains due to extensive changes to the bid specifications.
- 24) VOTED: to approve the Change Order for Mercury Mechanical for the work on the HVAC System in the West Wing.
- 25) VOTED: to declare the Avaya Monitor Model 715BCS 14" CRT as surplus equipment.
- 26) VOTED: to renew the Service Maintenance Agreement between the Registry of Deeds and AMS Imaging for the Panasonic KV-S3065CL Scanner (Serial # 80275MA1356) in the amount of \$895 for the period of June 5, 2011 through June 4, 2012.
- 27) VOTED: to authorize the County Treasurer to issue payment to CNA Surety in the amount of \$200 to renew David Barry Murphy's state and county bonds for the period of June 24, 2011 through June 12, 2012.
- 28) Executed a Research Subaward Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and Woods Hole Oceanographic Institution to provide funds for the Extension's aquaculture program in the amount of \$225,695 for the period of February 1, 2011 through January 31, 2012.

- 29) VOTED: to authorize the County Treasurer to use FY11 funds to prepay the National Park Service for the use of the NEED Building for AmeriCorps member training from September 6-8, 2011.
- 30) VOTED: to approve the Memorandum of Understanding between Cape Cod Economic Development Council, Inc. and Cape Cod Economic Development Council as amended. Moved by Bill Doherty, 2nd by Sheila Lyons, approved 3-0.
- 31) VOTED: to authorize the County Treasurer to provide \$100 for Mercy Otis Warren maquette for Woman of the Year. Moved by Sheila Lyons, 2nd by Mary Pat Flynn, approved 3-0.
- 32) Executed a letter addressed to Representative Michael Kane, Chairman, Joint Committee on Municipalities and Regional Government and Senator James T. Welch to request that House Bill 2333, "An Act Relative to coverage of medical emergency communication costs" be scheduled for hearing and be reported out of committee favorably.

Commissioners received and approved notice from Cape Cod Commission that Andrew Koziol has resigned from the position of Transportation Analyst effective 5/17/11.

Commissioners received and approved notice from the Cape Cod Cooperative Extension that Kalliop Egloff has accepted the position of Household Hazardous Waste Program Assistant effective July 1, 2011.

Commissioners received and approved notice from the Department of Health & Environment that the following positions have been filled:

Position	New Hire	Effective Date
Administrative Supervisor	Coren L. Peaccok	6/20/11
Environmental Lab Asst	Hilary M. Chase	5/31/11
Assistant Sanitarian	Mark A. Costonis	5/31/11
Assistant Sanitarian	Max Murphy	5/31/11
Assistant Sanitarian	Aimee Peters	5/31/11
Bathing Beach Sampler	Carol E. Eastman	5/31/11
Bathing Beach Sampler	Sarah Marques	5/31/11
Bathing Beach Sampler	Alyson Pitts	5/31/11
Bathing Beach Sampler	Benjamin J. Walker	5/31/11