

MEETING NOTES

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

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

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - SEPTEMBER 29, 2010

The Commissioners examined and approved the following warrants and payroll: \$317,050.09

- 1) VOTED: to approve their Minutes and Meeting Notes of 9/22/10.
- 2) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the payroll warrant dated 9/17/2010 in the amount of \$434,079.65.
- 3) Executed a Subordination of Mortgage for Darin and Catherine Karras.
- 4) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$22,316.79.
- 5) Executed a Memorandum of Understanding between Barnstable County and National Children's Alliance for the Alliance to fund \$10,000 of Katherine Partin's salary, to be expended by June 30, 2011.
- 6) Executed a Grant Agreement between Barnstable County acting by and through the Department of Health & Environment and Alan Trebat to provide Network Development and Coordination of the Cape & Islands Regional Network to End Homelessness in the amount of \$20,000 for the period of October 1, 2010 through June 30, 2011.
- 7) VOTED: to authorize the County Treasurer to prepay Lamb & Lion Inn in the amount of \$325 for AmeriCorps staff planning and visioning meeting/training on October 29, 2010.
- 8) VOTED: to authorize the County Treasurer to prepay Craigville Conference Center in the amount of \$150 for the Resource Development Office planning and visioning meeting/training on October 19, 2010.
- 9) VOTED: to approve Paul Niedzwiecki's timesheets for the period of August 29, 2010 through September 11, 2010.

10) Executed a Cooperative Agreement between Barnstable County acting by and through the Cape Light Compact and the Town of Dennis to provide the town with administrative oversight of energy efficiency services.

11) VOTED: to approve E. Mark Zielinski's timesheet for the period of August 29, 2010 through September 25, 2010.

12) VOTED: to approve \$1,000 contribution to the 2011 Boater Guide.