

## **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. Open Meeting Law, Remote Participation Policy discussion

*Motion made by Sheila Lyons to approve Remote Participation Policy as amended, 2<sup>nd</sup> by Bill Doherty, approved 3-0-0.*

10:45 A.M. FY2013 Budget Revenue Discussion

Recessed at 12:05 p.m.

Reconvened at 12:40 p.m.

The County Commissioners continued their FY13 budget review process with Departments. The following Departments presented their budgets:

12:30 P.M. - Information Technology  
1:30 P.M. - Cape Cod Commission  
2:30 P.M. - Children's Cove

## **ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – JANUARY 11, 2012**

*All items moved by Bill Doherty, 2<sup>nd</sup> by Sheila Lyons, approved 3-0-0.*

The Commissioners examined and approved the following warrants and payroll: \$1,509,341.28

1) VOTED: to approve their Minutes of December 21, 2011 and January 4, 2012.

2) VOTED: to adopt Ordinance 12-01 to make supplemental appropriations in the amount of \$8,000 for Video Recording Equipment.

3) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the payroll warrant of 1/6/2012 in the amount of \$439,739.58.

4) VOTED: to appoint Jillian Douglass as the Town of Brewster's representative to the Barnstable County HOME Consortium Advisory Council for a term through January 31, 2015.

5) Executed a First Amendment to the Affordable Housing Restriction for Cromwell Court.

6) Executed an Amendment to Contract between Barnstable County acting by and through Cape Cod Water Protection Collaborative and Victor Bierman, JR. Limno Tech, to increase the amount of contract to \$3,399 and to amend the scope of services.

7) Executed a Memorandum of Agreement between Cape Cod Commission and the Town of Barnstable for the Marstons Mills transportation improvements project in the amount of \$502,351 for the period of January 11, 2012 through December 31, 2013.

8) VOTED: to approve the recommendation of the Cape Cod Economic Development Council for the January 16, 2012 release of the RFP for Town Technology Audits of existing IT systems and equipment.

9) Executed a 4-H Service Contract between Cape Cod Cooperative Extension and Lorraine Baker in the amount of \$510 for the period of January 11, 2012 through June 30, 2012.

10) Executed an Amendment between Children's Cove and MACA to increase the total grant amount by \$1,000.

11) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,020 for the Department of Health & Environment Laboratory.

12) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,856.40 for the Human Rights Commission.

13) Executed a Contract Amendment between the IT Department and Ian Roberts to amend the number of contract hours to 820.

14) Executed a Contract Amendment between the IT Department and PM Providers to increase the number of training days by two.

15) VOTED: to award the bid for the Bulk Delivery of Hard Clam/Quahog Seed to Aquacultural Research Corporation.

16) VOTED: to award the bid for the Oyster Remote Set Program to Aquacultural Research Corporation.

17) Executed a Contract between Barnstable County and Nadeau Corp for Cold Metal Formed Framing for restoration at the Former House of Corrections in the amount of \$374,800.

18) VOTED: to renew the lease between the Registry of Deeds and Realty Publishing Center, Inc for the delivery of tax assessors' books of all fifteen Cape towns in the amount of \$2,788 for the period of January 1, 2012 through December 31, 2012.

19) VOTED: to authorize the County Treasurer to establish a new fund for the Human Services Mass in Motion grant.

20) Executed an Agreement between Resource Development Office and Bailey Boyd Associates in the amount of \$4,950 for the period of January 9, 2012 through June 1, 2012.

21) VOTED: to appoint the following members to the Human Rights Commission for a term of January 1, 2012 through December 31, 2014:

Robert Freedman	Malcolm McDowell
Donald Barrett	Rita Ailinger

22) VOTED: to approve the out-of-state travel request of Jean Roma, Director of Cape Cod Medical Reserve Corps, to attend the 2012 Public Health Preparedness Summit from February 21-24, 2012 in Anaheim, California.

23) Executed a Subcontract between Cape Cod Cooperative Extension and the University of Massachusetts/Amherst for the Family Nutrition Education Grant for the period of October 1, 2011 through September 30, 2012.

24) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$49.14 for the Resource Development Office.

25) VOTED: to approve the out-of-state travel request of Maggie Downey, Joseph Soares and Mark Zielinski to attend the CCA National Strategy retreat in Sausalito, CA from February 9-12, 2012.

Commissioners received and approved notice from the Cape Cod Commission the intent to fill vacancy for the position of Planner I.

Commissioners received and approved notice from the Assembly of Delegates the change in step & grade for Janice O'Connell, Assembly and County Clerk, effective December 21, 2011.