

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 - SEPTEMBER 23, 2009

The Commissioners examined and approved the following warrants and payroll:

- 1) Executed their Minutes of 09/16/09.
- 2) VOTED: to approve their Meeting Notes of 09/16/09.
- 3) Executed Ordinance 09-11 to make supplemental appropriations in Fiscal Year 2010 for Public Safety-911/CMED.
- 4) Executed a Prior Recorded Lienholder Consent between Barnstable County acting by and through Cape Cod Commission and West Barnstable Communities Limited Partnership for the HOME-funded, 100% affordable, 28 unit Route 132/YMCA family rental housing development in West Barnstable.
- 5) Executed a Prior Recorded Lienholder Consent between Barnstable County acting by and through Cape Cod Commission and West Barnstable Communities Limited Partnership for the HOME-funded, 100% affordable, 12 unit Lombard Farm senior rental housing development in West Barnstable.
- 6) VOTED: to approve the out-of-state travel request of Anne Reynolds, GIS Manager, to attend the Northeast Arc GIS Users group conference in Nashua, NH from October 5-6, 2009.
- 7) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Eastham to provide technical assistance under the state funded local technical assistance program to hire an outside consultant to explore consolidation of municipal housing authorities in the amount of \$10,000 for the period of 09/23/09 - 12/30/09.
- 8) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Orleans to utilize mitigation funds for the creation of affordable housing in the amount of \$108,128 for the period of 09/23/09-09/30/10.

9) VOTED: to authorize the County Treasurer to prepay the American Planning Association in the amount of \$410 for Cape Cod Commission staff to participate in two web conferences, *Monetizing Sustainability* and *Development Finance and Pro Formas*.

10) Executed Amendment #3 between Barnstable County acting by and through Cape Cod Commission and Mary L. LeBlanc Landscape to increase the amount of the landscape design contract by \$250 and to extend the contract period through 09/30/09.

11) Executed a Discharge of Mortgage for James S. Bergquist.

12) VOTED: to approve the out-of-state travel request of William Clark and Roberta Clark to attend a shade tree conference in Bristol, RI on 09/28/09.

13) VOTED: to authorize the County Treasurer to prepay Northeastern University in the amount of \$1,240 for Margaret Song's tuition for the Fall of 2009.

14) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Pamela Fantaroni to implement out-of-school nutrition education programs in the amount of \$3,210 for the period of 10/01/09 - 06/30/09.

15) VOTED: to reappoint Morris I. Johnson, Jr. as the Town of Yarmouth's representative to the Barnstable County Dredging Advisory committee for a one-year term through April 30, 2010.

16) VOTED: to authorize the County Treasurer to transfer funds for the Reserve for Dredge Amortization.

17) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$806,674.71 to the Cape Cod Municipal Health Group for the month of October 2009.

18) Executed a Memorandum of Agreement between Barnstable County, Massachusetts National Guard, Southeast Regional Homeland Security Advisory Council, and the Massachusetts Highway Department for the ownership and deployment of eighteen (18) moveable road barriers for the implementation of the Cape Cod Emergency Traffic Plan until revoked by either party, or upon the transfer, sale or retirement of the barriers.

19) Executed Contractor Authorized Signatory Listing forms for Commonwealth of Massachusetts Contracts or Contract Amendments between the Barnstable County Department of Health & Environment and the Massachusetts Department of Public Health in advance of receiving future grant money.

20) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,000 and \$367.58 for the Department of Health & Environment.

21) VOTED: to authorize the County Treasurer to prepay Nauset Disposal \$75.96 each month for trash pickup at the Wellfleet AmeriCorps residence for the period of 09/08/09-10/05/09.

22) VOTED: to authorize the County Treasurer to prepay the Craigville Conference Center in the amount of \$175 for the AmeriCorps Program Directors meeting on 12/16/09.

Commissioners received and approved notice from the Registry of Deeds that Elizabeth S. Callahan, Senior Copy & Reproductive Services Clerk has resigned effective 10/30/09.