

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

Jeri Rappaport from the League of Women's Voters distributed a flyer for the "Climate Change and the Future of Cape Cod" to be held on Saturday, April 28, 2012 from 10 a.m. to 12:00 noon at the Harwich Community Center.

12:10 p.m. Dave Schropfer provided the Commissioners with a proposal regarding the Special Commission recommendations.

II. Discussion and Vote Recommendations of Special Commission
County Commissioners held a two hour discussion on the Special Commission and vote recommendations. The Commissioners intend to continue examination.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – APRIL 4, 2012

The Commissioners examined and approved the following warrants and payroll: \$242,682.90

Motion made by Bill Doherty to approve the Minutes of the March 14 and 21, 2012, 2nd by Sheila Lyons, approved 3-0-0.

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

- 1) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the payroll warrant of March 30, 2012 in the amount of \$466,245.34
- 2) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the transfer of funds in the amount of \$2,000 for the Miscellaneous and Contingent Fund.
- 3) Executed an Amendment between Cape Cod Commission and the Town of Orleans to extend the duration of the Affordable Housing Mitigation Agreement through June 30, 2013.
- 4) VOTED: to authorize the County Treasurer to prepay the Barnstable Postmaster in the amount of \$795 for Cape Light Compact to renew the Business Reply Mail Annual Permit &

Account Maintenance fees for the period of April 2012 through April 2013.

5) VOTED: to authorize the County Treasurer to prepay the Cape Cod Chamber of Commerce in the amount of \$2,500 for Cape Light Compact's Bronze Level Sponsorship of the 2012 Smarter Cape Summit from May 14-15, 2012.

6) Executed a Fifth Amendment to Contract between Cape Light Compact and Cadmus Group, Inc. to amend the amount of the Statewide Marketing and Education Services for Residential & Low-income Programs and Commercial & Industrial Programs Contract to \$106,106 and extend the duration of the contract through December 31, 2012.

7) Executed a Service Contract between Cape Cod Cooperative Extension and Edwin Nash to develop a fertilizer best management practices document for Cape Cod Green Industries and Homeowners in the amount of \$2,500 for the period of April 4, 2012 through September 1, 2012.

8) VOTED: to authorize the County Treasurer to prepay the CSI-Institute in the amount of \$885 for John Blaisdell, Stephen Tebo and Kevin St. Pierre to attend a Construction Supervisors Continuing Education Course for April 24 and May 1, 2012.

9) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$6,000 for the Department of Health & Environment's Laboratory.

10) Executed an Agreement between the Department of Health & Environment and Kevin Allegrini to provide assistance to the Cape Cod Medical Reserve Director, in the amount of \$25 per hour for the period of March 26, 2012 through June 30, 2012.

11) VOTED: to authorize the County Treasurer to prepay the Massachusetts Association of Public Health Nurses in the amount of \$99 for Deirdre Arvidson, County Public Health Nurse, to attend the 16th Annual Conference on April 26, 2012.

12) VOTED: to authorize the County Treasurer to prepay AdCare Educational Institute in the amount of \$130 for Elizabeth Albert and Christine Stein's registration fees to attend "Connecting for Safe and Resilient Communities: Suicide Prevention Across the Lifespan" conference on May 1-2, 2012.

13) Executed a master Services Agreement between the Information Technology Department and Comcast Enterprise Services to provide high-speed internet access in the amount of \$1,435.90 per month for the period of April 1, 2012 to April 30, 2015.

14) VOTED: to exercise the option to renew the contract with Liberty Printing Co. to provide business cards and letterhead to Barnstable County under the same terms and conditions as in the original contract for the period of April 1, 2012 through March 30, 2013.

15) VOTED: to close the Request for Proposals for *Information Technology Telecommunications/Data Infrastructure Non-Construction Related, Low Voltage Cabling Services and Maintenance.*

16) VOTED: to award the bid for *Golf Course Materials and Services* for the period of April 1, 2012 through March 30, 2013 to the following bidders; Helena Chemical Company, Chas C. Hart Seed Co., John Deere Landscapes, Harrell's LLC, and Matrix Turf Solutions LLC.

17) VOTED: to award the bid for Elevator Maintenance and Repair for the Towns of Provincetown, Brewster, Harwich, Wellfleet, Barnstable, Sandwich Schools and Barnstable County to BBE Corporation for the period of one year beginning April 5, 2012 with the option to renew for one additional year.

18) In her capacity as Chair, Commissioner Flynn executed Certificates for Dissolving Betterments for the following:

Randy Craig Gonzales
Margaret M. Fafferty
Robert Isaacs and Brenda Isaacs
Joseph W. Connors and Deborah Connors
Francis L. Warzburg and Diane A. Warzburg
Rafael D. Manucci, Vanessa R. Manucci and Marconi P.

Araujo

Harold S. Brunelle and Debra L. Brunelle
Walter S. MacKenzie and Thomasina L. MacKenzie
John J. Foley and Kathleen M. Ciulla
Jimmie Rodgers and Maureen I. Rodgers

Motion made by Sheila Lyons to approve the Human Services transfer request and submit a Resolution to the Assembly to effect this transfer, 2nd by Bill Doherty, approved 3-0-0.

Commissioners received and approved notice from the Fire Training Academy that Anthony L. Pike, Instructor/Support, has been reinstated effective 3/26/2012.

Commissioners received and approved notice from the Cape Cod Cooperative Extension that David M. Quinn has been hired for the position of Solid Waste Reduction Coordinator effective April 23, 2012.

Commissioners received and approved notice from the Information Technology Department for the intent to fill 2 internship vacancies.

Commissioners received and approved notice from the Cape Cod Commission that Maria McCauley has been hired for the position of Administrative Assistant effective April 30, 2012.