

## 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. Budget Review Schedule:**

9:30 a.m. Fire Training Academy  
10:00 a.m. Water Protection Collaborative  
10:30 a.m. Registry of Deeds  
1:00 p.m. Cooperative Extension  
2:00 p.m. Human Rights Commission

## ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – JANUARY 19, 2010

The Commissioners examined and approved the following warrants and payroll: \$424,968.72, \$1,185,981.66

- 1) VOTED: to approve their Minutes of January 3, 2011.
- 2) VOTED: to approve the revised Minutes for the year 2010: March 3rd, May 12th, May 26th, June 16th, August 18th, August 25th, October 13th, December 1st, December 8th.
- 3) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the payroll warrants of 1/7/2011 in the amount of \$428,505.35 and 12/20/2010 in the amount of \$5,022.95.
- 4) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the personnel paper to hire William J. McEwen, Maintenance & Repair (non-mechanical), effective 1/18/2011.
- 5) VOTED: to approve proposed Ordinance to Chapter A, Enabling Regulations of the Code of Cape Cod Commission Regulations of General Application.
- 6) VOTED: to authorize the County Treasurer to establish a special grant fund for a new Cape Cod Commission "Business Survey" project funded by the Cape Cod Economic Development Council through the License Plate Fund.
- 7) VOTED: to appoint Victoria Goldsmith as an at large representative to the Barnstable County HOME Consortium Advisory Council for a three year term effective February 1, 2011 through January 31, 2014.

8) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Dennis to participate in the Regional Ready Renters' Program administered through the Affordable Housing Department in the amount of \$3,000 through the period of January 31, 2012.

9) Executed a Subordination of Mortgage for Douglas S. and Paige A. Velie.

10) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Bailey Boyd Associates to administer the lottery for the Ready Renter Program in the amount of \$9,250 for the period of January 12, 2010 through July 31, 2011.

11) VOTED: to approve the out-of-state travel request of Joshua Reitsma, Marine Program Specialist, to attend the annual NRAC Extension Meeting in Warwick, RI from January 17-18, 2011.

12) VOTED: to approve the out-of-state travel request of Diane Murphy, Fisheries & Aquaculture Specialist, to attend the annual NRAC Extension Meeting in Warwick, RI from January 17-18, 2011.

13) VOTED: to approve the out-of-state travel request of Diane Murphy, Fisheries & Aquaculture Specialist, to present "Marine Water Quality Improvement through Shellfish Enhancement and Restoration" in Washington DC at the 2011 Land Grant and Sea Grant National Water Conference from January 30 - February 1, 2011.

14) VOTED: to authorize prepayment to Stop and Shop Supermarkets in the amount of \$200 for Cape Cod Cooperative Extension to purchase gift cards for the Family Nutrition Program.

15) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Cape Cod Organic Farm for the purpose of stuffing bags with oyster shell to make growing reefs for oysters in the amount of \$4,900 for the period of January 1, 2011 through April 1, 2011.

16) VOTED: to approve the out-of-state travel request of Kevin Galligan, Cape Light Compact, for attending the NEED Fall Board Meeting in Washington DC from September 22-23, 2010.

17) Executed a Contract between Barnstable County acting by and through Cape Light Compact and Pauline Schafer to provide support to the Energy Efficiency Education programs in the amount of \$5,000 for the period of January 1, 2011 through December 31, 2011.

18) Executed a Contract between Barnstable County acting by and through Cape Light Compact and Christine Twombly to provide support to the Energy Efficiency Education programs in the amount of \$8,200 for the period of January 1, 2011 through December 31, 2011.

19) VOTED: to authorize the County Treasurer to prepay Northeastern University in the amount of \$966.25 for Margaret Song's tuition for the winter 2011 Term.

20) VOTED: to authorize the County Treasurer to prepay The Mansion House in the amount of \$106.49 for Debbie Fitton's overnight accommodations while attending two energy efficiency meetings and conduct site visits on Martha's Vineyard.

21) Executed an Internship Contract between Barnstable County acting by and through Cape Light Compact and Kurt Yeager Breidenbach in the amount of \$2,500 for the period of December 29, 2010 through June 30, 2011.

22) Executed a Confidentiality Agreement between Barnstable County acting by and through Cape Light Compact and Kurt Yeager Breidenbach.

23) Executed an Internship Contract between Barnstable County acting by and through Cape Light Compact and John J. Weiss in the amount of \$2,500 for the period of December 29, 2010 through June 30, 2011.

24) Executed a Confidentiality Agreement between Barnstable County acting by and through Cape Light Compact and John J. Weiss.

25) Executed an Internship Contract between Barnstable County acting by and through Cape Light Compact and Konstantin Aleksandrov in the amount of \$2,500 for the period of December 29, 2010 through June 30, 2011.

26) Executed a Confidentiality Agreement between Barnstable County acting by and through Cape Light Compact and Konstantin Aleksandrov.

27) Executed an Internship Contract between Barnstable County acting by and through Cape Light Compact and Jeremiah Lupinski in the amount of \$2,500 for the period of December 29, 2010 through June 30, 2011.

28) Executed an Internship Contract between Barnstable County acting by and through Cape Light Compact and James Crockett in the amount of \$2,500 for the period of December 29, 2010 through June 30, 2011.

29) Executed a Fifth Amendment between Barnstable County acting by and through Cape Light Compact and ICF Resources to extend the contract date to June 30, 2011 and amend the amount of the contract to \$247,762.50.

30) Executed Agreement between Barnstable County acting by and through Cape Light Compact and Tendril Networks, Inc. for Phase 2 of the Smart Home Energy Monitoring Pilot in the amount of \$323,477 for the period of January 12, 2010 through December 15, 2011.

31) Executed a Confidentiality Agreement between Barnstable County acting by and through Cape Light Compact and Tendril Networks, Inc.

32) VOTED: to approve the Lease Renewal between Barnstable County and Hypack, Inc. for the Dredge's Software Maintenance Plan in the amount of \$400 for the period of January 15, 2011 through January 15, 2012.

33) Executed a Cooperative Agreement between Barnstable County and the Town of Harwich to dredge Round Cove in the amount of \$31,500.

34) Executed an Equipment Lease Agreement between Barnstable County acting by and through the Facilities Department and Wells Fargo Financial Leasing to lease a Savin copier (model # C9145) in the amount of \$236.36 per month for the period of 36 months from delivery of copier.

35) Executed an Alarm Monitoring Agreement between Barnstable County acting by and through the Facilities Department and Intercity Alarms to monitor the alarm located at the County Extension Farmhouse in the amount of \$299.40/annually for the period of January 11, 2011 through January 10, 2014.

36) VOTED: to authorize payment to Business Oriented Software Solutions in the amount of \$4,050 for the annual software maintenance on DiagWin Support Central for the period of January 1, 2011 through December 30, 2011.

37) VOTED: to amend the approval for the contract renewal between the Registry of Deeds and AMS Imaging. The correct amount is \$2,785.

38) VOTED: to renew the lease between Barnstable County acting by and through the Registry of Deeds and Realty Publishing Center, Inc. for the lease of 15-town assessor's books in the amount of \$2,788 for the period of January 1, 2011 through December 30, 2011.

39) VOTED: to approve Paul Niedzwiecki's timesheets for the period of December 19, 2010 through January 1, 2011.

40) VOTED: to establish a new position for Technical Services Director effective January 19, 2011.

41) VOTED: to approve Mark Zielinski's reimbursement for the months of October, November, and December of 2010.

42) VOTED: to authorize the County Treasurer to transfer funds for the Miscellaneous/Contingent Fund in the amount of \$4,900.

43) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for Rowena M. White.

44) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for Ronald J. Rutkowsky.

45) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for Bernice Phillips.

46) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for Dale S. Caudle and Michele Caudle.

47) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for George Jones and Judith A. Jones.

48) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for Antonio F. Morgado and Carole A. Morgado.

49) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for Pamela Horn.

50) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for Brian D. Kinsella.

51) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for Robert W. Nightingale, Jr. and Holly A. Nightingale.

52) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for Daniel P. Almas, Jr. and Nicole A. Almas.

53) VOTED: to approve the request of Cape Relay to use the Orleans District Court parking lot on May 6-7, 2011.

Commissioners received and approved the notice from Cape Cod Commission that Patricia Daley's position has been reclassified to Deputy Director effective January 19, 2011.

Commissioners received and approved notice from Cape Cod Commission that Glenn Cannon has been promoted to Technical Services Director.

Commissioners received and approved notice from the Assembly of Delegates that Teresa Martin has resigned effective 12/31/2010.

Commissioners received and approved notice from the Assembly of Delegates that Teresa Martin has been appointed as a Delegate effective 1/4/2011.