

MEETING NOTES

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

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

10:05 a.m. Sheriff James Cummings guided the County Commissioners through the annual tour of the Barnstable County Correctional Facility.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – JULY 8, 2009

The Commissioners examined and approved the following warrants and payroll: \$829,419.30, \$2,722.43

Commissioners Actions:

- 1) Executed their Minutes of July 1, 2009.
- 2) VOTED: to ratify the actions of Joanne Nelson for executing the payroll warrant of June 26, 2009 in the amount of \$1,280,013.84.
- 3) VOTED: to ratify the actions of Mark Zielinski for executing the payroll run of June 26, 2009 in the amount of \$28,124.04.
- 4) VOTED: to ratify the actions of Mark Zielinski for executing the payroll run of June 26, 2009 in the amount of \$18,524.04.
- 5) Executed a Discharge of Mortgage for Susan L. Pearse.
- 6) Executed a Confirmatory Partial Release of Mortgage for LOT 8, 66 Osprey Lane in East Sandwich.
- 7) VOTED: to authorize the County Treasurer to establish a special account in the amount of \$49,987 with U.S. DOT funds awarded to the Cape Cod Commission from the Volpe Center.
- 8) Executed a Grant Agreement between Barnstable County through Cape Cod Economic Development Council and Cape Cod Commission to award \$350,000 in funding to support a three-year collaborative initiative to expand the economic development project capacity of the County as set forth in the RESET proposal submitted on June 4, 2009.
- 9) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$350,000 for Cape Cod Commission's economic development project.

10) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Alice Warmouth in the amount of \$75 for the period of July 8, 2009 through December 31, 2009.

11) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Clayton Beless in the amount of \$450 for the period of July 8, 2009 through December 31, 2009.

12) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Nancy Beless in the amount of \$450 for the period of July 8, 2009 through December 31, 2009.

13) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Edward Davis in the amount of \$450 for the period of July 8, 2009 through December 31, 2009.

14) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Claire Davis in the amount of \$450 for the period of July 8, 2009 through December 31, 2009.

15) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Dympna Moore in the amount of \$450 for the period of July 8, 2009 through December 31, 2009.

16) Executed a Service Contract Extension between Barnstable County acting by and through Cape Cod Cooperative Extension and Joel Carlson d/b/a Northeast Forest & Fire Management LLC for Wildfire Assessment and Preparedness Program for the period of July 8, 2009 through July 30, 2010.

17) Executed a Sales Order/Service Order between Barnstable County acting by and through Cape Cod Cooperative Extension and IKON for the annual maintenance on the Canon IR3220 JNC13564 copier in the amount of \$4,400 for the period of July 1, 2009 through June 30, 2010.

18) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and AIDS Support Group of Cape Cod to provide AIDS/HIV Counseling and Education at the Barnstable County Correctional Facility in the amount of \$7,200 for the period of July 1, 2009 through June 30, 2010.

19) VOTED: to exercise the option to renew the contract with Westwood Pharmacy to provide medications and pharmaceutical services to the Barnstable County Correctional Facility under the same terms and conditions as the original bid for the period of October 1, 2009 through September 30, 2010.

20) Executed an Agreement between Barnstable County and Steven Baty, All Media Productions, to provide videography services at the Assembly of Delegates meetings in the amount of \$387.50 for production costs and \$60 for duplication and distribution per meeting, not to exceed \$10,740 for the period of July 1, 2009 through June 30, 2010.

21) Executed an Agreement between Barnstable County and Kenneth Munn to provide stenographer services at the Assembly of Delegates meetings in the amount of \$200 per appearance, \$4.00 per page, not to exceed \$10,675 for the period of July 1, 2009 through June 30, 2010.

22) In her capacity as Chair, Commissioner Lyons executed a letter to the Plymouth County Commissioners in regards to the Town of Wareham Schools Participation in Barnstable County Collective Bid for Natural Gas.

23) VOTED: to award the bid for the Disposal of Construction and Demolition Waste to Patriot Disposal as the responsive, responsible bidder offering the lowest price for the period of July 1, 2009 through June 30, 2010.

24) VOTED: to ratify the actions of Sheriff James Cummings for executing the contract between the Sheriff's Office and the Massachusetts Office for Victim Assistance to receive grant funding in the amount of \$51,680 to support the Victim Service Unit at the Barnstable County Correctional Facility for the period of July 1, 2009 through June 30, 2010.

25) VOTED: to ratify the actions of Sheriff James Cummings for executed the contract between the Sheriff's Office and State 911 Department to receive State funding in the amount of \$840,127 to support the Communications Center Operations for the period of July 1, 2009 through June 30, 2010.

26) VOTED: to ratify the actions of Sheriff James Cummings for executing a contract between the Sheriff's Office and the Office of Community Corrections to receive State funding in the amount of \$190,612.40 to operate the Barnstable County Sheriff's Office Community Corrections Center for the period of July 1, 2009 through December 31, 2009.

27) VOTED: to ratify the actions by Sheriff James Cummings (May 23, 2006) for executing a contract between the Sheriff's Office and the Commonwealth of Massachusetts Department of Public Health to receive funds in the amount of \$232,515 to support substance abuse treatment services in the

Barnstable County Correctional Facility for the period of July 1, 2005 through June 30, 2011.

28) VOTED: to ratify the actions of Sheriff James Cummings for executing a contract amendment between the Sheriff's Office and the Commonwealth of Massachusetts Department of Public Health to extend the duration of the HIV/AIDS grant contract to June 30, 2012.

29) Executed Ordinance 09-10, to amend the Code of Cape Cod Commission Regulations of General Application, Chapter A, Enabling Regulations.

30) VOTED: to approve the General Fund and Cape Cod Commission fund transfers to cover expenditures made during FY2009 for the following categories:

- Salary lines in various departments
- Workers Compensation expenditures
- Retirement Assessments
- Medicare Taxes
- Group Health Insurance contributions (employer)

31) VOTED: to approve initial projects and dollar amounts, as outlined in Mark Zielinski's memo (dated July 7, 2009) for continuing appropriations for Fiscal Year 2010. The amount will provide funds to replace computer equipment damages in the electrical storms.

32) VOTED: to approve regular year-end transfers for Groups 2, 3, 4, and 5.

33) Executed Chapter A, Ordinance 90-12, Enabling Regulations, Governing Review of Developments of Regional Impact

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

Motion made by Bill Doherty to approve the Collaborative Charge. 2nd by Mary Pat Flynn, Approved 3-0.