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 University – 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.