

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. Budget Review Schedule:

- 9:30 a.m. - Resource Development Office
- 10:30 a.m. - Children's Cove
- 11:30 a.m. - Human Services
- 1:30 p.m. - Human Rights Committee

- 3:00 p.m. - Meeting with Congressman Keating.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - FEBRUARY 2, 2011

The Commissioners examined and approved the following warrants and payroll:

- 1) VOTED: to approve the Minutes of January 26, 2011.
- 2) VOTED: to ratify the actions of Joanne Nelson, Assistant Treasurer for approving the payroll warrant of January 25, 2011 in the amount of \$3,620.91.
- 3) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the accounts payable warrant of January 26, 2011 in the amount of \$363.52.
- 4) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Barnstable for the town to participate in the Regional Ready Renters' Program in the amount of \$3,000 through January 31, 2012.
- 5) VOTED: to authorize the County Treasurer to prepay the American Planning Association in the amount of \$5,020 for Cape Cod Commission staff members to attend the National Planning Conference in Boston from April 9-11, 2011.
- 6) VOTED: to approve the out-of-state travel request of Greg Berman to attend the National Sea Grant Academy in Maryland from February 27, 2011 through March 5, 2011.

7) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Pamela Fantaroni to provide assistance with the Family Nutrition Program in the amount of \$1,000 for the period of January 10, 2011 through June 30, 2011.

8) Executed a 4-H Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Lorraine Baker to assist the 4-H babysitting program in the amount of \$375 for the period of January 1, 2011 through June 30, 2011.

9) Executed a Contract between Barnstable County acting by and through Cape Light Compact and John A. Morris to provide ongoing support to the Energy Education program.

10) Executed a Contract between Barnstable County acting by and through Cape Light Compact and Competitive Resources, Inc. to provide Quality Assurance and Quality Control services in the amount of \$83,003.30 for the period of January 24, 2011 through January 24, 2012.

11) Executed a Cooperative Agreement between Barnstable County acting by and through Children's Cove and Norfolk County Advocates for Children effective February 2, 2011.

12) Executed a Cooperative Agreement between Barnstable County acting by and through Children's Cove and Plymouth County Advocacy Center effective February 2, 2011.

13) Executed a Cooperative Agreement between Barnstable County acting by and through Children's Cove and the County of Nantucket effective February 2, 2011.

14) Executed a Cooperative Agreement between Barnstable County acting by and through Children's Cove and the County of Bristol effective February 2, 2011.

15) Executed a Cooperative Agreement between Barnstable County and the Town of Harwich to dredge Allen Harbor effective January 18, 2011.

16) Executed a Cooperative Agreement between Barnstable County acting by and through the Department of Health & Environment and Anthony Marchi to provide services as a Tobacco Compliance Check Youth Buyer in the amount of \$10 for the period of February 2, 2011 through June 30, 2011.

17) VOTED: to award the bid for MA Certified Hatcheries to Conduct a Regional Oyster Remote Set Program to Aquacultural Research Corporation for the period of June 1, 2011 through July 19, 2011.

18) VOTED: to award the bid for MA Certified Suppliers of Hard Clam/Quahog Seed to Aquacultural Research Corporation.

19) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving a change order to increase the contract for the Inside Painting at the House of Correction bid with Sophia's Painting.

20) VOTED: to approve Mark Zielinski's reimbursement for the month of January 2011.

21) Executed a receipt from the Commonwealth of Massachusetts certifying that Layout No. 8228, for the alteration of the State highway in the Town of Bourne, was filed in the office of the Barnstable County Commissioners.

22) VOTED: to approve Mark Zielinski's timesheets for the period of January 3-29, 2011.

Commissioners received and approved notice that Spyro Mitrokostas has been appointed to the Assembly of Delegates effective 1/5/2011.

Commissioners received and approved notice that Cheryl Andrews has been appointed to the Assembly of Delegates effective 1/5/2011.

Commissioners received and approved notice that James Killion has been appointed to the Assembly of Delegates effective 1/5/2011.

Commissioners received and approved notice that Deborah McCutcheon has been appointed to the Assembly of Delegates effective 1/5/2011.

Commissioners received and approved the termination notice from the Assembly of Delegates for Fred Schilpp effective 1/4/2011.

Commissioners received and approved the termination notice from the Assembly of Delegates for George Bryant effective 1/4/2011.

Commissioners received and approved the termination notice from the Assembly of Delegates for Thomas Keyes effective 1/4/2011.

Commissioners received and approved the termination notice from the Assembly of Delegates for Charlotte Stiebel effective 1/4/2011.

Commissioners received and approved notice from the Cape Cod Commission that Michael Savarese, GIS Analyst, was discharged effective 1/25/2011.

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