

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 6, 2011

The Commissioners examined and approved the following warrants and payroll: \$302,690.13

- 1) VOTED: to approve the Minutes of March 30, 2011.
- 2) VOTED: to ratify the revised Minutes of February 23, 2011.
- 3) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the payroll warrants dated 03/31/2011.
- 4) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the personnel papers from the Department of Health & Environment notifying the Commissioners of Karen J. Boduch's, Administrative Supervisor's, retirement effective 7/1/2011 and the intent to fill vacancy for the position.
- 5) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the intent to fill vacancy for an Information Technology Intern.
- 6) VOTED: to authorize the County Treasurer to prepay the Craigville Conference Center in the amount of \$100 as a deposit on the May 23, 2011 Cape Cod Commission member retreat.
- 7) Executed a Discharge of Mortgage for Kristine Barrio.
- 8) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and Frontier Energy Solutions for Clean Energy Training Program internship in the amount of \$10,080 for the period of April 6, 2011 through August 31, 2011.
- 9) Executed a Contract between Barnstable County acting by and through the Department of Health & Environment and the CDA Massachusetts Emergency Management Agency to reimburse for FEMA 3315 MA Hurricane Earl in the amount of \$3,510.75 for the period of September 2, 2010 through March 2, 2011.

10) VOTED: to approve Paul Niedzwiecki's timesheets for the period of 2/27/2011 - 3/12/2011.

11) VOTED: to exercise the option to renew the contract for the disposal of construction and demolition debris for the Towns under the same terms and conditions as the original bid and allowing for the fuel escalation charge as provided in the bid documents to Daniels Recycling and Untied Waste Management.

12) VOTED: to exercise the option to renew the contract with WB Mason to provide office supplies to Barnstable County and other political subdivisions under the same terms and conditions as the original contract for the period of July 1, 2011 through June 30, 2012.

13) 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 the original contract for the period of July 1, 2011 through June 30, 2012.

14) VOTED: to award the bid to install and furnish all labor, materials, equipment and to perform all operations required for the installation of two natural gas fired high efficiency condensing furnaces, HVAC distribution system, controls, air conditioning split systems and an energy recovery ventilation system at the West Wing/Former House of Correction to Mercury Mechanical Services, Inc.

15) Executed an Amendment to Grant Agreement between Barnstable County and Community Action Committee of Cape & Islands to amend the amount of the contract to \$8,680.

16) VOTED: to authorize the County Treasurer to prepay Craigville Conference Center in the amount of \$300 for the Resource Development Office and AmeriCorps Cape Cod to use the facility for the AmeriCorps Planning and Visioning training on 4/25/2011 and for the Resource Development Office for the Planning and Visioning training on 4/26/2011.

17) VOTED: to authorize the use of \$5,000 of County grant match funds to match the NSTAR Grant received by the Town of Orleans for the restoration work at Uncle Harvey's Pond.

18) VOTED: to approve medical leave under the FMLA for Robin Sexton-Neisius starting on April 11, 2011 through April 29, 2011. Ms. Sexton Neisius shall use all accrued sick time, or other accrued time, while on leave as defined in the attachment.

19) VOTED: to approve Mark Zielinski's timesheets for the period of March 13 - April 9, 2011.

20) VOTED: to ratify the actions of Mark Zielinski for approving the accounts payable warrant dated 3/30/2011.

21) Executed a Certificate for Dissolving Betterments for Brian H. Lawrence, Sr. and Mary Beth Lawrence.

22) Executed a Certificate for Dissolving Betterments for Jeffrey W. Dreyer.

23) Executed a Certificate for Dissolving Betterments for Michael A. Cannistrato.

24) Executed a Certificate for Dissolving Betterments for Nancy L. Turgeon.

25) Executed a Certificate for Dissolving Betterments for John W. Connors and Rose M. Connors.

26) Executed a Certificate for Dissolving Betterments for Dennis M. Ashe and Susan L. Ashe.

27) Executed a Certificate for Dissolving Betterments for David C. McLardy and Paloma R. McLardy.

28) Executed a Certificate for Dissolving Betterments for Alice A. Di Rienzo.

29) In his capacity as Chair, Commissioner Doherty executed a form of receipt for Layout No. 8252 for the Town of Bourne.

30) Executed a letter to Representative Sarah K. Peake, Chair of the Tourism, Arts & cultural Development Committee, asking for assistance in the Commissioner's petition to the State to review the status of the rest area property off State Highway 6 in the Town of Yarmouth.

Commissioners received and approved notice from the Cape Cod Commission that Jessica Wielgus, Commission Counsel, will temporarily increase work hours from 30 to up to 37.5 effective April 1, 2011.

Commissioners received and approved notice from the Resource Development Office that Priscilla Ellis, Interim RDO Officer, will return to Administrative Assistant position effective 5/6/2011.

Commissioners received and approved notice from the Resource Development Office that Abbey Rae Woods, Temporary Administrative Assistant, position will end effective 5/6/2011.

Commissioners received and approved notice from the Resource Development Office that Ashleigh McCord, Program Supervisor-Bourne, has resigned effective 8/5/2011.

Commissioners received and approved notice from the Resource Development Office that Lisa Buchs, Program Supervisor-Wellfleet, has resigned effective 8/5/2011.

Commissioners received and approved notice from Cape Cod Cooperative Extension that Larry Dapsis has been hired for the position of Lyme Disease Project Coordinator/Entomologist effective 4/11/2011.

Commissioners received and approved notice from the Resource Development Office that Rebecca Wolfson has been promoted to Resource Development Officer effective 5/9/2011.

Commissioners received and approved notice from the Resource Development Office the intent to fill vacancy for two AmeriCorps Program Supervisor positions effective 8/15/2011.

Commissioners received and approved notice from the Resource Development Office the intent to fill vacancy for the position of Program Specialist effective 4/25/2011.

Commissioners received and approved notice from Cape Light Compact that Kevin Galligan's, Energy Efficiency Program Manager, position has been regarded from MP4-8 to MP7-3 effective 1/11/2011.

Commissioners received and approved notice from Cape Light Compact that Margaret Song, Energy Efficiency Residential Programs, has been promoted to Residential Program Manager effective 1/1/2011.

Commissioners received and approved notice from Cape Light Compact that Nicole Price's, Commercial & Industrial Program Planner, position has been regarded from STP6-5 to SPT8-3 effective 1/1/2011.

Commissioners received and approved notice from Cape Light Compact that Philip Moffitt's, Evaluation Measurement & Verification Coordinator, position has been regarded from STP4-1 to STP6-1 effective 1/1/2011.

Commissioners received and approved notice from Cape Light Compact that Briana Kane's, Residential Program Coordinator, position has been reclassified to Senior Residential Program Coordinator effective 1/1/2011.