

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 – DECEMBER 21, 2011

The Commissioners examined and approved the following warrants and payroll: \$328,847.43

- 1) VOTED: to approve their Minutes of December 14, 2011.
- 2) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the payroll warrant of 12/15/2011 and the accounts payable warrant of 12/14/2011.
- 3) VOTED: to authorize the County Treasurer to issue payment using FY11 funds to NACo in the amount of \$468 for the County's membership dues for the period of 1/1/2012 - 12/31/2012.
- 4) VOTED: to authorize the County Treasurer to prepay the Commonwealth of Massachusetts Division of Marine Fisheries in the amount of \$10 for the scientific permit #158978.
- 5) VOTED: to approve signatory authority for Darlene Johnson Morris, Manager of the Resource Development Office and AmeriCorps Cape Cod, for the AmeriCorps Cape Cod program through the e-Grants online submission process to the Corporation of National and Community Service.
- 6) VOTED: to amend the By-Laws of Children's Cove to for Advisory Board Member term limit from one year to two years.
- 7) VOTED: to authorize the County Treasurer to approve the wire transfers to the Cape Cod Municipal Health Group for the month of January 2012.
- 8) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$600 for the Assembly of Delegates.
- 9) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$50 for the Human Rights Commission.

10) Executed Amendment #6 between Cape Cod Commission and the Town of Yarmouth to extend the mitigation agreement for the Route 28 project to June 30, 2012.

11) Executed an Agreement between Barnstable County and Barbato Construction for the Entrance Foundation for the Renovation of and Addition to Existing Pre-Engineered Steel Gymnasium at the Former House of Correction (awarded on 12/7/2011).

12) Executed an Agreement between Barnstable County and Robert Ciolek for Financial Assistance to the Cape Cod Water Protection Collaborative (awarded on 12/7/2011).

13) Executed an Agreement between Barnstable County and Young Electrical Services for Electrical Work at the Former House of Corrections (awarded on 12/7/2011).

14) Executed a Service Maintenance Agreement between the Registry of Deeds and AMS Imaging for document scanners in the amount of \$2,785 for the period of January 17, 2012 through January 16, 2013.

15) Executed the Performance Evaluation for Paul Niedzwiecki, Executive Director of the Cape Cod Commission.

16) VOTED: to approve the timesheets for Paul Niedzwiecki, Executive Director of the Cape Cod Commission, for the periods of 11/6/2011 - 11/19/2011 and 11/20/2011 - 12/3/2011.

17) VOTED: to authorize Mark Zielinski, Maggie Downey and/or Joanne Nelson to approve warrants, contracts and other items during the week of December 27-30, 2011.

18) VOTED: to approve the request from the Girl Scouts of Eastern Massachusetts to use the Barnstable Superior Court for a mock trial on Saturday, April 28, 2012 from 9:00 a.m. - 4:00 p.m.

19) VOTED: to approve the request from Steve Frazee, Ragnar Relay Series to use the Orleans Court House parking lot for the "Ragnar Relay Event" to be held on Saturday, May 12, 2012 from 3:00 a.m. to 1:00 p.m.

Commissioners received and approved notice from the Cape Light Compact for the intent to fill vacancy for the position of Evaluation, Monitoring & Verification Analyst.

Commissioners received and approved notice from the Cape Light Compact that Meredith B. Miller has been hired to fill the vacancy for the Energy Efficiency Program Manager effective