

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 – FEBRUARY 15, 2012

The Commissioners examined and approved the following warrants and payroll: \$297,720.93

1) Motion made by Bill Doherty to approve the Minutes of February 8, 2012, 2nd by Sheila Lyons, approved 3-0-0.

Motion made by Bill Doherty to approve the following items, 2nd by Sheila Lyons, approved 3-0-0.

2) Executed an Agreement between Cape Cod Commission and Falmouth Housing Trust for the affordable housing technical assistance program in the amount of \$3,000 for the period of February 15, 2012 through December 31, 2012.

3) Executed an Agreement between Cape Cod Commission and Housing Assistance Corporation for the affordable housing technical assistance program in the amount of \$5,000 for the period of February 15, 2012 through December 31, 2012.

4) VOTED: to approve the out-of-state travel request of Sharon Rooney, Chief Planner, and Phil Dascombe, Senior Community Design Planner, to attend and present at the 2012 National Association of Environmental Professionals Conference from May 21-24, 2012 in Portland, Oregon.

5) Executed a Grant Agreement between Cape Cod Commission and MA Department of Environmental Protection awarding the Commission \$95,000 in grant funds for the Sustainable Materials Recovery Program for a Regional Waste Reduction Planner for the period of November 23, 2011 through June 30, 2014.

6) Executed an Amendment between Cape Cod Commission and the Town of Barnstable for the town to provide the Commission with \$500 for year two of the Regional Ready Renter program.

7) VOTED: to authorize the County Treasurer to prepay Northeast Energy and Commerce Association in the amount of \$2,000 for Cape Light Compact's sponsorship for the 19th Annual New England Energy Conference from May 7-8, 2012.

8) VOTED: to authorize the County Treasurer to prepay Flip Flops in the amount of \$341.25 to cater the Trade Ally Open House hosted by Cape Light Compact on February 23, 2012.

- 9) Executed an Eleventh Amendment to Contract between Cape Light Compact and Housing Assistance Corporation for the Low Income Multi Family program by amending the amount of contract to \$514,946.15 and the HAC Performance Metrics.
- 10) Executed an Eleventh Amendment to Contract between Cape Light Compact and Housing Assistance Corporation for the Low Income Single Family program by amending the amount of contract to \$2,375,053.50 and the HAC Performance Metrics.
- 11) Executed a Second Amendment to Contract between Cape Light Compact and Cadmus Group, Inc. to amend the contract amount to \$135,828 and the contract period to December 31, 2012.
- 12) Executed a First Amendment to Contract between Cape Light Compact and MCR Performance Solutions, LLC to amend the contract amount to \$24,999 and the expanding Scope of project.
- 13) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$428.70 for the Department of Health & Environment.
- 14) Executed a Grant Agreement between Barnstable County acting by and through the Resource Development Office and the Department of Public Health to award Grants to Public Entities Fire Departments with Mass Decontamination Units.
- 15) VOTED: to authorize the County Treasurer to prepay Points of Light Institute in the amount of \$400 for Darlene Johnson Morris to attend the National Conference on Volunteering and Service from June 16-20, 2012 in Chicago, IL and to approve her out-of-state travel request.
- 16) VOTED: to authorize the County Treasurer to prepay the Craigville Conference Center in the amount of \$150 for the Resource Development Office for March 20, 2012 and execute the contract.

Other Commissioners actions:

- 17) Motion made by Bill Doherty to transfer funds for the Miscellaneous and Contingent fund in the amount of \$600, 2nd by Sheila Lyons, approved 3-0-0.
- 18) Motion made by Bill Doherty to approve the granting of easement request from the A/C Mobile Home Park, Inc. in the Town of Truro for a utility easement along the road layout of South Highland Road and Highland Road.

Commissioners received and approved notice from the Facilities Department that Michael T. Roach's Co-operative program is ending on 2/17/2012.

Commissioners received and approved notice from the Fire Training Academy that Matt S. Thompson and Jeffery Larkowski, Instructor/Support have resigned.

Commissioners received and approved notice of the intent to fill vacancy from the Cape Cod Commission for the position of Hydrologist.

Commissioners received and approved notice from Cape Cod Cooperative Extension that Russell Norton had been hired for the position of Extension Educator Horticulture effective 4/2/2012.