

MEETING NOTES

Board of the Barnstable County Commissioners:

William Doherty	Present
Mary Pat Flynn	Absent
Sheila R. Lyons	Present

Staff Present:

Mark Zielinski	County Administrator
Kara Mahoney	Administrative Assistant

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

No public comment.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – JUNE 13 2012

Motion made by Sheila Lyons to approve the following items, 2nd by Mary Pat Flynn, approved 2-0-0.

1) Ratified Mark Zielinski's actions for approving the Contract for Services between the Fire Training Academy (FTA) and the Massachusetts Maritime Academy (MMA) for the FTA to provide specialized training and consulting in the amount of \$100,000 for the period of July 1, 2012 through June 30, 2012.

2) Approved the prepay request from Cape Light compact to the Vineyard Energy Project in the amount of \$2,000 for the Compact's sponsorship for the Martha's Vineyard 2012 Living Local Harvest Festival.

3) Approved the prepay request from Cape Light Compact to the Mansion House in the amount of \$709.45 for Meredith Miller's over-night accommodations from July 7-8, 2012.

4) Approved the payment authorization request from the Facilities Department to Intercity Alarms to issue quarterly payments in the amount of \$36.75 throughout the term of the three year lease from May 1, 2012 through April 30, 2015.

5) Approved the prepay request from the Department of Human Services to American Public Health Association in the amount of \$200 for Christine Clements Stein's membership dues from the period of June 2012 through June 2013.

6) Approved the prepay request from the Department of Human Services to American Evaluation Association in the amount of \$80 for Christine Clements Stein's membership dues for the period of June 2012 through June 2013.

7) Approved the payment authorization request from the Department of Human Services to use FY12 funds to prepay Verizon Wireless in the amount of \$199.96 for the billing period of May and June 2012.

8) Approved the prepay request from the Department of Human Services to International Business Machines Corporation for the renewal of the SPSS statistical analysis software in the amount of \$4,000 for the period of August 2011 through July 2013.

9) Approved the payment authorization request from the Registry of Deeds to issue payment in the amount of \$4,424.39 to Iron Mountain for record storage for the period of May 30, 2012 through May 31, 2013.

10) Approved the request from the Resource Development Office to establish a new fund for the Town of Harwich's Human Services Grant Management.

11) Approved the request from the Cape Cod Commission to create a Special Revenue Fund for the Cape Cod Water Protection Collaborative.

12) Approved the transfer requests from the following departments:

- Finance: \$1,907.07
- Health & Environment: \$500
- Human Services: \$3,500, \$12,000

13) Approved the out-of-state travel request from Sean O'Brien, Emergency Preparedness Coordinator, to attend the Review Onondaga County Dispatch Center in Syracuse, NY from June 13-14, 2012.

14) Amended the bid award approved on June 6, 2012 for the Construction & Demolition for the Towns of Brewster, Chatham, Dennis, Eastham, Orleans, Yarmouth and Wellfleet to include ABC Disposal.

15) Approved the request from the Department of Human Services to declare the following equipment surplus:

- Canon Toner Cartridges (5) Item #GPR-17
- Microboards Technology CD Duplicator, Model #DSR 2400 Series
- San Partner Digital Scanner, Model #10C, Serial# 13088

16) Executed a Certificate of Appreciation for Jeanne Adams for her service on the Health & Human Services Advisory Council.

17) Executed a Proclamation for the IPMA-HR Eastern Region.

18) Executed a Discharge of Mortgage for Marilyn A. Taylor.

19) Executed a Subordination of HOME Mortgage for Brenda Rocklage.

20) Executed an Agreement between Cape Cod Commission, Town of Barnstable and Ecolotree, Inc. to conduct a green infrastructure demonstration project for the period of June 13, 2012 through December 31, 2012.

21) Executed a HOME Consortium Down Payment/Closing Cost Assistance Program Written Agreement between the Cape Cod Commission and Daniel Burg.

22) Executed an Amendment between Cape Cod Cooperative Extension and Peter McCormick to extend the Deer Tick Assistance contract through July 31, 2012 and add 90.5 hours.

23) Executed a 4-H Service Contract between Cape Cod Cooperative Extension and Mary Nielsen in the amount of \$225 for the period of June 13, 2012 through June 30, 2012.

24) Executed a Contract Amendment between Cape Cod Cooperative Extension and the Town of Mashpee to extend the duration of the Land Management Contract to September 15, 2012.

25) Executed a Cooperative Agreement between Barnstable County and the Town of Falmouth to dredge Great Pond, Green Pond and Falmouth Inner Harbor.

26) Executed a Contract between Facilities and Allied Waste Services for the trash/recycle services provided to the County Complex, Second District Court House, Children's Cove and the

Route 6 rest area in the amount of \$741 per month for the period of July 1, 2012 through June 30, 2013.

27) Executed a Grant Agreement between the Department of Human Services and Friends of Bourne Council on Aging to support the Mass in Motion project in the amount of \$9,000 for the period of July 1, 2012 through June 30, 2013.

28) Executed a Grant Agreement between the Department of Human Services and Falmouth Service Center to support the Mass in Motion project in the amount of \$7,000 for the period of July 1, 2012 through June 30, 2013.

29) Executed an Agreement between Barnstable County and Cape Cod Paper for the supply and delivery of janitorial supplies (awarded May 16, 2012).

30) Executed an Agreement between Barnstable County and HT Berry for the supply and delivery of janitorial supplies (awarded May 16, 2012).

31) Executed an Agreement between Barnstable County and Accord Vending to provide vending service and maintenance (awarded May 9, 2012).

32) Executed a Contract between Barnstable County and the Commonwealth of Massachusetts for Family Based Services/Sexual Abuse Intervention in the amount of \$75,400 for the period of July 1, 2012 through June 30, 2013.

33) Approved notice that Donald Reynolds Sr, Equipment Specialist/Facilities Field Coordinator will retire effective July 2, 2012.

32) Approved the accounts payable warrant of 6/13/2012 in the amount of \$417,870.96.

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

Douglas C. Hunter
Mark J. Huse and James Robert Huse
Jeffrey McCarthy
Ernest P. and Nancy A. Hebert
Robert A. and Kelli A. Donehey
Lucia and Geroge M. Hazerjian
Roger J. and Sandra C. Hannigan

Jill L. Goldman

I. County Administrator Report

Mark Zielinski reported the following to the Commissioners:

- Barnstable County Americorps, the Town of Bourne, the Aptuxcet Garden Club and the family of Roland Dupont invited the Commissioners to attend the dedication of a compass rose in honor of Roland on Thursday, June 14, 2012 at 11:00 A.M. at the 3 Mile Look, Perry Ave in Buzzards Bay.
- The annual Barnstable Action for New Direction (BAND) Program will hold their Fifteenth Graduation ceremony on Friday, June 29, 2012 at 1:00 P.M. at the Main Session Courtroom in Barnstable District Courthouse.
- The Girl Scouts of Eastern Massachusetts wish to thank the Commissioners for the use of the Superior Court this past April. Their program was such a success that they are requesting permission to use the courtroom next April 6, 2013.

Motion made by Sheila Lyons to approve the request of the Girls Scouts to use the courtroom on April 6, 2013, 2nd by Mary Pat Flynn, approved 2-0-0.

II. County Commissioners Report

- Sheila Lyons reported on the Mercy Otis Warren Ceremony on Monday, June 11, 2012.

Motion made by Sheila Lyons to recess at 1:34 p.m., and to reconvene at 2:00 p.m. in the Cape Light Compact Governing Board meeting.