COUNTY COMMISSIONERS MEETING NOTES

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

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – JUNE 2, 2010

The Commissioners examined and approved the following warrants and payroll: $312,444.37

1) VOTED: to approve their Minutes and Meeting Notes of May 19 & 26, 2010.

2) VOTED: to authorize the County Treasurer to transfer funds in the amount of $612 for the Assembly of Delegates.

3) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Chatham to utilize DLTA funds for the West Chatham Village Center planning project in the amount of $10,837 for the period of June 1, 2010 through December 31, 2010.

4) Executed a Grant Agreement between Barnstable County acting by and through Cape Cod Commission and Housing Assistance Corporation for the final implementation of the Town of Sandwich, Housing Assistance Corporation, and Cape Cod Commission Affordable Housing Program in the amount of $12,152 for the period of June 1, 2010 through December 30, 2010.

5) VOTED: to approve the Barnstable County HOME Consortium’s 2010-2014 Consolidated Plan and 2010 Action Plan for the allocation of $749,819 in HOME funds for submission to the U.S. Department of Housing and Urban Development (HUD).

6) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Brewster to extend the duration of the Wildfire Plan to September 1, 2010.

7) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and Edward
O’Brien to extend the duration of the Contract for “Assessment, Monitoring, and Maintenance of Bay Scallop Fencing and Eelgrass Restoration” to June 30, 2010.

8) VOTED: to authorize the County Treasurer to transfer funds in the amount of $5,000 for Cape Light Compact.

9) Executed a FastMaint Premium Support and Maintenance Agreement between Barnstable County acting by and through Facilities and SM Global for support and maintenance for the FastMaint Professional Software in the amount of $750 for the period of June 6, 2010 through June 5, 2011.

10) VOTED: to authorize the County Treasurer to transfer funds in the amount of $750 for the Facilities Department.

11) VOTED: to approve the Continuation Certificate Bond for Joanne P. Nelson, Assistant Treasurer, in the amount of $500,000 for the period of June 24, 2010 through June 24, 2011.

12) VOTED: to approve the Continuation Certificate Bond for Edward Mark Zielinski, Treasurer/Director of Finance, in the amount of $500,000 for the period of June 24, 2010 through June 24, 2011.

13) Executed a Promissory Note between Barnstable County and Jamie P. Coughlin.

14) VOTED: to authorize the County Treasurer to transfer funds in the amount of $3,042 for the Department of Health & Environment.

15) VOTED: to authorize the County Treasurer to prepay Panera Bread in the amount of $300 for the Department of Human Services to purchase gift cards for the purpose of purchasing food to cater meeting and trainings.

16) VOTED: to authorize the County Treasurer to prepay Stop & Shop in the amount of $600 for the Department of Human Services to purchase gift cards for the purpose of purchasing food to cater meeting and trainings.

17) VOTED: to authorize the County Treasurer to prepay Buckies Bakery Café in the amount of $300 for the Department of Human Services to purchase gift cards for the purpose of purchasing food to cater meeting and trainings.
18) VOTED: to award the bid for the “Transportation of Municipal Solid Waste (MSW) from the Towns of Brewster, Dennis, Eastham, Orleans, Provincetown” to M&M Trucking and Howland Disposal for the period of July 1, 2010 through June 30, 2011.

19) VOTED: to authorize the County Treasurer to pay Dowling & O’Neil in the amount of $678 to renew a commercial bond for Paula Esmond, Registry of Deeds Finance Assistant, for the period of June 3, 2010 through June 3, 2011.

20) VOTED: to authorize the County Treasurer to prepay Pannier Graphics a 50% deposit in the amount of $852.50 for the Resource Development Office educational signage for the Coastal Mitigation Project AmeriCorps Week project.

21) VOTED: to authorize the County Treasurer to establish a new fund for the Massachusetts Department of Agriculture SEMAC grant in the amount of $50,000.

22) VOTED: to authorize the County Treasurer to establish a new fund for the Buy Fresh Buy Local Cape Cod License Grant in the amount of $51,857.

23) Executed a Professional Services Agreement between Barnstable County acting by and through the Department of Health & Environment and the Town of Orleans to provide contracted professional sanitarian services to the town’s health department in the amount of $30,059 for the period of July 1, 2010 through June 30, 2011.

24) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through the Cape Cod Cooperative Extension and Victoria Scaltsas in the amount of $75 for the period of June 2, 1010 through June 30, 2010.

25) Executed a Contract Amendment to extend the contract period for the Town of Eastham’s land Management Grant to September 30, 2010.

26) VOTED: to award the bid for the Disposal of Construction & Demolition to the Towns of Brewster, Chatham, Dennis, Eastham, Orleans, Provincetown, Wellfleet, and Yarmouth to a DEP approved site to Daniels Recycling, Howland Disposal Service, and United Waste Disposal for the period of July 1, 2010 through June 30, 2011.
27) VOTED: to authorize the County Treasurer to transfer funds in the amount of $1,400 for Cape Light Compact.

28) VOTED: to authorize the County Treasurer to transfer funds in the amount of $8,700 for the Dredge Department.

29) Executed an Amendment to Conservation Restriction between Barnstable County and the Commonwealth of Massachusetts for the portion of a parcel of land known as the Barnstable County Hospital property to amend item number 11 in A.

30) VOTED: to approve Mark Zielinski’s timesheet for May 9, 2010 through May 22, 2010.

31) VOTED: to approve Mark Zielinski’s reimbursement request for $196.28 for the month of May.

32) Executed the Interim Loan Note and the Interim Loan Certificate for the $3 million borrowing from the Water Pollution Abatement Trust.

33) VOTED: to approve a 2% COLA for FY2011 for Ruth Coppleman.

Commissioners received and approved notice from the Dredge Department that Jason Pratt has resigned effective March 16, 2010.

Commissioners received and approved notice from Cape Light Compact that Nicole Price has been hired to fill the vacancy for the position of Commercial & Industrial Programs Planner effective June 21, 2010.

Commissioners received and approved notice from Cape Light Compact that Joshua Joseph Brook’s deckhand position has been regraded effective July 1, 2010.