

## MEETING NOTES

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

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

### I. Cape Cod Cooperative Extension tour

Cape Cod Cooperative Extension hosted a bus tour viewing their projects located throughout Barnstable County. County Commissioners, Members of the Assembly of Delegates, Mark Zielinski, County Administrator, Ed Maroney, Barnstable Patriot, Steve Baty, All Media Productions, and others participated in the tour which concluded at the Barnstable County Farm.

## ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - AUGUST 12, 2009

### II. Needs Action Items

The Commissioners examined and approved the following warrants and payroll: \$444,535.95

- 1) Executed their Minutes of August 5, 2009.
- 2) VOTED: to approve their Meeting Notes of August 5, 2009.
- 3) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Chatham to utilize transportation mitigation funds in the amount of \$6,133 for the period of August 12, 2009 through December 31, 2009.
- 4) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Marilyn Myers to provide administrative assistance to Extension staff up to 10 hours between the period of August 12, 2009 through December 31, 2009 in the amount of \$20 per hour.
- 5) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Pamela Fantaroni to provide administrative support to the 4-H Youth and Family Development staff up to 30 hours between the period of August 12, 2009 through September 30, 2009 in the amount of \$15 per hour.

6) Executed a Contract Amendment between Barnstable County acting by and through the Cape Cod Cooperative Extension and the Town of Yarmouth to extend the duration of the contract for the *Implementation of the wildfire plan* to October 30, 2009.

7) Executed a Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and The Nature Conservancy to receive grant funds in the amount of \$71,379 to explore suitable eelgrass habitat for the period of August 3, 2009 through November 30, 2010.

8) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Stephen Murphy to assist with the installation of bay scallop fencing in the amount of \$37.50 per hour for the period of August 12, 2009 through December 31, 2009.

9) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and Cape & Islands Public Radio for advertising the grant funded Buy Fresh Buy Local Cape Cod program on WCAI in the amount of \$3,510 for the period of August 13, 2009 through February 12, 2010.

10) VOTED: to authorize the County Treasurer to prepay Volgistics in the amount of \$900 to renew the contract with the Department of Health & Environment for the Medical Reserve Corps program web based application services for the period of September 22, 2009 through September 21, 2010.

11) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Margaret Stanton, R.N. to provide nursing services on a per diem basis in the amount of \$31 per hour for the period of July 1, 2009 through June 30, 2010.

12) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Bertina Holloway to assist with the infectious disease control grant in the amount of \$35 per hour for the period of July 1, 2009 through June 30, 2010.

13) Executed a Human Service Grant Agreement between Barnstable County and Independence House in the amount of \$4,300 for the period of July 1, 2009 through June 30, 2010.

14) Executed a Human Service Grant Agreement between Barnstable County and Capabilities in the amount of \$6,250 for the period of July 1, 2009 through June 30, 2010.

15) Executed a Human Service Grant Agreement between Barnstable County and Gosnold in the amount of \$6,500 for the period of July 1, 2009 through June 30, 2010.

16) Executed a Human Service Grant Agreement between Barnstable County and Sight Loss Services in the amount of \$3,000 for the period of July 1, 2009 through June 30, 2010.

17) Executed a Human Service Grant Agreement between Barnstable County and Cape Cod Child Development in the amount of \$4,200 for the period of July 1, 2009 through June 30, 2010.

18) Executed a Human Service Grant Agreement between Barnstable County and Family Pantry in the amount of \$8,000 for the period of July 1, 2009 through June 30, 2010.

19) Executed a Human Service Grant Agreement between Barnstable County and HECH/Harwich Ecumenical in the amount of \$14,000 for the period of July 1, 2009 through June 30, 2010.

20) Executed a Human Service Grant Agreement between Barnstable County and Consumer Assistance Council in the amount of \$1,000 for the period of July 1, 2009 through June 30, 2010.

21) Executed a Human Service Grant Agreement between Barnstable County and Lower Cape Outreach Council in the amount of \$5,000 for the period of July 1, 2009 through June 30, 2010.

22) Executed a Human Service Grant Agreement between Barnstable County and Interfaith Council for the Homeless in the amount of \$5,000 for the period of July 1, 2009 through June 30, 2010.

23) Executed a Human Service Grant Agreement between Barnstable County and Aids Support Group in the amount of \$4,000 for the period of July 1, 2009 through June 30, 2010.

24) Executed a Human Service Grant Agreement between Barnstable County and Outer Cape Health in the amount of \$2,112.50 for the period of July 1, 2009 through June 30, 2010.

25) Executed a Human Service Grant Agreement between Barnstable County and Alzheimer's Services of Cape Cod & the Islands in the amount of \$2,112.50 for the period of July 1, 2009 through June 30, 2010.

26) Executed a Human Service Grant Agreement between Barnstable County and Duffy Health Center in the amount of \$2,112.50 for the period of July 1, 2009 through June 30, 2010.

27) Executed a Human Service Grant Agreement between Barnstable County and Community Action Committee of Cape Cod & the Islands, Inc. in the amount of \$2,112.50 for the period of July 1, 2009 through June 30, 2010.

28) Executed a Human Service Grant Agreement between Barnstable County and South Coast Counties Legal Services, Inc. in the amount of \$6,800 for the period of July 1, 2009 through June 30, 2010.

29) Executed an Application for Federal Assistance from the United States Department of Agriculture award in the amount of \$30,000 to support the wildfire prevention program managed by Cape Cod Cooperative Extension.

30) Executed a Cooperative Agreement (No. A-10-C=-04-6001419) between Barnstable County acting by and through Resource Development Office/AmeriCorps Cape Cod and Massachusetts Service Alliance to award grant funding in the amount of \$327,600 for the operation of the AmeriCorps Cape Cod program for the period of September 1, 2009 through August 31, 2010.

31) VOTED: to renew the contract between the Barnstable County Sheriff's Office and Digital Intelligence for hardware extended maintenance in the amount of \$900 for the period of August 1, 2009 through July 31, 2010.

32) VOTED: to renew the contract between the Barnstable County Sheriff's Office and NALCO to provide water management services in the amount of \$4,730 for the period of July 1, 2009 through June 30, 2010.

33) Executed a Standard Depot Maintenance Service Agreement between Barnstable County acting by and through the Sheriff's Office and Plasticard in the amount of \$757.86 for the period of July 2, 2009 through July 1, 2010.

Commissioners received and approved notice from the Cape Cod Commission the intent to fill vacancy for a Data Center Research Analyst.