

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. Performance Evaluation

County Commissioners conducted Paul Niedzwiecki's, Executive Director of the Cape Cod Commission, annual performance evaluation.

II. Updates on Suicide Prevention and Regional Network to End Homelessness

Beth Albert, Director of the Department of Human Services, reported on recent activities with the Suicide Prevention program and the Regional Network to End Homelessness.

Motion made by Bill Doherty to authorize the County Administrator to provide \$2,000 in County General Funds for 2011 for Suicide Prevention Assistance, 2nd by Sheila Lyons, approved 3-0.

III. County Services Assessment Project

Maggie Downey, Assistant County Administrator, reported on the results of the bid for the County Services Assessment Project RFQ process.

Motion made by Bill Doherty to approve MMA Consulting Group based on the Proposal date 11/13/10, 2nd by Sheila Lyons, approved 3-0.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – DECEMBER 1, 2010

IV. Approval of the Minutes of November 17 & 22, 2010

Commissioners requested a correction to the Minutes of November 22, 2010:

- 2nd paragraph, correction to change the word bismal to abysmal.

Motion made by Sheila Lyons to approve the Minutes of November 17, 2010 and the Minutes of November 22, 2010 as amended, 2nd by Bill Doherty, approved 3-0.

V. Commissioners Actions

Votes of the Board of Regional Commissioners:

1) Ratified the actions of the County Administrator taken on 11/24/2010 for approving the payroll warrants of 11/23/2010 in the amount of \$9,790.20, and 11/26/2010 in the amount of \$440,162.38, and the accounts payable warrant of 11/24/2010 in the amount of \$277,708.69.

2) Approved Ordinance 10-20 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 in the amount of \$10,000,000.

3) Authorized the County Treasurer to prepay Bouse House Enterprises, Inc. on a monthly basis for services provided to the Dredge Department for the period of July 1, 2010 through June 30, 2011.

4) Authorized the County Treasurer to wire transfers to the Cape Cod Municipal Health Group for the month of December 2010.

5) Approved Mark Zielinski's timesheet for the period of 11/7/2010 - 11/20/2010.

6) Approved Paul Niedzwiecki's timesheets for the period of 10/24/2010 - 11/6/2010.

7) Approved notice from the Resource Development Office that Priscilla Ellis has been temporarily assigned to the position of Resource Development Officer for up to six months effective 11/29/2010.

8) Approved notice from the Resource Development Office the intent to fill vacancy for a Temporary Administrative Assistant effective 12/8/2010.

Commissioners voted to ratify the actions of the County Administrator for approving the following items:

1) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Housing Assistance Corporation for Affordable Housing technical assistance grants in the amount of \$2,500 for the period of December 1, 2010 through June 30, 2011.

2) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Bourne Affordable Housing Trust Fund for Affordable Housing technical assistance grants in the

amount of \$3,500 for the period of December 1, 2010 through June 30, 2011.

3) Approved the transfer of funds in the amount of \$2,500 for Cape Light Compact.

4) Approved Children's Cove prepay request to the Cape Codder Resort & Spa in the amount of \$1,000 to put a deposit down on rooms needed for the 2011 Conference on Child Sexual Abuse.

5) Approved the Accounts Payable Warrant for 12/01/2010 in the amount of \$183,700.07.

6) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Jonathan C. and Janet Biron.

7) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Elizabeth Leone.

8) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Philip C. and Maryellen Kozar.

9) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Scott J. Brintnall.

10) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Phillip A. Cunningham.

11) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for David B. And Trisha L. Rubin.

12) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for John W. Bosa.

13) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Eugene E. Peters, Jr. and Rachel Peters.

14) Approved proposed Ordinance to add to the County's operating budget for Fiscal year 2011, as enacted in Ordinance No. 10-04, by making supplemental appropriations in the amount of \$50,000 for Legal Services.