

## **MEETING NOTES**

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

William Doherty	Present
Mary Pat Flynn	Absent
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.

Chairman Flynn asked for public comment. No public comment offered.

### **I. Update on the Septic Betterment Program, Kendall Ayers and George Heufelder, Department of Health & Environment**

Kendall Ayers provided the following update to the program

- County direct borrowing involvement began in May 2006
- Program covers residential properties including condominiums
- Self-funding program
- Loans secured via betterment assessment
- Anticipate 350 or more completed projects per year
- Principal and Interest Repayments to date
- Sufficient interest available to consider options for loaning money for various projects

Kendall Ayers requested that the County establish a Loan Program targeted for "Small Commercial" entities and making eligibility systems that have not yet failed.

### **II. Discussion of the Special Commissioner's recommendations on the Mosquito Control program**

Commissioner Flynn welcomed staff and Commissioners from the Cape Cod Mosquito Control project. In attendance were Gabrielle Sakolsky, Staff Entomologist and Assistant Superintendent, Jere Downing, Chairman of the Board of Commissioners, Charlie Sumner, Vice-Chair, Greg Milne, Commissioner and Secretary, and Arthur Neill, at-large member. Members unable to attend due to other commitments were Jim Quirk, Commissioner, and John Doane, Superintendent.

Mark Zielinski began the discussion sharing that the County would be happy to have Mosquito Control as part of the County family.

Chairman Flynn read the Special Commission recommendation, "Barnstable County Commissioners in conjunction with Mosquito Control Commissioners should explore filing legislation to transfer the Cape Cod Mosquito Control program from the State to the County".

Chairman Flynn stated that they have a few things to do:

1. List the benefits of moving the program from the State to the County.
2. Look at whether the current legislation needs to be amended or requires new legislation.
3. Build support wherever it's needed.

The discussion included what the current legislation and amendments entail, who appoints the Commissioners to the Board, where the funding comes from to support the program. Greg Milne said that 100% funding comes from the member towns. Gabrielle Sakolsky reported that the current budget is 1.74 million and the Massachusetts Reclamation Board collects a little over \$40,000 from the towns on top of the budget.

Mark Zielinski offered a couple of suggestions to move forward:

1. Have a lawyer look at the enabling statute and what needs to be done in the next piece of legislation.
2. Meet with members of the Cape Delegation and let them know this is what they want to do.
3. Meet with the Department of Agriculture and let them know what they want to do.

Gabrielle Sakolsky expressed her concerns on what the program would lose in the transfer that is currently being offered by the State.

Mark Zielinski and Cape Cod Mosquito Control staff and Commissioners will meet to discuss new legislation and then report back to the County Commissioners at the end of October in order to meet their timeline to have new legislation prepared and submitted to the Clerk's office by December.

**ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – SEPTEMBER 19, 2012**

Commissioner Flynn asked for the following amendments to the draft Minutes of September 12, 2012.

1. Under public comment add a period after the word "Session" and start a new sentence "Chairman Flynn advised that the Board would not be taking any votes so further discussion in open session would be unlikely".
2. In the motion made by Bill Doherty to enter into Executive Session she asked the language be changed from "motioned the Board to move" to "made a motion to enter into Executive Session".
3. In the motion made by Sheila Lyons to approve the Minutes of September 5<sup>th</sup> she asked the language be changed from "moved the Board" to "made a motion to approve".

*Motion made by Bill Doherty to approve the Minutes of September 12, 2012 as amended, 2<sup>nd</sup> by Sheila Lyons, approved 3-0-0.*

*Motion made by Bill Doherty to approve the following items, 2<sup>nd</sup> by Sheila Lyons, approved 3-0-0:*

- 1) Ratified the action of Mark Zielinski, County Administrator, for approving the payroll warrant of 9/14/2012.
- 2) Authorized the County Treasurer to prepay the Lighthouse Publications in the amount of \$3,000 for Cape Light Compact to sponsor a booth at the Southern New England Home & Garden Expo 2012 from October 6-7, 2012.
- 3) Authorized the County Treasurer to prepay Stop & Shop in the amount of \$400 for Human Services to purchase debit cards.
- 4) Authorized the County Treasurer to issue payment in the amount of \$24,437.70 using FY13 Funds to Accela, Inc. for the period of September 13, 2012 - September 12, 2013 for the Cape Cod Commission's software subscription services.
- 5) Authorized the County Treasurer to establish a new fund for the FY13 MRC Contract.
- 6) Authorized the County Treasurer to establish a new fund for the contract with the Massachusetts Department of Public Health.

- 7) Executed an Amendment with the Massachusetts Department of Public Health to amend the amount of the Mass in Motion Contract to \$60,000 and change the duration to September 29, 2013.
- 8) Awarded the bid for Fire Alarms at the Former House of Corrections to M-V Electrical Contractors, Inc.
- 9) Awarded the bid for Electric Finish Work at the Former House of Corrections to M-V Electrical Contractors, Inc.
- 10) Authorized the County Treasurer to transfer funds in the amount of \$180 for the Department of Health & Environment.
- 11) Authorized the County Treasurer to transfer funds in the amount of \$1,500 for the Human Rights Commission.
- 12) Executed a Grant Agreement between Cape Cod Commission and Mass DOT for the transportation planning grant in the amount of \$2,311,152 for the period of September 19, 2012 through September 30, 2016.
- 13) Executed a Contract between Cape Cod Commission and UMASS School of Marine Science & Technology for the phytoremediation project analysis in the amount of \$6,525 for the period of August 30, 2012 through December 31, 2012.
- 14) Executed a Contract between Cape Cod Cooperative Extension and Emma Snellings to provide training and coordination for the Wet Fest program in the amount of \$1,125 for the period of September 19, 2012 through June 30, 2013.
- 15) Executed an Annual Support Agreement and License Agreement between Barnstable County and Tyler Technologies for MUNIS Software in the amount of \$22,084.98 for the period of September 8, 2012 through September 7, 2013.
- 16) Executed a Nursing Service Contract between the Department of Health & Environment and Rene Lessard in the amount of \$31 per hour for the period of September 12, 2012 through June 30, 2013.
- 17) Executed a Nursing Service Contract between the Department of Health & Environment and Seanna Gretchen in the amount of \$35 per hour for the period of August 10, 2012 through August 9, 2013.

18) Executed a Nursing Service Contract between the Department of Health & Environment and Deborah Patellos in the amount of \$35 per hour for the period of August 10, 2012 through August 9, 2013.

19) Executed a Nursing Service Contract between the Department of Health & Environment and Bertina Holloway in the amount of \$35 per hour for the period of August 10, 2012 through August 9, 2013.

20) Approved Paul Niedzwiecki's timesheets for the period of 8/12/2012-8/25/2012.

21) Approved the notices from Cape Cod Commission that Patrick Tierney and Keith Weners, Traffic Counting Technicians, seasonal positions had ended 8/24/2012.

22) Approved the notice from the Finance Department that Nancy Cushing has been hired for the position of Payroll/Benefits Coordinator effective 9/19/2012.

23) Approved the notice from the Facilities Department that Jason Pratt has been hired for the Maintenance & Repair (non-mechanical) position effective 9/20/2012.

24) Approved the notice from the Resource Development Office that Amanda Howe, Program Coordinator, has resigned effective 9/28/2012.

25) Approved the notice from the Registry of Deeds the intent to fill vacancy for the position of Senior Copy & Reproduction Services Clerk.

26) Approved the notice from the Dredge Department that David M. Davis has been hired for the position of Deckhand effective 8/21/2012.

27) Approved the Accounts Payable warrant of 9/19/2012.