

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. Public Comment

Jo Ann Muramoto and Don Kirin discussed the Cape Cod Water Resources Project and asked the Commissioners to sign a letter urging Congress to fund this important project.

Motion made by Sheila Lyons to approve and sign the letter urging Congress to fund the Cape Cod Water Resources Restoration Program, 2nd by Bill Doherty, approved 3-0-0.

Beth Albert, Director of Human Services, discussed the potential relocation of the Human Services Department to the Renovated Gym facility. George Heufelder, Director of the Health & Environment and John Blaisdell, Director of Facilities, will meet to discuss a final design and location.

George Heufelder discussed recent out-of-state presentations he had made.

II. Discussion of Meeting Minutes

Commissioners discussed and made the motion to have Kara Mahoney, Administrative Assistant, record the Minutes of their meetings, 2nd by Bill Doherty, approved 3-0-0.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – APRIL 18, 2012

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

- 1) VOTED: to approve the Minutes of April 11, 2012.
- 2) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the payroll warrant of 4/13/2012 in the amount of \$456,321.58.
- 3) Executed a Memorandum of Agreement between the Cape Cod Commission and Town of Yarmouth for the epermitting project management in the amount of \$58,000 for the period of April 18, 2012 through December 31, 2012.
- 4) Executed a Contract between Cape Cod Commission and the MA Executive Office of Administration and Finance for the

Community Innovation Challenge grant: Permit, License and Inspection Software and related services (epermitting) in the amount of \$500,000 for the period of April 27, 2012 through December 31, 2012.

5) VOTED: to authorize the County Treasurer to establish a new fund for the Community Innovation Challenge grant and an additional enterprise fund for local contributions to the epermitting project costs including maintenance.

6) VOTED: to appoint Elaine McIlroy as the Town of Wellfleet's representative to the Barnstable County HOME Consortium Advisory Council for the term of February 1, 2012 through January 31, 2015.

7) Executed a Second Amendment to the Family Market Integrator Services Contract between Cape Light Compact and RISE Engineering to amend the amount to \$20,000 and the term to December 31, 2012.

8) Executed a Ninth Amendment to the Multi-family Energy Efficiency Retrofit Services Contract between Cape Light Compact and RISE Engineering to amend the budget to \$182,810 and the term through December 31, 2012.

9) VOTED: to authorize the County Treasurer to prepay the Renaissance Boston Patriot Place for over-night accommodations for Vicki Marchant, Meredith Miller, Paul Schrader, Maggie Downey, Fred Fenlon, Elizabeth Bridgewater while attending the Massachusetts Energy Efficiency Summit from May 14-15, 2012.

10) VOTED: to approve two leases between Cape Light Compact and Toyota for the period of 36 months (vin# JTDKN3DU2C1495082 AND JTDKN3DU8C1502343).

11) VOTED: to establish a Sick Bank for Nancy Raymond and authorize Children's Cove employees to contribute hours.

12) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,000 for Children's Cove.

13) VOTED: to authorize the County Treasurer to prepay Stop & Shop Supermarket in the amount of \$300 for the Department of Human Services to purchase supermarket debit cards for the Human Rights Commission.

14) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$400 for the Human Rights Commission.

15) VOTED: to exercise the option to renew the contract with Browntech for Index verification, Online correction, Microfilm and Book Printing and Binding for one additional year, July 1, 2012 through June 30, 2013.

16) VOTED: to exercise the option to renew the contract with ACS for Index Verification, Online correction, Microfilm and Book Printing and Binding for one additional year, July 1, 2012 through June 30, 2013.

- 17) Executed a Sub-awardee Agreement between Children's Cove and Massachusetts Children's Alliance in the amount of \$10,000 for the period of January 1, 2012 through December 31, 2012.
- 18) Executed an Agreement between the Department of Health & Environment and Denise Galvin to provide Nursing Services in the amount of \$31 per hour for the period of April 11, 2012 through June 30, 2012.
- 19) Executed an Agreement between the Department of Health & Environment and Rene Lessard to provide Nursing Services in the amount of \$31 per hour for the period of April 11, 2012 through June 30, 2012.
- 20) Executed an Agreement between the Department of Health & Environment and Theresa Russo to provide Nursing Services in the amount of \$31 per hour for the period of April 11, 2012 through June 30, 2012.
- 21) In her capacity as Chair, Commissioner Flynn executed the following Certificate for Dissolving Betterments:

Michael J. Riley and Lisa J. Riley
Lillian E. LeBeau
Gayle H. Clarke
Charles H. Groezinger
John D. Crawford and Sarah G. Crawford
James P. Costello Jr. and Laura R. Costello

Commissioners received and approved notice from the Cape Cod Commission that Patrick Tierney has been hired for the position of Traffic Counting Technician effective May 14, 2012.

Commissioners received and approved notice from the Cape Cod Commission that Keith Weners has been hired for the position of Traffic Counting Technician effective May 14, 2012.