

## **MEETING NOTES**

### **Board of the Barnstable County Commissioners:**

William Doherty	Present
Mary Pat Flynn	Present
Sheila R. Lyons	Present

### **Staff Present:**

Mark Zielinski	County Administrator
Kara Mahoney	Administrative Assistant

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

### **I. Public Comment**

Chairman Flynn asked for public comment? None offered.

## **ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – AUGUST 8, 2012**

*Motion made by Bill Doherty to approve the Minutes of August 1, 2012, 2<sup>nd</sup> by Mary Pat Flynn, approved 2-0-0.*

*Motion made by Bill Doherty to approve the following items, 2<sup>nd</sup> by Mary Pat Flynn, approved 2-0-0.*

1) Ratified the actions of Mark Zielinski, County Administrator, for approving the payroll warrant of 8/3/2012.

2) Authorize the County Treasurer to prepay the Massachusetts Housing Partnership in the amount of \$25 for Paul Ruchinskas's registration fee to attend the c30B and c149 workshop on September 13, 2012.

3) Authorize the County Treasurer to prepay the United States Postmaster in the amount of \$58 for the Cape Cod Commission's post office box rental from September 1, 2012 through August 31, 2013.

4) Authorize the County Treasurer to prepay the Commonwealth of Massachusetts Division of Local Services for Patty Daley, Kristy Senatori and Glenn Cannon's registration fees to attend the Fourth Annual Regionalization Toolkit Conference on September 10, 2012.

5) Awarded the bid for Permitting, Licensing and Inspection Software to Accela Government Software.

6) Approved the wire transfers to the Cape Cod Municipal Health Group for the month of August 2012.

7) Executed an Amended Contract between Barnstable County acting by and through the Resource Development Office and the Massachusetts Department of Social Services awarding the County \$100,000 for Children's Cove Salary and Fringe benefits for the period of July 1, 2012 through June 30, 2012.

8) Executed a HOME Consortium Down Payment/Closing Cost Assistance Program Written Agreement for Autumn Banks.

9) VOTED: to declare the following computer equipment as surplus and to authorize the Chief Procurement Officer to prepare and execute a public bid if necessary:

<u>Computer:</u>	<u>Serial Number</u>
Dell Optiplex GX620	67V8981
<u>Printers:</u>	<u>Serial Number</u>
HP PSC 1350 AIO	MY3791C0R5
Brother Intellifax 2800	U56577K4J980374
HP Deskjet 640C	MX06C1318D
HP Deskjet 990cxi	MY13T110PD
HP Deskjet 9650	SG49B6100N
HP Deskjet 3820	CN361181G8
HP Deskjet 5650	MY8131R1J0
Canon MP830	No serial Number found for this unit
HP PSC 2355 AIO	MY450B201H
Epson Perfection 1640SU	T3X004676
HP Laserjet 1200	CNCQ315454
HP Deskjet 990Cse	MX1141T065
HP 2000C	SG05U3G0X6
Canon Laser Class 9000S	UYG24156
HP Laserjet 4350n	CNRX564908
Epsom LCD Projector	EH20310144M
Scanpartner 10C	7120228-SPC
HP Laserjet 3500	CNBRN05988
<u>Uninterrupted Power Supply (UPS):</u>	<u>Serial Number</u>
APC Back-UPS 650	PB0202221073

APC Back-UPS 650	PB0202221118
APC Back-UPS RS 800	QB0532294677
APC Back-UPS Pro 650	NB0141162514
APC Smart UPS 1000	AS0333320865
APC Back-UPS 725	QB0247360630
Tripplite Smart 700RM	SM3207
Smart Link	376786

10) Approved the request of Meredith Miller, Energy Efficiency Program Manager, to start fiscal year 2013 with 15 vacation days.

11) Approved notice from the Facilities Department that Thomas Butler has been hired for the position of Journeyman Plumber/Equipment Specialist effective 8/20/2012.

## **II. County Administrator Report**

Mark Zielinski, County Administrator, notified the Commissioners of an email Sheila Lyons had sent him on two missing Workforce Investment Board appointments that were missed during their June 20<sup>th</sup> meeting.

Mark Zielinski informed the Commissioners on two upcoming events

- Open Meeting Law Forum being held in Barnstable on October 17, 2012, 6:00-8:00 p.m. at the Barnstable High School on West Main Street in Hyannis.
- The 12<sup>th</sup> Annual Children's Cove Conference on Child Sexual Abuse, September 13-14, 2012 at the Cape Codder Resort & Spa on Route 132 in Hyannis.

## **III. Commissioners Reports**

- Pat Flynn shared a letter she received from the Town of Bourne showing the town's appreciation for Wayne Jaedtke, Dredge Superintendant, for the excellent work he did dredging Hen Cove.

- Bill Doherty reported on the new transportation law that will allow sponsorship of rest areas to be pursued. He would like to pursue looking to see if there will be available federal funds or if the law only changes the ability to sponsor.

- Pat Flynn shared that the Town of Falmouth was designated in the top 10 of most friendly dog communities.