

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. Meeting with Dan Gallagher of Open Cape
Discussion on potential of job creation on Cape Cod.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – FEBRUARY 16, 2011

The Commissioners examined and approved the following warrants and payroll: \$319,415.80

- 1) Executed their Minutes of February 9, 2011.
- 2) Executed a letter to members of the Cape Delegation seeking assistance in protecting Cape Cod Drinking Water and Natural Resources and Pesticide/Fertilizer Use.
- 3) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Chatham for the town to participate in the Regional Ready Renters' Program in the amount of \$3,000 for the period of February 16, 2011 through January 31, 2012.
- 4) Executed a Deer Tick Project Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Susan Finnegan to provide Research Assistance in the amount of \$1,500 for the period of April 1, 2011 through November 30, 2011.
- 5) VOTED: to approve the out-of-state travel of Deborah Fitton to attend the IREC Workforce Education Conference from March 8-10, 2011 in Saratoga, NY.
- 6) VOTED: to authorize the County Treasurer to prepay the Interstate Renewable Energy Council in the amount of \$675 for Deborah Fitton and Kara Gelinas to attend the Clean Energy Workforce Education Conference from March 7-10, 2011 in Saratoga, NY.
- 7) VOTED: to authorize the County Treasurer to prepay the Saratoga Hilton in the amount of \$1,130 for Deborah Fitton's and Kara Gelinas hotel accommodations while attending the Clean Energy Workforce Education Conference from March 7-10, 2011 in Saratoga, NY.

8) VOTED: to authorize the County Treasurer to prepay the Catania Hospitality Group in the amount of \$748.80 for Cape Light Compact's staff retreat on March 25, 2011 at the Daniel Webster Inn.

9) VOTED: to authorize the County Treasurer to prepay WOMR/WFMR in the amount of \$1,400 for Cape Light Compact's radio ads and sponsorship for the period of January 28, 2011 through January 27, 2012.

10) VOTED: to authorize the County Treasurer to issue payment to Intercity Alarms in the amount of \$299.40 for First District Court Houses annual monitoring fee for the period of January 1, 2011 through December 31, 2011.

11) Executed a Contract between Barnstable County acting by and through the Fire Training Academy and the Commonwealth of Massachusetts Department of Fire Services (DFS) to renew the grant agreement to provide DFS with the use of the fire training facilities at the Barnstable County Fire and Rescue Training Academy for the period of January 17, 2011 through January 16, 2012.

12) VOTED: to authorize monthly payment to DeLage Landen Financial Services in the amount of \$227.31 for the Department of Health & Environment's copier lease for Kyocera 400ci copier (serial #QHY9100636) for the period of May 2009 through May 2013.

13) VOTED: to authorize the monthly payment to Allied Waste, Inc. for dumpster services provided at the Alternative Septic System Test Center.

14) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,200 for the Information Technology Department.

15) VOTED: to award the bid for Golf Course Materials and Services for the period of March 1, 2011 through April 30, 2012. to the following vendors:

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| Northeast Nursery, Inc. | John Deere Landscapes |
| Turf Links, Inc. | Valley Green, Inc. |
| Atlantic Golf & Turf | Harrell's, LLC |
| Agrium Advanced Technologies | Charles hart Seed, Co. |
| Cardinals, Inc. | Helena Chemical Company |
| The Fore Par Group | Lawn Dog, Inc. |
| New England Turf and Soil Solutions | |

16) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the contract with GovDeals to utilize their services in selling surplus goods.

17) Executed a Contract between Barnstable County and the Commonwealth of Massachusetts Department of Public Health (DPH) to provide grant funds in the amount of \$2,500 to the Barnstable County Department of Health & Environment to support Mass Decontamination Units Deployment and Training for the period of February 1, 2011 through June 30, 2011.

18) VOTED: to authorize the County Treasurer to establish a new fund for the Mass Decontaminations Units Deployment and Training grant funds.

19) VOTED: to authorize the County Treasurer to establish a new fund for the WHOI Sea Grant.

Commissioners received and approved notice from the Resource Development Office/AmeriCorps Cape Cod the intent to fill vacancy for 26 AmeriCorps member positions effective 9/1/11.

Commissioners received and approved notice from the Facilities Department that Timothy Whalley, General Maintenance/Mass Maritime Co-operative Winter Program, position will end 2/25/11.