

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.

I. Public Comment:

Katherine Garofoli reported on Out of State Travel to Virginia for Grant Training.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – JUNE 20, 2012

Motion made by Mary Pat Flynn to approve the meeting minutes of June 6, 2012, as amended and meeting minutes June 13, 2012 as presented, seconded by Sheila Lyons, approved 3-0-0.

Motion made by William Doherty to approve the following items, seconded by Sheila Lyons, approved 3-0-0.

1) Amended the vote of April 18, 2012 to create a new fund for the Cape Cod Commission e-Permitting project to a Special Revenue Fund.

2) Establish a new fund for the Children's Cove Massachusetts Children's Alliance NCA sub award.

3) Establish a new fund for the Cape Cod Cooperative Extension's Lyme Disease grant.

4) Prepay Tisbury Police Relief Association in the amount of \$85 for Cape Light Compact to promote the Energy Efficiency Programs at the Tisbury Street Fair on July 8, 2012.

5) Prepay Tobacco Free Mass in the amount of \$500 for the Cape Cod Regional Tobacco Control Program's membership dues for the period of July 1, 2012 through June 30, 2012.

6) Prepay the US Postmaster in the amount of \$135 for the Department of Human Services to purchase three(3) rolls of stamps for the Human Rights Commission.

7) Prepay Stop & Shop in the amount of \$600 for the Department of Human Services to purchase supermarket debit cards for the Human Rights Commission.

8) Prepay Nauset Disposal using FY12 grant funds in the amount of \$162.56 for trash pickup at the AmeriCorps Wellfleet residence for the period of June 12, 2012 through August 7, 2012.

9) Transfer request:

- Department of Information Technology: \$16,000
- Department of Health & Environment: \$1,000
- County Commissioner's Office: \$961.32

10) Out-of-state travel request for Jessica Rempel, Cape Cod Commission, to attend the International Marien Spatial Planning Symposium on May 16, 2012 in Providence, Rhode Island.

11) Appointed the following members to the Cape & Islands Workforce Investment Board for a three year term beginning on July 1, 2012 through June 30, 2015:

John Cox
Paul Niedzwiecki
Bob Dutch
Kevin McGinnis

12) Reappointed the following members to the Cape & Islands Workforce Investment Board for a three year term beginning on July 1, 2012 through June 30, 2015:

Elizabeth Bridgewater
Paula Hersey
Kris Dower
Peter Carlson
Barbara Kessler
Ted Mello
Wendy Northcross
Betty Pease
Chris Richards
Paul Rumul

David Ryan
Phyllis Whitney
David Willard
William Zammer

13) Awarded the bid for the Insulation and Non-Structural Walls for the renovations at the former House of Corrections to Collins Construction.

14) Awarded the bid for Technology Support for the IT Department to Ian Roberts.

15) Written Agreement HOME Mortgage for Michael Hendricks and Cristal Ray.

16) Amendment to Contract between Cape Cod Commission and the Commonwealth of Massachusetts Executive Office of Administration and Finance to extend the duration of the Community Innovation Challenge Grant (e-Permitting) through April 30, 2013.

17) Agreement between Cape Cod Commission and Wright-Pierce to provide technical and project implementation assistance for the Regional Wastewater Management Plan for Barnstable County in the amount of \$50,000 for the period of June 20, 2012 through June 30, 2013.

18) Agreement between Cape Cod Commission and UMASS Dartmouth to provide a resident's survey of pesticide and fertilizer use in the amount of \$10,000 for the period of June 20, 2012 through July 15, 2012.

19) 4-H Service Contract between Cape Cod Cooperative Extension and Colleen Stone in the amount of \$240 for the period of June 20, 2012 through June 30, 2012.

20) Cooperative Agreement between Barnstable County and the Town of Barnstable to dredge Cotuit Town Pier.

21) Water Service Agreement between the Facilities Department and Water Management Group, Inc. to provide monthly water treatment services to AON Chiller at the First District Courthouse in the amount of \$250/month for the period of June 2012 through October 31, 2014.

22) Professional Services Agreement between the Department of Health & Environment and the Town of Wellfleet to provide assistant sanitarian service and technical assistance to the Town in the amount of \$15,000 for the period of July 1, 2012 through June 30, 2013.

23) Agreement between the Department of Health & Environment and Patricia Curran to provide nursing services in the amount of \$31 per hour for the period of May 9, 2012 through June 30, 2012.

24) Agreement between Barnstable County and Borden and Remington for the Supply and Delivery of Chemicals to Water Departments (awarded bid on June 6, 2012).

25) Agreement between Barnstable County and NBC Distributers for the Supply and Delivery of Chemicals to Water Departments (awarded bid on June 6, 2012).

26) Agreement between Barnstable County and Univar for the Supply and Delivery of Chemicals to Water Departments (awarded bid on June 6, 2012).

27) Agreement between Barnstable County and Kenmark for the Supply and Delivery of toners (bid awarded June 6, 2012).

28) Agreement between Barnstable County and WB Mason for the Supply and Delivery of toners (bid awarded June 6, 2012).

29) Agreement between Barnstable County and The Tree House for the Supply and Delivery of toners (bid awarded June 6, 2012).

30) Agreement between Barnstable County and New England Recycling for the Disposal of Construction, Demolition and SEMASS (of Rochester, MA) Unacceptable Wastes (bid awarded on June 6, 2012).

31) Grant Agreements between Barnstable County on behalf of the Town of Harwich with the following for the Human Services Grant Program:

WE Can
Gosnold
Cape Cod Ecumenical Youth Ministries
Interfaith Council for the Homeless of Lower Cape Cod
The Family Pantry

Outer Cape Health Services, Inc.
 Independence House
 Cape Cod Child Development
 AIDS Support Group of Cape Cod
 South Coast Counties Legal Services, Inc.
 Harwich Ecumenical Council for the Homeless, Inc.
 Sight Loss Services, Inc.
 Lower Cape Outreach Council
 CapeAbilities
 Community Action Committee of Cape Cod & Islands

36) Fully Executed Agreement with M&M Trucking for the Transportation of Municipal Solid Waste.

37) Approved the FY12 vacation carry over requests for the following employees:

Name	Department	Hours Carry Over	To be Used By
Janice O'Connell	Assembly	15	09/30/2012
Maggie Downey	BCCO	120	03/31/2012
Wayne Jaedtke	Dredge	22.50	12/31/2012
Steve Bradbury	Dredge	79.75	12/31/2012
Elaine Davis	Finance	75	12/31/2012
Joanne Nelson	Finance	90	12/31/2012
Tricia Rogers	Finance	17.75	12/31/2012
Lindsay Henderson	CLC	7.5	03/31/2012
Kevin Galligan	CLC	37.5	03/31/2012
Debbie Fitton	CLC	10	03/31/2012
Phil Moffitt	CLC	15	03/31/2012
Margaret Song	CLC	97.50	03/31/2012
Vicki Marchant	CLC	22.5	03/31/2012
Joe Soares	CLC	67.5	03/31/2012
Nicole Price	CLC	22.5	03/31/2012
Briana Kane	CLC	75	03/31/2012
Beth Biro	Childrens Cove	82.5	12/31/2012
Lenny Fontes	Childrens Cove	75	12/31/2012
Diane Murphy	Extension	67.5	12/31/2012
Bill Clark	Extension	105	12/31/2012
Eileen Sonnenberg	Extension	15	12/31/2012
Susan Seward	Extension	25	12/31/2012
Judith Vollmer	Extension	75	12/31/2012
Jessica Wielgus	CCC	92.25	09/30/2012
Glenn Cannon	CCC	22.5	12/31/2012
Gail Coyne	CCC	112.5	12/31/2012
Philip Dascombe	CCC	75	12/31/2012

Ryan Ellison	CCC	37.5	09/30/2012
Gail Hanley	CCC	75	12/31/2012
Sarah Mumford	CCC	35	12/31/2012
Lev Malakhoff	CCC	75	12/31/2012
Heather McElroy	CCC	15	12/31/2012
Teresa McIntyre	CCC	37.5	09/30/2012
Scott Michaud	CCC	52.5	12/31/2012
Paul Niedzwiecki	CCC	135	12/31/2012
Gary Prahm	CCC	25	12/31/2012
Anne Reynolds	CCC	37.5	12/31/2012
Paul Ruchinkas	CCC	45	12/31/2012
Clay Schofield	CCC	112.5	09/30/2012
Kristy Senatori	CCC	37.5	09/30/2012
Tom Cambareri	CCC	105	12/31/2012
Keri Cahoon	CCC	112.50	12/31/2012
John Morse	IT	105	12/31/2012
Billy Traverse	IT	112.5	12/31/2012
Chris Burt	IT	63.75	12/31/2012
Frank Tavano	Facilities	40	12/31/2012
Dana Cook	Facilities	16	12/31/2012
Jose Couto	Facilities	80	12/31/2012
Debbie Weekes	Facilities	40	12/31/2012
John Blaisdell	Facilities	90	12/31/2012
Eileen O'Connell	Facilities	76	12/31/2012
David Hoeft	Facilities	40	12/31/2012
Don Reynolds Jr	Facilities	12	12/31/2012
Stephen Tebo	Facilities	16	12/31/2012
Kevin St. Pierre	Facilities	34	12/31/2012
Marina Brock	Health	75	12/31/2012
Sean O'Brien	Health	75	12/31/2012
Howard Weigel	Health	17.5	12/31/2012
Yuankun Ni	Health	79.5	09/30/2012
Angela Do Carmo	Health	37.5	12/31/2012
Kendall Ayers	Health	112.5	12/31/2012
Cynthia Wallace	Health	22.5	12/31/2012
Elna Hughes	Health	22.5	12/31/2012
Ryan Lucier	Health	45.5	09/30/2012
Diane Brown	Health	22.5	12/31/2012
Lacey Prior	Health	107.25	12/31/2012
George Heufelder	Health	75	12/31/2012
Kathleen Callahan	Human Svs	7.5	09/30/2012
Christine Stein	Human Svs	22.5	12/31/2012
Elizabeth Albert	Human Svs	52.50	12/31/2012
Paula Esmond	Registry	112.5	10/31/2012
Prudence Alves	Registry	41.25	12/31/2012
Janice Anderson	Registry	75	12/31/2012
Gwendolyn Brown	Registry	22.5	12/31/2012

Alice Greenwood	Registry	67.5	12/31/2012
Judy Hendy	Registry	18.75	12/31/2012
Kathleen Grenier	Registry	60	12/31/2012
Dianne Jackson	Registry	67.75	12/31/2012
Nancy Leeman	Registry	37.5	12/31/2012
Catherine Manni	Registry	33.75	12/31/2012
David Murphy	Registry	75	12/31/2012
Laurel Petersen	Registry	22.5	12/31/2012
Frederick Sarkinen	Registry	15	12/31/2012
Janet Sisson	Registry	11.25	12/31/2012
Pamela Smith	Registry	60	12/31/2012
Joan Tompkins	Registry	22.5	12/31/2012
Priscilla Ellis	RDO	37.5	12/31/2012
Darlene Morris	RDO	105	12/31/2012
Amanda Howe	RDO	22.5	12/31/2012

Motion made by William Doherty to approve the use of the parking lots at the Barnstable Courthouse Complex on Sunday, August 5, 2012 for the 33rd annual Pan-Massachusetts Challenge (PMC) to benefit the Jimmy fund of the Dana-Farber Cancer Institute, seconded by Sheila Lyons, approved 3-0-0.

II. County Administrator's Report

Mark Zielinski discussed the County Administrator's Weekly Report, June 18, 2012 through June 22, 2012 (see attachment A.) which included:

- Barnstable District Court
- Cape Cod Mosquito Control
- Cooperative Extension
- Barnstable County Retirement Association