

MEETING NOTES

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

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

Lee Pareseau provided an analysis of Fire Training service use from 1994 through present.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - OCTOBER 15, 2008

The Commissioners examined and approved the following warrants and payroll: \$437,190.21

Commissioners Actions:

- 1) Executed their Minutes of October 8, 2008.
- 2) VOTED: to approve their Meeting Notes.
- 3) Executed a Discharge of Mortgage for Steve W. and Julie M. Daggett.
- 4) Executed a Subordination of Mortgage for Robert Gennaro.
- 5) Executed a Standard Contract between Barnstable County and the Commonwealth of Massachusetts acting by and through the Executive Office of Energy & Environmental Affairs/Office of Coastal Zone Management (CZM) to provide coordination of harbor plan implementation initiatives and activities in the Cape & Island CZM Region in the amount of \$10,000 for the period of July 1, 2008 through June 30, 2010.
- 6) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Paula Johnson to provide services as a Title I Substitute Teacher in the amount of \$26/hour up to an amount not to exceed \$17,108 for the period of September 1, 2008 through August 30, 2009.
- 7) Executed a Standard Contract Amendment between Barnstable County acting by and through the Sheriff's Office and the Commonwealth of Massachusetts acting by and through the Executive office of Public Safety (EPS) to amend the amount of the Sex Offender Warrant Program funding for Fiscal Year 2009 to the amount of \$76,900.
- 8) VOTED: to ratify Sheriff James Cummings for executing a Standard Contract between the Sheriff's Office and the Commonwealth of Massachusetts acting by and through the Department of Correction (DOC) for the Barnstable County House of Correction to provide basic carpentry vocational skill training to provide a marketplace skill to inmates in the amount of \$17,387 for the period of September 1, 2008 through June 30, 2009.
- 9) Executed a Service Contract between Cape Cod Cooperative Extension and Carrie Slone to provide Marine Program Assistance in the amount of \$938 for the period of October 14, 2008 through December 30, 2008.

10) In her capacity as Vice-Chairman, Commissioner LeClair executed a Certificate of Dissolving Betterments for Miriam H. Trimble.

11) In her capacity as Vice-Chairman, Commissioner LeClair executed a Certificate of Dissolving Betterments for Patrick M. and Lori A. Roche.

12) In her capacity as Vice-Chairman, Commissioner LeClair executed a Certificate of Dissolving Betterments for Joseph C. and Irene M. Slominski.

13) In her capacity as Vice-Chairman, Commissioner LeClair executed a Certificate of Dissolving Betterments for Christopher D. and Mary E. O'Connor.

14) In her capacity as Vice-Chairman, Commissioner LeClair executed a Certificate of Dissolving Betterments for Clifford A. Metcalfe, Trustee, The Clifford A. Metcalfe Revocable Trust Agreement.

15) In her capacity as Vice-Chairman, Commissioner LeClair executed a Certificate of Dissolving Betterments for Thomas G. and Margaret A. Stanton.

16) Executed a timesheet for E. Mark Zielinski, County Administrator/Director of Finance for the period of 9/28/08-10/11/08.

Commissioners received and approved notice from the Registry of Deeds that Dolores J. Mello has retired effective 9/29/08.

Commissioners received and approved the notice from the Finance Department that Patricia D. Rogers has been promoted permanently to the position of Finance Assistant effective 10/15/08.