

MEETING NOTES

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

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

Update on CLF/Wastewater Issue and Anderson & Krieger Contract extension by Andrew Gottlieb, Executive Director, Cape Cod Water Protection Collaborative.

Motion made by Sheila Lyons to approve the renewal of the Anderson & Krieger contract without an end date, subject to appropriation, 2nd by Mary Pat Flynn, approved 3-0.

II. Annual Performance Evaluation for Paul Niedzwiecki, Executive Director, Cape Cod Commission. Mr. Niedzwiecki gave a presentation on Goals and Objectives.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – SEPTEMBER 7, 2011

The Commissioners examined and approved the following warrants and payroll: \$290,847.78

- 1) VOTED: to approve their Minutes of August 17, 2011.
- 2) Executed a Color Copier Service Contract between Assembly of Delegates and KenMark Office Systems for Savin C2824 (Serial # K5250900586) for the period of August 23, 2011 through August 22, 2012.
- 3) VOTED: to authorize the County Treasurer to issue payment in the amount of \$15 to the Southeastern Massachusetts Chapter of IPMA-HR to renew Maggie Downey's membership for the period of October 1, 2011 through September 30, 2012.
- 4) Executed a Discharge of Mortgage for the following:

Winifred E. Waterhouse	Marilou Raposa
Janice Costa	Susan Chase
Catherine Bey	Linda Roche
- 5) Executed Amendment #1 between Cape Cod Commission and Housing Assistance Corporation to extend the contract through

September 6, 2012 and to increase the contract amount by \$12,000.

6) Executed Amendment #1 between Cape Cod Commission and the Town of Provincetown to extend the contract period through June 30, 2012.

7) Executed a Memorandum of Agreement between Cape Cod Commission and Cape Cod Regional Transit Authority to update the Five Year and Long Range Public Transportation Plan in the amount of \$180,000 for the period of September 7, 2011 through June 30, 2013.

8) VOTED: to authorize the County Treasurer to establish a new fund for the Five Year and Long Range Public Transportation Plan.

9) VOTED: to authorize the County Treasurer to prepay Northeastern University in the amount of \$1,968.26 for the cost of Margaret Song's, Senior Residential Program Manager, tuition for the Fall 2011 Semester.

10) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$153 for Cape Light Compact.

11) Executed a Contract between Cape Light Compact and ICF Resources, LLC to provide Residential New Construction Administration in the amount of \$50,030 for the period of August 1, 2011 through December 21, 2013.

12) VOTED: to approve the out-of-state travel request of Stacy Gallagher, Director of Children's Cove, to attend Leadership Exchange & Coaching meeting in Philadelphia, PA from September 19-20, 2011.

13) VOTED: to authorize the County Treasurer to prepay the Commonwealth of Massachusetts in the amount of \$50 for Mark Zielinski's registration to attend "What's New in Municipal Law" Seminar on October 4, 2011.

14) VOTED: to authorize the County Treasurer to issue payment Tyler Technologies in the amount of \$1,800 for Graphic User Interface Support for the period of September 8, 2011 through September 7, 2012.

15) VOTED: to authorize the County Treasurer to prepay AdCare Educational Institute in the amount of \$100 for Beth Albert,

Director and Christine Clements Stein, to attend the Ounce of Prevention 2011 Conference on October 4, 2011.

16) VOTED: to authorize the County Treasurer to prepay the Resort and Conference Center in Hyannis in the amount of \$200 for a legislative breakfast meeting for September 23, 2011 for the Cape & Islands Suicide Prevention Coalition.

17) Executed a Contract between the Department of Human Services and the Resort & conference Center in Hyannis to hold a legislative breakfast meeting on September 23, 2011 for the Cape & Islands Suicide Prevention Coalition.

18) Executed a Contract between the Department of Human Services and Penguin Digital Design to provide website content maintenance services in the amount of \$20,000 for the period of September 7, 2011 through June 30, 2012.

19) Executed a Service Order Form between the Information Technology Department and LiveStream to provide the County with video streaming services for the County Commissioners and Assembly of Delegates meetings in the amount of \$3,000 for the period of September 1, 2011 through August 31, 2012.

20) VOTED: to authorize the County Treasurer to prepay LiveStream in the amount of \$3,000 for video streaming services.

21) In his capacity as Chair, Commissioner Doherty executed the following Certificate for Dissolving Betterments:

Paul W. Keating, Jr, Virginia L. Keating, John G. Keating
Karyn Frances Gray
Timothy David McCarthy
Lynn P. Pasko
Carol Ann Gordon
Robert J. Lupien, Mary Jane Lupien
Tommy C. Lee, Faith R. Lee
Thomas J. Fazio, Yvonne Frappier-Fazio
Marilynne Smith Quarcoo, Milton Britton, Jr., Lori Smith Britton

22) VOTED: to award the bid for the Supply and Delivery of Windows for the former House of Correction to L&M Glass.

23) VOTED: to reject all responses submitted to the Request for Proposals for a Coordinator for the Regional Network to End Homelessness.

24) Executed a Contract between Barnstable County and Barbato Construction for cutting the existing slab floor at the former House of Corrections in the amount of \$35,900.

25) VOTED: to approve Paul Niedzwiecki's timesheets for the period of July 31, 2011 through August 13, 2011.

26) VOTED: to approve Mark Zielinski's timesheet for the period of August 14-27, 2011.

Commissioners received and approved notice that Kathleen Gavin, Administrative Assistant, has been terminated effective 9/1/11.

Barnstable,ss. At 12:43 p.m. on this seventh day of September, A.D. 2011, the Commissioners adjourned this meeting.