

## **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. PUBLIC COMMENT**

A. Lou Cataldo reported on the progress of the County Archives project.

### **II. AGENDA**

A. The Commissioners discussed the symposium process with Andrew Gottlieb. The County Administrator updated the Commissioners on the Litigation Management Committee regarding Anderson & Kreiger.

B. The Commissioners discussed the structure of the commissioners' Agendas.

C. The Commissioners discussed the budget review schedule for January 2011.

## **ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – NOVEMBER 17, 2010**

The Commissioners examined and approved the following warrants and payroll: \$484,207.62

1) VOTED: to approve their Minutes of November 10, 2010.

2) VOTED: to approve the out-of-state travel request of Lev Malakhoff, Senior Transportation Engineer, to attend the Transportation Research Board, 90<sup>th</sup> Annual Meeting from January 23-27, 2011 in Washington, D.C.

3) Executed Original Grant Award/Contract, Modification #2, between Barnstable County acting by and through Cape Cod Economic Council and Commonwealth Corporation to decrease the Match and total contract amount of the Workforce Competitiveness Trust Fund to \$311,676.

4) Executed a Memorandum of Agreement between Barnstable County acting by and through the Cape Cod Economic Development Council and Frontier Energy

Solution for the Clean Energy Workforce Internship and Training Program from November 1, 2010 through May 27, 2011 in the amount of \$3,990.

5) VOTED: to approve the out-of-state travel request of Kerry J. Bickford, Extension Educator, to attend the Science Leadership Academy from December 6-9, 2011 in Washington, D.C.

6) Executed a Service Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and Pamela Fantaroni to increase the number of hours of service from sixty to ninety-five.

7) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and David Thompson to assist with the EPA grant funded Lyme Disease Research Project in the amount of \$10,000 for the period of November 1, 2010 through June 1, 2011.

8) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Peter McCormack to assist with the EPA grant funded Lyme Disease Research Project in the amount of \$10,000 for the period of November 1, 2010 through June 1, 2011.

9) VOTED: to authorize the County Treasurer to prepay the Town of Barnstable in the amount of \$60 for the application fee to Old King's Highway.

10) VOTED: to authorize the County Treasurer to prepay the Barnstable Patriot in the amount of \$15 to place an ad.

11) VOTED: to approve fund balance transfers as outline in Joanne Nelson's, Assistant Treasurer, memo of November 12, 2010.

12) VOTED: to authorize the County Treasurer to prepay Cape Cod Trailer Storage in the amount of \$475 for the annual rental fee of the Alternative Septic System Test Center storage trailer for the period of October 11, 2010 through October 10, 2011.

13) Executed a Contract between Barnstable County and the Commonwealth of Massachusetts acting by and through the CDA Mass Emergency Management Agency to award grant funds in the amount of \$12,000 to the Cape Cod MRC for the period of September 30, 2010 through June 30, 2011.

14) VOTED: to authorize the County Treasurer to establish a new fund for the Cape Cod MRC grant in the amount of \$12,000.

15) VOTED: to authorize the County Treasurer to establish a new fund for the Barnstable County Regional Emergency Planning Committee to conduct a

feasibility study for the potential creation of a Regional Emergency Communications Center in the amount of \$135,000.

16) VOTED: to authorize the County Treasurer to prepay the Sheraton Boston Hotel in the amount of \$1,630.92 for Mary Pat Flynn, Bill Doherty, Sheila Lyons and Mark Zielinski's hotel reservations for the 2011 MMA Annual Meeting & Trade Show from January 21-23, 2011.

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

18) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Emily L. Daybre.

19) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Marianne Milton.

20) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for David J. and Karen Skarbek.

21) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Andre P. and Kymberli K. Cormier.

22) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Hilda S. Whyte.

23) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Ferdinand F. and JoAnn Santos.

24) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Theodore H. and Barbara P. Hageman.

25) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Martin T. and Joan M. Dooney.

26) In her capacity as Chair, Commissioner Edo executed a Certificate for Dissolving Betterments for Dominic P. and Deette D. Edo.

27) Executed a Contract between Barnstable County and the Commonwealth of Massachusetts acting by and through the District Attorney Cape & Islands Office to provide funds in the amount of \$20,000 for Children's Cove for the period of July 1, 2010 through June 30, 2011.