

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 – AUGUST 17, 2011

The Commissioners examined and approved the following warrants and payroll: \$328,697.16

- 1) VOTED: to approve their Minutes of August 3, 2011.
- 2) Executed a letter acknowledging that Barnstable County will provide administrative services as part of the PV Solar project with American Capital Energy.
- 3) VOTED: to appoint William F. Clark to serve as a voting alternate member to the Cape Cod Seashore Advisory Commission.
- 4) Executed a Landlord's Consent for installation of a Solar PV system at the Cape Cod Organic Farm by the Massachusetts Clean Energy Center.
- 5) VOTED: to authorize the County Treasurer to prepay American Planning Association in the amount of \$35.95 for Cape Cod Commission to purchase the book, "Planners Guide to CommunityViz".
- 6) Executed an Agreement between Cape Cod Cooperative Extension and Gabrielle Belfit to coordinate the Groundwater Guardian Water Education Program in Cape Cod Schools in the amount of \$20,000 for the period of August 17, 2011 through July 31, 2012.
- 7) Executed a Wellfleet L-pier YSI EcoNet Sharing Agreement between Cape Cod Cooperative Extension and the Town of Wellfleet for the period of August 10, 2011 through December 31, 2011.
- 8) Executed a HHP Collection Assistance Contract between Cape Cod Cooperative Extension and Alice Warmouth in the amount of

\$150 for the period of August 1, 2011 through December 31, 2011.

9) Executed an Amendment to Agreement between Barnstable County and the Town of Harwich to amend the amount of the original agreement to dredge Wychmere Harbor to \$145,500.

10) Executed an Annual Support and License Agreement between Barnstable County and Tyler Technologies, Inc. for the MUNIS Financial Software in the amount of \$19,053.30.

11) Executed a Proclamation designating the week of September 4-10, 2011 as Suicide Prevention Week in Barnstable County.

12) VOTED: to authorize the County Treasurer to prepay Infinity Box, Inc. in the amount of \$349.50 for the Information Technology Department's Annual Subscription for on-line web forms services for the period of August 4, 2011 through August 3, 2012.

13) Executed a Contract between Barnstable County and Dupre, Inc. for work at the former House of Correction (awarded June 22, 2011) in the amount of \$65,432.00.

14) VOTED: to approve 10 advanced vacation days for Emma Snellings and Keith Hopkins, AmeriCorps Staff, to be used within the program year of August 15, 2011 through August 14, 2012.

15) VOTED: to approve a "no pay out clause" for all departing AmeriCorps Cape Cod grant funded staff in July without receiving a time pay out if not used (with prior appropriate approval) within program year.

16) Executed an Application for Federal Assistance to the US Govt/Massachusetts Service Alliance for SFS424's and assurances for the period of August 2012 through August 2015 for the Resource Development/Americorps Cape Cod Office.

17) VOTED: to approve Paul Niedzwiecki's timesheets for the period of July 17, 2011 through July 30, 2011.

Commissioner's received and approved notice from the Department of Facilities that Karen Boduch has been hired for the position of temporary, On Call Switchboard Operator, effective immediately.

Commissioner's received and approved notice from the Department of Facilities that Zachary Sullivan's, General Maintenance/Co-operative Program, Mass Maritime Co-operative summer program will end on September 2, 2011.

Commissioner's received and approved notice from the Cape Cod Commissions for the intent to fill vacancy for the following positions:

- Community Relations Specialist
- Special Projects Coordinator
- Administrative Assistant

Commissioners received and approved notice from the Fire Training Academy that Thomas D. Perry, Instructor/Support, has resigned effective March 19, 2011.