

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 – JUNE 3, 2009

The Commissioners examined and approved the following warrants and payroll: \$261,698.09

- 1) Executed their Minutes of 5/27/09.
- 2) VOTED: to approve their Meeting Notes of 5/27/09.
- 3) VOTED: to ratify the actions of Joanne Nelson for approving the payroll warrant of 5/29/09 in the amount of \$826.60.
- 4) VOTED: to ratify the actions of E. Mark Zielinski for approving the payroll warrant of 5/29/09 in the amount of \$1,123,844.91.
- 5) Executed a Subordination of Mortgage for Allison C. Rescigno.
- 6) Executed a HOME Investments Partnership Program Loan Agreement between Barnstable County and Dorothy Andrade.
- 7) Executed a HOME Investments Partnership Program Loan Agreement between Barnstable County and Margaret Wittenmeyer.
- 8) VOTED: to declare 4 flat map file cabinets as surplus.
- 9) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Commission and the Massachusetts Highway Department to extend the duration of the Development of an update of the 1995 Old King's Highway Corridor Management Plan, to December 31, 2009.
- 10) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Provincetown to extend the completion date of the 2009 Land Management Grant to July 15, 2009.
- 11) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Barnstable to

extend the completion date of the 2009 Land Management Grant to July 1, 2009.

12) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Harwich to extend the completion date of the 2009 Land Management Grant to July 1, 2009.

13) Executed a Certificate of Appreciation for COVANTA-SEMASS.

14) VOTED: to authorize the County Treasurer to prepay the United States Post Office in the amount of 4600 for the Cape Cod Cooperative Extension's bulk mail permit #21.

15) Upon the recommendation of the Cape Cod Water Protection Collaborative, VOTED: to award the contract to Golledge Strategies and Solutions to undertake a comprehensive review of the regulatory framework and analysis of the standards for work in wetlands resources at each level of Government for the period of one year effective June 3, 2009.

16) VOTED: to grant Kevin Galligan's request for exemption from M.G.L. 268A, Section 14(b) of the Conflict of Interest Law in order to develop curriculum and teach a short course on energy efficiency as part of the Cape Cod Economic Development Council's Clean Energy Workforce Training Program while he is employed by Barnstable County as the Energy Efficiency Program Manager for Cape Light Compact.

17) Executed a Cooperative Agreement between Barnstable County and the Town of Falmouth to dredge Green Pond, Great Pond, Inner Harbor, and Eel River up to a maximum contract amount of \$72,709, or not to exceed 10,387 cubic yards of material effective June 3, 2009.

18) VOTED: to authorize the County Treasurer to transfer funds for the Facilities Department in the amount of \$1,250.

19) Executed a Contractor Authorized Signatory Listing page for the Massachusetts Alternative Septic System Test Center Grant.

20) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,900 for the Health Lab.

21) VOTED: to approve a three year Maintenance and Service Contract between the Registry of Deeds and IBM to maintain the computer system at the Registry of Deeds for the period of July 30, 2009 through July 29, 2012 in the amount of \$51,857.07.

22) Executed a Copier Service Contract between Barnstable County acting by and through the Sheriff's Office and KenMark Office Systems for the CLP22

(serial # Q4470200031) in the amount of \$6,500 for the period of May 25, 2009 through May 24, 2010.

23) Executed a Copier Service Contract between Barnstable County acting by and through the Sheriff's Office and KenMark Office Systems for the 8055(serial # L7775200218) in the amount of \$6,500 for the period of May 25, 2009 through May 24, 2010.

24) Executed a Copier Service Contract between Barnstable County acting by and through the Sheriff's Office and KenMark Office Systems for the 8055 (serial # 17775200262) in the amount of \$6,500 for the period of May 25, 2009 through May 24, 2010.

25) Executed a Copier Service Contract between Barnstable County acting by and through the Sheriff's Office and KenMark Office Systems for the 8055 (serial # L7775200197) in the amount of \$6,500 for the period of May 25, 2009 through May 24, 2010.

26) Executed a Copier Service Contract between Barnstable County acting by and through the Sheriff's Office and KenMark Office Systems for the 8045 (serial # M2875201958) in the amount of \$6,500 for the period of May 25, 2009 through May 24, 2010.

27) Executed a Copier Service Contract between Barnstable County acting by and through the Sheriff's Office and KenMark Office Systems for the 816MF (serial # M0178601437) in the amount of \$6,500 for the period of May 25, 2009 through May 24, 2010.

28) Executed a Copier Service Contract between Barnstable County acting by and through the Sheriff's Office and KenMark Office Systems for the 816MF (serial # M0178701302) in the amount of \$6,500 for the period of May 25, 2009 through May 24, 2010.

29) Executed a Copier Service Contract between Barnstable County acting by and through the Sheriff's Office and KenMark Office Systems for the 816MF (serial # m0178701259) in the amount of \$6,500 for the period of May 25, 2009 through May 24, 2010.

30) Executed a Copier Service Contract between Barnstable County acting by and through the Sheriff's Office and KenMark Office Systems for the 8025e (serial # M0975103021) in the amount of \$6,500 for the period of May 25, 2009 through May 24, 2010.

31) Executed a Copier Service Contract between Barnstable County acting by and through the Sheriff's Office and KenMark Office Systems for the SPC222MF (serial # S3088800279) in the amount of \$6,500 for the period of May 25, 2009 through May 24, 2010.

32) Executed a Contract between Barnstable County acting by and through the Sheriff's Office and the Division of Capital Asset Management for the earnings from the Demand Response Program in the amount of \$7,917 for the period of May 22, 2009 through June 30, 2009.

33) Executed fifteen proclamations for students and teachers that have contributed to energy efficiency education and awareness.

34) VOTED: to contribute \$100 to the Mercy Otis Warren Committee.

35) VOTED: to allow intern(s) with Cape Cod Commission to be reimbursed for mileage related expenses. Moved by Mary Pat Flynn, 2nd by Bill Doherty, Approved 3-0.

36) In her capacity as Chair, Commissioner Lyons executed a letter to Dan Gallagher on behalf of the Barnstable County Commissioners to fully endorse and support the efforts of Open Cape Corporation as it seeks funding under the Broadband Technology Opportunity Program.

37) Executed timesheets for Mark Zielinski, County Commissioner/Director of Finance/Treasurer, for the period of 5/10/09-6/6/09.

38) VOTED: to transfer funds in the amount of \$1,678 from the Miscellaneous/Contingency fund.

39) VOTED: to transfer funds in the amount of \$2,500 for Cape Light Compact.