

MEETING NOTES

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

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

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - AUGUST 26, 2009

The Commissioners examined and approved the following warrants and payroll: \$451,235.19

I. Needs Actions Items

The Commissioners examined and approved the following warrants and payroll: \$451,235.19

- 1) Executed their Minutes of August 19, 2009.
- 2) VOTED: to approve their Meeting Notes of August 19, 2009.
- 3) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the payroll warrant of August 21, 2009 in the amount of \$300.
- 4) In her capacity as Chair, Commissioner Lyons executed Attachment 5, Community Sign-Off for the Duffy Health Center.
- 5) Executed an Employment Agreement between Barnstable County and Paul Niedzwiecki for the position of Executive Director of the Cape Cod Commission for the period of July 1, 2009 through June 30, 2014.
- 6) Executed a Subordination of Mortgage for Andrew Cummings.
- 7) VOTED: to renew the maintenance agreement between Barnstable County acting by and through Cape Cod Commission and IKON Office Solutions for the Commission's copier (serial # OFF16) during the period of July 1, 2009 - June 30, 2010.
- 8) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and Joe P. Buehler to increase the number of work hours from 60 to 120 for the Assistance with Household Hazardous Products Program.

9) VOTED: to authorize the County Treasurer to prepay Law Seminars International for Maggie Downey's conference registration fee to attend the Permitting Renewable Energy Projects seminar on September 21, 2009 in Boston.

10) VOTED: to approve the out-of-state travel of John Burns, C&I Program Planner, to attend the Consortium for Energy Efficiency Industry Partners meeting from September 28, 2009 through October 2, 2009 in New Orleans, LA.

11) Executed an Amendment to Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and The Cape and Islands NPR Stations to include the word *grant* in the title, "PURCHASE ORDER GRANT FOR LOCAL RADIO BROADCAST, and change the word *sponsor* to *grantor* in the original contract signed on August 12, 2009.

12) VOTED: to authorize the County Treasurer to prepay NAAEE in the amount of \$730 for Debbie Fitton's registration to attend the North American Association for Environmental Education Conference from October 7-10, 2009 in Portland, Oregon.

13) Executed a Contract between Barnstable County acting by and through the Fire Training Academy and the U.S. Army for rope rescue, vehicle extrication, and love born training in the amount of \$8,800 for the period of August 16, 2009 and September 13, 2009.

14) Execute an Agreement between Barnstable County acting by and through the Sheriff's Office and Paula Johnson to provide Title I Substitute Teaching Services at the Barnstable County Correctional Facility in the amount of \$15,566 for the period of September 1, 2009 through August 31, 2010.

15) VOTED: to reject the sole bid submitted by Hess Corporation in response to the Barnstable County Invitation for Bids for Third Party Supply of Natural Gas.

16) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Mary Anne Gauthier for Title I Computer Literacy Teaching Services at the Barnstable County Correctional Facility in the amount of \$9,720 for the period of September 1, 2009 through August 31, 2010.

17) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Gretchen Farnham to provide Adult Basic Educational Teaching Services at the Barnstable County Correctional Facility in the amount of \$1,500 for the period of September 1, 2009 through August 31, 2010.

18) VOTED: to prepay YMCA Camp Lyndon in the amount of \$100 for the use of Sullivan Hall on September 29, 2009 for AmeriCorps member puppet show training.

19) VOTED: to transfer funds in the amount of \$1,200 for the Resource Development Office.

20) VOTED: to authorize the County Treasurer to prepay the G. Green Design Center in the amount of \$1,400 for new countertops at the AmeriCorps Bourne House.

21) Executed an Agreement between Barnstable County acting by and through the Resource Development Office and Housing Assistance Corporation to provide materials and/or services for the "Housing Assistance Corporation Regional Homeless Capacity Building & AmeriCorps Cape Cod Program Partnership Assistance & Support" program in the amount of \$1,900 per month to James and Sandra Walker for the period of September 7, 2009 through July 27, 2010.

22) VOTED: to renew the Annual Maintenance Agreement Addendum between Barnstable County acting by and through the Sheriff's Office and Identix for the Touch Print TM Portable Livescan in the amount of \$7,447 for the period of August 1, 2009 through July 31, 2010.

23) VOTED: to renew the Annual Maintenance Agreement Addendum between Barnstable County acting by and through the Sheriff's Office and Identix for the Touch Print TM Portable Livescan in the amount of \$2,855 for the period of September 13, 2009 through September 12, 2010.

24) Executed a Copier Service Contract between Barnstable County acting by and through the Sheriff's Office and KenMark Office Systems for model # 3515MF (serial # K2069400776) in the amount of \$160 for the period of August 14, 2009 through August 12, 2010.

25) VOTED: to authorize the County Treasurer to prepay the U.S. Postmaster in the amount of \$250 for the Sheriff's Office to purchase postage for the Community Corrections Center.

Commissioners received and approved notice from the Department of Health & Environment that Jean M. Roma was hired for the position of Medical Reserve Corps Regional Volunteer Coordinator effective 09/21/2009.

II. Other Business

1) VOTED: to authorize the County Treasurer to prepay the cost of attending the annual Collector and Treasurer's meeting on September 16, 2009 on

Martha's Vineyard in the amount of \$75 for Mark Zielinski, Joanne Nelson, and Mary Pat Flynn. Moved by Bill Doherty, 2nd by Sheila Lyons, Approved 3-0.

2) VOTED: to declare February 22, 2009 Senator Edward Kennedy Day throughout Barnstable County. Moved by Mary Pat Flynn, 2nd by Bill Doherty, Approved 3-0.