

MEETING NOTES

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

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

BUDGET REVIEW SCHEDULE:

9:30 A.M. Arts Foundation of Cape Cod
10:30 A.M. Elder Services
11:30 P.M. Information Technology
1:00 P.M. General Budget Discussion/Revenues
1:30 P.M. County Commissioners/Shared Costs

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - JANUARY 26, 2011

The Commissioners examined and approved the following warrants and payroll: \$803,695.64

- 1) VOTED: to approve their Minutes of January 19, 2011.
- 2) VOTED: to ratify the actions of Joanne Nelson, Assistant Treasurer, for approving the payroll warrant on January 21, 2011 in the amount of \$443,994.53.
- 3) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the accounts payable warrant on January 24, 2011 in the amount of \$1,097,961.85.
- 4) VOTED: to approve Ordinance 11-01 to create an ordinance establishing the Craigville Beach District of Critical Planning Concern Implementing Regulations.
- 5) Executed a Subordination of Mortgage for Robert Gennaro.
- 6) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Barnstable for the town to utilize mitigation funds in the amount of \$12,250 for the Cape Cod Rail Trail project for the period of January 26, 2011 through December 31, 2011.
- 7) VOTED: to approve the out-of-state travel request of Joshua Reitsma, Marine Program Specialist, to attend the 30th Annual Milford Aquaculture Conference in Shelton, CT from February 7-9, 2011.

8) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$500 for Cape Light Compact.

9) Executed a Contract between Barnstable County acting by and through Cape Light Compact and Kara Gelinas to provide technical assistance to the Energy Efficiency Program in the amount of \$12,500 for the period of January 1, 2011 through June 30, 2011.

10) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$325 for Children's Cove.

11) VOTED: to approve the wire transfers in the amount of \$319,397.51 to the Cape Cod Municipal Health Group for the month of February 2011.

12) Executed an Agreement between Barnstable County acting by and through the Resource Development Office and National Association of County and City Health Officials (NACCHO) to provide funds in the amount of \$5,000 to the Barnstable County MRC for the period of January 5, 2011 through July 31, 2011.

13) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$220 for the Finance Department.

14) VOTED: to appoint the following interim appointees to the Barnstable County Health and Human Services Advisory Council:

<u>Representative</u>	<u>Alternate</u>	<u>Term Ends</u>
Thomas Ryan	Steven Whitmore	5/31/2011
Kristin St. Onge		5/31/2012
Heidi Nelson		5/31/2011
Diane Munsell		5/31/2012
	Steve Brown	5/31/2011
Roberta Kaiser	Kristin Carboni	5/31/2013

15) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,900 for the Department of Human Services.

16) VOTED: to award the bid for Road Resurfacing to PJ Keating for the Town of Sandwich and Lawrence-Lynch for the Towns of Barnstable, Chatham, Dennis and Harwich.

17) VOTED: to renew the Service Contract between Barnstable County acting by and through the Registry of Deeds and Databank IMX for the Xerox 510 Plan Printer in the amount of \$1,530 for the period of February 4, 2011 through February 3, 2012.

18) Executed an Agreement between Barnstable County acting by and through Children's Cove and the Massachusetts Children's Alliance for the Children's Advocacy Centers Support Grant to be utilized to fund 74% of Family Advocate salary and fringes in the amount of \$21,500 for the period of January 1, 2011 through June 30, 2011.

19) VOTED; to extend Aurelio Lima's 32 hours vacation carryover to be used no later than June 30, 2011.

20) VOTED: to reimburse Janice O'Connell for her COBRA coverage for 2 months, not to exceed \$1,200 per month.

21) VOTED: Janice O'Connell shall accrue 2 weeks vacation on July 1, 2011. Ms. O'Connell shall accrue 4 weeks per year, each July thereafter until such time as she is eligible for 5 weeks under the County's personnel policies.

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

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

Commissioners received and approved notice from Cape Cod Cooperative Extension the intent to fill vacancy for the position of Entomologist/Deer Tick Project Coordinator.

Commissioners received and approved notice from the Assembly of Delegates that Janice M. O'Connell has been hired for the position of Clerk effective 2/22/11.