

## **MEETING NOTES**

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

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

### **ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – MAY 27, 2009**

The Commissioners examined and approved the following warrants and payroll: \$904,420.08

Commissioners Actions:

- 1) Executed their Minutes of May 20, 2009.
- 2) VOTED: to approve their Meeting Notes of May 20, 2009.
- 3) Executed Ordinance 09-05 to amend Ordinance 90-15, Barnstable County Administrative Code, Section 4.2 (c), to provide for changes to the terms of appointments to the Barnstable County Health and Human Services Advisory Council.
- 4) Executed Ordinance 09-05 to amend Ordinance 09-03 (which amended Ordinance 89-3), Section 1 (a), that imposed an excise tax on certain deeds and other instruments to be recorded at the Registry of Deeds, by decreasing the amount from \$1.355 to \$1.35, effective July 1, 2009.
- 5) Executed Ordinance 09-07 to amend Ordinance 08-09 to amend the Regional Land Use Vision Map in the 2009 Regional Policy Plan in accordance with Section 8 (h).
- 6) Executed a HOME Investments Partnership Program Loan Agreement between Barnstable County and John Hamilton and Robin Henkel.
- 7) Executed a HOME Investments Partnership Program Loan Agreement between Barnstable County and Michael and Carol-Jo Santangelo.
- 8) Executed a Discharge of Mortgage for Richard and Christine St. Onge.
- 9) Executed the Barnstable County Home Consortium Annual Plan for Federal Fiscal Year 2009.

10) Executed an Agreement between Barnstable County acting by and through the Cape Cod Commission and Applied Coastal Engineering for technical assistance on the Development or Regional Impact Review in the amount of \$2,500 for the period of May 27, 2009 through September 30, 2009.

11) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Eastham to provide Affordable Housing Technical Assistance Program (TAP) grant funds in the amount of \$3,000 for the period of May 27, 2009 through December 31, 2009.

12) Executed an Agreement between Barnstable County acting by and through the Cape Cod Commission and Brewster Housing Authority to provide Affordable Housing Technical Assistance Program (TAP) grant funds in the amount of \$2,000 for the period of May 27, 2009 through December 31, 2009.

13) Executed an Agreement between Barnstable County acting by and through the Cape Cod Commission and Provincetown Housing Authority to provide Affordable Housing Technical Assistance program (TAP) grant funds in the amount of \$2,500 for the period of May 27, 2009 through December 31, 2009.

14) VOTED: to approve the out-of-state travel request of Jude Vollmer, 4H Youth Development Specialist, to attend the National 4H Educators Conference in Rochester, NY from October 25-29, 2009.

15) Executed a Site Access Agreement between Barnstable County, Consolidated Edison Solutions, Inc. and the Cape & Vineyard Electric Cooperative, Inc. to grant permission to Consolidated Edison Solutions to access the roof of the Deeds and Probate Building located at 3195 Main Street, Barnstable, MA 02630 to perform the Pre-construction Testing Activities for the installation and operation of a PV facility.

16) Executed a Site Access Agreement between Barnstable County, Consolidated Edison Solutions, Inc. and the Cape & Vineyard Electric Cooperative, Inc. to grant permission to Consolidated Edison Solutions to access the roof of the First District Court House located at 3195 Main Street, Barnstable, MA 02630 to perform the Pre-construction Testing Activities for the installation and operation of a PV facility.

17) VOTED: to authorize the County Treasurer to prepay the Historic Highfield Hall in the amount of \$100 for Cape Light

Compact's room rental fee for their staff retreat on June 22, 2009.

18) VOTED: to approve the wire transfers in the amount of \$778,343 to the Cape Cod Municipal Health Group for the month of June 2009.

19) VOTED: to ratify the actions of Sheriff James Cummings for executing a Contract between the Sheriff's Office and the Executive office of Public Safety to amend the amount of the County Corrections FY09 funding in the amount of \$2,832,560.

20) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Eastham to extend the duration of the 2009 Land Management Grant Contract to December 1, 2009.

21) VOTED: to approve the Continuation Certificate Bond for Joanne Nelson, Assistant Treasurer, in the amount of \$500,000 for the period of June 24, 2009 through June 24, 2010 with Western Surety Company.

22) VOTED: to approve the Continuation Certificate Bond for E. Mark Zielinski, Treasurer/Director of Finance, in the amount of \$500,000 for the period of June 24, 2009 through June 24, 2010 with Western Surety Company.

23) Executed a Response 319 Nonpoint Source Pollution Grant Program (RFR #BRP 2009-02), Administrative Summary, between Barnstable County acting by and through the Department of Health & Environment and the Department of Environmental Protection in the amount of \$94,045.

24) VOTED: to award the bid for the Bulk Delivery of Copy Paper to the Schools and Towns of Barnstable County to WB Mason as the most responsive, responsible bidder offering the lowest price.

25) VOTED: to approve a three year Service and Maintenance Contract between Barnstable County acting by and through the Registry of Deeds and Sirius Computer Solutions for the UPS System in the amount of \$4,904.55 for the period of June 1, 2009 through May 31, 2012.

Commissioners received and approved notice from the Department of Human Services that Jean Copeland has been hired to fill the position of Summer Food Program Coordinator effective 4/16/09.

