

MEETING NOTES

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

Others present:

Margaret T. Downey	Assistant County Administrator
Steve Baty	All Media Productions
Beth Albert	Director of the Barnstable County Human Services Department
Time Lineaweaver	Cape & Islands Suicide Prevention Coalition
Beverly Costa-Ciavolla	Community Health Network Alliance
Ed Maroney	Barnstable Patriot
Members of the Cape & Islands Suicide Prevention Coalition	
Dick Andres	Public

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

I. Update on Registry of Deeds Revenue

Jack Meade, Register of Deeds, provided an update on the revenue received for the first three months of FY10.

II. Suicide Prevention Week Proclamation

Commissioner Lyons presented and read the Suicide Prevention Week Proclamation to the representatives of the Cape & Islands Suicide Prevention Coalition. Representing the Coalition were Beth Albert, Time Lineaweaver and Beverly Costa Ciavolla.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – SEPTEMBER 2, 2009

The Commissioners examined and approved the following warrants and payroll: \$422,432.18

- 1) Executed their Minutes of August 26, 2009.
- 2) VOTED: to approve their Meeting Notes of August 26, 2009.
- 3) Executed Amendment #2 between Barnstable County acting by and through the Cape Cod Commission and Housing Assistance Corporation to increase the

FY09 HOME Program by \$12,000 under the Downpayment Assistance Program and extend the period of the contract to September 1, 2010.

4) VOTED: to authorize the County Treasurer to prepay the U.S. Postmaster in the amount of \$770 to renew Cape Light Compact's Business Reply Annual Permit Fee (\$185) and the Annual Accounting Fee (\$585) for permit number seven.

5) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$90.78 and \$200 for the Facilities Department.

6) Executed an Amendment between Barnstable County and Associated Elevator to increase the amount of the contract for the "Supply and Installation of a Hydraulic Passenger Elevator at the Registry of Deeds Building" by \$5,074 to cover the cost of removing and replacing three door panels due to the discovery of asbestos in the elevator car.

7) VOTED: to authorize the County Treasurer to establish a new fund for the Nature Conservancy in the amount of \$71,379 for the restoration of eelgrass habitat.

8) Executed a Contract between Barnstable County and the Commonwealth of Massachusetts acting by and through the Department of Children & Families to provide comprehensive and coordinated multidisciplinary services to child abuse victims and their families in the amount of \$65,593 for the period of September 14, 2009 through June 30, 2010.

9) VOTED: to prepay the Associated Grantmakers in the amount of \$275 for Darlene Johnson-Morris's membership for the period of October 1, 2009 through October 1, 2010.

10) Executed a Copier Service Contract between Barnstable County acting by and through the Sheriff's Office and KenMark Office Systems for Copier model # 2045 (serial # H5310100164) in the amount of \$255 for the period of September 2, 2009 through August 31, 2010.

11) VOTED: to renew the Annual Firewall Support Program Contract between Barnstable County acting by and through the Sheriff's Office and Intrasytems for the period of October 1, 2009 through October 1, 2010 and to authorize the County Treasurer to prepay the renewal cost in the amount of \$30,018.

12) VOTED: to renew the Annual Maintenance Service Agreement between Barnstable County acting by and through the Sheriff's Office and Plasticard for the period of October 25, 2009 through October 26, 2010 and to authorize the County Treasurer to prepay the renewal cost in the amount of \$343.93.

13) VOTED: to authorize the County Treasurer to open a new escrow bank account for incomplete site work at the TD BankNorth Building located at the Cape Cod Mall.

14) VOTED: to approve the General Fund Balance Reserves (as outlined in the memo from Joanne Nelson, Assistant Treasurer, dated September 1, 2009) in the amount of \$6,342,619.39.

15) Executed thank you letters to Wendy Northcross, Cape Cod Chamber of Commerce and Matthew Suchodolski, The Curtis Center.

16) Executed a letter to the Members of the 2010 Awards Jury American Planning Association in support of the Cape Cod Commission's nomination for the Daniel Burnham Comprehensive Planning Award for the 2009 Cape Cod Regional Policy Plan.

17) Executed an Alteration and Order of Taking between Barnstable County and the Commonwealth of Massachusetts for Layout No. 7543 located in the Town of Barnstable.

18) VOTED: to authorize Margaret T. Downey, Assistant County Administrator and/or Mark Zielinski, County Administrator, to execute payroll, accounts payable warrant, and other County actions on behalf of the County Commissioners the week of September 8-11, 2009.