

## **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 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.