

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. Continued Discussion of RUSS and Implications for the County

II. Discussion of Space Planning at Old Jail

III. Discussion of Naming of Conference Room at Old Jail

Motion made by Sheila Lyons to adopt the name, "Harbor View Conference Room", 2nd by Pat Flynn, approved 2-0-0.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – MARCH 14, 2012

The Commissioners examined and approved the following warrants and payroll: \$452,993.65, \$263,963.88

Motion made by Sheila Lyons to approve the Minutes of March February 29 and March 7, 2012, 2nd by Pat Flynn, approved 2-0-0.

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

1) VOTED: to ratify the actions of Mark Zielinski, County Administrator for approving the following documents:

- a. Prepay to Stop & Shop Supermarkets in the amount of \$1,700 for Cape Light Compact to purchase gift cards for the purchase of food to provide to participants in the C&I Focus Group.
- b. Accounts payable warrant in the amount of \$1,700
- c. Payroll warrants in the amount of \$1,670.26, \$835.13, \$455,955.27

2) VOTED: to correct the vote of March 7, 2012 approving the Energy Efficiency Block grant to the correct fund description, "2011 Energy Efficiency Fund".

3) VOTED: to adopt Ordinance 12-02 to add to the County's operative budget for Fiscal Year 2012, as enacted in Ordinance

NO. 11-06, by making supplemental appropriations in the amount of \$600,000 for the Building Conversion: Gym to Lab, Facilities Department.

4) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,930.14 for the County Commissioners Office.

5) VOTED: to reappoint Lorri Finton as the Town of Mashpee's representative to the Barnstable County HOME Consortium Advisory Council for a three year term effective February 1, 2012 through January 31, 2015.

6) Executed a Subordination of Mortgage for Colleen M. Kelliher.

7) Executed a Discharge of Mortgage for Ricky L. and Marci C. Wright.

8) Executed a Discharge of Mortgage for Jeanette Nicholson.

9) Executed a Discharge of Mortgage for Susan J. Taylor.

10) Executed an Agreement between Cape Cod Commission and Applied Geographics for Web-based mapping application development in the amount of \$40,000 effective March 14, 2012 through June 30, 2013.

11) Executed a Contract between Cape Cod Commission and the Commonwealth of Massachusetts acting by and through MassDOT to continue 3C transportation planning activities for the Federal Administration grant in the amount of \$68,238 for the period of March 14, 2012 through March 31, 2013.

12) VOTED: to authorize the County Treasurer to prepay Chatham Bars Inn in the amount of \$500 for the Cape Light Cojpack Managers Retreat on March 23, 2012.

13) VOTED: to authorize the County Treasurer to prepay Portfolios and Art Cases by RT Innovations Company in the amount of \$227.69 for Cape Cod Cooperative Extension's WetFest water quality education materials.

14) VOTED: to appoint Dr. Sarah Davenport and Barry Neagle to the Children's Cove Advisory Board for the two year period from 2012-2014.

15) VOTED: to approve the FY11 Audit Services Order with Sullivan, Rogers & Company for an additional \$8,000.

16) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$400 for the Department of Health & Environment.

17) VOTED: to approve the out-of-state travel request of Beth Albert and Christine Clements Stein to attend the Fostering Sustainable Behavior: Community-Based Social Marketing Introductory and Advanced Workshop in Boulder, CO from May 21-23, 2012.

- 18) VOTED: to exercise the option to renew the contract with Davis Hastings to provide the services of IT Coordinator for four addition months from April 1, 2011 through July 31, 2012.
- 19) Executed a Contract between Barnstable County and CH2M Hill for technical and project implementation assistance to the Cape Cod Water Protection Collaborative (bid awarded on November 7, 2011).
- 20) At the request of G. Thomas Ryan, VOTED: to terminate Mr. Ryan's contract with Barnstable County as Human Rights Coordinator effective March 17, 2012.
- 21) VOTED: to authorize the County Treasurer to prepay the US Postmaster in the amount of \$100 for the AmeriCorps yearly Post Office Box rental for the period of March 30, 2012 through March 30, 2013.
- 22) VOTED: to authorize the County Treasurer to prepay Points of Light Institute in the amount of \$250 for Riley Moffatt's registration to attend the National Conference on Volunteering and Service from June 17-20, 2012 in Chicago, IL.
- 23) VOTED: to approve the out-of-state travel request of Christin Marshall, Program Specialist to attend the National Conference-Corp. for national and Community Service from June 17-20, 2012 in Chicago, IL.
- 24) VOTED: to authorize the County Treasurer to prepay the Hilton Chicago for Darlene Johnson Morris's hotel accommodations while attending the National Conference on Volunteering and Service from June 17-21, 2012.
- 25) VOTED: to approve Paul Niedzwiecki's timesheets for the period of February 12-25, 2012.
- 26) VOTED: to approve Mark Zielinski's timesheets for the period of February 26-March 10, 2012.
- 27) VOTED: to approve Mark Zielinski's reimbursement request for the month of March.
- 28) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Nathanael Marcondes Baptista and Mirian G. Marcondes.

Motion made by Sheila Lyons to approve the request of The Barnstable Village Business Association to use the County Complex Parking lot on June 20th, July 18th and August 15th from 6:00 p.m. until 9:00 p.m. for three events, 2nd by Pat Flynn, approved 2-0-0.