

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 21, 2009

The Commissioners examined and approved the following warrants and payroll: \$1,057,068.89

- 1) Executed their Minutes of October 14, 2009.
- 2) VOTED: to approve their Meeting Notes of October 14, 2009.
- 3) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator/Director of Finance, for executing the payroll run of 10/16/09 in the amount of \$1,093,556.18.
- 4) Executed a Draft Ordinance to establish a District of Critical Planning Concern pursuant to the Cape Cod Commission Act for the Craigville Beach Area in the Town of Barnstable.
- 5) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Kimberly Mercurio Landscape Architecture to provide technical assistance in the field of landscape architecture for review of DRI projects for Fiscal Year 2010 in the amount of \$5,000 for the period of October 21, 2009 through June 30, 2010.
- 6) Executed a Contract between Barnstable County acting by and through Cape Cod Commission and UMASS Boston to assist the Collins Center for Public Management with outreach and technical assistance to municipalities to apply for American Recovery and Reinvestment Act Funds in the amount of \$20,000 for the period of October 21, 2009 through June 30, 2010.
- 7) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Elizabeth Dillen to assist in developing a Guide for Managing Cultural Assets on Cape Cod in the amount of \$2,500 for the period of October 21, 2009 through December 31, 2009.
- 8) Executed a Prior Recorded Lienholder Consent form between Barnstable County acting by and through Cape Cod Commission and CB Rental Limited

Partnership for the recording of the tax credit regulatory agreement for the HOME-funded, 100% affordable, 28 unit Canal Bluffs family rental housing development in Bourne.

9) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Heidi Clark to assist with exploration of eelgrass restoration in the amount of \$4,950 for the period of October 15, 2009 through June 30, 2010.

10) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and Heidi Clark to extend the duration of the quahog contract to September 1, 2009.

11) VOTED: to approve the out-of-state travel request of Tamara Hillard to present and attend at the 25th Annual Midwest Conference on Child Sexual Abuse in Middleton, Wisconsin from October 19-22, 2009.

12) VOTED: to approve the out-of-state travel request of Leonard Fontes to attend the training on Custom Reports through NCATrak in Oakridge, Tennessee from December 8-9, 2009.

13) VOTED: to approve the out-of-state travel request of Beth Biro to attend training for Extended Forensic Interviews in Huntsville from October 18-21, 2009.

14) Executed a Cooperative Agreement between Barnstable County and the Town of Tisbury to dredge Lake Tasmmoo Inlet Channel up to a maximum contract amount of \$110,000.

15) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$6,239.25 for the Dredge Department.

16) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$160 for the Facilities Department.

17) VOTED: to ratify the actions of Sheriff James Cummings for executing a Contract Amendment between the Barnstable County Sheriff's Office and the Executive Office of Public Safety to disburse additional quarter County Corrections funding for Fiscal Year 2010 in the amount of \$2,678,092 for the period of October 25, 2009 through December 31, 2009.

18) Executed a Disaster Recovery Agreement between Barnstable County and Tyler Technologies for the MUNIS Financial Software in the amount of \$5,000 for the period of January 1, 2010 through December 31, 2010.

19) VOTED: to authorize the County Treasurer to close a money market account at Bank of America and transfer the balance to an account at TDBank.

20) VOTED: to approve the out-of-state travel request of Sean O'Brien to attend Liaison Officer Training at Brook Haven Laboratory for the Barnstable County Incident Management Team from October 23-26, 2009.

21) Executed a Lease Agreement between Barnstable County acting by and through the Department of Health & Environment and ModSpace for the renewal of a modular office trailer (renewal agreement # 082496) in the amount of \$9,204 for the period of November 19, 2009-November 19, 2010.

22) VOTED: to authorize the County Treasurer to establish a special revenue account for training costs for the Regional Network to End Homelessness in the amount of \$5,000 donated by the Fireman Charitable Foundation.

23) VOTED: to award the bid for a Qualified Contractor to provide services of a coordinator for the Human Rights Council and to offer Professional and Administrative Support to Elisabeth Dolby in the amount of \$20 per hour, up to 20 hours per week for the period of October 21, 2009 through June 30, 2010.

24) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$5,000 for the Bank of America Donation to the Barnstable County Summer Food Program.

25) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$178,892 for the Public Health Emergency Response grant.

26) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$101,243 for the 9th Alternative Septic System Test Center.

27) VOTED: to authorize the County Treasurer to prepay Cape Cod Community College in the amount of \$390 for six individuals to take the GED Exam in November 2009.

28) VOTED: to ratify the actions of Sheriff James Cummings for executing a grant agreement between the Sheriff's Office and the Massachusetts Department of Elementary and Secondary Education for Adult Basic Education Instructional Programs for Incarcerated Adults in the amount of \$4,061 for the period of July 1, 2009 through June 30, 2010.

29) Executed Service Contracts between Barnstable County acting by and through the Department of Health & Environment and the following Registered Nurses:

Gina Steinmetz	Melinda Dunne	Eileen Cabral
Carol Blowers	Catherine Baker	Diana wingren
Gloria Cooke	Maureen Clough	Susan Leavey
Diane Voikos	Virginia Fallon	Margaret Anderson
Jane LeSanto	Cheryl DuFault	Rosemary Seeley Akin
Deirdre Arvidson	Joan MacAllister	Carol Clark
Patricia King-Oberg	Cynthia Gardner	Barbara LaBonte
Carol Ann Chmielewski	Mary Price	Joanne Geake
Kathleen Currier	Mary Jo Bradley	Eileen Birch

Commissioners received and approved notice from Cape Cod Commission that J. Andrew Walsh has been hired for the position of Coastal Resources Specialist effective 11/30/09.

30) VOTED: to approve J. Andrew Walsh's request to take up to ten vacation days off without pay.

III. Other Business

VOTED: to extend the public comment period on the Report of Recommendations of the Cape Cod Water Protection Collaborative Review committee until 10/30/09. Moved by Mary Pat Flynn, 2nd by Bill Doherty, Approved 3-0.