

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

2:05 p.m. Water Resources Restoration Project update, Don Liptak and Lee Davis, Natural Resources Conservation District.

2:30 p.m. Water Protection Collaborative Update, Andrew Gottlieb. Discussed the plan for the workshop session.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – SEPTEMBER 15, 2010

The Commissioners examined and approved the following warrants and payroll: \$642,413.84

- 1) VOTED: to approve their Minutes and Meeting Notes from September 1, 2010.
- 2) Executed a Lease between Barnstable County and the United States to consent to cross U.S. Government leased area at the Otis ANG Base for the Department of Health & Environment's Alternative Septic Test Center site.
- 3) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$100 for the County Commissioners Office and \$8,500 for the Miscellaneous/Contingent fund.
- 4) VOTED: to authorize the County Treasurer to transfer \$22,316.79 from the Cape Cod Environmental Protection Fund to the License Plate Fund.
- 5) Executed a Funding Approval and HOME Investment Partnerships Agreement between Barnstable County and the U.S. Department of Housing and Urban Development in the amount of \$749,819 for the period of July 1, 2010 through June 30, 2011.
- 6) Executed an Agreement between Barnstable County acting by and through the Cape Cod Cooperative Extension and the Town of Falmouth to award grant funds in the amount of \$812 to the town for the "Conservation Land Signage-Improving Public Access" Land Management Grant for the period of September 8, 2010 through June 1, 2011.

7) Executed an Agreement between Barnstable County acting by and through the Cape Cod Cooperative Extension and the Town of Barnstable to award grant funds in the amount of \$510 to the town for the "Coastal Mitigation Nursery" Land Management Grant for the period of September 8, 2010 through June 1, 2011.

8) Executed an Agreement between Barnstable County acting by and through the Cape Cod Cooperative Extension and the Town of Provincetown to award grant funds in the amount of \$4,000 to the town for the "B Street Community Garden & Conservation Park" Land Management Grant for the period of September 8, 2010 through June 1, 2011.

9) Executed an Agreement between Barnstable County acting by and through the Cape Cod Cooperative Extension and the Town of Falmouth to award grant funds in the amount of \$4,000 to the town for the "Old Silver Beach Handicapped Ramp" Land Management Grant for the period of September 8, 2010 through June 1, 2011.

10) Executed an Agreement between Barnstable County acting by and through the Cape Cod Cooperative Extension and the Town of Chatham to award grant funds in the amount of \$3,899 to the town for the "Conservation Land Improvement-Invasive Species Removal" for the period of September 8, 2010 through June 1, 2011.

11) Executed an Agreement between Barnstable County acting by and through the Cape Cod Cooperative Extension and the Town of Falmouth to award grant funds in the amount of \$400 to the town for the "Woodneck Beach Dune Protection" Land Management Grant for the period of September 8, 2010 through June 1, 2011.

12) Executed an Agreement between Barnstable County acting by and through the Cape Cod Cooperative Extension and the Town of Harwich to award grant funds in the amount of \$3,000 to the town for the "Herring River/Red River Beach Habitat Improvement & Education" Land Management Grant for the period of September 8, 2010 through June 1, 2011.

13) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Amy Wright to assist Cooperative Extension staff with the eelgrass restoration project in the amount of \$4,320 for the period of September 2, 2010 through December 30, 2010.

14) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,000, \$4,000 and \$10,000 for Cape Light Compact.

15) VOTED: to authorize the County Treasurer to prepay the Cape Cod Regional Technical High School in the amount of \$2,000 to use their

facilities for an eight week Teacher's Workshop Series beginning on October 7, 2010 for the Cape Light Compact Energy Education program.

16) Executed a Cooperative Agreement between Barnstable County acting by and through Cape Light Compact and the Town of Brewster to provide the town with administrative oversight of energy efficiency services received for the period of September 15, 2010 through June 30, 2011.

17) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$100 and \$3,000 for the Dredge Department.

18) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,275 for the Facilities Department.

19) VOTED: to approve the Lease and Maintenance Agreement between Barnstable County acting by and through the Facilities Department and Neopost New England to lease a Neopost Mailing System (Model # IS-6000(B)) in the amount of \$38,280 effective October 30, 2010 for a five year period.

20) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Bertina Everson Holloway for CDC/Infectious Disease Control Plan Preparation in the amount of \$35 per hour for the period of July 1, 2010 through June 30, 2011.

21) VOTED: to authorize the County Treasurer to prepay Carmody Data Systems, Inc. in the amount of \$3,588 to provide data system management for the Department of Health and Environment's Onsite Wastewater Treatment System program for the period of October 2010 through September 2011.

22) VOTED: to authorize the County Treasurer to transfer funds in the amount of 3,915.69 for the Department of Health and Environment.

23) VOTED: to authorize the County Treasurer to prepay AT&T Mobility in the amount of \$314 for wireless phone service for the period of September 1, 2010 through June 30, 2011.

24) VOTED: to authorize the County Treasurer to prepay VantiCore in the amount of \$2,800 for labor and consulting to install and configure software on a second server to provide redundancy for Cape Light Compact's Call Center for the period of September 1, 2010 through December 31, 2010.

25) VOTED: to authorize the County Treasurer to prepay NeuEon, Inc. in the amount of \$1,250 per month to provide technology advisory services and to implement the 2009 Strategic Technology Assessment for the period of September 1, 2010 through June 30, 2011.

26) Execute an Agreement between Barnstable County acting by and through the Information Technology Department and NeuEon, Inc. to provide technology advisory services and to implement the 2009 Strategic Technology Assessment in the amount of \$1,250 per month for the period of September 1, 2010 through June 30, 2011.

27) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$257 for the Resource Development Office.

28) VOTED: to approve ten vacation days for Amanda Howe, Rebecca Wolfson, Lisa Buchs, and Ashleigh McCord during the period of September 1, 2010 through August 31, 2011.

29) VOTED: to approve a "no pay out clause" for all departing AmeriCorps Cape Cod grant funded staff in July without receiving a time pay out if not used within program year.

30) Executed a Contract between Barnstable County acting by and through the Resource Development Office and the Massachusetts Association of Health Boards to award funding to the Cape & Islands Medical Reserve Corps in the amount of \$22,333 for the period of August 10, 2010 through August 9, 2011.

31) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$22,333 for the Cape & Islands Medical Reserve Corps grant funding.

32) VOTED: to approve Paul Niedzwiecki's timesheets for the period of August 15-28, 2010.

33) VOTED: to approve Mark Zielinski's reimbursement request for the months of June, July and August 2010.

Commissioner's received and approved notice that Jessica A. Crowe temporary/seasonal position ended on 8/11/2010.