

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**

1:10 p.m. Discussion of Request for Quotes for Assessment of County Services, Maggie Downey, Assistant County Administrator

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – OCTOBER 20, 2010

The Commissioners examined and approved the following warrants and payroll: \$332,801.03

1) VOTED: to approve the Minutes of October 13, 2010.

2) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the accounts payable warrant of 10/13/2010 in the amount of \$303,111.39.

3) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the payroll warrant of 10/15/2010 in the amount of \$448,431.16.

4) Executed a Proposed Ordinance to authorize funds for the purpose of making loans to residents of the County for repairing, replacing and/or upgrading residential septic systems in participating towns pursuant to agreements between the County and residential property owners.

5) Executed a Discharge of Mortgage for George S. Wheeler and Sarah B. Gagne.

6) Executed a Subordination of Mortgage for John J. Monahan.

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

8) VOTED: to approve the out-of-state travel request of Anne Reynolds, GIS Manger, to attend the North East Arc GIS Users conference from November 8-10, 2010 in Newport, RI.

9) VOTED: to approve the out-of-state travel request of Joshua Reitsma, Marine Program Specialist, and Diane Murphy, Fisheries & Aquaculture Specialist, to attend the International Conference on Shellfish Restoration from November 17-20, 2010 in Charleston, SC.

10) Executed an Agreement between Barnstable County acting by and through the Cape Cod Cooperative Extension and the Town of Brewster for the Wildfire Protection and Preparedness in the Punkhorn Parklands Phase IV project in the amount of \$6,981.80 for the period of October 20, 2010 through June 1, 2011.

11) Upon the recommendation of the Cape Cod Economic Development Council, VOTED: to amend the vote of January 14, 2009 appointing Daniel Wolf and Kenneth Cirillo to a term through January 31, 2012 to December 31, 2011.

12) Upon the recommendation of the Cape Cod Economic Development Council, VOTED: to amend the vote of October 10, 2007 appointing John Kilroy, Allen White and David Willard to a three year term through October 3, 2010 to December 31, 2010.

13) VOTED: to authorize the County Treasurer to prepay the USGBC Greenbuild Expo in the amount of \$150 for Margaret Song's registration fee to participate in the Residential Summit at the Greenbuild Conference & Expo 2010 in Chicago, IL from November 17-19, 2010.

14) Executed a Confidentiality Agreement between Barnstable County acting by and through Cape Light Compact and Tufts University.

15) VOTED: to approve the out-of-state travel request of Sean M. O'Brien to attend Logistics Officer Training for the Barnstable County Incident Management Team from October 24-29, 2010 in Long Island, New York.

16) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Anthony J. Nannini and Cassandra A. Nannini.

17) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Ryan C. Fletcher.

18) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for James J. Cubetus and Margaret S. Cubetus.

19) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Peter D. Williamson and Anne Williamson.

20) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for James C. Piver and Sandra L. Piver.

21) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Kurt Achin and Bernadette A. Achin.

22) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Richard J. Callanan and Ann Marie Callanan.

23) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Susan Sard White.

24) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Robert W. Jones.

25) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Susan D. Harrington.

26) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Eric W. Leaf.

27) VOTED: to authorize the County Treasurer to prepay Maganet Communications monthly for wireless phone service for the period of October 27, 2010 to June 30, 2011.

28) Executed a Purchase Agreement between Barnstable County acting by and through the Information Technology Department and Forrester Research, Inc. to provide access to the County for research on enterprise Portfolio Management software products and IT trends in the amount of \$1,850 for the period of October 20, 2010 through December 31, 2010.

29) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Cape & Islands Self-Reliance Corporation to amend the scope of work for program year 3 in the amount of \$265,171 for the period of September 25, 2008 through August 30, 2011.

30) VOTED: to award the Request for Proposals from private sector organizations to partner on the implementation of the Smart Cape Cod Initiative for Economic Development to IBM for the period of October 20, 2010 through March 31, 2011.

31) VOTED: to award the bid for a Contractor to provide the services of a coordinator for the Human Rights Commission and to offer professional and administrative support to G. Thomas Ryan for the period of October 1, 2010 through June 30, 2011.

32) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,000 for the Resource Development Office.

33) VOTED: to approve the vacation carry over request of the following County Employees as listed on Robin Sexton-Neisius's 7/4/10 memo. All carry over time is to be used by 12/31/10:

<u>Employee</u>	<u># of hours</u>
Cape Cod Commission	
Adams, Andrea	15.00
Koziol, Andrew M.	37.50
Cape Light Compact	
Voll, Amy R.	1.00
Dredge	
Armstrong, Christopher	27.50
Facilities	
Blaisdell, John H.	1.00
Fire Training Academy	
Foley, Mark	6.00
Pareseau, Lee W.	6.00
Health	
Boduch, Karen J.	1.25
Brock, Marina M	7.50
Heufelder, George R.	2.00
Lei, Gongmin	1.00
Sadlowski, Bethany L.	1.00
RDO	
Burt, Philip C.	4.50
Powell, Greg N.	.50