

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 19, 2010

The Commissioners examined and approved the following warrants and payroll: \$1,112,518.25

- 1) VOTED: to approve their Minutes and Meeting Notes of May 12, 2010.
- 2) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the payroll run of May 14, 2010 in the amount of \$417,483.24.
- 3) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the transfer for the Finance Department in the amount of \$1,100.
- 4) VOTED: to authorize the County Treasurer to prepay Environmental Systems Research Institute, Inc. in the amount of \$1,458.90 for maintenance on the ArcGIS Server Standard Application software for the period of may 1, 2010 through June 30, 2011.
- 5) VOTED: to authorize the County Treasurer to prepay the American Planning Association in the amount of \$68 for Cape Cod Commission to purchase the book, "Planning For a New Energy and Climate Future".
- 6) Executed an Agreement between Barnstable County acting by and through the Cape Cod Cooperative Extension and the Town of Bourne for the "Implementation Plan for Wildfire Protection and preparedness Plan in the Bourne Town Forest, Four Ponds Conservation Area and the Bourne Water District Lands", in the amount of \$9,000 for the period of May 19, 2010 through December 31, 2010.
- 7) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$6,500 for Children's Cove.
- 8) Executed a Contract Amendment between Barnstable County acting by and through Barnstable County and Young Electrical Services to increase the

contract price in the amount of \$574.34 to cover the addition of an indicator light to Clerk's Vault as required by the Fire Department.

9) VOTED: to offer a Health Reimbursement Account (HRA) for employees and retirees enrolled in rate saver plans effective July 1, 2010 as outlined in the memo from E. Mark Zielinski, County Administrator, dated May 19, 2010.

10) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,000 for the Finance Department.

11) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,960 for the Finance Department.

12) Executed a Contract Amendment between Barnstable County acting by and through the Department of Health & Environment and the Commonwealth of Massachusetts acting by and through the Department of Public Health to increase the amount for the Bathing Beach Monitoring Contract by \$34,578.

13) Executed a Research Subaward Agreement between Barnstable County and Woods Hole Oceanographic Institution to fund staff positions for Cape Cod Cooperative Extension's aquaculture program in the amount of \$141,279 for the period of February 1, 2010 through January 31, 2011.

14) Executed a Contract between Barnstable County acting by and through the Regional Emergency Preparedness Committee and the Commonwealth of Massachusetts acting by and through the State 911 Department to submit a grant application to the State 911 Commission.

15) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$39,175 for the Blackwater Separation as a Means of Nutrient Management in Watersheds of Nitrogen Sensitive Marine Embayments contract with the Department of Environmental Protection.

16) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$94,045 for the Massachusetts Alternative Septic System Test Center contract with the Department of Environmental Protection.

17) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Sandwich to extend the wildfire implementation grant to December 31, 2010.

18) VOTED: to approve the timesheets of Paul Niedzwiecki for the period of April 25, 2010 through May 8, 2010.

19) Executed a Proposed Ordinance to add to the County's operating budget for Fiscal year 2010, as enacted in ordinance No. 09-03, by making

supplemental appropriations for the Dredge Program Salaries in the amount of \$21,450.

20) VOTED: to approve the revised Affirmative Action Policy Declaration.

21) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,130.

22) VOTED: to approve E. Mark Zielinski's timesheet for April 25, 2010 through May 8, 2010.

IV. **OTHER BUSINESS**

Commissioner Lyons proposed a Committee to examine the spraying of herbicides by NSTAR, examine potential consequences and explore alternatives, and develop GIS models for wellhead sites. She will develop a concept paper to bring back to the Commissioners.