

## **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. Public Comment**

Patty Daly, Cape Cod Commission, reported on Solid Waste and the Town of Bourne's potential role.

## **ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – AUGUST 19, 2009**

### **II. Needs Actions Items**

The Commissioners examined and approved the following warrants and payroll: \$401,995.90

- 1) Executed their Minutes of August 12, 2009.
- 2) VOTED: to approve their Meeting Notes of August 12, 2009.
- 3) VOTED: to authorize the County Treasurer to prepay the Licensed Site Professional Association in the amount of \$445 for Thomas Cambareri's registration to the 26<sup>th</sup> Annual International Conference on Soils, Sediments, & Water on October 19-22, 2009 in Amherst, MA.
- 4) Executed a Discharge of Mortgage for Luanne Rocheleau.
- 5) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$300 for Cape Light Compact.
- 6) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$5,783.79 for the Sheriff's Office.
- 7) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$821,838.97 to the Cape Cod Municipal Health Group.
- 8) Executed letters of support to the Department of Housing and Community Development for Duffy Health Center and Community Action Committee.
- 9) Executed a Proclamation declaring the week of September 6-12, 2009 as "Suicide Prevention Week".
- 10) VOTED: to authorize the sale of surplus items to the following:

Heather McElroy - \$42.00 for two map files

Nashoba Analytical - \$503.00 for an atomic absorption spectrometer

11) VOTED: to authorize the County Treasurer to prepay Covisia in the amount of \$2,500 for labor and consulting services related to the configuration of the Barnstable County's Radware device.

12) VOTED: to approve Human Services request to reimburse Housing Assistance Corporation in the amount of \$759.94 for food purchased for the training and site evaluation for the Cape & Islands Regional Network to End Homelessness.

13) VOTED: to approve the out-of-state travel request of Margaret Song, Senior Residential and Marketing Coordinator, to travel to the National Energy Appliance Partner Meeting and Consumer Electronics Meeting in Chicago, IL from September 21-24, 2009.

14) VOTED: to approve the out-of-state travel request of Margaret Song, Senior Residential and Marketing Coordinator, to travel to the CFL Summit hosted by the Department of Energy on barriers and strategies for lighting in Chicago, IL on September 2, 2009.

15) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,500 for the Finance Department.

16) Executed an Agreement between Barnstable County and JTECH for funding in the amount of \$15,000 for the Career Opportunities Office located at 77 Finlay Road in the Town of Orleans for the period of July 1, 2009 through June 30, 2010.

17) Executed a Proposed Ordinance to amend the County's operating budget for Fiscal Year 2010 as enacted in Ordinance No. 09-03, by making supplemental appropriations for the Public Safety Sub-Program in the amount of \$50,000.

18) Executed a timesheet for E. Mark Zielinski, County Administrator/Director of Finance, for the period of August 2-15, 2009.

19) In her capacity as Chair, Commissioner Lyons executed a Certificate for Dissolving Betterments for Scott A. and Sarah S. Jordan.

20) In her capacity as Chair, Commissioner Lyons executed a Certificate for Dissolving Betterments for Walter J. and Delphine T. Jarnot.

21) In her capacity as Chair, Commissioner Lyons executed a Certificate for Dissolving Betterments for Karry R. and Patricia M. Marchant.

22) In her capacity as Chair, Commissioner Lyons executed a Certificate for Dissolving Betterments for Robert F. and Janet A. Gosselin, Sr.

23) In her capacity as Chair, Commissioner Lyons executed a Certificate for Dissolving Betterments for Cynthia J. and Lisa N. Morrow.

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

25) In her capacity as Chair, Commissioner Lyons executed a Certificate for Dissolving Betterments for Gilbert H. and Alice M. Dauphinais.

Commissioners received and approved the following termination notices effective 08/31/09 from the Department of Health & Environment for the temporary 2009 summer positions:

Bailey Gingras	Jennifer K. Morris	Kathleen Tenaglia
Amy Morris	Carrie Furtek	Benjamin J. Walker
Meghan E. Tracy	Samantha Ricci	Liam Cahill

All votes moved by Bill Doherty, 2<sup>nd</sup> by Mary Pat Flynn, Approved 3-0.

### **III. Other Business**

Motion made by Bill Doherty to approve the request of Scott Nickerson, Clerk of Courts, on behalf of the Nickerson Family Association to use the courthouse on September 12, 2009 from 1-2:30 p.m. for a history tour of the building and history lecture on Barnstable Village in the main session courtroom. 2<sup>nd</sup> by Mary Pat Flynn, Approved 3-0.

### **IV. Executive Session**

In a unanimous vote the Commissioners entered into Executive Session at 2:36 p.m. for the purpose of contract negotiation discussions.