

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 28, 2009

The Commissioners examined and approved the following warrants and payroll: \$319,750.66

- 1) Executed their Minutes of October 21, 2009.
- 2) VOTED: to approve their Meeting Notes of October 21, 2009.
- 3) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and Barnstable Housing Authority to provide mitigation funds in the amount of \$30,079.96 for an affordable housing project for the period of October 28, 2009 through December 31, 2010.
- 4) Executed a Contract between Barnstable County acting by and through Cape Cod Commission and the Department of Housing and Community Development for District Local Technical Assistance Fund Program in the amount of \$155,837 for the period of December 1, 2009 through December 31, 2010.
- 5) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$155,837 for the District Local Technical Assistance Fund Program for the period of December 1, 2009 through December 31, 2010.
- 6) VOTED: to authorize the County Treasurer to prepay Black and Decker in the amount of \$1,125 for twenty-five thermal Leak Detectors for the Cape Light Compact Energy Education Program.
- 7) VOTED: to authorize the County Treasurer to prepay the Holiday Inn Hyannis in the amount of \$200 for a room rental for the Cape Light Compact Energy Education Teacher Workshops on 10/28/09, 11/18/09 and 12/09/09.
- 8) Executed a Second Catering Sales Agreement between Barnstable County acting by and through Cape Light Compact and the Holiday Inn-Hyannis due to a change in room rental dates for three Cape Energy Education Teacher Workshops on 10/28/09, 11/18/09 and 12/9/09.

9) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and the following nurses for Registered Nursing Wellness Evaluator Services in the amount of \$31 per hour for the period of October 28, 2009 through June 30, 2010:

Barbara Fougere Christine Howell Donna Cole

10) VOTED: to approve the wire transfers in the amount of \$816,064.99 to the Cape Cod Municipal Health Group for the month of November 2009.

11) VOTED: to approve the employee MA Sales Tax Reimbursement to be increased from 5% to 6.25%.

12) Executed a Grant Agreement between Barnstable County acting by and through the Department of Human Services and Housing Assistance Corporation to provide HMIS and Data Collection Services for the Regional Network to End Homelessness in the amount of \$37,500 for the period of November 1, 2009 through October 31, 2010.

13) VOTED: to approve payment to Survey Monkey in the amount of \$59.85 for the period of October 22, 2009 through January 22, 2010 for the Purchasing Departments quarterly subscription.

14) VOTED: to award the bid for the installation and furnishing of all labor, materials, equipment and to perform all operations required for the complete replacement of the fire alarm system at the Superior Courthouse in the amount of \$46,530.

15) VOTED: to award the bid for the removal and replacement of inhibited propylene glycol in the Heating and Cooling Systems at the Bourne Correctional Facility to Johnson Controls.

16) VOTED: to award the bid for the installation and furnishing of all labor, materials, equipment and to perform all operations required for the complete replacement of the fire alarm system at the First District Courthouse to Young Electrical Services.

17) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$30,000 awarded from the United States Department of Agriculture to conduct wildfire prevention activities and training for towns within Barnstable County.

18) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$360,879 for the Public Health Emergency Response grant.

19) Executed a Contract Amendment between Barnstable County and the Department of Public Health to amend the amount of the original contract by \$360,879 for PHER Grant III services.

20) VOTED: to approve the donation of Sheriff's vehicle, 2000 Silver Taurus (vin# 1FAFP55203A175902), instead of the vehicle (vin# 1FAFP53U7YA249131) approved ON October 12, 2009.

21) Executed a Commonwealth Terms and Conditions form for Cape Light Compact.

22) Executed a timesheet for Mark Zielinski for the period of 9/27/09 - 10/10/09 and 10/11/09 - 10/24/09.