

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

10:35 a.m. Paul Niedzwiecki and Patty Daly provided an update on NSTAR. Thirteen out of fifteen towns will participate. Sandwich and Eastham already completed. Well monitoring is still being considered and planned. Sponsorship of a regional discussion of herbicidal pesticides is a continuing question. Discussion on possibly naming an Ad Hoc Committee. Commissioner Lyons will develop a list of names and charge for the next Commissioners meeting on July 7th.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - JUNE 23, 2010

The Commissioners examined and approved the following warrants and payroll: \$651,692.96

- 1) VOTED: to approve the Minutes and Meeting Notes of 6/16/2010.
- 2) VOTED: to approve the following listed County employees vacation carry over hours for FY10 to be used by the date indicated, no additional extensions will be granted:

| Name | Department | Hours Carry Over | To be Used By |
|------------------|-------------------|-------------------------|----------------------|
| Stephen Bradbury | Dredge | 40.75 | 12/31/10 |
| Portia Rivers | Facilities | 52 | 12/31/10 |
| Kevin Galligan | CLC | 187.50 | 12/31/10 |

3) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Commission and Elizabeth Hude to extend the duration of her Consulting Services Contract to October 31, 2010.

4) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Commission and Kimberly Mercurio Landscape Architecture to extend the duration of the original contract to December 31, 2010.

5) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Commission and Broadcast Signal Lab to increase the

amount of the wireless communication towers contract by \$7,600 and extend the contract through December 31, 2010.

6) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Bourne for the town to use transportation mitigation funds in the amount of \$10,000 for the period of June 23, 2010 through June 30, 2011.

7) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Kimberly Mercurio Landscape Architecture for the DRI Review in the amount of \$24,500 for the period of July 1, 2010 through December 31, 2010.

8) VOTED: to appoint Victoria Goldsmith as an at large representative to the Barnstable County HOME Consortium Advisory Council for the remainder of the term through January 31, 2011.

9) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Marilyn Myers to provide temporary administrative support in the amount of \$120 for the period of June 18, 2010 through June 30, 2010.

10) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through the Cape Cod Cooperative Extension and Nancy Beless in the amount of \$375 for the period of June 23, 2010 through December 31, 2010.

11) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through the Cape Cod Cooperative Extension and Alice Warmouth in the amount of \$225 for the period of June 23, 2010 through December 31, 2010.

12) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through the Cape Cod Cooperative Extension and Clayton Beless in the amount of \$375 for the period of June 23, 2010 through December 31, 2010.

13) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Roxanna Smolowitz for Hard Clam Disease Evaluation in the amount of \$24,980 for the period of June 17, 2010 through December 31, 2010.

14) Executed an Agreement between Barnstable County acting by and through the Cape Cod Cooperative Extension and Town of Chatham for the Implementation of the Wildfire Preparedness Plan in the amount of \$15,950 for the period of June 23, 2010 through June 15, 2011.

15) VOTED: to authorize the County Treasurer to prepay Stop & Shop in the amount of \$200 for Cape Cod Cooperative Extension to purchase gift cards for the Family Nutrition Program expenses.

16) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$429.64 for the Cape Cod Water Protection Collaborative.

17) Executed a Contract between Barnstable County acting by and through Cape Light Compact and RISE Engineering to provide Multi-Family Market Integrator Services for the Energy Efficiency Program in the amount of \$22,558 for the period of June 1, 2010 through December 31, 2012.

18) Executed a Contract between Barnstable County acting by and through Cape Light Compact and the Commonwealth of Massachusetts, Environment Northeast, to provide energy efficiency services according to the Energy Efficiency Plan through December 31, 2012.

19) Executed a Second Amendment between Barnstable County acting by and through Cape Light Compact and Lockheed Martin Services, Inc. to provide appliance and lighting services for the Energy Efficiency Program in the amount of \$146,428 for the period of January 1, 2010 through December 31, 2010.

20) VOTED: to authorize the County Treasurer to issue payment in the amount of \$1,597 for Cape Light Compact to renew it's online subscription for SNL for Energy-Basic, SNL Power Daily Eastern Market Midday, and SNL Power Daily Northeast for Joe Soares for the period of July 11, 2010 through July 10, 2011.

21) Executed a Cooperative Agreement between Barnstable County and Town of Dennis to dredge Sesuit Harbor up to a maximum contract amount of \$50,000.

22) VOTED: to authorize the County Treasurer to establish a new fund for a Health Reimbursement Account.

23) VOTED: to accept the Barnstable County Health Reimbursement Arrangement Fee Schedule for the period of July 1, 2010 through June 30, 2011.

24) VOTED: to exercise the option to renew the contract with Elisabeth Dolby to provide services of coordinator to the Human Rights Council under the same terms and conditions of the original bid for the period of July 1, 2010 through June 30, 2011.

25) VOTED: to award the bid for a qualified firm and/or individual to provide financial management assistance related to wastewater management and related environmental assessments to towns within Barnstable County to Robert Ciolek in the amount of \$150 for the period of July 1, 2010 through June 30, 2011.

26) Executed a Contract between Barnstable County acting by and through the Registry of Deeds and Sirius Computer Solutions, Inc. for the installation of a new IBM Computer System upgrade up to the maximum amount of \$5,400 effective June 23, 2010.

27) Executed a Term Lease Supplement between Barnstable County acting by and through the Registry of Deeds and IBM Credit LLC, in the amount of \$128,352 for a three year period effective June 8, 2010 through June 30, 2013.

28) Executed an Agreement between Barnstable County acting by and through the Resource Development Office and the Town of Harwich to continue to provide Human Service Grant Management to the town in the amount of \$76,500 for the period of July 1, 2010 through June 30, 2011.

29) Executed a Catering Sales Agreement between Barnstable County acting by and through the Department of Human Services and Cape Codder Resort & Spa for the Regional Network to End Homelessness Client Coordination Council Training June 30, 2010 in the amount of \$505.75.