CONTRACT

1) Executed Contract Extension between Barnstable County (RDO) and The Executive Office of Elder Affairs with an additional Amendment for funding in the amount of $100.00 as a placeholder for amount for FY16, execution from July 1, 2015 – June 30, 2016.

2) Executed Contract Rate Extension between Barnstable County (RDO) and the Executive Office of Elder Affairs at the rate of $78.15 per Documented One Care Counseling Unit, execution from July 1, 2015 – June 30, 2016.

3) Executed contract between Barnstable County (Department of Health & Environment) and Seanna Gretchen in the amount of $20,000.00 for the Preparation of Public Health CDC/Infectious Disease Control Plan, execution from July 1, 2015 – July 30, 2016.

4) Executed Contract between Barnstable County (Department of Health & Environment) and Deborah A. Patello in the amount of $20,000.00 for the Preparation of Public Health CDC/Infectious Disease Control Plan, execution from July 1, 2015 – July 30, 2016.

5) Executed Memorandum of Agreement between Barnstable County (Cape Cod Commission) and the Town of Orleans in the amount of $2,826.00 for Planimetrics Database Project, execution through June 30, 2016.

6) Executed Contract between Barnstable County (Department of Human Services) and Liz Kokernak in the amount of $25,000.00 for Assistance to the SHINE Regional Manager for Client Services and Conducting Outreach across the region, execution from July 1, 2015 – June 30, 2016.

7) Executed Subcontract Extension and Increase between Barnstable County (RDO), the USDA (The Research Foundation of the State University of New York) and Diane Murphy in the amount of $1,766.67 to a new total of $5,300.00 for Deployment and Monitor of Clams Potentially Exposed to QPX, execution through January 31, 2016.

8) Approved Grant Agreement Amendment between Barnstable County (Department of Human Services) and Department of Housing and Urban Development, naming Barnstable County as the Replacement Recipient for Grant Agreement (MA0476L1T031300) in the amount of $20,302.00, for the Continuum of Care Program.
9) Approved Grant Agreement Amendment between Barnstable County (Department of Human Services) and Department of Housing and Urban Development, naming Barnstable County as the Replacement Recipient for Grant Agreement (MA0485L1T031400) in the amount of $20,302.00, for the Continuum of Care Program.

10) Executed Lease Agreement between Barnstable County (Cape Light Compact) and Xerox in the amount of $17,082.60 for Use of Xerox Printer/Copier/Finisher/Fax Machine, execution from July 2, 2015 - July 1, 2020.

11) Executed Second Amendment between Barnstable County (Cape Light Compact) and People Power Company in the amount of $36,494.30, for Services Provided in Connection with the Cape Light Compact’s Energy Efficiency Plan execution from January 1, 2015 - December 31, 2015.

12) Executed Contract Amendment between Barnstable County (Cape Cod Cooperative Extension) and the Town of Barnstable in the amount of $6,815.00 for Crocker Neck Conservation Area Control Burn, execution from October 6, 2014 - November 30, 2015.

13) Executed Contract Extension between Barnstable County (Cape Cod Commission) and Paul Ruchinskas in the amount of $2,000.00 for Technical Assistance on HOME Program, extension through December 31, 2015.

**PREPAY REQUESTS**

14) Approved the Payment Authorization request from RDO / AmeriCorps in the amount of $600.00 to Waste Management for 15 yard roll off container at AmeriCorps, 50 Dr. Julius Kelly Lane, Pocasset, execution from July 22, 2015 - August 5, 2015.

15) Approved the prepayment request from Barnstable County (Department of Human Services) in the amount of $2055.48 to RICOH USA, Inc. for Copier Lease for the period of March 2015 - March 2016.

15) Approved the prepayment request from Barnstable County (Department of Human Services) in the amount of $588.00 to Constant Contact, for Electronic Marketing Services for the period of July 2015 - June 2016.

17) Approved the Payment Authorization request from Barnstable County (Department of Finance) in the amount of $551.00 to Dowling and O’Neil

TRANSFER REQUESTS

18) Approved the transfer request from Barnstable County (Finance Department) in the amount of $150.00 for Purchase of an Office Chair.
19) Approved the transfer request from Resource Development Office in the amount of $950.00 for Purchase of Promotional Plate Frames.
20) Approved the transfer request from RDO/AmeriCorps in the amount of $321.00.00 for Plastic Breeze Project.
21) Approved the transfer request from Barnstable County Commissioners Office in the amount of $100.00 to Increase Freight/Express Line.
22) Approved the transfer request from Barnstable County Commissioners Office in the amount of $180.00 to Increase Freight/Express Line.
23) Approved the transfer request from Barnstable County Commissioners Office in the amount of $83.25 to Increase Freight/Express Line.
24) Approved the transfer request from Barnstable County Commissioners Office in the amount of $1,650.00 for Water Quality Study.
25) Approved the transfer request from Barnstable County Commissioners Office in the amount of $7,060.00 for Collins Center PO (Search for County Administrator).
26) Approved the transfer request from Barnstable County Commissioners Office in the amount of $300.00 to Increase the Freight/Express for Fire Training Academy Purposes.
27) Approved the transfer request from Barnstable County Commissioners Office in the amount of $200.00 for Water Quality Study Line.
28) Approved the transfer request from Barnstable County (Department of Health and Environment) in the amount of $2000.00 for Lab Supply Costs.

OUT-OF-STATE TRAVEL

29) Approved the out-of-state travel for Greg Berman for July 17, 2015 to attend the Maine Beaches Conference and meet with Geologic Survey and NOAA about CRS in South Portland, ME.

NEW FUND ESTABLISHMENT
30) Execute the Request from RDO to Establish a New Fund in the amount of $3,000.00 for a Summer Fellowship sponsored by Cape Light Compact, execution July 1, 2015 – September 15, 2015.

OTHER

31) Executed Acknowledgement of Grant Amount Correction for Barnstable County (Department of Human Services) in the amount of $0.01 increase to FY15 Grant and in the amount of $0.01 decrease to FY16 Grant, execution from January 1, 2015 – June 30, 2016.

32) Authorized Request from Barnstable County (Cape Cod Cooperative Extension) to Declare Twenty-four Deer Stations Surplus.