

MEETING NOTES

County Commissioners - Lance Lambros, Mary J. LeClair, William Doherty

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

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - OCTOBER 1, 2008

The Commissioners examined and approved the following warrants and payroll: \$227,017.80

Commissioners Actions:

- 1) Executed their Minutes of September 24, 2008.
- 2) VOTED: to approve their Meeting Notes of September 24, 2008.
- 3) VOTED: to authorize the County Treasurer to prepay the Commonwealth of Massachusetts in the amount of \$6,024.86 for unemployment charges for the period of August 1-31, 2008.
- 4) VOTED: to approve the Fund Balance Transfers as outlined in the memo dated September 26, 2008 from Joanne Nelson, Assistant Treasurer.
- 5) Executed a Contract between Barnstable County acting by and through the IT Department and Covisia Solutions, Inc. to design, implement, and support the County's new Cisco-based IPT phone system in the amount of \$231,684 effective December 15, 2008.
- 6) VOTED: to authorize the County Treasurer to prepay Lamb & Lion Inn, LLC in the amount of \$600 for the Resource Development Office/AmeriCorps Cape Cod staff trainings on October 14 and 17, 2008.
- 7) VOTED: to renew the contract between the Sheriff's Office and TracStar for the service activation of the Satellite Service Mobil Command Center Vehicle S39 in the amount of \$2,268 for the period of November 2008 through October 2009.
- 8) VOTED: to amend the vote of 9/24/08 authorizing the renewal and payment authorization to Systematics, Inc. for the purchase of file folders in the amount of \$11,094 to \$11,354.50 as the Sheriff's office increased the quantity of their purchase.
- 9) VOTED: to award the bid to provide legal research materials to the House of Correction to West Publishing Corporation.
- 10) VOTED: to authorize the County Treasurer to prepay the Hyannis Area Chamber of Commerce in the amount of \$165 for Lance Lambros, Mary LeClair and William Doherty to attend the 26th Annual Dinner and Meeting on Wednesday, October 8, 2008.
- 11) VOTED: to authorize the County Treasurer to prepay the Barnstable Postmaster in the amount of \$200 for Human Services Permit #10 account to cover pre-paid return postage.

- 12) VOTED: to authorize the County Treasurer to establish a new fund for the Buy Fresh Buy Local Cape Cod program.
- 13) Executed a Subordination of Mortgage for Michelle D. Sullivan.
- 14) Executed an Agreement between Barnstable County through Cape Cod Economic Development Council and Cape and Islands Self-Reliance for the Clean Energy Workforce Training Program-Workforce Competiveness Trust Fund Grant in the amount of \$280,319 effective October 1, 2008 for three years.
- 15) Executed a Land Management Grant Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Barnstable for "*Wilma Establishment of Public Trails to Connect to Conservation Land*" in the amount of \$2,500 for the period of October 1, 2008 through June 1, 2009.
- 16) Executed a Land Management Grant Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Barnstable for "*Grey Willow Removal Project*" in the amount of \$7,500 for the period of October 1, 2008 through June 1, 2009.
- 17) Executed a Land Management Grant Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Brewster for "*Punkhorn Parklands Trails*" in the amount of \$2,450 for the period of October 1, 2008 through June 1, 2009.
- 18) Executed a Land Management Grant Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Eastham for "*Eastham Open Space Upgrade*" in the amount of \$2,349 for the period of October 1, 2009 through June 1, 2009.
- 19) Executed a Land Management Grant Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Falmouth for "*Dune Stabilization*" and "*Menauhant Beach Restoration*" in the amount of \$6,000 for the period of October 1, 2008 through June 1, 2009.
- 20) Executed a Land Management Grant Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Harwich for "*Installation of Trailhead Kiosk*" in the amount of \$1,000 for October 1, 2008 through June 1, 2009.
- 21) Executed a Land Management Grant Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Provincetown for "*Restoration & Enhancement Project-Conservation Properties*" in the amount of \$5,450 for the period of October 1, 2008 through June 1, 2009.
- 22) Executed Proposed Ordinance to amend the membership provisions in Article 4 of Ordinance 05-22 to include the Executive Director of the Cape Cod Commission and the Manager of the Department of Health & Environment.
- 23) Executed Proposed Ordinance to amend the County's operating budget for Fiscal Year 2009 as enacted in Ordinance No. 08-05, by amending revenue revenues and by making supplemental appropriations for the Fiscal Year 2009 in the amount of \$959,643.
- 24) Executed a letter to the Honorable Edward M. Kennedy to express their thanks for his support of the AmeriCorps program.

25) Executed a timesheet for E. Mark Zielinski, County Administrator/Director of Finance for the period of September 14-27, 2008.

26) VOTED: to authorize Joanne Nelson, Assistant Treasurer, to sign off on payroll and warrants for the week of September 29 through October 3, 2008.

Commissioners entered into executive session from 10:45 a.m. to 11:00 a.m. to discuss a personnel issue.

27) VOTED: to approve Dolores J. Mello's request for leave under the Family and Medical Leave Act from September 10, 2008 through September 29, 2008. Ms. Mello will go without pay during this leave. Moved by Mary LeClair, 2nd by Bill Doherty, Approved 3-0.