

MEETING NOTES

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

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

Public Comment:

I. Lou Cataldo invited the County Commissioners to the July 4th Woman of the Year Event at the Superior Court House at 8:30 a.m.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - JUNE 10, 2009

The Commissioners examined and approved the following warrants and payroll: \$451,292.08

1) Executed Ordinance 09-08 to amend Ordinance 08-09 to amend the Water Resources Classification Maps and Significant Natural Resource Areas Map in the 2009 Regional Policy Plan.

2) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$675 for the Assembly of Delegates.

3) Executed a Subordination of Mortgage for Donna A. English.

4) Executed a Discharge of Mortgage for Fred and Cynthia B. Clifford.

5) VOTED: to authorize the County Treasurer to create a new special fund to develop the project, *Cultural Asset Management Guide for Cape Cod*, through the Cape Cod Commission.

6) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Bourne to utilize mitigation funds in the amount of \$12,000 for the period of June 10, 2009 through December 31, 2009.

7) Executed a Memorandum of Agreement between Barnstable County acting by and through the Town of Eastham to utilize DHCD's District Local Technical Assistance funds for regional public safety services in the amount of \$50,000 for the period of June 10, 2009 through December 31, 2009.

8) VOTED: to authorize the County Treasurer to prepay Stop and Shop Supermarket in the amount of \$200 for Cape Cod Cooperative Extension to purchase gift cards to support the Family Nutrition Program.

9) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and Nancy McDermott to increase the hours of her service contract for 4-H Youth and Family Development programs from 34 to 68 hours.

10) VOTED: to transfer funds in the amount of \$2,000 for Cape Cod Cooperative Extension.

11) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Cristina Cepkukas to work in cooperation with the Nutrition Education Program Staff in the amount of \$375 for the period of July 1, 2009 through September 1, 2009 for up to 25 hours of service.

12) VOTED: to authorize the County Treasurer to prepay Chef Roland in the amount of \$270 to provide catering services at the Cape Light Compact retreat on June 22, 2009.

13) VOTED: to authorize the County Treasurer to transfer funds in the amounts of \$750 and \$420 for the Facilities Department.

14) VOTED: to approve the establishment of a new fund in the amount of \$5,000 for a summer food grant from Project Bread.

15) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$675 for the Human Rights Commission.

16) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,200 for the Human Services Department.

17) VOTED: to authorize the County Treasurer to prepay Stop and Shop Supermarket in the amount of \$100 for the Human Rights Commission to purchase a gift card to use to purchase refreshments for their meetings.

18) Execute a Grant Agreement between Barnstable County and Housing Assistance Corporation to provide services through the Regional Network to End Homelessness in the amount of \$322,000 for the period of May 15, 2009 through October 31, 2010.

19) VOTED: to award the bid to Breaktime Vending for the Food and Beverage Vending Machine Services and Maintenance for the Barnstable County Complex, Second District Courthouse in Orleans, Fire Training Academy and the Rest Area on Route 6A in Barnstable.

20) VOTED: to award the bids for the Supply and Toners to WB Mason, Global Gov/ED, KenMark, and Union Office.

21) VOTED: to exercise the option to renew the contract for one additional year between the Registry of Deeds and Town Bookbindery for the period of July 1, 2009 through June 30, 2010 to provide record copy services, storage and supplies.

22) VOTED: to exercise the option to renew the contract for one additional year between the Registry of Deeds and ACS Corp for the period of July 1, 2009 through June 30, 2009 for index auditing and verification.

23) VOTED: to renew the contract between the Registry of Deeds and Iron Mountain for the storage of Registry of Deeds old books and indexes in the amount of \$3,872.83 for the period of May 30, 2009 through May 31, 2010.

24) Executed a Maintenance Agreement between the Registry of Deeds and AMS Imaging to provide service maintenance for the Minolta Document scanner in the amount of \$895 for the period of June 5, 2009 through June 4, 2010.

25) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$52,000 for the Registry of Deeds.

26) VOTED: to authorize the County Treasurer to prepay Cape Cod & Islands Council-Boy Scouts of America in the amount of \$200 for the period of June 17-19, 2009 for the AmeriCorps member June retreat.

27) Executed a Contract between Barnstable County and the Department of Social Services for Children's Cove to receive grant funds in the amount of \$43,200 for sexual abuse intervention for the period of July 1, 2009 through June 30, 2010.

28) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$525.78 for the Resource Development Office.

29) VOTED: to renew the Service Agreement between Barnstable County acting by and through the Sheriff's Office and Southworth-Milton for the service maintenance of generators located at the Barnstable County Correctional Facility for the period of August 1, 2009 through August 1, 2010.

30) Executed a proclamation for Julia Bennett for energy education awareness.

31) VOTED: to close County Offices on Friday, July 3, 2009 and observe the recognized July 4th holiday on that day.

Commissioners received and approved notice from the Department of Health & Environment that Lynda C. Costa, Medical Reserve Corp Volunteer Coordinator, has resigned effective 6/30/09.

Commissioners received notice from the Human Services Department that Mary Davies and Kerry Mullen have been hired for the position of *Summer Food Program Site Supervisor* effective 6/29/09.

Commissioners received and approved notice from Cape Cod Commission that Suzanne Gagaski, Department Assistant III, has been terminated effective 6/12/09.