

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 – OCTOBER 6, 2010

The Commissioners examined and approved the following warrants and payroll: \$291,917.67, \$100

- 1) VOTED: to approve their Minutes and Meeting Notes of September 29, 2010.
- 2) VOTED: to ratify the action of Mark Zielinski for approving the payroll run of 10/1/2010 in the amount of \$431,074.69.
- 3) VOTED: to authorize the County Treasurer to prepay UMass Amherst Baystate Roads Program in the amount of \$50 for Glenn Cannon's registration fee to attend the Municipal Right of Way Process conference on November 9, 2010.
- 4) Executed a Subordination of Mortgage for Joan Derosa.
- 5) Executed a Land Management Grant Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Wellfleet for the Community Garden at the Council on Aging in the amount of \$3,379 for the period of September 8, 2010 through June 1, 2011.
- 6) VOTED: to approve the out-of-state travel request of Diane Murphy, Fisheries & Aquaculture Specialist, to attend the Sea Grant Week conference from October 16-20, 2010 in New Orleans, Louisiana.
- 7) VOTED: to approve the out-of-state travel request of Margaret Song, Residential Program Manager, to speak at a conference regarding high performance building practices from November 17-19, 2010 in Chicago, Illinois.
- 8) Executed an Agreement between Barnstable County acting by and through Cape Light Compact and Tufts University to provide technical and other related services to the energy efficiency program for the period of October 6, 2010 through June 20, 2011.
- 9) Executed a Grant Agreement between Barnstable County acting by and through Cape Light Compact and the Town of Provincetown to support the

replacement of an oil-fired boiler at the Town Hall Annex in amount not to exceed \$50,000 for the period of October 6, 2010 through June 30, 2011.

10) VOTED: to approve the wire transfers to the Cape Cod Municipal Health Group for the month of October 2010 in the amount of \$328,369.62.

11) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$100 for the Department of Health & Environment.

12) VOTED: to approve the out-of-state travel request of Susan Rask, Environmental Health Specialist, to attend the FEMA course, "*Environmental Health Training in Emergency Response*" from December 12-17, 2010 in Anniston, Alabama.

13) VOTED: to award the bid for a *Consultant to Study and Report on the Implications of Regionalizing Municipal Assessing Services* to the Center for Governmental Research in the amount of \$49,632 for the period of October 6, 2010 through December 31, 2010.

14) VOTED: to authorize the County Treasurer to issue payment using FY11 funds to Southeastern Massachusetts Chapter of International Public Management Association for Human Resources in the amount of \$15 for Margaret T. Downey's membership renewal for the period of July 1, 2010 to June 30, 2011.

15) VOTED: to authorize the County Treasurer to issue payment using FY11 funds to NACo (National Association of Counties) to renew the County's membership dues in the amount of \$468 for the period of January 1, 2011 to December 31, 2011.

16) VOTED: to approve Paul Niedzwiecki's timesheet for the period of 9/12/2010 through 9/25/2010.

17) VOTED: to authorize the County Treasurer to prepay Wequassett Resort and Golf Club in the amount \$1,450.83 for Cape Light Compact's staff retreat on October 15, 2010.

18) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$3,139 for the Department of Health & Environment.

Commissioners received and approved notice from Cape Cod Commission the intent to fill vacancy for an Administrative Assistant.

Commissioners received and approved notice from the Department of Health & Environment that Meaghan Tracy, Bathing Beach Sampler/Analyst, temporary, seasonal position ended effective 10/08/2010.