

MEETING NOTES

County Commissioners -William Doherty, Mary Pat Flynn, Sheila Lyons

The Commissioners observed a Moment of Silence followed by the Pledge of Allegiance.

1:05 p.m. Bid award for a Consultant to provide professional services to the Cape Cod Water Protection Collaborative

Motion to approve and award the Professional Services Contract for the Cape Cod Water Protection Collaborative to Andrew Gottlieb, moved by Bill Doherty, 2nd by Sheila Lyons, approved 3-0-0.

1:15 p.m. Update on wastewater, Andrew Gottlieb

Mr. Gottlieb presented and discussed a public outreach plan for evaluating a regional approach to wastewater management.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – APRIL 11, 2012

The Commissioners examined and approved the following warrants and payroll: \$585,925.03

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

- 1) VOTED: to approve the Minutes of April 5, 2012.
- 2) VOTED: to approve proposed Ordinance 12-03 to add to the County's operating budget for Fiscal Year 2012 by making supplemental appropriations for dredge salaries in the amount of \$50,000.
- 3) VOTED: to authorize the County Treasurer to prepay the Harwich Chamber of Commerce in the amount of \$75 for County Commissioners, William Doherty, Mary Pat Flynn and Sheila Lyons to attend the Legislative Breakfast on April 20, 2012.
- 4) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$110 for the Cape Cod Wastewater Protection Collaborative.
- 5) VOTED: to re-appoint Mark Harding, Native American Representative, to the Cape Cod Commission for a term through April 24, 2012.
- 6) VOTED: to re-appoint John Harris, Minority Representative, to the Cape Cod Commission for the term April 25, 2012 through April 24, 2013.

- 7) VOTED: to appoint Richard Carroll as the Town of Yarmouth's representative to the Barnstable County HOME Consortium Advisory Council for the term March 20, 2012 through January 31, 2014.
- 8) VOTED: to appoint Mary McDermott as the Town of Chatham's representative to the Barnstable County HOME Consortium Advisory Council for the term April 3, 2012 through January 31, 2013.
- 9) In her capacity as Chair, Commissioner Flynn executed a letter to the Board of Selectmen, Town of Nantucket, notifying the Board of regional services that the county is working on for Nantucket County.
- 10) Executed a Subordination of HOME Mortgage for Robin B. McLellan.
- 11) Executed a 4-H Service Contract between Cape Cod Cooperative Extension and David Kooharian in the amount of \$510 for the period of April 11, 2012 through June 30, 2012.
- 12) Executed an Agreement between Cape Cod Cooperative Extension and the Town of Brewster for the 2012 Wildfire Assessment and Preparedness Program Land Management and Wildfire Mitigation Grant Application in the amount of \$270 for the period of April 11, 2012 through June 30, 2012.
- 13) VOTED: to approve the out-of-state travel request of Maggie Downey to attend the Public Utilities Risk Management Association in Woodstock, Vermont on April 26-28, 2012.
- 14) VOTED: to approve the request from Boy Scout Troop 50 to use the Route 6 Rest Area to operate coffee stops for the period of May 2012 through October 2012.
- 15) Executed Application for Permit to Access State Highway between the Facilities Department and Mass Highway Department for the operation of Route 6 Rest Area for the 2012 season.
- 16) Executed a Contract Amendment between the Department of Health & Environment and the Massachusetts Department of Environmental Protection to extend the duration of the pharmaceuticals and personal care products analyses contract to June 30, 2013.
- 17) Executed an Agreement between the Department of Health & Environment and Cheryl Cates to provide Nursing Services to the County for the period of April 6, 2012 through June 30, 2012.
- 18) Executed an Agreement between the Department of Health & Environment and Gail Harkness to provide Nursing Services to the County for the period of April 6, 2012 through June 30, 2012.
- 19) Executed a Contract between the Information Technology Department and FTG Technologies to provide monitoring and

service to the County's phone system in the amount of \$16,194 for the period of April 15, 2012 through April 15, 2012.

20) VOTED: to award the bid for a *Consultant to provide a region wide telecommunications and information technology survey and audit services* to Interisle Consulting Group.

21) Executed Agreements between Barnstable County and Bartlett Consolidates LLC, KEE Enterprises, Robert Childs, Inc., Allstate Asphalts to provide Roadway Construction (bid awarded on April 4, 2012).

22) VOTED: to authorize the County Treasurer to prepay the Hilton Chicago in the amount of \$597.14 for Riley Moffatt's hotel room while attending the National Conference from June 17-20, 2012.

23) VOTED: to approve Mark Zielinski's, County Administrator, timesheet for the period of March 11 through April 7, 2012.

Motion made by Bill Doherty to approve the Barnstable Firefighters Association, Inc. request to use the County Complex parking lot on Saturday, May 19, 2012 for the 20th Annual Barnstable Village Road Race.