

MEETING NOTES

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

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

I. AGENDA

12:05 p.m. John Morse, Director of the Information Technology Department, explained how to use the Commissioners shared calendar through outlook express from remote access. Shared calendar will be a new tool for communication between the Commissioners and staff to schedule agenda items.

12:30 p.m. Kendall Ayers from the Department of Health & Environment provided an update on the Community Septic Management Program.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – JUNE 9, 2010

The Commissioners examined and approved the following warrants and payroll: \$1,330,029.11

- 1) VOTED: to approve their Minutes and Meeting Notes of 6/2/10.
- 2) Executed an Audit Engagement Letter with Sullivan Rogers.
- 3) Executed Ordinance 10-09 to amend Ordinance 89-1 regarding legal holidays falling on the first or third Wednesday of the month, regular meeting days of the Assembly of Delegates.
- 4) Executed Ordinance 10-10 to revise and amend the Barnstable County Home Rule Charter in accordance with Section 9-4 of the Barnstable County Home Rule Charter to change the date for organization to no later than the 15th of January.
- 5) Executed Ordinance 10-11 to revise and amend the Barnstable County Home Rule Charter in accordance with Section 9-4 of the Barnstable County Home rule charter dealing with Assembly of Delegates, Quorum.
- 6) Executed Ordinance 10-12 to revise and amend the Barnstable county Home Rule Charter in accordance with Section 9-4 of the Barnstable County Home Rule Charter by deleting the residency requirement in the Charter for the Administrator.

7) Executed Ordinance 10-13 to revise and amend the Barnstable County Home Rule Charter in accordance with Section 9-4 of the Barnstable County Home Rule Charter by deleting language dealing with the temporary absence of the Administrator.

8) Executed Ordinance 10-14 to revise and amend the Barnstable County Home Rule Charter in accordance with Section 9-4 of the Barnstable County Home Rule charter by deleting Sections 9-7, 9-8, Section 9A-1 and Section 9B-1 dealing with personnel issues.

9) Executed Ordinance 10-15 to revise and amend the Barnstable County Home Rule Charter in accordance with Section 9-4 of the Barnstable County Home Rule Charter by deleting language dealing with transitional components of legislation never enacted.

10) Executed Ordinance 10-16 to revise and amend the Barnstable County Home Rule Charter in accordance with Section 9-4 of the Barnstable County Home Rule Charter by deleting language dealing with contingency components of legislation never enacted.

11) Executed a Memorandum of Agreement between Barnstable County acting by and through Town of Bourne to utilize transportation mitigation funds in the amount of \$20,000 for the period of June 9, 2010 through June 30, 2011.

12) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and R.C. Sardon, MLA, PhD to provide technical assistance to analyze visual impacts of development for Ocean Management DCPC in the amount of \$14,000 for the period of June 9, 2010 through June 30, 2011.

13) Executed a Memorandum of Agreement between Barnstable County acting by and through the Cape Cod Commission and Cotuit Solar for Clean energy Training Program internship wage subsidy agreement in the amount of \$1,248 through July 1, 2010 through September 30, 2010.

14) Executed a Subaward between Barnstable County acting by and through Cape Cod Commission and Cape Cod Hook Fishermen's Association to award \$25,017 in Buy Fresh Buy Local Cape Cod EDC grant funds for the period of June 3, 2010 through May 31, 2011.

15) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$875 for Cape Cod Cooperative Extension.

16) Executed a Contract between Barnstable County acting by and through Cape Light Compact and Steven Winter Design, Division of Steven Winter Associates, Inc. to provide Heat Pump Water Heater Field Evaluation

Services for the Energy Efficiency Program in the amount of \$17,356 for the period of May 1, 2010 through December 31, 2011.

17) Executed a Cooperative Agreement between Barnstable County and the Town of Falmouth to dredge Great Pond and Green Pond up to a maximum contract amount of \$23,500.

18) VOTED: to authorize the County Treasurer to issue payment in the amount of \$95.49 using FY10 funds to Intercity Alarms for the period of May 1, 2010 through July 31, 2010 for the Superior Courthouse Fire Alarm monitoring and testing fee.

19) VOTED: to renew the Water Treatment Agreement between Barnstable County acting by and through Facilities and Barclay for the boiler at Second District Courthouse in the amount of \$880 for the period of July 1, 2010 through June 30, 2011.

20) VOTED: to renew the Water Treatment Agreement between Barnstable County acting by and through Facilities and Barclay for the boilers located at First District and Superior Courthouse in the amount of \$2,665 for the period of July 1, 2010 through June 30, 2011.

21) Executed a Service Agreement between Barnstable County acting by and through Facilities and Waste Management for trash/recycle pickup at the Barnstable County Complex, Second District Courthouse, Children's Cove and the Rest Area on Route 6 in the amount of \$1,133.20 per month for the period of July 1, 2010 through June 30, 2011.

22) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,400 for the Facilities Department.

23) VOTED: to approve the fund balance transfers as outlined in Joanne Nelson, Assistant Treasurer, memo dated June 4, 2010.

24) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,000 for the Finance Department.

25) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,370.40 for the Information Technology Department.

26) VOTED: to award the bids for the Supply and Delivery of Fuel Oil to Barnstable County and other Political Subdivisions to Peterson Oil Service and Sprague Energy.

27) VOTED: to renew the contract with B&B Electric for one additional year as allowed in the original bid for the period of July 1, 2010 through June 30, 2011.

28) VOTED: to renew the contract with Breaktime Vending Company to provide vending and maintenance for one additional year as allowed in the original bid for the period of July 1, 2010 through June 30, 2011.

29) VOTED: to award the bids for Index Verification, Online Correction, Microfilm, Book Printing and Binding for Barnstable County Registry of Deeds to ACS Enterprise Solutions for the period of July 1, 2010 through June 30, 2011, with the option to renew for two years.

30) VOTED: to award the bid for the Re-pointing and Re-sealing for the Superior Courthouse to Build Max, Inc. in the amount of \$7,900.

31) VOTED: to renew the contract between the Registry of Deeds and Iron Mountain Security, Inc. to store old land records and indexes in the amount of \$4,165.49 for the period of May 31, 2010 through May 30, 2011.

32) VOTED: to authorize the County Treasurer to prepay the National Park Service to use the NEED Building from September 15-17, 2010 for the AmeriCorps new member training.

33) VOTED: to approve the timesheets for Paul Niedzwiecki for the period of May 9, 2010 through May 22, 2010.

34) VOTED: to amend the personnel paper for Hilary Chase to change the start date to May 24, 2010.

35) VOTED: to approve Mark Zielinski's timesheet for the period of May 23, 2010 through June 6, 2010.

36) Executed an Agreement between Barnstable County acting by and through the Economic Development Council and Lewis Bay Research Center, Inc. to receive grant funds in the amount of \$50,000 through the Cape and Islands license plates grant for the period of June 9, 2010 through May 31, 2011.

37) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Ann-Beth Ostroff.

38) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Harry B. and Patricia Ann Authelet.

39) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Francis W. and Mary F. Leavey.

40) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Charles B. Konner and Steven P. DeLeonardis.

41) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for James D. and Kathleen Ward.

42) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Dorothy A. White.

43) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Richard H. Moser and Delane B. O'Connor.

44) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Kevin D. Grignon, Holly E. Grignon, Leslie Pentland, and Tyson Colton.

Commissioners received and approved notice from the Department of Human Services the intent to fill vacancy for the position of Research Analyst.

II. OTHER BUSINESS

A. Commissioners discussed the changes to the Open Meeting Law and its potential impacts.

B. Commissioners discussed a letter received from the Town of Orleans requesting support for the National Academy of Sciences to do peer review of the UMASS Methodology for Measuring Nitrogen Removal as part of the MEP. Andrew Gottlieb, Executive Director to the Cape Cod Water Protection Collaborative, expressed his concern over this request. The approach has been reviewed, the methodology is appropriate. Gussie McKusick, Commissioner's Appointee to the Cape Cod Water Protection Collaborative, provided some background as to what Orleans had done and that they knew the rules of the MEP when they agreed.