

MEETING NOTES

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

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

2:05 p.m. Andrew Gottlieb, Executive Director of the Cape Cod Water Protection Collaborative, and the County Commissioners discussed the Collaborative Review committee.

3:00 p.m. Directors from thirteen Housing Authorities were present. Patty Daley, Cape Cod Commission, updated the group on the process for looking at Housing Authority regionalization. The Commission will make sure it involves the Housing Authority Directors in the process.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – JULY 1, 2009

The Commissioners examined and approved the following warrants and payroll: \$1,045,333.19

Commissioners Actions:

- 1) Executed their Minutes of June 17 and June 24, 2009.
- 2) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Dan Cahill to update the Analysis of Impediments to Fair Housing Choice required for the HOME program in the amount of \$45,000 for the period of July 1, 2009 through December 31, 2009.
- 3) VOTED: to authorize the County Treasurer to prepay Pitney Bowes in the amount of \$399.90 to renew the maintenance on the Cape Cod Commission DM300C Postage Scale (Serial # 10851) for the period of April 1, 2009 - March 31, 2010.
- 4) Executed a HOME Investments Partnership Program Loan Agreement between Barnstable County acting by and through Cape Cod Commission and Joyce Kearney in the amount of \$13,608.
- 5) Executed a Grant Agreement between Barnstable County acting by and through Cape Cod Economic Development Council and Cape Cod Cooperative Extension to support the County's Buy Fresh Buy Local program in the amount of \$25,000 for the period of July 1, 2009 through June 30, 2010.
- 6) Executed a Fourth Amendment to Contract between Barnstable County acting by and through Cape Light Compact and National Resource management, Inc.

to provide refrigeration controls for Commercial and Industrial customers for Barnstable and Dukes Counties in the amount of \$400,000 for the period of June 1, 2009 through December 31, 2009.

7) VOTED: to approve the out-of-state travel request of Deborah Fitton, Education Coordinator, to attend the National Energy Education Development program summer training in Nashville, TN from July 18-23, 2009.

8) VOTED: to authorize the County Treasurer to prepay the Commonwealth of Massachusetts in the amount of \$92.42 for the costs associated with a public records request form the Cape Light Compact.

9) Executed a Contract between Barnstable County acting by and through Lockheed Martin Services for lighting and appliance services for the energy efficiency program in the amount of \$177,231 for the period of January 1, 2009 through December 31, 2010.

10) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$3,000 for a summer food grant from the EOS Foundation.

11) VOTED: to authorize the County Treasurer to pay the Barnstable County Retirement Association in the amount of \$2,369,103.91 by wire transfer on July 1, 2009 for the first half of the FY10 appropriation.

12) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$64.58 for the Finance Department.

13) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Healthcare of Southeastern Massachusetts to provide gynecological services to female inmates at the Correctional Facility in the amount of \$185 per exam for the period of July 1, 2009 through June 30, 2010.

14) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Champ Homes to provide transitional housing for female inmates at the Correctional Facility in the amount of \$10,320 for the period of July 1, 2009 through June 30, 2010.

15) Executed an Agreement with HT Berry for the Supply and Delivery of Janitorial Supplies for the Towns, Schools, and Governmental Departments within Barnstable County and some Departments within Duke's County. Voted to award the bid to vendor on May 6, 2009.

16) Executed an Amendment to Contract between Barnstable County and ACS Enterprise Solutions to correct the one year extension period (voted on 06/10/09) to June 30, 2010 for Index Verification and On-line Correction Services to the Registry of Deeds.

17) Executed an Equipment Service Contract between Barnstable County acting by and through the Registry of Deeds and DataBank IMX for the Reader/Printer located in the Land Court in the amount of \$725 for the period of July 13, 2009 through July 14, 2010.

18) Executed an Agreement between Barnstable County acting by and through the Resource Development Office/AmeriCorps Cape Cod and All In One Plumbing to provide plumbing and heating services to the AmeriCorps residence in Wellfleet for the period of July 1, 2009 through June 30, 2010.

19) VOTED: to authorize the County Treasurer to prepay Wilkinson Ecological Design in the amount of \$2,120.42 for phragmites herbicide treatments at the Taylor Bray Farm boardwalk.

20) Executed an Amendment between Barnstable County and the Corporation for National and Community Service for 2 AmeriCorps VISTA Members to serve Human Services needs throughout the County in the amount of \$37,626 for the period of August 2, 2009 through August 14, 2010.

21) VOTED: to renew the Service Agreement between Barnstable County acting by and through the Registry of Deeds and National Telecom Systems for the telephone system and voice mail system in the amount of \$3,240 for the period of July 9, 2009 through July 10, 2010.

22) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$6,745 to support the Cape Cod Cooperative Extension's Household Hazardous Waste program.

23) Executed an Agreement between Barnstable County acting by and through the Resource Development Office/AmeriCorps Cape Cod and Harry Cliff Services to provide plumbing and heating services to the AmeriCorps residence in Bourne for the period of July 1, 2009 through June 30, 2010.

Commissioners received and approved notice from Cape Cod Cooperative Extension that Gregory Berman was hired for the position of Coastal Processes Specialist effective August 3, 2009.

Commissioners received and approved notice from the Resource Development/AmeriCorps Cape Cod that Amanda Howe was promoted to Program Supervisor-Wellfleet effective July 31, 2009.

All votes above moved by Mary Pat Flynn, 2nd by Bill Doherty, Approved 3-0.

Motion made by Mary Pat Flynn to ratify the actions of Mark Zielinski, County Administrator, for approving the request of Jessica Wielgus, Commission Counsel, to grant a 90-day extension of Marisa Mejia,

Regulatory Officer, probationary period. 2nd by Bill Doherty, approved 3-0.

Motion made by Bill Doherty to approve the request of Moodswing Films to change the dates of their production at the site of the Old Jail located in the Barnstable County Complex from July 15-19, 2009 to September 2-6, 2009.

Motion by Mary Pat Flynn to approve use of the County Complex for Pan Mass Challenge on Sunday, August 2, 2009 beginning at 5:00 a.m. No building access or other County services are required. 2nd by Bill Doherty, approved 3-0.