

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 30, 2009

The Commissioners examined and approved the following warrants and payroll: \$983,814.83

- 1) Executed their Minutes of September 23, 2009.
- 2) VOTED: to approve their Meeting Notes of September 23, 2009.
- 3) VOTED: to ratify the actions of Mark Zielinski, County Administrator/Director of Finance, for executing the payroll run of 9/18/09 in the amount of \$1,127,036.75
- 4) VOTED: to authorize the County Treasurer to prepay the Hyannis Chamber of Commerce in the amount of \$55 for Commissioner Doherty to attend the HACC meeting on October 7, 2009 in Mashpee.
- 5) VOTED: to ratify the actions of Diane C. Thompson for executing a Color Copier Service Contract for the Savin C2824 (serial # K52509005286) between the Assembly of Delegates Office and KenMark Office Systems in the amount of \$360 per year for the period of August 23, 2009 to August 22, 2010.
- 6) Executed a Contract Amendment between Barnstable County acting by and through the Facilities Department and Coastal Engineering Company for additional work to the structural design of the gymnasium for site work in the amount of \$8,500.
- 7) Execute a letter of acknowledgement and consent for the NEC Corporation of America's change in the state of incorporation and the Federal Employer Identification Number.
- 8) VOTED: to declare eight vehicles surplus as outlined in the memo by Jennifer Sheehan, dated 9/25/09.
- 9) Executed E. Mark Zielinski's timesheet for the period of 09/13/09-09/26/09.

10) Executed a reimbursement for E. mark Zielinski for the months of July through September.

11) VOTED: to approve the out-of-state travel request for Patricia Daley, Technical Services Director, Sharon Rooney, Chief Planner, Dan Dray, Economic Development Officer, and Health McElroy, Natural Resources Specialist, to attend and present at the Southern New England American Planning Association Conference in Uncasville, CT from November 5-6, 2009.

12) Executed a proposed Ordinance to add Chapter H to the Code of Cape Cod Commission Regulations of General Application to create regulations pertaining to Municipal Application for Revision of DRI Thresholds.

13) Executed a Discharge of Mortgage for Marjorie Wereska.

14) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Falmouth for the town to utilize transportation mitigation funds for intersection design/engineering in the amount of \$586,243 for the period of September 30, 2009 through December 30, 2011.

15) VOTED: to approve the out-of-state travel request of Paul Niedzwiecki, Executive Director, and Clay Schofield, Transportation Engineer, to interview for Biodiesel Refinery Grant.

Commissioners received and approved notice from the Resource Development Office that Rebecca Wolfson was promoted to Program Specialist effective 09/01/09.