

## **MEETING NOTES**

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

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

### I. Public Comment

Paul Niedzwiecki and Andrew Gottlieb provided a Wastewater update. Commissioners requested another update from Mr. Niedzwiecki on October 12<sup>th</sup> or 19<sup>th</sup>.

II. Discussion on Continuum of Care Grant Writer with Beth Albert, Director, Barnstable County Department of Human Services and Estella Fritzinger.

The County Commissioners reached a consensus to support Beth Albert in preparing contract.

III. Ethics Commission item and discretionary referral issue with Bob Troy, County Counsel

## **ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - AUGUST 17, 2011**

The Commissioners examined and approved the following warrants and payroll: \$397,988.62

- 1) VOTED: to approve their Minutes of September 7, 2011.
- 2) Executed an Amendment between Cape Cod Commission and Anderson and Kreiger, LLP to extend the original contract until the conclusion of the CLF case.
- 3) Executed a Subordination of Mortgage for Michelle Sullivan and Troy Lima.
- 4) Executed a HHP Collection Assistance Contract between Cape Cod Cooperative Extension and Joe P. Buehler in the amount of \$300 for the period of September 14, 2011 through December 31, 2011.
- 5) Executed a HHP Collection Assistance Contract between Cape Cod Cooperative Extension and Laura Notarangelo in the amount of \$900 for the period of July 27, 2011 through December 31, 2011.

6) Executed a Contract Amendment between Cape Cod Cooperative Extension and John O'Connor to increase contract hours to eighty-four.

7) VOTED: to approve the out-of-state travel request of Greg Berman, Coastal Processes Specialist, to attend the National Sea Grant Academy from October 23-29, 2011 in Portland, OR.

8) Executed an Agreement between Cape Cod Cooperative Extension and the Town of Orleans for the Putnam Farm Conservation Area Land Management Grant in the amount of \$4,000 for the period of September 14, 2011 through June 1, 2012.

9) Executed an Agreement between Cape Cod Cooperative Extension and the Town of Dennis for the Pond Street Blueberry Patch Land Management Grant in the amount of \$2,500 for the period of September 14, 2001 through June 1, 2012.

10) Executed an Agreement between Cape Cod Cooperative Extension and the Town of Mashpee for the Car Park and Erosion Control at Moody Pond/Johns Pond Conservation Area Land Management Grant in the amount of \$4,000 for the period of September 14, 2011 through June 1, 2012.

11) Executed an Agreement between Cape Cod Cooperative Extension and the Town of Falmouth for the Falmouth Heights Beach Accessibility Ramp Land Management Grant in the amount of \$1,750 for the period of September 14, 2011 through June 1, 2012.

12) VOTED: to authorize the County Treasurer to prepay Orson H. Gygi Company in the amount of \$321.59 for a hand crank snow cone machine for the Cape Cod Cooperative Extension's water quality education program, "WetFest".

13) Executed a SubContract between Cape Cod Cooperative Extension and UMASS Extension to reimburse Barnstable County for Extension staff salaries in the amount of \$57,300 for the period of October 1, 2011 through September 30, 2012.

14) VOTED: to authorize the County Treasurer to prepay the Cape Business Publishing Group in the amount of \$875 for Cape Light Compact to sponsor the 2011 Business Connect Conference on November 16, 2011.

15) Executed a Contract between Cape Light Compact and Helgeson Enterprises, Inc for rebate processing, call center and catalog fulfillment for the Residential Energy Efficient Lighting & Appliances program for the period of August 12, 2011 through December 31, 2011.

16) Executed a Contract between Cape Light Compact and Helgeson Enterprises, Inc for rebate processing, call center and catalog fulfillment for the Cool Smart program for the period of August 12, 2011 through December 31, 2011.

17) Executed a Contract between the Department of Health & Environment and MAHD for Cape Cod Medical Reserve Corps in the amount of \$21,587.56 for the period of August 8, 2011 through June 12, 2012.

18) VOTED: to authorize the County Treasurer to prepay the Massachusetts Chapter of the American Academy of Pediatrics in the amount of \$50 for Deirdre Arvidson's registration to attend the MIAP Conference on October 13, 2011.

19) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$300 for the Department of Health & Environment.

20) VOTED: to approve the out-of-state travel request of George Heufelder to present a class on Wastewater Treatment in Junction City, KS from February 7-11, 2012.

21) Executed a Contract to hire Ian Roberts to provide assistance to the Information Technology Department in the amount of \$4,800 for the period of September 19, 2011 through January 6, 2012.

22) Executed a contract between Barnstable County and L&M Glass to provide windows for the former House of Correction (awarded at the August 31, 2011 meeting).

23) Executed a document verifying the County's tax exempt status for use by Fleet Services that provides the fuel vehicle management.

24) Executed a Grant Agreement between Barnstable County on behalf of the Town of Harwich and the following contractors for managing the Town's Human Service grant program:

Alzheimer's Services of Cape Cod & the Islands  
Cape Cod Ecumenical Youth Ministries

South Coastal Counties Legal Services, Inc.  
Gosnold on Cape Cod  
Lower Cape Outreach Council  
AIDS Support Group of Cape Cod  
Interfaith Council for the Homeless of Lower Cape Cod  
WE CAN  
Independence House  
Ellen Jones Dental Center  
Harwich Ecumenical Council for the Homeless, Inc.  
Cape Cod Child Development Program, Inc.  
The Family Pantry  
Sight Loss Services, Inc.  
CapeAbilities

25) VOTED: to approve Paul Niedzwiecki's timesheets for the period of August 14, 2011 through August 27, 2011.

26) VOTED: to approve Mark Zielinski's timesheet for the period of August 28, 2011 through September 10, 2011.

Commissioners received and approved notice from the Resource Development Office that Riley Moffatt's, Program Specialist, position changed from part-time to full-time position effective 9/12/11.

Commissioners received and approved notice from the Facilities Department that William J. McEwen, Maintenance & Repair (Non-mechanical), position has been extended to 6/30/12.

Commissioners received and approved notice that Jessica Rempel has been hired for the position of Regulatory Officer II effective 10/3/11.