The Commissioners observed a Moment of Silence followed by the Pledge of Allegiance.

**ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – DECEMBER 22, 2010**

1) VOTED: to approve their Minutes of December 15, 2010.

2) VOTED: to approve Ordinance 10-21 to add to the County’s operating budget for Fiscal Year 2011, as enacted in Ordinance No. 10-04, by making supplemental appropriations for Legal Services in the amount of $100,000.

3) Executed Third Amendment to Contract between Barnstable County acting by and through Cape Light Compact and Lockheed Martin Services, Inc. to amend Exhibit B of the Lighting and Appliance Services Contract for 2011 pricing in the amount of $123,937.

4) Executed a Cooperative Agreement between Barnstable County and the Town of Chatham to dredge State Harbor up to a maximum contract amount of $165,000.

5) VOTED: to authorize Maggie Downey and Joanne Nelson to sign the A/P Warrant the week of December 27, 2010.

6) VOTED: to authorize Mark Zielinski, Maggie Downey and Joanne Nelson to sign the A/P Warrant the week of January 3, 2011.

7) VOTED: to appoint George Heufelder as the Town of Dennis Health Agent for a one year period of April 1, 2010 through March 31, 2011.

8) VOTED: to authorize the County Treasurer to transfer funds in the amount of $450 for the Department of Human Services.

9) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the contract between Barnstable County and Architectural Design for contract and bidding administration for the renovations to the old jail.

10) Executed an Agreement between Barnstable County acting by and through the Resource Development Office and Christin
Marshall to provide professional and technical services in the amount of $3,000 for the period of December 20, 2010 through February 11, 2011.

11) VOTED: to approve Paul Niedzwiecki’s timesheet for the period of November 21, 2010 through December 4, 2010.

12) VOTED: to authorize the County Treasurer to transfer funds in the amount of $1,500 for the Resource Development Office.

13) VOTED: to ratify the actions of Mark Zielinski for approving the payroll warrant dated 12/23/2010 in the amount of $449,631.56.

14) Executed a Master Subordination Agreement between Barnstable County acting by and through Cape Cod Commission and Public Lenders to construct 39 units of 100% affordable senior housing on Teaticket Highway in the Town of Falmouth.

15) Executed a Lendor Advisor Agreement between Barnstable County acting by and through Cape Cod Commission and Public Lenders to construct 39 units of 100% affordable senior housing on Teaticket Highway in the Town of Falmouth.

16) Executed a HOME Investment Partnerships Program Loan Agreement between Barnstable County acting by and through Cape Cod Commission and Falmouth Community in the amount of $150,000.

17) Executed a Form of Municipal Competitive Electric Supply Agreement between Barnstable County acting by and through Cape Light Compact and Consolidated Edison Solutions.

18) VOTED: to reject the bid for Elevator Repair and Maintenance to Associated Elevator.