

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 - OCTOBER 14, 2009

The Commissioners examined and approved the following warrants and payroll: \$341,349.18

Commissioners' actions:

- 1) Executed their Minutes of October 7, 2009.
- 2) VOTED: to approve their Meeting Notes of October 7, 2009.
- 3) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Mashpee to utilize nitrogen reduction mitigation funds in the amount of \$32,000 for the period of October 15, 2009 through December 31, 2010.
- 4) Executed Amendment #3 between Barnstable County acting by and through Cape Cod Commission and the Town of Dennis to extend the duration of the town's use of LCP implementation funds through December 31, 2009.
- 5) Executed an Agreement between Barnstable County acting by and through Cape Light Compact and PA Consulting Group for Market Assessment and Study for the commercial and industrial plug load for the energy efficiency program in the amount of \$4,308 for the period of March 30, 2009 through December 31, 2010.
- 6) VOTED: to approve the out-of-state travel request of Margaret Song to attend the Consortium for Energy Efficiency Industry Partner Meeting in Orleans, LA from September 28, 2009 through October 1, 2009.
- 7) VOTED: to authorize the County Treasurer to prepay GIE Media, Inc. in the amount of \$35 for the Facilities Department one year subscription to Pest Control Technology magazine.

8) Executed a Contract Amendment between Barnstable County and the Department of Public Health to increase the amount of the Tobacco Control Contract (No. INTF2903P01605414169) by \$32,900.

9) VOTED: to approve the reimbursement request of the Department of Human Services in the amount of \$33.09 to Community Action Committee for refreshments purchased for Regional Network to End Homelessness training held on September 14, 2009.

10) Executed a Contractor Authorize Signatory Listing form for the Resource Development Office.

11) Executed a Copier Service Contract between Barnstable County acting by and through the Sheriff's Office and KenMark Office Systems for Model # AF1013F (Serial # H9239603242) in the amount of \$125 for the period of October 1, 2009 through September 30, 2010.

12) Executed a Service Contract between Barnstable County acting by and through the Sheriff's Office and KenMark Office Systems for Fax 5510L (serial # A3731000186) in the amount of \$252 for the period of October 1, 2009 through September 30, 2010.

13) VOTED: to ratify the actions of Sheriff James Cummings for executing a Contract between the Sheriff's Office and the Massachusetts Department of Elementary & Secondary Education in the amount of \$96,443 for the period of September 1, 2009 through August 31, 2010.

14) VOTED: to ratify the actions of Sheriff James Cummings for executing a contract with the Executive Office of Public Safety to disburse 2nd quarter County Corrections funding for FY2110 in accordance with Scope of Services set forth in Attachment A as approved by the County Government Review Board.

15) VOTED: to declare the Sheriff's vehicle, 2000 Silver Taurus (vin# 1FAFP53U7YA249131), as surplus and authorize it to be donated to the Mashpee TRIAD.

16) Executed timesheets for Paul Niedzwiecki, Executive Director for Cape Cod Commission, for the time period of August 23 - October 10, 2009.

17) VOTED: to authorize the County Treasurer to prepay the Massachusetts Municipal Association for Sheila R. Lyons, William Doherty, Mary Pat Flynn, Mark Zielinski, and Margaret T. Downey to attend the 2010 Annual Meeting and Trade Show in Boston from January 22-23, 2010.