

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. Mass in Motion Public Leadership Grant - Beth Albert, Director of the Department of Human Services.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – NOVEMBER 2, 2011

The Commissioners examined and approved the following warrants and payroll: \$191,325.30

- 1) VOTED: to approve their Minutes of October 18, 2011.
- 2) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Great Bay Stewards, Inc. to participate in the MEP Peer Review in the amount of \$7,480 for the period of November 2, 2011 through December 31, 2011.
- 3) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$40,000 for the Cape Cod Commission.
- 4) VOTED: to authorize the County Treasurer to establish an escrow fund for the Cape Cod Healthcare Development Agreement/Wilkens Center project.
- 5) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and International Business Machines professional services to the Smarter Cape Initiative work in the amount of \$24,999 for the period of November 2, 2011 through June 30, 2012.
- 6) Executed a Subordination of Mortgage for R. Andrew Cummings.
- 7) Executed a Barnstable County HOME Consortium Down Payment/Closing Cost Assistance Program Written Agreement for Margaret Dwyer.
- 8) VOTED: to approve the out-of-state travel request of Diane Murphy, Fisheries & Aquaculture Specialist, and Greg Berman, to attend the New England Regional Sea Grant meeting in Newport, RI from November 14-15, 2011.

9) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$12,400 for the Facilities Department.

10) Executed a Disaster Recovery Agreement between Barnstable County and Tyler Technologies for MUNIS Financial Software System in the amount of \$5,000 for the period of January 1, 2012 through December 31, 2012.

11) VOTED: to reconstitute the Lyme Disease Task Force and to rename it "The Barnstable County Lyme and other Tick-borne Diseases Task Force", and to appoint the following list of members with no set term date:

Brenda J. Boleyn	Sam T. Donta, MD
S. Gay Freeman, MD	Helen Grimm, RN
Henry Lind	Joyce McConnell, RN

12) VOTED: to declare the following equipment as surplus:

Manufacturer	Model	Serial #	Type
Sharp	27RV79	343262	TV
Sharp	XM-2010	312073	TV
Sanyo	DWM-390	P3472659E	DVD
Dell	A525	CN-OTH760-71623-87U-0361	2.1 Speak System
Sharp	XA-410	404719998	VHS
Da-Lite/	G-100	103999	Overhead lamp
Beseler Porta Scribe			

13) VOTED: to award the bid for Fixed Price Gasoline and Diesel Fuel for the period of November 1, 2011 through June 30, 2012 to Peterson Oil and Noonan Brothers/Advantage Petroleum.

14) Executed an Agreement between Barnstable County and Carlyle Engineering for the bid (awarded on 10/19/2011) for Fire Protection at the Former House of Correction.

15) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,000 for the Resource Development Office.

16) VOTED: to approve Paul Niedzwiecki's timesheets for the periods of 9/25/2011 through 10/8/2011 and 10/9/2011 through 10/22/2011.

17) VOTED: to approve the License Plate budget for Marketing for 2012 in the amount of \$237,000 in License Plate funds.

18) Executed a letter to Jim Turek, Assistant Northeast Team Leader, NOAA Restoration Center regarding concern about the future of the Aquacultural Research Corporation in Dennis, MA.

19) VOTED: to approve Mark Zielinski's timesheets for the periods of October 23-November 5, 2011, September 25-October 8, 2011, September 11-24, 2011 and October 9-22, 2011.

20) VOTED: to approve the reimbursement request of Mark Zielinski for the period of July-September 2011.

All votes moved by Mary Pat Flynn, 2nd by Bill Doherty, approved 2-0.

II. Weekly report from County Administrator

Mark Zielinski, County Administrator, provided a report on the following:

- Barnstable County was one of the communities awarded a Department of Public Health Mass in Motion Municipal Leadership Grant.
- Provided a list of pending litigation involving the County that will be published in the Annual Report.
- The Septic System Test Center has entered into an Agreement with the Town of Barnstable to site an alternative septic system at the Barnstable Wastewater Treatment plant for testing over the next year.
- The Retirement Association notified unit Treasurers that Mark Foley was declared the Elected Member of the Retirement Board for the term January 7, 2012 through January 6, 2015.
- Provided the Registry of Deeds revenues from the month of October. The Deeds Tax revenues were \$546,793 for the month.

III. Update on Municipal Health Care Reform - Mark Zielinski, County Administrator and Maggie Downey, Assistant County Administrator.

Bill Doherty moved to enter into Executive Session pursuant to M.G.L. Chapter 30A, Section 21(2)3, to discuss strategy with respect to collective bargaining for the Municipal Health Care Reform, not to return to open session. Chairman Doherty declared that an open meeting may have a detrimental effect on the bargaining position of the body.

Materials distributed during meeting:

- County Administrator's Weekly Report
- List of pending litigation