

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 18, 2011

The Commissioners examined and approved the following warrants and payroll: \$338,951.43

- 1) VOTED: to approve their Minutes of May 11, 2011.
- 2) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the payroll warrants of 5/13/2011 in the amounts of \$444,209.79 and \$3,232.86.
- 3) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$125.
- 4) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$806.25.
- 5) Executed an Agreement between Barnstable County and the Town of Wellfleet for the County to provide building inspection services to the town for a total of twelve hours per week in the amount of \$28 per hour for the period of May 16, 2011 through June 30, 2012.
- 6) Executed a Discharge of Mortgage for Janice Lencewicz.
- 7) Executed a Subordination of Mortgage for Roberta G. Rogers.
- 8) Executed a Subordination of Mortgage for Teresa Quirk.
- 9) Executed an Affordable Housing Restriction to Tiara Mills.
- 10) VOTED: to approve the out-of-state travel request of Diane Murphy, Fisheries & Aquaculture Specialist to attend the 2011 National Aquaculture Extension Conference from June 5-7, 2011 in Memphis, TN.
- 11) VOTED: to approve the out-of-state travel request of Greg Berman, Coastal Processes Specialist, to attend and speak at

the Maine Beach Conference on July 15, 2011 in South Portland, ME.

12) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Woods Hole Oyster Company to establish and maintain the Research Farm Network in the amount of \$2,800 for the period of May 12, 2011 through June 30, 2011.

13) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Roger Williams University to assist with field assessment, collection, evaluation of clams in the amount of \$10,080 for the period of May 12, 2011 through June 30, 2011.

14) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Woods Hole Oyster Company to establish and maintain Research Farm Network in the amount of \$678 for the period of May 12, 2011 through June 30, 2011.

15) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Jim Milliken to establish and maintain Research Farm Network in the amount of \$1,000 for the period of May 12, 2011 through June 30, 2011.

16) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Carl Syriala to establish and maintain Research Farm Network in the amount of \$350 for the period of May 12, 2011 through June 30, 2011.

17) VOTED: to authorize the County Treasurer to prepay The Hyatt Regency Crystal City Hotel for overnight accommodations for Debbie Fitton, Energy Education Coordinator, from June 24-27, 2011 while attending the 31st Annual NEED Youth Awards Ceremony in Washington, D.C.

18) Executed a First Amendment to Contract between Barnstable County acting by and through Cape Light Compact and The Cadmus Group, Inc. for residential and low income area evaluation services to extend the contract period through December 31, 2011 and amend the amount to \$246,897.

19) Executed an Amendment to Independent Contractor Agreement between Barnstable County acting by and through Human Services

and Alan Trebat to amend the amount of the contract by 25% to \$25,000.

20) VOTED: to exercise the option to renew the Computer Programming and Maintenance Services contract between the Registry of Deeds and Browntech, Inc. for one additional year for the period of July 1, 2011 through June 30, 2012.

21) VOTED: to exercise the option to renew the Index Verification, Online Correction, Microfilm, Book Printing and Binding Contract between the Registry of Deeds and ACS Enterprise Solutions for one additional year for the period of July 1, 2011 through June 30, 2012.

22) VOTED: to award the bids for the Supply and Delivery of Caustic-Potash, Hydrated Lime, Liquid Sodium Hydroxide, Sodium Hypochlorite and Citric Acid for the period of July 1, 2011 through June 30, 2012 to Borden & Remington and NBC Distributors.

23) VOTED: to award the bids for the Supply and Delivery of Janitorial Supplies to Central Poly, Casey EMI, MSC, WB Mason, HT Berry, All American Poly and Pyramid School Products.

24) VOTED: to award the bid for the bulk delivery of copy paper to WB Mason.

25) Executed an Agreement between Barnstable County acting by and through the Resource Development Office and Abbey woods to provide professional and technical assistance with member recruitment in the amount of \$150 for the period of May 9-16, 2011.

26) VOTED: to approve the out-of-state travel request of Kevin Galligan, Energy Efficiency Program Manager to attend the Spring Board Meeting of the National Energy Education Development Project in Washington DC from May 25-26, 2011.

27) VOTED: to authorize the County Treasurer to issue 1/3 down payment to Donnegan Systems, Inc. in the amount of \$18,571 for the Registry of Deeds space saver shelving.

28) VOTED: to authorize payment to Dowling & O'Neil in the amount of \$678 to renew Paula J. Esmond's commercial bond for the period of June 3, 2011 through June 3, 2012.

Commissioners received and approved notice from the Resource Development Office that Keith Hopkins has been hired for the position of Program Supervisor effective 8/15/2011.

Commissioners received and approved notice from the Resource Development Office that Emma Snellings has been hired for the position of Program Supervisor effective 8/15/2011.

County Commissioners recessed at 2:20 p.m. to attend the Assembly of Delegates meeting.