

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. Cape Cod Water Resources Restoration Project update, Members of the CRC Executive Committee

1:35 P.M. Planning for Communication visits with Boards of Selectmen

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – APRIL 13, 2011

The Commissioners examined and approved the following warrants and payroll: \$681,170.23

1) Executed their Minutes of April 6, 2011.

2) VOTED: to appoint Valerie Foster as the Town of Chatham's representative to the Barnstable County HOME Consortium Advisory Council to fill the vacancy for the term running through January 31, 2013.

3) VOTED: to authorize the County Treasurer to prepay Penton Media, Inc. in the amount of \$340 for Cape Cod Commission advertising from April 1, 2011 through May 2, 2011.

4) VOTED: to re-appoint the following members to the Cape Cod Commission for a term of April 25, 2011 through April 24, 2012:

John Harris	Minority Representative
Mark Harding	Native American Representative
Mary Pat Flynn	County Commissioner Representative

5) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Kevin Magowan to assist with the Herring monitoring program in the amount of \$2,800 for the period of April 16, 2011 through June 30, 2011.

6) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for Constance De Smet.

7) Executed a Contract Amendment between Barnstable County and Intertech Associates to have contract cost broken into monthly costs.

8) VOTED: to award the contracts for Roadway Construction items to the following bidders for the period of April 1, 2011 through March 30, 2012 with a one year option to renew:

Aggregate Industries	T.L. Edwards	All States Asphalt
Rafferty Fine Grading	Felix Marion, Inc.	Robert Childs, Inc.
HIWay Safety Systems	Sealcoating, Inc.	
RJ Gabriel Construction	Pavement Maintenance Systems	

9) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,565.67.

10) VOTED: to authorize the County Treasurer to prepay Grant Management USA in the amount of \$595 for Rebecca Wolfson to attend Grant Management Training in Warwick, RI from May 16-17, 2011.

11) VOTED: to approve the out-of-state travel request of Rebecca Wolfson to attend Grant Management Training in Warwick, RI from May 16-17, 2011.

12) VOTED: to authorize the County Treasurer to prepay Points of Light-Conference Direct in the amount of \$1,125 for Ashleigh McCord, Amanda Howe and Rebecca Wolfson to attend the Corporation for National and Community Service Annual Conference in New Orleans, LA from June 5-9, 2011.

13) VOTED: to approve the out-of-state travel requests for Ashleigh McCord, Amanda Howe and Rebecca Wolfson to attend the Corporation for National and Community Service Annual Conference in New Orleans, LA from June 5-9, 2011.

14) VOTED: to authorize the County Treasurer to use FY11 funds to prepay J. Wiley and Sons in the amount of \$275.10 for Resource Development Offices' subscription of Federal Grants and Contracts for the period of July 2011 through July 2012.

15) VOTED: to authorize the County Treasurer to establish a new fund for the Human Services ICHH Grant in the amount of \$85,000.

16) VOTED: to approve medical leave under the FMLA for Joy Tuepker starting on April 6, 2011 through April 27, 2011. Ms. Tuepeker shall use accrued sick time, or other accrued time while on leave.

17) VOTED: to approve the reimbursement request of Mark Zielinski, County Administrator, for the period of March 1, 2011 through April 8, 2011.

Commissioners received and approved notice from Cape Light Compact that Joseph Soares's, Senior Power Supply Planner, position has been regarded to STP7-7 effective 1/1/2011.

Commissioners received and approved notice from the Registry of Deeds that Jeanne Latham, Recorded Land Clerk, is retiring effective April 22, 2011.