

MEETING NOTES

Board of the Barnstable County Commissioners:

William Doherty	Present
Mary Pat Flynn	Present
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

Lou Cataldo, County Historian, extended an invitation to the County Commissioners to the 11th Annual Mercy Otis Warrant Award Ceremony on Monday, June 11th at the Old County Court House on Route 6A in Barnstable Village.

II. Summer Stage Project

Joe Berlandi, Roberta Miller, Doug Mitchell, Ann Canedy and Dan Ojeli, Long Range Planning Committee, attended the meeting to present the Commissioners with their plan to construct a Summer Stage to host 3 musical events per summer in the County Complex. The stage will be owned, maintained and insured by the Barnstable Village Business Association. They hope to have it completed by this coming August. Once approved by the County Commissioners the Association will go before the Old King's Highway Committee. The Committee presented the site plans to the Commissioners that showed where the stage would be constructed, what the stage would be constructed from and the plans in place to protect children sledding into it on snow days.

The Commissioners tabled the approval of the agreement between the County and the Association to allow time to review the Contract. The Association was invited to come back to their Special Meeting on Friday, June 8th at which time the Commissioners would approve the Contract.

Recessed at 2:30 p.m.

Called back to order at 2:34 p.m.

III. Update On Wastewater, Paul Niedzwiecki, Cape Cod Commission and Andrew Gottlieb, Cape Cod Water Protection Collaborative.

Jay Detjens, Cape Cod Commission Staff, demonstrated how the tool designed by the Commission worked.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – JUNE 6, 2012

Motion made by Bill Doherty to approve the Minutes of May 16, 2012, 2nd by Sheila Lyons, approved 3-0-1. Commissioner Flynn abstained as she was not present.

Motion made by Sheila Lyons to approve the Minutes of May 9, 2012 and May 25, 2012, 2nd by Mary Pat Flynn, approved 3-0-1. Commissioner Doherty abstained as he was not present.

Motion made by Sheila Lyons to approve the following items and to hold the approval of the IT Service Contract with the Town of Wellfleet, 2nd by Bill Doherty, approved 3-0-0:

- 1) Ratified the actions of Mark Zielinski, County Administrator, for approving the following items on May 30, 2012:
 - Agreement as to Subordinated Loans for the HOME Consortium's \$150,000 loan for Rock Harbor Village project.
 - Transfer request in the amount of \$1,200 for the Department of Human Services.
 - Payroll Warrant, 5/25/2012, in the amount of \$476,489.62.
 - Accounts Payable Warrant, 5/30/2012, in the amount of \$296,543.78.
- 2) Approved the prepay request in the amount of \$6,300 to National Association of Drug Diversion Investigators for the Cape Cod Cooperative Extension to purchase unwanted prescription medication drop off boxes through the Tower Foundation Grant for the purpose of distributing to police departments.
- 3) Approved the prepay request in the amount of \$28,980 to Elastec American Marine Company for the Cape Cod Cooperative Extension to purchase unwanted prescription medication incinerators through the Tower Foundation Grant for the purpose of distributing to police departments.

- 4) Approved the prepay request in the amount of \$1,897 to SNL Financial for Cape Light Compact to renew its subscription to power daily basic package for the period of July 11, 2012 through July 10, 2013.
- 5) Approved the prepay request in the amount of \$1,750 to Kid Wind Project for Warren Altneu's, Barnstable High School Teacher, tuition to attend the "Wind Senators Course" in Bar Harbor, Maine from July 29, 2012 through August 4, 2012.
- 6) Approved the Contract Amendment and monthly prepay amount between the Information Technology Department and Comcast to change the service from 30 MEG to 40 MEG with a monthly increase of \$274.10 per month (total service cost \$1,710 per month) for the same contract period of June 5, 2012 through June 30, 2015.
- 7) Approved the prepay request of Darlene Johnson Morris to reimburse her in the amount of \$281.60 for her plane fare to the National Conference on Volunteering and Service from June 17-21, 2012 in Chicago, Illinois.
- 8) Approved the monthly prepay request to Griggs & Brown for services provided to the Resource Development Office and AmeriCorps Cape Cod for the period of July 1, 2012 through June 30, 2013.
- 9) Approved the monthly prepay request to Comcast for services provided to the Resource Development Office and AmeriCorps Cape Cod for the period of July 1, 2012 through June 30, 2013.
- 10) Approved the monthly prepay request to Dish Network for services provided to the Resource Development Office and AmeriCorps Cape Cod for the period of July 1, 2012 through June 30, 2013.
- 11) Approved the monthly prepay request to Nauset Disposal for services provided to the Resource Development Office and AmeriCorps Cape Cod for the period of July 1, 2012 through June 30, 2013.
- 12) Approved the monthly prepay request to Verizon for internet services provided to the Wellfleet AmeriCorps Cape Cod

residence for the period of July 1, 2012 through June 30, 2013.

- 13) Approved the wire transfer to the Cape Cod Municipal Health Group for the month of June 2012 in the amount of \$348,876.06.
- 14) Approved transfer requests for the following departments:
 - Commissioners: \$414.80
 - Resource Development Office: \$10.38
 - Assembly of Delegates: \$499
 - Resource Development Office: \$4,055.63, \$2,742.44
- 15) Approved the request from the Resource Development Office to establish a new fund for the 2012 Local Public Health Mini-Grant Program.
- 16) Approved the Continuation Certificate Bond for Mark Zielinski, Director of Finance/Treasurer, as to the amount for \$500,000 for the term of June 24, 2012 through June 24, 2013.
- 17) Approved the out-of-state travel request of Diane Murphy, Cape Cod Cooperative Extension, to attend the NRAC Extension meeting in Groton, CT.
- 18) Awarded the bid for the Transportation of Municipal Solid Waste to ABC Disposal and M&M Trucking.
- 19) Authorized Mark Zielinski to award the contract for the Insulation and Non-Structural Walls for the Renovations at the former House of Corrections.
- 20) Awarded the bid for the Disposal of Construction and Demolition Waste to New England Recycling and Daniels Disposal.
- 21) Awarded the bid for the Supply and Delivery of Toners to Barnstable County and other Political Subdivisions to The TreeHouse, WB Mason and KenMark.
- 22) Awarded the bid for the Supply and Delivery of Chemicals for Water Districts to NBC Distributors, Borden & Remington, and Univar.

- 23) Awarded the bid for the Supply and Delivery of Fuel Oil to Barnstable County and other Political subdivisions to Peterson Oil Services.
- 24) Appointed Diane Murphy as the Cape Cod Cooperative Extension representative and Greg Berman, Woods Hole Sea Grant representative, to the Barnstable County Coastal Resource Committee.

- 25) Appointed the following new voting members to the Barnstable County Regional Emergency Planning Committee:

William Flynn	Cape & Islands Emergency Medical Services
Steve Napoli	American Red Cross Representative
Thomas Smith	Comcast, Utility Representative

- 26) Appointed the following members to the Health and Human Services Advisory Council for a term beginning June 4, 2012 through the term expiration indicated below:

Human Rights Commission

Stephen Whitmore	Representative	05/31/2014
Soba Rhodes	Alternate	05/31/2014

HIV/AIDS & Hepatitis Consortium of Cape & Islands

Krystin St. Onges	Representative	05/31/2015
Joe Carleo	Alternate	05/31/2015

Cape Cod Healthcare Community Benefits

Carol Summersall	Representative	05/31/2015
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Cape & Islands Regional Network to Address Homelessness

Paula Schnepf	Representative	05/31/2015
Caronanne Procaccini	Alternate	05/31/2015

Cape Cod Neighborhood Support Coalition

Beverly Costa-Ciavola	Representative	05/31/2015
Paul Melville	Alternate	05/31/2015

Children's Cove

Stacy Gallagher	Representative	05/31/2015
Lenny Fontes	Alternate	05/31/2015

Consumer

Paul Rodriques	Representative	05/31/2015
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Legal Aid Coalition of SE MA

Raymond Yox	Representative	05/31/2014
Susan Nagl	Alternate	05/31/2014
Oral Health Excellence Collaborative		
BL Hathaway	Representative	05/31/2015
Cheila Mageste	Alternate	05/31/2015
Town Health Agents Coalition		
Deirdre Arvidson	Representative	05/31/2015
George Heufelder	Alternate	05/31/2015
Wampanoag Tribal Health Center		
Cheryl Frye-Cromwell	Representative	05/31/2015
Rita Gonsalves	Alternate	05/31/2015

27) Executed an Amendment to the Buildout Analysis to Support Regional Wastewater Planning between the Cape Cod Commission and the Department of Environmental Protection to change the budget detail.

28) Executed an Amendment between the Cape Cod Commission and Swift Realty Trust for the amount of the leased office space.

29) Executed an Agreement between the Cape Cod Commission and Offshoots, Inc. to provide technical assistance with wastewater management/green infrastructure project in the amount of \$4,941.20 for the period of June 6, 2012 through August 1, 2012.

30) Executed a Discharge of Mortgage for Geoffrey and Trynteje Larsen.

31) Executed a 4-H Contract between Cape Cod Cooperative Extension and Charlotte Stone in the amount of \$450 for the period of May 25, 2012 through June 30, 2012.

32) Executed a 4-H Contract between Cape Cod Cooperative Extension and Penelope Randolph in the amount of \$510 for the period of May 25, 2012 through June 30, 2012.

33) Executed a 4-H Contract between Cape Cod Cooperative Extension and Kerry Dyka in the amount of \$510 for the period of May 25, 2012 through June 30, 2012.

34) Executed a Contract Amendment between Cape Cod Cooperative Extension and Joel Carlson d/b/a Northeast Forest & Fire

Management LLC to extend the duration of the Countywide Wildfire Plan from June 30, 2012 to September 15, 2012.

35) Executed an Amendment between Cape Light Compact and Tetra Tech MA, Inc. to extend the duration of the special and cross sector evaluations services contract to December 31, 2012 and the contract amount to \$35,000.

36) Executed a Contract between Cape Light Compact and Kema, Inc. for ISO New England Forward Capacity Market Portfolio Precision Analysis Independent Assessment and Certification in the amount of \$15,000 for the period of March 26, 2012 through May 31, 2012.

37) Executed a Contract between Barnstable County acting by and through the Cape & Islands Regional Network to Address Homelessness and Community Action Committee of the Cape & Islands, Inc. to administer the Pilot Support Program for Persons Moving from Motels for the period of May 2-June 30, 2012.

38) Executed an Amendment to the Beach Monitoring Program Contract to revise the amount of the original contract to \$170,615.87 through FY2013.

39) Executed an Intermunicipal Agreement for Information Technology Services between Barnstable County and the Town of Wellfleet in the amount of \$88,000 for the period of July 1, 2012 through June 30, 2013.

40) Executed a Contract between Barnstable County and MSC Industrial Supply to supply janitorial products (bid awarded May 16, 2012).

41) Executed a Contract between Barnstable County and WB Mason to supply janitorial products (bid awarded May 16, 2012).

42) Executed a Contract between Barnstable County and ERC Wiping Products to supply janitorial products (bid awarded May 16, 2012).

43) Executed a contract between Barnstable County and Felix Marino to provide Roadway Construction to towns on Cape Cod (bid awarded on April 3, 2012).

44) Executed a Grant Contract between Cape Cod Cooperative Extension and the Department of Environmental Protection for the Pay-As-You-Throw program.

45) Approved the accounts payable warrant of June 6, 2012 in the amount of \$1,533,781.08.

IV. Commissioners Report

- Commissioner Doherty reported on his attendance at the MMA conference.