

MEETING NOTES

County Commissioners -William Doherty, Mary Pat Flynn, Sheila Lyons

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

Due to staff not being present Chairman Doherty offered option to postpone meeting until Friday. The Commissioners decided to go forward based on administrative nature of meeting items and to allow Open Cape presentation.

I. Public Comment

- Kathy Sherman announced her intention to submit a request to be placed on agenda to discuss relationship issues among CLC, CVEC and the Commissioners.
- Steve Baty asked why staff was not present at meeting. He was advised that Mark was ill and Maggie was preparing for a DPU hearing.

II. Open Cape Briefing

Dan Gallagher reviewed project progress and agreed to come back on a regular basis to update.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – JUNE 29, 2011

The Commissioners examined and approved the following warrants and payroll: \$507,818.69

- 1) Executed their Minutes of June 22, 2011.
- 2) VOTED: to ratify the actions of Joanne P. Nelson, Assistant Treasurer, for approving the payroll warrant on 6/24/11 in the amount of \$507,746.47.
- 3) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving two transfer of funds for the Finance Department in the amounts of \$7,000 and \$10,000.
- 4) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$200 for the County Commissioners Office.
- 5) VOTED: to authorize the County Treasurer to establish a new fund for the Water Quality Center of Excellence and Strategic Information Office grant.

6) Executed a Service Contract between Cape Cod Cooperative Extension and Amy Wright to provide diving and eelgrass planting services for the eelgrass establishment grant in the amount of \$4,320 for the period of June 22, 2011 through October 30, 2011.

7) Executed a Contract between Cape Cod Cooperative Extension and IKON Office Solutions to provide support for the Canon IR5050 in the amount of \$512 for the period of July 1, 2011 through June 30, 2012.

8) Executed a 4-H Service Contract between Cape Cod Cooperative Extension and Penelope Randolph in the amount of \$510 for the period of July 1, 2011 through December 31, 2011.

9) Executed a Service Contract between Cape Cod Cooperative Extension and Kerry Dyka to provide assistance to the 4-H afterschool programs in the amount of \$510 for the period of July 1, 2011 through December 31, 2011.

10) Executed a Service Contract between Cape Cod Cooperative Extension and Mary Nielson to provide assistance to the 4-H afterschool programs in the amount of \$510 for the period of July 1, 2011 through December 31, 2011.

11) VOTED: to authorize the County Treasurer to prepay IEPEC in the amount of \$60 for Phil Moffit to attend an additional event during the IEPEC 2011 Conference from August 15-18, 2011.

12) Executed a Confidentiality Agreement between Cape Light Compact and Jesse K. Banta.

13) VOTED: to ratify the actions of Mark Zielinski for approving the prepay to Cape Cod Travel in the amount of \$749.40 for Kara Gelinis's, Cape Light Compact Contract Teacher, airfare to Ft. Collins, Colorado to participate in the Kid Wind Senators Course from July 24-29, 2011.

14) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,411.80 for the Dredge Department.

15) Executed an Amendment to Agreement between Barnstable County and the Town of Chatham for additional grade work for the Stage Harbor project.

- 16) VOTED: to approve the wire transfers to the Cape Cod Municipal Health Group for the month of July 2011.
- 17) VOTED: to authorize the County Treasurer to prepay the Town of Barnstable in the amount of \$100 for the Fire Training Academy's Hazardous Materials Storage Permit.
- 18) VOTED: to award the contracts for on-call tradespersons to B&B Electric and Robert W. Irvine & Sons Plumbing for the period of July 1, 2011 through June 30, 2012, with the option to renew for one additional year.
- 19) VOTED: to award the bid for Videography Services for Public Meetings held by the County Commissioners, Assembly of Delegates and Cape Cod Commission to All Media Productions.
- 20) VOTED: to award the bid for a Qualified Contractor to develop a Wildfire Plan to Northeast Forest and Fire Management LLC.
- 21) VOTED: to amend the Contract between Barnstable County and MMA Consulting Group to September 1, 2011.
- 22) VOTED: to award the bid for the Supply and Delivery of Gasoline and Diesel Fuel to MJT dba Cape Cod Oil and Noonan Brothers/Advantage Petroleum.
- 23) VOTED: to award the bid for a Human Rights Commission Coordinator to G. Thomas Ryan.
- 24) Executed a Memorandum of Agreement between Barnstable County and Local 1596 for the period of July 1, 2011 through June 30, 2012.
- 25) VOTED: to approve Paul Niedzwiecki's timesheets for the period of June 5-18, 2011.
- 26) VOTED: to ratify the actions of Joanne Nelson, Assistant Treasurer, for approving the miscellaneous payroll run of 6/30/2011 in the amount of \$66,864.67.
- 27) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$82,296.67 for the Facilities Department.
- 28) Executed a Settlement Agreement between Barnstable County and Joan McCarty.

29) Executed a Settlement Agreement between Barnstable County and Donna McCaffery.

Commissioners received and approved notice that Ryan Johnson was hired for the position of Technical Support Specialist effective July 1, 2011.

Commissioners received and approved notice from the Cape Cod Commission that Gabrielle Belfit, Hydrologist, and Daniel Dray, Economic Development Officer, positions were eliminated effective June 16, 2011.

Commissioners received and approved the notice from the Department of Health & Environment the intent to fill vacancy for a part-time Chemist/Instrumental Analyst effective 7/3/2011.

IV. Commissioners Reports

- Commissioners reported on attendance at CIWIB annual meeting, Redistricting Hearing.
- Mary Pat Flynn distributed report from Attorney General on Open Meeting violations at Town of Melrose.
- Mary Pat Flynn also spoke of Army Sgt. Gallagher from North Falmouth who had been killed in Iraq.