

MEETING NOTES

COMMONWEALTH OF MASSACHUSETTS

Barnstable, ss.

At a regular meeting of the County Commissioners held in the Superior Court House in Barnstable on the fourteenth day of August, A.D. 2013.

Chairman Flynn called the meeting to order at 8:40 a.m.

Board of the Barnstable County Commissioners:

William Doherty Present

Mary Pat Flynn Present

Sheila R. Lyons Present

Staff Present:

Mark Zielinski County Administrator

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

I. No Public Comment

II. Commissioners Actions

Motion made by Commissioner Doherty to approve the Minutes of July 31, 2013, 2nd by Commissioner Flynn, approved 2-0-0.

Motion made by Commissioner Doherty to approve the following Summary of Items, 2nd by Commissioner Flynn, approved 2-0-0:

- 1) Executed the Amendment to Contract between County of Barnstable and Massachusetts Department of Public Health (DPH) in the amount of \$60,000.00 (total amount of the contract \$180,000.00 (FY12-FY15)for the Mass in Motion award.
- 2) Executed a Subordination of HOME mortgage for Jacob A. and Emma Josselyn.
- 3) Executed the 1st Amendment to the Affordable Housing Restriction between Barnstable County, Cape Cod Commission and Falmouth Community LLC, for the Veteran's Park/Schoolhouse Green Project, to make the County HOME unit mix consistent with the Massachusetts Department of Housing and Community Development (DHCD).
- 4) Executed a Service Contract between County of Barnstable (Department of Health and Environment) and Teledyne Tekmar for Purge-Trap Instruments in the amount of \$5,952.00, for the period of August 14, 2013 - August 13, 2014.
- 5) Executed the Release of the County HOME Development Project Mortgage in the Habitat Mashpee Project at 67 Fox Hill Road, Mashpee.
- 6) Executed the Release of the County HOME Development Project Mortgage in the Habitat Mashpee Project at 19 Lakewood Drive, Mashpee.
- 7) Executed the Release of the County HOME Development Project Mortgage in the Habitat Mashpee Project at 38 & 44 Timberlane Drive, Mashpee.
- 8) Executed the Contract between Barnstable County and Sebastian Wheeler in the amount of \$5,000.00 to assist Suffolk University with the External Evaluation for the AmeriCorps Cape Cod Program, required by the federal grant agreement, with the execution through November 30, 2013.

- 9) Executed the Contract between Barnstable County and Suffolk Univeristy - Moakley Center in the amount of \$12,000.00 to conduct an External Evaluation for the AmeriCorps Cape Cod Program, required by the federal grant agreement, with the execution through November 30, 2013.
- 10) Awarded a bid for Administration of the County HOME Consortium Down Payment/Closing Cost Program to Housing Assistance Corporation.
- 11) Voted to approve the advance vacation and no payout clause for AmeriCorps staff members.
- 12) Approved the additional Appropriation as a Continuing Appropriation for FY2014 in the amount of \$1,929.69.

Commissioner Lyons arrived at 8:48 a.m.

Commissioners recessed at 8:50 a.m. to attend the annual tour of the Cape Cod Cooperative Extension Project Sites.

Barnstable, ss. at 8:50 a.m. on this fourteenth day of August, A.D. 2013, Commissioner Doherty moved to adjourn, 2nd by Commissioner Lyons, approved 3-0-0.