

MEETING NOTES

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

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

10:22 a.m. Commissioners recessed to tour the new office space for the Barnstable County Department of Health & Environment located in the Old Jail/HOC facility.

Commissioners reconvened at 11:48 a.m.

11:48 a.m. Commissioners received an update from Andrew Gottlieb, Executive Director of the Cape Cod Water Protection Collaborative. Mr. Gottlieb prepared Commissioners for potential litigation to hasten wastewater solutions across the Cape, potentially from the Conservation Law Foundation (CLF). Possible parties to be named in the litigation are EPA, Towns within Barnstable County, Barnstable County and the State. Mr. Gottlieb's recommendation is that the County should have some involvement or participation in the suit.

VOTED: to designate the Collaborative's Executive Director to develop water quality strategies to prepare for potential litigation and identify the resources necessary to respond to legal action. Moved by William Doherty, 2nd by Sheila Lyons, approved 3-0.

Mr. Gottlieb advised the Commissioners that the Collaborative has secured the services in response to the *Request for Proposals for financial management assistance and technical and project implementation assistance related to wastewater management, nutrient management, and related environmental assessments to towns within Barnstable County*. The bids were awarded to Bob Ciolek for financial management services and Mike Dominica of CH2M Hill for technical and project implementation assistance services.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - JULY 14, 2010

The Commissioners examined and approved the following warrants and payroll: \$3,315,819.98

1) VOTED: to ratify the actions of Joanne Nelson, Assistant Treasurer, for approving the payroll warrant of July 9, 2010 in the amount of \$431,014.66.

- 2) VOTED: to appoint Donald Dickinson as the Town of Sandwich's representative to the Barnstable County HOME Consortium Advisory Council for the remainder of the term through January 31, 2012.
- 3) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Victoria Scaltsa in the amount of \$90 for the period of July 9, 2010 through December 31, 2010.
- 4) Executed a Confidentiality Agreement between Barnstable County acting by and through Cape Light Compact and KEMA, Inc effecting June 2, 2010.
- 5) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$135.97 for Children's Cove.
- 6) Executed a Generator Service Contract between Barnstable County acting by and through Facilities and South Shore Generator for maintenance twice a year to generators located at First District Court House, Superior Court House, Registry of Deeds, Second District Court House and the old jail in the amount of \$1,712.50 for the period of June 1, 2010 through May 31, 2011.
- 7) VOTED: to award the bid to Browntech, Inc for Computer Programming and Maintenance for the Barnstable County Registry of Deeds.
- 8) VOTED: to authorize Maggie Downey to award the bid and sign the contract for the Third Party Supply of Natural Gas on July 27, 2010.
- 9) Executed a Contract Amendment between Barnstable County and CH2M Hill to amend the duration of the contract to July 1, 2010 through December 31, 2011.
- 10) Executed a Contract Amendment between Barnstable County and Robert J. Ciolek to amend the duration of the contract to July 1, 2010 through December 31, 2011.
- 11) Executed a Copier Service Contract between Barnstable County acting by and through the Registry of Deeds and KenMark Office Systems for Model # 2522 (serial # J0122404254) for the period of July 1, 2010 through June 30, 2011.
- 12) Executed a Copier Service Contract between Barnstable County acting by and through the Registry of Deeds and KenMark Office Systems for Model # 2522 (serial # J0132001587) for the period of July 1, 2010 through June 30, 2011.
- 13) Executed a Copier Service Contract between Barnstable County acting by and through the Registry of Deeds and KenMark Office Systems for Model # 2522 (serial # J0131400927) for the period of July 1, 2010 through June 30, 2011.
- 14) Executed a Contract between Barnstable County acting by and through the Registry of Deeds and National Telecom Systems for telephone and voice mail service in the amount of \$3,240 for the period of July 2010 through June 2011.
- 15) Executed Proclamations honoring AmeriCorps members.
- 16) Executed a Contract between Barnstable County and the Department of Social Services to provide comprehensive and coordinated multidisciplinary

services to child abuse victims and their families in the amount of \$65,593 for the period of July 1, 2010 through June 30, 2011.

17) Executed an Agreement between Barnstable County and The Job Training and Employment Corporation (JTEC) to utilize funds in the amount of \$15,000 for the Career Opportunities office located in the Town of Orleans for the period of July 1, 2010 through June 30, 2011.

18) Executed an Agreement between Barnstable County and the Cape Cod Council of Churches to utilize funds in the amount of \$11,500 for the Council of Churches Overnights Homeless Program, administrative support and program costs for the period of July 1, 2010 through June 30, 2011.

19) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,401 for the Miscellaneous & Contingent fund.

20) VOTED: to authorize the Assistant Treasurer to pay Energy Federation Incorporated in the amount of \$987,408.75 for the appliance rebate program.

21) VOTED: to authorize the County Treasurer to open a new bank account for the Cove Conference.

All votes moved by William Doherty, 2nd by Sheila Lyons, approved 3-0.

II. Other Business

Motion made by William Doherty to authorize Mark Zielinski, County Administrator, to sign off on support letter received from Ann Bradshaw regarding the Physical Fitness Grant partnering with County Extension, 2nd by Sheila Lyons, approved 3-0.

Motion made by William Doherty to approve the request of Elizabeth Kenney to allow a small assembly of citizens from Barnstable County to peacefully assemble on the front steps of the Barnstable County Court House on September 11, 2010 in commemoration of the 9/11 attack from 12:00 - 2:00 p.m., 2nd by Sheila Lyons, approved 3-0.