

MEETING NOTES

County Commissioners -William Doherty, Mary Pat Flynn, Sheila Lyons

The Commissioners observed a Moment of Silence followed by the Pledge of Allegiance.

Motion made by Mary Pat Flynn to enter into Executive Session to discuss pending litigation strategy for Brewster Wind Pursuant to M.G.L. Chapter 30A, Section 21(a)3, 2nd by Sheila Lyons, approved 3-0.

Motion made by Sheila Lyons to direct the County CVEC representative to deliver a letter to CVEC calling for an open forum on CVEC/CLC relations, 2nd by Mary Pat Flynn, approved 3-0.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – MAY 25, 2011

The Commissioners examined and approved the following warrants and payroll: \$529,055.96

- 1) VOTED: to approve their Minutes of May 18, 2011.
- 2) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the contract between Barnstable County acting by and through the Department of Health & Environment and the Massachusetts Department of Public Health to increase fiscal year 2011 funds and exercise the option to renew the contract for RY2012 for th3 2011 bathing beach season.
- 3) VOTED: to approve Ordinance 11-06 to make appropriations for Barnstable County's operating budget for the Fiscal Year 2012 in the amount of \$4,362,595 for General Government.
- 4) With Commissioners Flynn and Lyons acting in the affirmative and Commissioner Doherty abstaining, VOTED: to authorize the County Treasurer to prepay the Massachusetts Workforce Board Association in the amount of \$100 for Bill Doherty to attend the 2nd Annual Jobs and Workforce Summit on Tuesday, June 21, 2011 in Sturbridge, MA.
- 5) VOTED: to approve the out-of-state travel request of Paul Niedzwiecki, Executive Director and Anne Reynolds, GIS Manager

to attend the Intelligent Communities Forum in New York from June 1-3, 2011.

6) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Yarmouth for the town to utilize mitigation funds in the amount of \$63,474 for the South Shore Drive sidewalk project for the period of May 25, 2011 through December 31, 2011.

7) Executed a Subordination of Mortgage for David A. and Robert G. Rogers.

8) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$5,000 for Cape Cod Cooperative Extension.

9) VOTED: to authorize the County Treasurer to establish a new fund for the UMASS Lowell's Toxic Use Reduction Institute.

10) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and John Milliken to assemble 250 13 mm oyster bags for oyster reefs in the amount of \$1,100 for the period of May 19, 2011 through June 30, 2011.

11) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$5,000 for Cape Light Compact.

12) VOTED: to authorize the County Treasurer to prepay Northeastern University in the amount of 1,968.25 for tuition and fees for Margaret Song's tuition for the July 5, 2011 through August 27, 2011 semester.

13) VOTED: to authorize the County Treasurer to prepay the Vineyard Energy Project in the amount of \$2,000 for Cape Light compact Sponsorship at the Martha's Vineyard 2011 Living Local Harvest Festival.

14) Executed a Ninth Amendment to the Installation of Refrigeration Controls at Small Commercial & Industrial Customers Contract to extend the duration to September 20, 2011 and amend the budget amount to \$122,165.75.

15) VOTED: to authorize the County Treasurer to issue payment using FY11 funds to SNL Financial in the amount of \$1,697 to renew Cape Light Compact's SNL Power Daily Basic Package subscription for the period of July 11, 2011 through July 10, 2012.

16) VOTED: to authorize the County Treasurer to prepay the National Energy Education Development Project, Inc. in the amount of \$1,450 for Edlow Banks registration and hotel accommodations for the National Energy Educational Development Conference in Denver, CO from July 10-14, 2011.

17) VOTED: to approve the out-of-state travel request of Debbie Fitton, Energy Education Coordinator, to attend the 31st Annual NEED Youth Awards for Energy Achievement National Recognition Ceremony in Arlington, Virginia from June 24-27, 2011.

18) VOTED: to approve the out-of-state travel request of Stacy Gallagher, Director, to attend the National Children's Alliance Leadership Conference in Washington, D.C. from June 7-9, 2011.

19) VOTED: to approve the wire transfers in the amount of \$333,618.85 to the Cape Cod Municipal Health Group for the month of June 2011.

20) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$8,300 for the Department of Health & Environment laboratory.

21) Executed a Grant Application between Barnstable County acting by and through the Department of Health & Environment and the Commonwealth of Massachusetts to investigate the release of pharmaceuticals and personal care products (endocrine disruptors) from septic systems and how to prevent their release to the groundwater.

22) Executed and Agreement between Barnstable County acting by and through the Department of Health & Environment and Alice Forbes to provide nursing services in the amount of \$31 per hour for the period of July 1, 2011 through June 30, 2012.

23) Executed a Grant Agreement between Barnstable County acting by and through the Department of Human Services and the Falmouth Service Center in the amount of \$2,000 for the period of June 1, 2011 through December 31, 2011.

24) VOTED: to authorize the County Treasurer to prepay The National Conference of State Legislatures in the amount of \$82 for the County Commissioner's Office to purchase the book, "Mason's Manual of Legislative Procedures."

25) VOTED: to award the bid for the "Supply and delivery of toner cartridges to the County of Barnstable and other political subdivisions, including locations on Martha's Vineyard" to The Tree House, Inc., CVR Computer Supplies, KenMark Office Systems and WB Mason.

26) Executed a Contract between Barnstable County and the Massachusetts Emergency Management Agency (MEMA) to provide funds to the Barnstable County Regional Emergency Planning Committee for continued programmatic support in the amount of \$5,925.92 for the period of June 1, 2011 through September 30, 2011.

27) VOTED: to ratify the actions of Darlene Johnson Morris for approving the NEED Program Agreement for use of the NEED Building for AmeriCorps member training from September 6-8, 2011.

28) VOTED: to approve the timesheets of Paul Niedzwiecki for the period of April 24, 2011 through May 7, 2011.

29) VOTED: to approve the timesheet of Mark Zielinski for the period of May 8-21, 2011.

30) VOTED: to approve the request of Ed Degraan to use the County Complex parking area on Saturday, September 24, 2011 from 2:00 P.M. to 8:00 P.M. for supplemental parking for an event they are having at their residence in the Village.

31) In his capacity as Chair, Commissioner Doherty executed Certificates for Dissolving Betterments to the following:

- Walter E. and Kristine A.D. Whaples
- Raymond W. Kane, Jr.
- Karl M. and Carol F. Dulak
- Donald R. Desmarais
- Allen S. and Virginia L. Corbett
- Dorothy A. Beschi
- Robert H. and Jean B. Hooper
- Armand F. and Ida M. Boucher
- Josiah P. and Desiree A. Cole
- Paul R. and Patricia F. Dauphinee

Commissioners received and approved notice from the Finance Department that Sibel Asantugrul has been hired for the position of Inspector of Building.