

MEETING NOTES

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

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

Public Comment:

George Heufelder updated the Commissioners on the Emergency Preparedness plans for Hurricane Earl.

2:05 p.m. Beth Albert introduced Suicide Prevention Week. The National Suicide Prevention Day is September 10, 2010. The three Coalition goals are (1) support, (2) spread the word about prevention, (3) training and awareness. Two upcoming events are (1) QPR training on 9/10/10 for youth, 5:00-6:30 p.m., and adult, 7:00-9:00 p.m., (2) Harwich High, Community Forum: "Are you a shining light of hope" on 10/26/10.

Commissioners signed a proclamation and declared September 5-11, 2010 Suicide Prevention week in Barnstable County.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – SEPTEMBER 1, 2010

The Commissioners examined and approved the following warrants and payroll: \$5,980, \$300,857.97, \$426,163.55

- 1) VOTED: to approve their Minutes and Meeting Notes of 8/25/10.
- 2) Executed a Color Copier Service Contract between Barnstable County acting by and through the Assembly of Delegates and KenMark Office Systems in the amount of \$360 for the period of 8/23/10 through 8/22/11.
- 3) Executed a Subordination of Mortgage for Mary J. Romero.
- 4) Executed a Subordination of Mortgage for Dana M. Thatcher.
- 5) Executed a Discharge of Mortgage for Ryan C. Fletcher.
- 6) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Kopelman and Paige, P.C. to provide legal assistance to the Cape Cod Solid Waste Contract Advisory Committee (CCSWCAC) in the amount of \$27,000 for the period of September 1, 2010 through December 31, 2010.

- 7) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Mashpee to provide the town with mitigation funds for the nitrogen reduction demonstration project in the amount of \$5,000 for the period of September 1, 2010 through June 30, 2011.
- 8) VOTED: to approve the proposed amendments to the Regional Policy Plan.
- 9) Executed a Cooperative Agreement between Barnstable County acting by and through Cape Light Compact and the Town of Provincetown to provide the town with administrative oversight of energy efficiency services for the installation of a new oil-fired, forced hot water boiler at the Provincetown DPW highway garage in the amount of \$45,000 for the period of September 1, 2010 through June 30, 2011.
- 10) Executed an Agreement between Barnstable County acting by and through Cape Light Compact and Pauline Schafer to provide technical assistance in order to conduct the Energy Education Program in the amount of \$3,000 for the period of August 1, 2010 through December 31, 2010.
- 11) Executed a Water Treatment Agreement between Barnstable County acting by and through the Facilities Department and Barclay Water Management, Inc. for the maintenance to the boilers at the old jail in the amount of \$1,000 for the period of July 1, 2010 through June 30, 2011.
- 12) VOTED: to approve the wire transfers in the amount of \$325,594.02 to the Cape Cod Municipal Health Group for the month of September 2010.
- 13) VOTED: to renew the contract between the Barnstable County Health & Environment Laboratory and Dionex to provide service to the lab's ICS-2000 Ion Chromatograph instrument in the amount of \$8,423.788 for the period of September 1, 2010 through August 31, 2011.
- 14) VOTED: to authorize the County Administrator or Assistant County Administrator to sign all warrants, payroll, accounts payable, personnel and other matters that would come before the Barnstable County Commissioners for the week of September 6-11, 2010.
- 15) VOTED: to approve Mark Zielinski's timesheet for the period of August 15-28, 2010.
- 16) Executed a Certificate of Dissolving Betterments for Kathleen Sherwood.
- 17) Executed a Certificate of Dissolving Betterments for Darroll R. Gustamachio and Theresa M. Gustamachio.

18) Executed a Certificate of Dissolving Betterments for Richard L. Sutton and Donna M. Sutton.

19) Executed a Certificate of Dissolving Betterments for Randall W. Burr and Rosemary A. Burr.

20) Executed a Certificate of Dissolving Betterments for John G. Lopes, Sr. and Shannon Lopes.

21) Executed a Certificate of Dissolving Betterments for Lannar R. Heart.

22) Executed a Certificate of Dissolving Betterments for Daniel E. Hughes, Jr. and Joanna E. Hughes.

23) Executed a Certificate of Dissolving Betterments for David Hodsdon and Dorothy Hodsdon.

24) Executed a Certificate of Dissolving Betterments for Janet L. Nidositko.

25) Executed a Certificate of Dissolving Betterments for George P. Romiza and Steven George Romiza.

Commissioners received and approved notice from Cape Cod Commission that Derek Andersen and Brian Meuse, Traffic Counting Technician's, seasonal positions ended 8/27/10.