

MEETING NOTES

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

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

10:00 a.m. Update provided by Paul Niedzwiecki, Cape Cod Commission, on Regional Solid Waste Issues.

10:30 a.m. Entered into Executive Session to discuss personnel issues. Present: William Doherty, Sheila Lyons, Mary Pat Flynn, Mark Zielinski, Maggie Downey.

10:50 a.m. Return to open session at 10:50 a.m. Present: William Doherty, Sheila Lyons, Mary Pat Flynn, Mark Zielinski, Maggie Downey.

11:00 a.m. Update and recommendations on the Comprehensive Economic Development Council (CEDC) provided by the Cape Cod Economic Development Council.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - JUNE 24, 2009

The Commissioners examined and approved the following warrants and payroll: \$352,470.45

Commissioners Actions:

1) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for executing the payroll run of 06/18/09.

2) VOTED: to transfer funds for the following departments:

Cape Light Compact	\$100.00
Finance	\$1,179.63
Misc/Contingent	\$2,000.00
Dredge	\$11,242.15
Resource Development	\$110.00

3) VOTED: to authorize the County Treasurer to prepay Wilkinson Ecological Design in the amount of \$2,120.42 for Taylor Bray Phragmites Herbicide Treatments for the period of 06//01/09-10/02/09.

4) VOTED: to authorize the County Treasurer to reimburse Kevin Galligan in the amount of \$595 for the 2009 International Energy Program Evaluation Conference from August 12-14, 2009.

5)VOTED: to authorize the County Treasurer to prepay the United States Postmaster in the amount of \$60 for the Sheriff's Office to purchase postage.

6) 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.

Name	Hours Carry Over	To be used by
Diane Thompson	82.50	12/31/09
Dianne Jackson	7.50	12/31/09
Kevin Galligan	75.00	12/31/09
John Burns	67.50	12/31/09

7) Executed ordinance 09-09 to amend Chapter D of the Code of the Cape Cod Commission Regulations of General Application.

8) Executed a HOME Investment Partnerships Program Subsidy Agreement between Barnstable County acting by and through Cape Cod Commission and Housing Assistance Corporation in the amount of \$150,000 to create five affordable homeownership units for low income, first time homebuyers.

9) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Provincetown to relay quahogs as part of the County's municipal propagation program in the amount of \$1,000 for the period of 06/24/09-12/31/09.

10) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Sandwich for the implementation of the Sandwich Wildfire Preparedness Plan in the amount of \$25,000 for the period of 06/24/09-05/01/10.

11) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and the Department of Agricultural Resources to receive grant funding in the amount of \$16,000 to administer an innovative Buy Local campaign.

12) Executed a Grant Agreement between Barnstable County acting by and through the Cape Cod Economic Development Council and the Barnstable County Facilities Department to receive license plate funds in the amount of \$20,000 to cover the cost of cleaning and maintaining the Route 6 rest area from 07/01/09-10/20/09.

13) Executed an Agreement between Barnstable County acting by and through Cape Light Compact and PA Consulting to provide Evaluation Services of the

Smart Home Energy Pilot Program in the amount of \$39,932 for the period of 05/26/09-03/22/10.

14) Executed an Agreement between Barnstable County acting by and through Facilities and Coastal Engineering Company to provide civil engineering site work for the gymnasium/lab renovation project in the amount of \$9,800.

15) Executed a Maintenance Service Agreement between Barnstable County acting by and through Facilities and South Shore Generator to provide semi-annual maintenance checks on the generators located in Superior Court House, First District Court House, Registry of Deeds and Second District Court House in the amount of \$1,500 for the period of June 2009 through May 2010.

16) VOTED: to renew the agreement between Barnstable County acting by and through Facilities and Barclay Water Management for the boilers at Superior Court House, First District Court House and Second District Court House in the amount of \$3,270 for the period of 07/01/09-06/30/10.

17) VOTED: to approve the fund transfer from the Federal Forfeiture Fund (Jail) to Asset Forfeiture in the amount of \$4,456.75.

18) VOTED: to approve the wire transfers in the amount of \$816,918.09 to the Cape Cod Municipal Health Group for the month of July 2009.

19) Executed an Authorized Signatory Form relating to a grant proposal submitted by the Department of Health & Environment to the Department of Environmental Protection under the 319b program.

20) VOTED: to amend the contract with Galaxy Integrated Systems to extend the contract to provide maintenance to the security systems at the Barnstable County Correctional Facility for an additional 90 days from July 1, 2009 through September 30, 2009.

21) VOTED: to award the contract for the Transportation of Municipal Solid Waste for the Towns of Eastham, Orleans, and Dennis to M&M Trucking and Robert Childs for the period of July 1, 2009 through June 30, 2010.

22) Executed an Amendment to the Janitorial Supplies Agreement between Barnstable County and WW Grainger to replace the wording in Article 7.

23) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Bridge to Hope to provide mentoring and reintegration services to female inmates in the amount of \$10,440 for the prior of July 1, 2009 through June 30, 2010.

24) VOTED: to exercise the option to renew the contract with Bob Barker to provide inmate clothing to the Barnstable County Correctional Facility for one additional year from July 1, 2009 through June 30, 2010.

25) VOTED: to renew the contract with Evercom Systems to provide a non-coin operated inmate phone system at the Barnstable County Correctional Facility for the period of July 1, 2009 through June 30, 2010.

26) VOTED: to renew the contract with PCS Environmental Services to provide periodic collections of waste paint removal at designated collection centers throughout Barnstable County for the period of July 1, 2009 through June 30, 2010.

27) VOTED: to approve a bond in the amount of \$678 for Paula J. Esmond, Finance Assistant, for the Barnstable County Registry of Deeds for the period of June 3, 2009 through June 3, 2010.

28) Executed a Service Agreement between Barnstable County acting by and through the Sheriff's Office and Integration Partners Corp for maintenance service for the CJIS (inmate tracking system) at the Correctional Facility in the amount of \$2,232 for the period of July 1, 2009 through June 30, 2010.

29) Executed a Service Agreement between Barnstable County acting by and through the Sheriff's Office and Integration Partners Corp for maintenance service for the CJIS (inmate tracking system) at the Bureau of Criminal Investigation building in the amount of \$1,402 for the period of July 1, 2009 through June 30, 2010.

30) Executed an Information Management Corporation End User License Agreement between Barnstable County acting by and through the Sheriff's Office and Information Management Corp to provide support for multi user calls in the amount of \$6,747 for the period of July 1, 2009 through June 30, 2010.

31) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Matthew P. Abar, P.A. to provide professional services as an Infectious Disease Physician's Assistant and HIV specialist in the amount of \$100 per hour for the period of July 1, 2009 through June 30, 2010.

32) Executed an Application for Federal Assistance between Barnstable County and the US Department of Agriculture for the Wildfire Mitigation on Town Owned Lands Project in the amount of \$30,000 for the period of July 1, 2009 - June 30, 2011.

33) Executed a Subordination of Mortgage for David Curelli.

34) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Brewster to provide oyster seed as part of the County's municipal propagation program in the amount of \$1,000 for the period of June 24, 2009 through December 31, 2009.

35) VOTED: to approve the out-of-state travel request of Margaret Song to attend the Energy Star Homes Conference in Dallas, TX from April 16-21, 2009.

38) Executed timesheet for Mark Zielinski, County Administrator/Director of Finance/Treasurer, for the period of June 7, 2009 through July 4, 2009.

39) VOTED: to approve a 4% merit increase for Jack Meade, Register of Deeds, for fiscal year 2009.

40) VOTED: to appoint Sheila Lyons to sit on the Charter Committee.

Commissioners received and approved notice from the Resource Development Office/AmeriCorps Cape Cod to establish a new position for a Program Coordinator-Recovery effective 08/01/09.

Commissioners received and approved notice from the Human Services Department to change the title of Valerie Pereira-Brown's position title to Summer food Program Site Supervisor-Float effective 06/29/09.

Additional VOTES taken:

42) Upon the recommendation of the Cape Cod Economic Development Council, VOTED: to approve using Cape & Islands license plate grant funds to support regional economic technical assistance and Comprehensive Economic Development Strategy (CEDS) plan implementation in the amount of \$350,000 for the period of July 1, 2009 through June 30, 2012.

43) VOTED: to assent to Bourne Planning Board Special Permit 09-2009 for property owned by Barnstable county located at 892 County road, Bourne, MA, being Lot 8 on Land Court Plan 24204-D, Certificate of Title # 18176. Motion by Bill Doherty, 2nd by Mary Pat Flynn, Approved 3-0

44) VOTED: to assess the towns within the County under the provisions of the Barnstable County Home Rule Charter, the amount of \$2,627,301.00 as the County Tax for the County of Barnstable for the period of July 1, 2009 through June 30, 2010. This does reflect the statutorily allowable 2.5% increase in the County Tax as defined by Massachusetts General Laws:

Barnstable	476,849.00
Bourne	148,296.00

Brewster	123,367.00
Chatham	202,629.00
Dennis	216,052.00
Eastham	96,201.00
Falmouth	387,680.00
Harwich	168,112.00
Mashpee	164,916.00
Orleans	126,563.00
Provincetown	82,138.00
Sandwich	141,265.00
Truro	72,870.00
Wellfleet	80,860.00
Yarmouth	205,186.00
Total	2,692,984.00

45) VOTED: to assess the towns within the County under the provisions of the Barnstable County Home Rule Charter, the amount of \$2,816,826.00, as the Environmental Protection Fund Tax for the County of Barnstable for the period of July 1, 2009 through June 30, 2010.

Barnstable	498,778.00
Bourne	155,116.00
Brewster	129,040.00
Chatham	211,947.00
Dennis	225,988.00
Eastham	100,625.00
Falmouth	405,508.00
Harwich	175,843.00
Mashpee	172,500.00
Orleans	132,383.00
Provincetown	85,916.00
Sandwich	147,761.00
Truro	76,221.00
Wellfleet	84,578.00
Yarmouth	214,622.00
Total	2,816,826.00

Motion by Bill Doherty to approve the County Tax and Cape Cod Commission Environmental Protection Fund Tax, 2nd by Mary Pat Flynn, Approved 3-0.