

MEETING NOTES

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

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

4:00 p.m. In joint session with the Assembly of Delegates meeting, Kevin Galligan of the Cape Light Compact provided an Energy Efficiency update.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – AUGUST 18, 2010

The Commissioners examined and approved the following warrants and payroll: \$438,493.93, \$1,596,064.43

1) Executed a Proclamation for Claire Goyer.

2) VOTED: to ratify the actions of Margaret T. Downey, Assistant County Administrator, for executing a letter of Award Approval/Obligation/Acceptance between Barnstable County acting by and through Cape Cod Cooperative Extension and the United States Department of Agriculture to receive an award (# 10-DG-11420004-341) in the amount of \$30,000 for the State Fire Assistance National Fire Plan to assist with reducing Wildfire Risk through out the County for the period of July 1, 2010 through June 30, 2012.

3) Executed a Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Gilbert Trout Hatchery to award a SEMAC mini grant in the amount of \$2,000 for testing and predator control monitoring for the period of August 18, 2010 through December 31, 2011.

4) Executed a Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and UMASS Extension in the amount of \$16,270 for UMASS to cover a portion of Diane Murphy and Mike Maguire's salaries for the Household Hazardous Waste programs for the period of October 1, 2009 through September 30, 2010.

5) VOTED: to establish a sick leave bank for David Simser.

6) VOTED: to approve the out-of-state travel request of Greg Berman, Coastal Processes Specialist, to attend a National Sea Grant week in New Orleans, LA from October 13-15, 2010.

7) Executed a Contract Amendment between Barnstable County acting by and through Cape Light Compact and the Environment Northeast to amend the duration of the original contract to Administer and Implement the Massachusetts State Energy Efficiency Appliance Rebate program through June 30, 2011.

8) VOTED: to authorize the County Treasurer to prepay Berkshire-Pioneer RC&D in the amount of \$1,000 for Sponsorship of the New England Association of RC&D Councils being held on October 28-31, 2010.

9) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the prepay to Construcks, Inc. in the amount of \$5,980 to haul the Linkbelt LS 78 Crane from Coloma, WI to Dennis, MA for the dredge department.

10) VOTED: to authorize the County Treasurer to prepay Science Kit in the amount of \$337.55 to purchase supplies needed for Cape Light Compact's education programs.

11) VOTED: to authorize the County Treasurer to prepay American Forest Foundation in the amount of \$95.85 to purchase supplies needed for Cape Light Compact's education programs.

12) Executed a Contract between Barnstable County acting by and through Children's Cove and Wendell Marketing to serve as Marketing Communications Agency for the annual conference on child sexual abuse in the amount of \$18,000 for the period of July 2010 through June 30, 2011.

13) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$5,000 for the Facilities Department.

14) Executed a Contract between Barnstable County acting by and through the Facilities Department and Intercity Alarms for radio lease/fire alarm monitoring service for the Registry of Deeds building for the period of August 1, 2010 through July 30, 2011.

15) Executed a Color Copier Service Contract between Barnstable County acting by and through Facilities Department and KenMark Office Systems for model # C2525 (serial # L3675900525) in the amount of \$350 for the period of July 28, 2010 through July 27, 2011.

16) VOTED: to approve the General Fund Balance Reserves in the amount of \$5,363,975.13.

17) Executed an Agreement between Barnstable County and Patricia Lindauer to assist the Cape Cod Regional Tobacco Control Program in the amount of \$5,000 for the period of August 18, 2010 through June 30, 2011.

18) VOTED: to award the Service Contract for the One Gas Chromatography-Mass Spectrometer in the Lab to Agilent Technologies in the amount of \$6,636 for the period of August 14, 2010 through August 13, 2011.

19) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Thomas Smith and Nicholas P. Smith.

20) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Peter A. Zoni.

21) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Karen S. Smith-Rohrberg.

22) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Gregory S. Roberts.

23) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Paul W. and Susan W. Soares.

24) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Leslie Jaillet.

25) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Joan F. Carmichael.

26) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Gerald P. and Jayne E. Poyant.

27) In her capacity as Chair, Commissioner Flynn executed a Certificate for Dissolving Betterments for Timothy J. and Patricia J. Porter.

28) Executed a Grant Agreement between Barnstable County acting by and through the Department of Human Services and the Duffy Health Care Center to provide homelessness prevention services in the amount of \$9,137.50 for the period of August 2, 2010 through September 30, 2010.

29) Executed an Amendment to Grant Agreement between Barnstable County acting by and through the Department of Human Services and Community action Committee of Cape Cod & Islands to provide homelessness prevention services in the amount of \$9,137.50 for the period of August 2, 2010 through September 30, 2010.

30) Executed an Amendment to Contract between Barnstable County acting by and through the Department of Human Services and Housing Assistance Corporation to provide homelessness prevention services in the amount of \$9,137.50 for the period of August 2, 2010 through September 30, 2010.

31) Executed an Amendment to Contract between Barnstable County acting by and through the Department of Human Services and Homeless Prevention Council to provide homelessness prevention services in the amount of \$9,137.50 for the period of August 2, 2010 through September 30, 2010.

32) Executed an Amendment to Contract between Barnstable County acting by and through the Department of Human Services and Ronnie Gullette to extend the duration of the contract to February 28, 2011.

33) Executed an Individual Contractor Agreement between Barnstable County acting by and through the Department of Human Services and Warren Smith to provide technical assistance and consultation for the period of September 1, 2010 through June 30, 2011.

34) VOTED: to authorize Margaret T. Downey, Assistant County Administrator, to award the bid for the Third Party Supply of Natural Gas the same day as the bid opening.

35) VOTED: to authorize the County Treasurer to prepay the Town of Harwich Community Center in the amount of \$25 to rent a room for the AmeriCorps first day orientation on September 13, 2010.

36) VOTED: to authorize the County Treasurer to prepay Ocean Edge Resort in the amount of \$1,396.98 for the Resource Development Office/AmeriCorps staff team building training on September 8, 2010.

37) Executed a Contract between Barnstable County acting by and through the Resource Development Office and Ocean Edge Resort for a staff team building training on September 8, 2010 in the amount of \$1,396.98.

38) Executed a Grant Agreement between Barnstable County and the US Environmental Protection Agency to award the Cape Cod Cooperative Extension grant funds in the amount of \$75,000 for the Monitoring and Maintenance of deer feeding stations for the period of July 29, 2010 through January 29, 2012.

39) VOTED: to authorize the County Treasurer to establish a new fund for the Monitoring and Maintenance of deer feeding stations.

40) VOTED: to approve Mark Zielinski's timesheet for the period of August 1 - 14, 2010.

Commissioners received and approved notice from the Resource Development Office that Ashleigh McCord was promoted to Program Supervisor-Bourne effective 9/1/10.

Commissioners received and approved notice from the Resource Development Office that Lisa Buchs was promoted to Program Supervisor-Wellfleet effective 9/1/10.

Commissioners received and approved notice from Cape Light Compact that Karen Loura was hired for emergency employment for the position of Administrative Assistant effective 8/18/10.

Commissioners received and approved notice from the Assembly of Delegates that Michelle Springer was hired for emergency employment as Acting Clerk effective 8/18/10.