

MEETING NOTES

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

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

2:00 p.m. Health Department updates, George Heufelder

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - JULY 15, 2009

The Commissioners examined and approved the following warrants and payroll: \$3,837,900.17, \$151,565.54

Commissioners Actions:

- 1) Executed their Minutes of July 8, 2009.
- 2) VOTED: to approve their Meeting Notes of June 17, June 24, July 1, and July 8, 2009.
- 3) VOTED: to ratify the actions of Joanne P. Nelson, Assistant Treasurer, for approving the payroll run of July 10, 2009 in the amount of \$1,299,147.27.
- 4) VOTED: to authorize the County Treasurer to use Fiscal Year 2010 funds in the amount of \$150 for the County Commissioner's membership to the Cape Cod Chamber of Commerce for the period of July 3, 2009 - July 2, 2010.
- 5) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Camp Dresser & McKee, Inc. in the amount of \$39,500 for the analysis of municipal solid waste disposal options funded through DHCD's District Local Technical Assistance program for the period of July 15, 2009 through September 30, 2009.
- 6) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Joe P. Buehler in the amount of \$900 for the period of July 15, 2009 through December 31, 2009.
- 7) Executed a Fourth Amendment between Barnstable County acting by and through Cape Light Compact and RISE Engineering in the amount of \$1,934,464 for the period of June 1, 2009 through December 31, 2009.

8) VOTED: to approve the out-of-state travel request of Stacy Gallagher, Director of Children's Cove, to attend Forensic Evaluation Training in Huntsville, AL from July 20-23, 2009.

9) VOTED: to approve fund transfers for the Cape Cod Commission fund.

10) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$52,960 for the Massachusetts 211 grant received from the Cape Cod Foundation.

11) Executed a Professional Services Agreement between Barnstable County acting by and through the Department of Health & Environment and the Town of Orleans in the amount of \$30,059 for the period of July 1, 2009 through June 30, 2010.

12) Executed an Agreement between Barnstable County acting by and through the Information Technology Department and Covisia to provide emergency replacement equipment in the amount of \$18,050.

13) Executed a Demonstration Agreement between Barnstable County and Xerox to provide a 30 day free trial period of a Xerox copier W5645PT for the Finance Department.

14) Voted to award the bid for the *Disposal of Construction, Demolition of SEMASS Unacceptable Wastes from the Towns of Eastham, Wellfleet, Orleans, Brewster, and Dennis to a DEP Approved Site* to Patriot Disposal.

15) Executed a Copier Service Contract between Barnstable County acting by and through the Registry of Deeds and KenMark for Copier 2522 (Serial # J0132001587) in the amount of \$1,665 for the period of July 1, 2009 through June 30, 2010.

16) Executed a Copier Service Contract between Barnstable County acting by and through the Registry of Deeds and KenMark for Copier 2522 (Serial # J0122404254) in the amount of \$1,665 for the period of July 1, 2009 through June 30, 2010.

17) Executed a Copier Service Contract between Barnstable County acting by and through the Registry of Deeds and KenMark for Copier 2522 (Serial # J0131400927) in the amount of \$1,665 for the period of July 1, 2009 through June 30, 2010.

18) Executed an Amendment to Contract between Barnstable County and the Department of Social Services to amend the amount of the contract by \$75,400 for the period of July 1, 2009 through June 30, 2010.

19) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$16,000 for Buy Fresh Buy Local program.

20) Executed a Usage Agreement between Barnstable County acting by and through the Resource Development Office/AmeriCorps Cape Cod and Camp Lyndon/YMCA for the use of meeting space for staff trainings in the amount of \$200 from July 10-14, 2009.

21) Executed an Agreement between Barnstable County acting by and through the Resource Development Office/AmeriCorps Cape Cod and the United States Department of the Interior for the use of the National Park Service's NEED building for the AmeriCorps training in the amount of \$660 for the period of September 15-18, 2009.

22) VOTED: to authorize the County Treasurer to prepay the National Park Service in the amount of \$660 for the cost of renting the NEED building for AmeriCorps training from September 15-18, 2009.

23) VOTED: to approve the first of two FY10 clothing allowance payments due to Sheriff James Cummings in the amount of \$350.

24) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$20,000 for the Route 6 Rest Area Project.

25) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$5,000 for Children's Cove.

26) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$354,948.27 for Cape Light Compact Operating expenditures from Power Supply Reserve funds.

27) Executed an Amendment between Barnstable County and Silktown Roofing to increase the contract for additional work on the Registry of Deeds roof project in the amount of \$5,000.

28) Executed a Business Class Service Order Agreement between Barnstable County acting by and through the Sheriff's Office and Comcast Business Services to purchase a second Comcast line at the Youth Ranch in the amount of \$104.90 per month.

29) VOTED: to approve the leave request of Elizabeth Callahan as submitted.

30) Executed the timesheet of E. Mark Zielinski, County Administrator, for the period of July 5-18, 2009.

31) VOTED: to approve Certain Appropriations as Continuing Appropriations for FY2010 as outlined in the memo and spreadsheet submitted by Mark Zielinski (dated 07/15/09).

32) In her capacity as Chair, Commissioner Lyons executed a Certificate for Dissolving Betterments for Charles Daniel Hart and Rona D. Hart.

33) In her capacity as Chair, Commissioner Lyons executed a Certificate for Dissolving Betterments for John J. Healey and Barara Healey.

34) In her capacity as Chair, Commissioner Lyons executed a Certificate for Dissolving Betterments for Barbara L. Felton.

35) In her capacity as Chair, Commissioner Lyons executed a Certificate for Dissolving Betterments for David S. Towers and Nancy B. Towers.

Commissioners received and approved the notice from Cape Light Compact that Amy Voll's hours would increase to full time effective 07/01/09.