

MEETING NOTES

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

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

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – APRIL 27, 2011

The Commissioners examined and approved the following warrants and payroll: \$265,783.58

1) VOTED: to approve their Minutes of April 13, 2011.

2) Executed a Contract between Barnstable County acting by and through Cape Cod Commission and Massachusetts Information Technology Division for the facilitation and maintenance of standardized parcel data and mapping work for the period of April 1, 2011 through March 31, 2014.

3) VOTED: to authorize the County Treasurer to establish a new fund for the Cape Cod Commission for the facilitation and maintenance of standardized parcel data and mapping work for the period of April 1, 2011 through March 31, 2014.

4) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Sandwich for the town to utilize mitigations funds in the amount of \$19,965.69 provided as endowment for the owner of the Roberti Farm parcel for the period of April 20, 2011 through December 31, 2011.

5) Executed a Service Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and Pamela Fantaroni to extend up to seventeen hours of service.

6) Executed a SEMAC Mini-grant Contract (#3) between Barnstable County acting by and through Cape Cod Cooperative Extension and Edward Osmun to award grant funds in the amount of \$4,132 for the period of April 15, 2011 through December 1, 2011.

7) VOTED: to authorize the County Treasurer to prepay the Cape Cod Chamber of Commerce in the amount of \$1,000 for Cape Light Compact's Supporting Level Sponsorship for the 2011 SmarterCape Summit from May 9-10, 2011.

8) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$112 for the County Commissioner's Office.

9) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,500 for Children's Cove.

10) VOTED: to approve the request of Michael Saurette, Coffee Stop Committee Chair, to leave his registered and insured camper on site alongside the Boy Scout tent at the Route 6 Rest Area.

11) Executed an Application for Permit to Access State Highway between Barnstable County and the Massachusetts Highway Department to operate the Boy Scout's coffee stop for the FY11 summer season.

12) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$916.50 for the Finance Department.

13) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,321.41 for the Fire Training Academy.

14) VOTED: to authorize the County Treasurer to prepay New Orleans Marriot in the amount of \$1,401.12 for Darlene Johnson Morris to attend the AmeriCorps National Conference from June 3-9, 2011 in New Orleans, Louisiana.

15) VOTED: to authorize the County Treasurer to prepay Northeastern University in the amount of \$1,932.50 for Margaret Song's tuition for two courses from April through July 2011.

16) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$30,119.57 for the Cape Cod Water Protection Collaborative.

17) VOTED: to authorize the County Treasurer to prepay SmarterCape in the amount of \$150 for William Doherty and Mary Pat Flynn to attend the Smarter Cape Cod Dinner on May 8, 2011.

18) VOTED: to approve the Proposed Ordinance to add to the County's operating budget for Fiscal Year 2011, as enacted in Ordinance No. 10-04, by making supplemental appropriations for IT Equipment and Facilities fuel costs.

19) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the payroll warrant in the amount of \$433,725.32.

20) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$500 for the Resource Development Office.

21) VOTED: to approve the out-of-state travel request of Jean Roma, to attend the MRC Annual Conference from May 1-5, 2011 in Dallas, Texas.

Commissioners received and approved notice from the Resource Development Office that Rebecca Wolfson was promoted to Resource Development Officer effective 4/25/2011.

Commissioners received and approved notice from the Resource Development Office that Greg Powell has resigned effective 4/21/2011.

Commissioners received and approved notice from the Resource Development Office the intent to fill vacancy for a Resource Development Officer effective 6/13/2011.