

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 17, 2009

The Commissioners examined and approved the following warrants and payroll: \$516,680.95

Commissioners Actions:

- 1) Executed their Minutes of 06/03/09 and 06/10/09.
- 2) VOTED: to approve their Meeting Notes of 06/03/09 and 06/10/09.
- 3) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator/Director of Finance/Treasurer, for approving the payroll run of 06/12/09 in the amount of \$1,356,774.20.
- 4) VOTED: to appoint the following members to the Health and Human Services Advisory Council for staggered terms commencing on June 1, 2009:

<u>Member</u>	<u>Alternate</u>	<u>Term Expires</u>
Kerry Bickford	Kathy Quatromoni	05/31/10
Jacqueline Fields	Mary Lohan	05/31/11
Patricia Fecher	Liz DiCarlo	05/31/12
Mary Ann Mills-Lassiter		05/31/10
Claire Goyer	Karen Gardner	05/31/11
Diane Casey-Lee	Shirley Lamson	05/31/12
Carol Summersall		05/31/12
Sue Johnson	Hadley Luddy	05/31/10
Kristin O'Malley		05/31/11
Caronanne Procaccini	Estella Fritzingler	05/31/12
Susan Davenport		05/31/10
Elizabeth Smith		05/31/11
Karen Marciante	Madeline Taylor	05/31/12
Marilyn Nouri		05/31/10
Tim Lineaweaver		05/31/10
Terence Hayes		05/31/11
BL Hathaway		05/31/12
Jim Long	Janet Timmons	05/31/10
Karen Cardeira	Gail Wilson	05/31/11

5) VOTED: to appoint the new member, Gina Hurley, Director of Students, Barnstable Public Schools, to the Children’s Cove Advisory Board for a two year term commencing June 3, 2009 through June 2, 2011.

6) VOTED: to authorize the County Treasurer to prepay Panera Bread in the amount of \$300 for Human Services to purchase prepaid cards for the purpose of purchasing refreshments for meetings.

7) VOTED: to authorize the County Treasurer to prepay Stop & Shop Supermarket in the amount of \$200 for Human Services to purchase two (2) \$100 gift cards for the purpose of purchasing refreshments for meetings.

8) VOTED: to authorize the County Treasurer to prepay the US Postmaster in the amount of 4132 for the Human Rights Commission to purchase three (3) rolls of one hundred (100) stamps each to be used for miscellaneous mailings.

9) VOTED: to authorize the County Treasurer to prepay Clinical Laboratory Improvement Amendment Laboratory Program in the amount of \$150 for the Department of Health & Environment to renew their certificate for the quality and reliability of Laboratory tests performed with the United States for the period of 10/22/09 through 10/21/11.

10) VOTED: to authorize the County Treasurer to transfer funds for the following departments:

<u>Department</u>	<u>Amount</u>
Information Technology	\$2,115.38
Cape Cod Commission	\$5,970.00
Children’s Cove	\$ 349.17
Health & Environment	\$2,000.00
Cape Light Compact	\$1,600.00
County Commissioners	\$2,127.00
Miscellaneous/Contingent	\$6,300.00

11) Executed a proposed ordinance to amend Ordinance 90-12, Chapter A Enabling Regulations governing DRI Review, and proposed ordinance Chapter H, Municipal Application for Revision of DRI Thresholds.

12) Executed Amendment #1 for the completion of Second Homeowners’ Survey between Barnstable County acting by and through Cape Cod Commission and the Donahue Institute to extend the duration of the contract to 12/31/09.

13) Executed a Contract Amendment for the Wildfire Mitigation Grant between Barnstable County acting by and through Cape Cod Cooperative Extension and

the Town of Dennis to extend the duration of the contract to October 1, 2009.

14) Executed a Contract Amendment for the Wildfire Mitigation Grant between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Brewster to extend the duration of the contract to June 30, 2009.

15) Upon the recommendation of the Cape Cod Economic Development Council, VOTED: to approve \$25,000 in Cape and Island license plate funds in support of the Cape Cod Cooperative Extension's Buy Fresh Buy Local Program effective June 17, 2009 for one year.

16) Executed a Municipal Competitive Electric Supply Agreement between Barnstable County acting by and through Cape Light Compact and Consolidated Edison Solutions, Inc. for the County's municipal electric accounts for the period of January 2010 meter reads through July 2011 meter reads.

17) Executed a Fourth Amendment Contract for the Installation of Smart Home Energy Monitors for Pilot Program between Barnstable County acting by and through Cape Light Compact and RISE Engineering to supplement the Scope of Work (Exhibit A) and the Contract Price and Rates (Exhibit B).

18) Executed a Memorandum of Understanding between Barnstable County Regional Emergency Planning Committee and the Cape and Islands Chapter of the American Red Cross for cooperation in rendering assistance and service to victims of disaster for the period of 06/17/2009 through 01/28/2014.

19) Executed a letter of support to Jim Macrae, Associate Administrator, Bureau of Primary Health Care, for the Duffy Health Center for continued HRSA support for County residents experiencing homelessness.

20) Executed an Amendment to Contract between Barnstable County acting by and through Human Services and Cheryl Bushnell to extend the duration of the contract to 06/30/2010 and increase contract amount to \$43,750.

21) Executed an Agreement between Barnstable County acting by and through Human Services and Alan Trebat to facilitate, coordinate, and manage activities for the Regional Network to End Homelessness in the amount of \$93,750 for the period of 07/06/2009 through 09/30/2010.

22) Executed an Agreement between Barnstable County acting by and through Information Technology and Comcast of Massachusetts I, Inc. to give consent for Comcast to access the properties located at 3675 Main Street, and 155 Flint Rock Road in Barnstable for the installation, operation, and maintenance of wiring and other equipment to provide broadband services in

the amount of \$114.90 per month at each of the two locations for the period of 07/01/2009 through 06/30/2009.

23) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Thomas Hannon to provide legal services to inmates at the Correctional Facility in the amount of \$100 per hour for up to 4 hours per week for the period of July 1, 2009 through June 30, 2010.

24) VOTED: to exercise the final option to renew the contract with Mary Lohan as the Coordinator of the Human Rights Commission in the amount of \$25,000 for the period of 07/02/2009 through 06/30/2010.

25) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Friends of Prisoners, Inc. to provide transitional housing beds for inmates at the Correctional Facility in the amount of \$45 per day for the first three beds, and \$50 per day for additional beds for the period of 07/01/2009 through 06/30/2012.

26) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Symphony Diagnostic Services, Inc. to provide x-ray services at the Correctional Facility in the amount of \$65 per patient for the period of 07/01/2009 through 06/30/2010.

27) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Dr. Veliz to provide psychiatric and forensic services at the Correctional Facility in the amount of \$100 per hour for the period of 07/01/2009 through 06/30/2010.

28) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Dr. Sherman Geller to provide eye exams at the Correctional Facility in the amount of \$45 per eye exam for the period of 07/01/2009 through 06/30/2010.

29) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Network Counseling to provide counseling for sex offender treatment at the Correctional Facility in the amount of \$2500 per month for the period of 07/01/2009 through 06/30/2010.

30) VOTED: to award the bid for the Supply and Delivery #2 and #4 Fuel Oil to Barnstable County and other Political Subdivisions for the period of 07/1/2009 through 06/30/2010 to Peterson Oil.

31) VOTED: to award the bid for the Supply and Delivery #2 and #4 Fuel Oil to all the Towns within Barnstable County to Peterson Oil, Sprague Energy and Burke Oil.

32) Executed an Agreement between Barnstable County acting by and through the Resource Development Office/AmeriCorps Cape Cod and Wilkinson Ecological Design for treatment and control of invasive phragmites at Taylor Bray Farm in the amount of \$2,120.42 for the period of 06/15/2009 through 10/01/2009.

33) Executed Executive Order 504 Contractor Certification Form for the Sexual Abuse Intervention Grant package executed on 06/10/2009.

34) Executed the 4th Quarter Payment Voucher Input Form for the CDC Grant.

35) VOTED: to renew the Panda Gateway License between the Sheriff's Office and Integration Partners Corp in the amount of \$5,642 for the period of 06/25/2009 through 06/24/2010.

36) VOTED: to approve the out-of-state travel request of Steve Bradbury, Dredge Captain, to pick up pump parts to repair the County Dredge in Baltimore, MD from 06/18/09 - 06/19/09.

37) Executed a Conditions and Operating Policies for the Operation of a Fire Dispatch Center for the Town of Mashpee by the Sheriff's Department for the period of July 1, 2009 through June 30, 2012.

38) Executed a Service Contract between Barnstable County and Cook & Company for Workers' Compensation in the amount of \$16,300 for the period of July 1, 2009 through June 30, 2010.

39) Executed an Easement authorizing NSTAR and Verizon to install equipment located at 3195 Main Street in Barnstable.

40) Executed a Cooperative Agreement between Barnstable County and the Town of Dennis to dredge Sesuit Harbor in the amount of \$43,314, or not to exceed 6,187 cubic yards of material.

41) Pursuant to Chapter 8.3(g) of the Barnstable County Personnel Policies and Procedures Manual, VOTED: to approve the following FY09 vacation carry over requests. The County employees listed below are authorized not to exceed the carry over vacation hours listed. The carry over vacation time shall be used by the time frame indicated for each employee.

Health Department

Name	Hours Carry Over	To be used by
Kendall Ayers	75.0	12/31/09
Marina Brock	37.5	12/31/09
Lee McConnell	15.0	12/31/09
Rita Mitchell	37.5	12/31/09
Sean O'Brien	75.0	12/31/09

Lacey Prior	75.0	12/31/09
George Heufelder	75.0	12/31/09
Sue Rask	100.0	12/31/09
Karen Boduch	32.25	12/31/09
Lynn Mulkeen-Perry	75.0	12/31/09
Bethany Sadlowski	37.5	09/30/09
Ryan Grady	37.5	09/30/09

Commissioners/Finance/Cape Light Compact/Dredge

Name	Hours Carry Over	To be used by
Elaine Davis	82.5	12/31/09
Briana Kane	67.5	12/31/09
Maggie Downey	97.5	12/31/09
Margaret Song	75.0	12/31/09
Joe Soares	67.5	09/30/09
Mark Zielinski	97.5	12/31/09
Kara Mahoney	22.5	09/30/09
Tricia Rogers	15.0	12/31/09
Robin Sexton-Neisius	14.25	12/31/09
Wayne Jaedtke	180.0	12/31/09

Cape Cod Commission

Name	Hours Carry Over	To be used by
Paul Niedzwiecki	75.0	09/30/09
Kerri Cahoon	112.5	12/31/09
Joan McCarty	22.5	12/31/09
Gail Coyne	112.5	12/31/09
Jessica Wielgus	77.5	09/30/09
Gail Hanley	71.0	12/31/09
Priscilla Leclerc	60.0	12/31/09
Sarah Mumford	14.0	12/31/09
Gabrielle Belfit	75.0	12/31/09
Lev Malakhoff	82.5	12/31/09
Tom Cambareri	45.0	12/31/09
Leslie Richardson	37.5	12/31/09
Scott Michaud	37.5	12/31/09
Donna McCaffery	45.0	12/31/09
Clay Schofield	150.0	12/31/09
Paul Ruchinskas	22.5	12/31/09
Sharon Rooney	37.5	12/31/09
Nancy Hossfeld	15.0	12/31/09
Andrea Adams	45.0	12/31/09
Phil Dascombe	82.5	09/30/09
Dan Dray	37.5	12/31/09

Cape Cod Cooperative Extension

Name	Hours Carry Over	To be used by
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Bill Clark	112.5	12/31/09
Diane Murphy	37.5	12/31/09
Eileen Sonnenberg	37.5	12/31/09
Judy Vollmer	75.0	12/31/09
David Simser	30.0	12/31/09
Sue Bourque	25.0	12/31/09

Facilities

Name	Hours Carry Over	To be used by
Paul Piche	40.0	12/31/09
Eileen O'connell	37.5	12/31/09
John Blaisdell	37.5	12/31/09
Portia Rivers	48.5	12/31/09

Resource Development Office

Name	Hours Carry Over	To be used by
Darlene Morris	112.5	12/31/09
Mary Lawrence	30.0	12/31/09

Children's Cove

Name	Hours Carry Over	To be used by
Tamara Hillard	37.5	12/31/09
Bethany Biro	37.5	09/30/09

Information Technology

Name	Hours Carry Over	To be used by
John Morse	60.0	12/31/09
Bill Traverse	37.5	09/30/09

Assembly of Delegates

Name	Hours Carry Over	To be used by
Jennie Morey	50.25	12/31/09

Human Services

Name	Hours Carry Over	To be used by
Beth Albert	22.5	09/30/09

Registry of Deeds

Name	Hours Carry Over	To be used by
Prudence Alves	37.5	12/31/09
Janice Anderson	37.5	12/31/09
Elizabeth Callahan	22.5	12/31/09
Margaret Coderio	30.0	12/31/09
Gail Fazzina	37.5	12/31/09
Alice Greenwood	30.0	12/31/09
Kathleen Grenier	37.5	12/31/09
Catherine Manni	45.0	12/31/09

David Murphy	60.0	12/31/09
Laurel Petersen	30.0	12/31/09
Joan Tompkins	120.0	12/31/09
Diane Jackson	7.5	12/31/09
Janet Sisson	22.5	12/31/09

Commissioners received and approved the notice from Cape Cod Commission the intent to fill vacancy for an Administrative Assistant.

Commissioners received and approved the notice from the Cape Cod Commission that Michelle Springer's, Department Assistant III/Affordable Housing, hours have been temporarily increased up to 37.5 per week.

Commissioners received and approved the notice from the Facilities Department that Peter Avitabile has been hired for the Massachusetts Maritime Summer co-operative program effective 06/22/2009.