

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. Special Commission items

Paul Niedzwiecki, Director of Cape Cod Commission, Andrew Gottlieb, Director of the Cape Cod Water Protection Collaborative, and Larry Ballantine, Chair of the Cape Cod Water Protection Collaborative, met with the Commissioners to discuss the Special Commission on County Governance recommendation to look at a regional wastewater entity. Following the discussion the Commissioners voted unanimously on the following motion:

The Commissioners support the investigation of the creation of a regional entity capable of solving the Cape's wastewater problems. The Commissioners direct the Executive Directors of the Cape Cod Commission and Water Protection Collaborative to undertake an evaluation of the options for regionalization and to develop draft legislation to implement any required changes. The Executive Directors are expected to undertake this task by fully involving the public in their work and shall ensure that their recommendations incorporate and take into account broad public input, including input from the Collaborative and the Commission.

The Commissioners instructed Mr. Niedzwiecki and Mr. Gottlieb to report back to them in May, August and October.

II. RUSS Discussion

Dan Gallagher, CEO of Open Cape, discussed the Regional Umbrella Services System "RUSS", with the County Commissioners.

Motion made to the County adopting concept of RUSS and take the leadership on this issue moved by Sheila Lyons, 2nd by Bill Doherty, approved 3-0-0.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – FEBRUARY 22, 2012

The Commissioners examined and approved the following warrants and payroll: \$186,129.13

1) Motion made by Sheila Lyons to approve the Minutes of February 15, 2012, 2nd by Bill Doherty, approved 3-0-0.

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

2) VOTED: to authorize the County Treasurer to prepay Old Yarmouth Inn in the amount of \$330, Four-points Sheraton, in the amount of \$297 and Dan'l Webster Inn in the amount of \$280, for meetings being held between March 13-15, 2012 for the Cape Light Compact's research and analysis of the Small Business Retrofit Program.

3) Executed a First Amendment to Contract between Cape Light Compact and Helgeson Enterprises, Inc. to extend the HVAC contract period through December 31, 2012 and to amend the contract price and rates.

4) Executed a First Amendment to Contract between Cape Light Compact and Helgeson Enterprises, Inc. to extend the Lighting and Appliances contract period through December 31, 2012 and to amend the contract price and rates.

5) Executed a Third Amendment to Contract between Cape Light Compact and the Cadmus Group, Inc. to amend the Statewide Marketing & Education Services Contract to December 31, 2012 and amend the contract amount to \$70,737.33.

6) Executed a Contract between the Information Technology Department and Business Oriented Software Solutions to provide custom training in Microsoft SQL Server 2008 to the County IT Dept in the amount of \$5,200 for the period of February 1, 2012 through September 30, 2012.

7) VOTED: to renew a service contract between the Registry of Deeds and Simplex Grimmell for the time date stamp for documents in the amount of \$196.33 for the period of March 1, 2011 through February 28, 2013.

8) VOTED: to approve the wire transfers to the Cape Cod Municipal Health Group for the month of March 2012 in the amount of \$362,469.53.

9) Executed a Cooperative Agreement between Barnstable County and the Town of Yarmouth to dredge Parkers River.

10) In her capacity as Chair, Commissioner Flynn executed Certificate for Dissolving Betterments for the following:

- Peter M. and Lorie A. Moniz
- Guy F. and Suzanne L. Cosgrove
- Francis J. and Elizabeth D. Pierce
- Thomas C. and Deborah N. Cambareri
- Nathan and Kathleen G. Haskell
- John R. and Tina L. Powers
- Doralee Tavares

11) VOTED: to authorize the County Treasurer to issue payment in the amount of \$2,640 for Cape Light Compact's annual subscription to Microsoft Dynamics Customer Relationship Management System for the period of February 1, 2012 through January 31, 2012.

12) VOTED: to renew the contract with Sealcoating, Inc. for Crack-filling items.

13) VOTED: to award the bids for golf course materials and services to the following:

Valley Green	Helena	Harrell's
Matrix Turf Solutions		Atlantic Golf
Cardinals	Agrium	John Deere Landscapes
New England Turf and Soil Solutions		

14) VOTED: to approve Mark Zielinski's timesheet for the period of January 29, 2012 through February 11, 2012.

Commissioners received and approved notice from the Cape Cod Commission for the intent to fill vacancy for two Traffic Counting Technician positions.

Commissioners received and approved notice from the Fire Training Academy that Robert Murphy, Instructor/Support has resigned effective 1/28/2012.

Commissioners received and approved notice that Blaine Mota will continue his internship with Cape Light Compact part-time (up to 19.5 hours per week) until the end of the school year effective 1/3/2012.

Commissioners received and approved notice from Cape Light Compact that Gail M. Azulay has been hired for the position of Energy Efficiency Evaluation, Monitoring and Verification Analyst effective 4/2/2012.

Commissioners approved the request of Gail Azulay to start fiscal year 2013 with 10 vacation days.