

MEETING NOTES

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

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

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – JULY 20, 2011

- 1) VOTED: to approve their Minutes of July 13, 2011.
- 2) VOTED: to authorize Mark Zielinski, Maggie Downey or Joanne Nelson to approve all contracts, warrants and other documents as needed during the absence of the County Commissioners regular, weekly meetings on the following dates: 7/27/11, 8/10/11, 8/24/11, 8/31/11, 9/14/11.
- 3) VOTED: to authorize the County Treasurer to transfer funds from the Workers Comp Reserve for Grants to the General Fund due to the change in the structure in the workers comp policy.
- 4) Executed an Agreement between Barnstable County and The Arts Foundation of Cape Cod in the amount of \$35,000 for the period of July 1, 2011 through June 30, 2012 for the administration of the Arts Foundation and promotion of arts in the County.
- 5) VOTED: to authorize the County Treasurer to prepay Stop & Shop in the amount of \$1,000 for Cape Cod Commission to purchase gift cards to be used for the purchase of food supplies for the Groundwater Guardian Festivals.
- 6) Executed a Discharge of Mortgage for Marcos A. DeOliveira.
- 7) VOTED: to approve the out-of-state travel request of Tabitha Harkin, Special Projects Coordinator, to attend the American Society of Landscape Architects Conference in San Diego, CA from October 26 - November 1, 2011.
- 8) Executed a Tenant Consent and Subordination to Cross Septic Easement Agreement.

- 9) Executed a Municipal Shade Tree Service Contract between Cape Cod Cooperative Extension and John O'Connor to assist with the mowing and general maintenance of the Municipal Shade Tree nursery in the amount of \$960 for the period of July 20, 2011 through December 31, 2011.
- 10) Executed an Eighth Amendment to Contract between Cape Light Compact and RISE Engineering to amend the amount of the Contract to \$884,248.75 and extend the duration of the contract to December 31, 2011.
- 11) Executed a Contract between Children's Cove and Wendell Marketing to serve as Marketing Communications Agency for the Cove in the amount of \$18,000 for the period of July 1, 2011 through June 30, 2012.
- 12) Executed a Memorandum of Understanding between Barnstable County, Children's Cove and the National Children's Alliance (NCA) to disperse \$10,000 from the NCA for staff salary.
- 13) Executed a Sub-awardee Agreement between Children's Cove and the Massachusetts Children's Alliance in the amount of \$10,000 for the period of July 1, 2011 through June 30, 2012.
- 14) Executed a Cooperative Agreement between Barnstable County and the Town of Dennis to dredge Sesuit Harbor.
- 15) VOTED: to authorize the County Treasurer to use FY12 funds to issue payment to Agilent Technologies in the amount of \$6,912 for the period of August 14, 2011 through August 13, 2012 to provide services to the Lab's One Gas Chromatography-Mass Spectrometer.
- 16) VOTED: to authorize the County Treasurer to prepay Neu Eon in the amount of \$1,250 per month to provide IT Strategic Services and Z-Tech Consulting in the amount of \$3,300 for Network & Security for the period of July 1, 2011 through June 30, 2012.
- 17) Executed a Water Service Agreement between the Facilities Department and Water Management Group, Inc. to provide treatment to the chiller located at First District Court House in the amount of \$200 per month for the period of July 1, 2011 through October 30, 2011.

- 18) VOTED: to authorize the County Treasurer to prepay the Clinical Laboratory Improvement Amendment Laboratory Program in the amount of \$150 for the Department of Health & Environment to renew their certificate for the quality and reliability of laboratory tests for the period of October 22, 2011 through October 21, 2013.
- 19) VOTED: to award the bid for a Qualified Contractor to Provide the Services of a Coordinator to Offer Professional and Administrative Support to the Human Rights Commission to G. Thomas Ryan in the amount of \$35,000 for the period of July 1, 2011 through June 30, 2012.
- 20) VOTED: to award the bid for an IT Project Coordinator to David Hastings.
- 21) VOTED: to award the Bid for a Qualified Contractor to assist the Department of Human Services in implementing the "Suicide Prevention Community Organizer" Project in Barnstable County to Candace Perry.
- 22) VOTED: to award the bid for a contractor to furnish all labor, tools, equipment and materials and to perform all operations necessary for the construction of new footing and foundation walls for boiler room and HVAC equipment at the Former House of Correction to Dupres, Inc.
- 23) VOTED: to authorize the County Treasurer to establish a new fund for Test Center 11 in the amount of \$66,000 for the period of April 28, 2011 through June 30, 2014.
- 24) Executed a Contract between Barnstable County and the Commonwealth of Massachusetts 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, 2011 through June 30, 2012.
- 25) Executed Cooperative Agreement Number A-11-C-04-6001419 between the Resource Development Office/AmeriCorps Cape Cod and the Massachusetts Service Alliance in the amount of \$331,760 for the period of August 15, 2011 through August 14, 2012.
- 26) VOTED: to authorize the County Treasurer to establish a new fund for the Massachusetts Service Alliance in the amount of \$331,760.

- 27) VOTED: to approve Paul Niedzwiecki's timesheet for the period of 6/19/2011 - 7/2/2011.
- 28) In his capacity as chair, Commissioner Doherty executed a Discharge of Mortgage for Brian T. and Mary M. Manning.
- 29) In his capacity as chair, Commissioner Doherty executed a Discharge of Mortgage for Audrey J. Gill.
- 30) In his capacity as chair, Commissioner Doherty executed a Discharge of Mortgage for Ann Marie Mach.
- 31) In his capacity as chair, Commissioner Doherty executed a Discharge of Mortgage for John J. and Nancy B. Ronayne, Jr.
- 32) In his capacity as chair, Commissioner Doherty executed a Discharge of Mortgage for Norma Ponce.
- 33) In his capacity as chair, Commissioner Doherty executed a Discharge of Mortgage for Carol J. Ruest.
- 34) In his capacity as chair, Commissioner Doherty executed a Discharge of Mortgage for Brian H. and Mary Beth, Lawrence Sr.

Commissioners received and approved notice from Cape Cod Cooperative Extension that Kathleen Gavin has been hired for the position of Administrative Assistant effective August 3, 2011.

Commissioners received and approved notice from the Resource Development Office/AmeriCorps Cape Cod of the following:

- Lisa Buchs - temporary pay increase due to staff shortage and additional responsibilities, effective 7/1/2011.
- Lisa Buchs - Extend termination date to 8/12/11.
- Christen Marshall - temporary pay increase due to staff shortage and additional responsibilities, effective 7/1/2011.