

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

David Schrofen from the Cape & Islands Selectmen's Association, discussed the Governor's attendance at the recent S&C meeting.

II. AGENDA

1:05 p.m. Amanda Howe, Rebecca Wolfson, Greg Powell & Ashley Look attended the meeting to provide an update on the AmeriCorps Cape Cod program. Ms. Look informed the Commissioners about the upcoming AmeriCorps member Graduation ceremony. She also gave a powerpoint presentation on the AmeriCorps program and its components that included AmeriCorps Cape Cod, AmeriCorps Cape Cod Recovery Program, and AmeriCorps Vista Program.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - JUNE 16, 2010

The Commissioners examined and approved the following warrants and payroll: \$1,645,568.09

- 1) VOTED: to approve their Minutes and Meeting Notes of 6/9/10.
- 2) Executed a Deed Rider for Jonathan Simonds.
- 3) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Jessie Gunnard to provide services as a Program Coordinator for the Buy Fresh Buy Local program in the amount of \$24,990 for the period of July 1, 2010 through June 30, 2011.
- 4) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and Kerry Dyka to increase the number of contractual hours of the 4-H out-of-school program contract to sixty-seven.
- 5) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and Penelope Randolph to increase the number of contractual hours for the 4-H out-of-school program contract to sixty-eight.

6) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$4,181.19 for Children's Cove.

7) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$950 for the Department of Health & Environment.

8) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Alice Forbes to provide nursing wellness evaluator services in the amount of \$31 per hour and a \$10 flat rate applicable mileage compensation for the period of July 1, 2010 through June 30, 2011.

9) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Sandra Galvin to provide nursing wellness evaluator services in the amount of \$31 per hour and a \$10 flat rate applicable mileage compensation for the period of July 1, 2010 through June 30, 2011.

10) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Linda Iafrate to provide nursing wellness evaluator services in the amount of \$31 per hour and a \$10 flat rate applicable mileage compensation for the period of July 1, 2010 through June 30, 2011.

11) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Seanna Gretchen to provide nursing wellness evaluator services in the amount of \$31 per hour and a \$10 flat rate applicable mileage compensation for the period of July 1, 2010 through June 30, 2011.

12) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Judith Griffin to provide nursing wellness evaluator services in the amount of \$31 per hour and a \$10 flat rate applicable mileage compensation for the period of July 1, 2010 through June 30, 2011.

13) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Carolyn MacDonald to provide nursing wellness evaluator services in the amount of \$31 per hour and a \$10 flat rate applicable mileage compensation for the period of July 1, 2010 through June 30, 2011.

14) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Rita Mitchell to provide nursing wellness evaluator services in the amount of \$31 per hour and a \$10 flat rate applicable mileage compensation for the period of July 1, 2010 through June 30, 2011.

15) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Susan O'Neill to provide nursing wellness evaluator services in the amount of \$31 per hour and a \$10 flat rate applicable mileage compensation for the period of July 1, 2010 through June 30, 2011.

16) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Deborah Patellos to provide nursing wellness evaluator services in the amount of \$31 per hour and a \$10 flat rate applicable mileage compensation for the period of July 1, 2010 through June 30, 2011.

17) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Patricia Ruspantine to provide nursing wellness evaluator services in the amount of \$31 per hour and a \$10 flat rate applicable mileage compensation for the period of July 1, 2010 through June 30, 2011.

18) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Kathleen Sullivan to provide nursing wellness evaluator services in the amount of \$31 per hour and a \$10 flat rate applicable mileage compensation for the period of July 1, 2010 through June 30, 2011.

19) VOTED: to appoint the following members to the Barnstable County Health & Human Services Advisory Council for a three year period effective June 1, 2010 through may 31, 2013:

MEMBER

Kathy Quatromoni
Mary Ann Mills-Lassiter
Carol Summersall
Deborah Battles
Kristin Carboni
Hadley Luddy
Tim Lineaweaver
Jim Long

ALTERNATE

Kerry Bickford
Caronanne Procaccini
Terry Huff
Sue Johnson
Janet Timmons

20) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,735.18 for the Department of Health & Environment.

21) VOTED: to award the bid for a qualified firm and/or individual to provide technical and project implementation assistance related to wastewater management, nutrient management and related environmental assessments to towns within Barnstable County to CH2M Hill for the period of July 1, 2010 through December 31, 2010.

22) VOTED: to award the bid for videography services for public meetings held by the County Commissioners, Assembly of Delegates and Cape Cod Commission for the period of July 1, 2010 through June 30, 2011 to All Media productions.

23) Executed a Contract between Barnstable County acting by and through the Purchasing Department and Wilshire Energy Consulting Group to assist with the procurement of natural gas in the amount of \$7,000 for the period of June 14, 2010 through September 30, 2010.

24) VOTED: to amend the vote of June 2, 2010 awarding the bid for the Disposal of Construction & Demolition from United Waste Disposal to United Waste Management of New England, LLC.

25) VOTED: to award the bid for janitorial supplies to WB Mason, Casey EMI, Central Poly Corp., MSC Industrial, Dynamic Industries.

26) VOTED: to renew the contract between Barnstable County acting by and through the Registry of Deeds and AMS Imaging for service and maintenance on the recording scanner in the amount of \$895 for the period of June 5, 2010 through June 4, 2011.

27) VOTED: to authorize the County Treasurer to prepay Pannier Graphics in the amount of \$77 to cover the 50% deposit required for AmeriCorps recognition sign for the Coastal Mitigation Project AmeriCorps Week project.

28) Executed an Agreement between Barnstable County acting by and through the Resource Development Office and Harry Cliff Services to provide plumbing and heating services at the Bourne AmeriCorps House for the period of July 1, 2010 through June 30, 2011.

29) Executed an Agreement between Barnstable County acting by and through the Resource Development Office and All In One Plumbing to provide plumbing and heating services at the Wellfleet AmeriCorps House for the period of July 1, 2010 through June 30, 2011.

30) VOTED: to award the bid to assist the IT Department in providing technical support, web support, web development, windows server network operating system support, and help desk support to Barnstable County to Ryan Johnson for the period of July 1, 2010 through June 30, 2011 with the option to renew for one additional year.

31) VOTED: to award the bid for the Supply and Delivery of Office Supplies to Barnstable County and other Political Subdivisions to WB Mason for the period of July 1, 2010 through June 30, 2011, with the option to renew for two additional one year periods.

32) VOTED: to approve the out-of-state travel request of Margaret Song, Residential Program Manager for Cape Light Compact, to attend two presentations for the ACEEE Summer Study Conference in Pacific Grove, California from August 15-24, 2010.

33) VOTED: to authorize the leave request of Debbie Fitton under the FMLA from June 14, 2010 to July 12, 2010. Ms. Fitton shall use all accrued time while on leave.

34) VOTED: to authorize the leave request of Joanne Greenburg under the FMLA from May 25, 2010 to July 1, 2010. Ms. Greenburg's leave shall be without pay.

35) VOTED: to approve the following listed County employees vacation carry over hours for FY10 to be used by the date indicated, no additional extensions will be granted:

Name	Department	Hours Carry Over	To be Used By
	Health		
Kendall Ayers		75.0	12/31/10
Marina Brock		75.0	12/31/10
Elna Hughes		30.0	12/31/10
Gongmin Lei		37.5	03/01/11
Lee McConnell		27.5	12/31/10
Sean O'Brien		105.0	12/31/10
Lacey Prior		101.25	12/31/10
George Heufelder		127.5	12/31/10
Sue Rask		130.0	12/31/10
Karen Boduck		76.75	12/31/10
Lynn Mulkeen-Perry		81.0	12/31/10
Yuankun Ni		34.0	12/31/10
Howard Weigel		7.5	12/31/10
	Commissioners/Finance/CLC/Dredge		
John Burns		90.0	12/31/10
Elaine Davis		75.0	12/31/10
Briana Kane		75.0	12/31/10
Maggie Downey		97.5	12/31/10
Vicki Marchant		60.0	12/31/10
Margaret Song		75.0	12/31/10
Joe Soares		52.5	09/30/10
Mark Zielinski		75.0	12/31/10
Joanne Nelson		37.5	12/31/10
Kara Mahoney		22.5	12/31/10
Tricia Rogers		14.0	12/31/10
Robin Sexton-Neisius		14.25	12/31/10

Wayne Jaedtke	180.0	12/31/10
Debbie Fitton	30.0	12/31/10
Lindsay Stranger	15.0	12/31/10

Cape Cod Commission

Kerri Cahoon	112.50	12/31/10
Gail Coyne	112.5	12/31/10
Jessica Wielgus	98.25	12/31/10
Gail Hanley	75.0	12/31/10
Priscilla Leclerc	75.0	12/31/10
Sarah Mumford	30.0	12/31/10
Gabrielle Belfit	37.5	12/31/10
Lev Malakhoff	105.0	12/31/10
Tom Cambarri	52.5	12/31/10
Leslie Richardson	22.5	12/31/10
Scott Michaud	7.5	12/31/10
Donna McCaffery	45.0	12/31/10
Clay Schofield	90.0	12/31/10
Paul Ruchinskaskas	30.0	12/31/10
Patty Daley	45.0	12/31/10
Nancy Hossfeld	45.0	12/31/10
Anne Reynolds	30.0	12/31/10
Phil Dascombe	82.5	09/30/10
Dan Drey	67.5	12/31/10
Gary Prahm	25.5	09/30/10

Extension

Bill Clark	112.5	12/31/10
Diane Murphy	75.0	12/31/10
Judy Vollmer	112.5	12/31/10
Sue Bourque	7.5	12/31/10

Facilities

Dana Cook	16.0	12/31/10
Eileen O'Connell	60.0	12/31/10
John Blaisdell	75.0	12/31/10
Jose Couto	80.0	12/31/10
Aurelio Lima	48.0	12/31/10
Don Reynolds, SR.	88.0	12/31/10

RDO

Darlene J Morris	180.0	12/31/10
Ashley Look	30.0	12/31/10
Priscilla Ellis	15.0	12/31/10

Cove

Tamara Hillard	30.0	12/31/10
Bethany Brio	60.0	09/30/10

IT

John Morse	60.0	12/31/10
Bill Traverse	52.5	12/31/10

Human Services

Beth Albert	75.0	12/31/10
Kathleen Callahan	15.0	12/31/10

Registry of Deeds

Prudence Alves	30.0	12/31/10
Janice Anderson	45.0	12/31/10
Margaret Coderio	71.25	12/31/10
Gail Fazzina	37.5	12/31/10
Alice Greenwood	33.75	12/31/10
Kathleen Grenier	97.5	12/31/10
Judy Hendy	3.75	12/31/10
Catherine Manni	37.5	12/31/10
David Murphy	60.0	12/31/10
Laurel Petersen	60.0	12/31/10
Joan Tompkins	112.5	12/31/10
Joy Tuepker	7.5	12/31/10
Diane Jackson	37.5	12/31/10
Joyce Kevorkian	37.5	12/31/10
Nancy Leeman	37.5	12/31/10

Commissioners received and approved notice from the Department of Health & Environment that Jessica Crowe will be starting as a student intern effective June 11, 2010.

III. OTHER BUSINESS

26) VOTED: to approve the request of Pan-Massachusetts Challenge to use the Barnstable County Complex for the Jimmy fund of the Dana-Farber Cancer Institute bicycling event on Sunday, August 8, 2010 for the 2010 bicycling event for the Jimmy Fund from 5:00 a.m. to 10:00 a.m. Motion made by Bill Doherty, 2nd by Sheila R. Lyons, Approved 3-0.