

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 29, 2008

The Commissioners examined and approved the following warrants and payroll: \$446,027.69

- 1) Executed their Minutes of October 15, 2008.
- 2) VOTED: to approve their Meeting Notes of October 15, 2008.
- 3) Executed an Agreement between Barnstable County and The Job Training and Employment Corporation for the funding of Career Opportunities Office located at 77 Finlay Road in the Town of Orleans, in the amount of \$30,000 for the period of July 1, 2007 through June 30, 2009.
- 4) Executed an Agreement between Barnstable County and The Arts Foundation for the administration and promotion of arts in the amount of \$25,000 for the period of July 1, 2008 through June 30, 2009.
- 5) Executed a Customer Agreement between Barnstable County and Iron Mountain for the storage of medical records remaining from the Barnstable County Hospital effective October 29, 2008.
- 6) Executed a timesheet for E. Mark Zielinski, County Administrator/Director of Finance for the period of October 12-25, 2008.
- 7) Executed two Alterations and Order of Takings for Layout #8085 in the Town of Dennis.
- 8) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for executing the following documents for the HOME program through Cape Cod Commission on October 24, 2008:
 - Consent of Transfer for Michelle Sullivan.
 - Affordable Housing Restriction for April J. Barabe
- 9) VOTED: to appoint Gerald Potamis, Wastewater Superintendent, as the Town of Falmouth's representative to the Cape Cod Water Protection Collaborative for the term of July 7, 2008 through April 20, 2010.
- 10) VOTED: to approve the membership renewal of Margaret T. Downey, Assistant County Administrator, to the Southeastern Massachusetts Chapter of International Public Management Association for Human Resources in the amount of \$40 for the period of July 1, 2008 through June 30, 2009.
- 11) VOTED: to ratify the actions of Joanne P. Nelson, Assistant Treasurer, for executing payroll run dated 10/17/08 in the amount of \$1,150,845.47.

- 12) Executed a Partial Release of Mortgage for Lot 2 Osprey Lane.
- 13) Executed a Partial Release of Mortgage for Lot 1, 50 Osprey Lane.
- 14) Executed a First Amendment between Barnstable County acting by and through Cape Light Compact and National Resource Management, Inc. to strike all references to Honeywell under the original contract for the Small Commercial and Industrial program effective October 1, 2008.
- 15) Executed Third Amendment between Barnstable County acting by and through Cape Light Compact and The Cadmus Group to strike all references to Honeywell under the original contract for Marketing Services effective October 1, 2008.
- 16) Executed a First Amendment between Barnstable County acting by and through Cape Light Compact and Lockheed Martin Services, Inc. to amend the contract period to January 1, 2008 through December 31, 2008 and to amend the amount to \$82,000.
- 17) Executed a First Amendment between Barnstable County acting by and through Cape Light Compact and RISE Engineering to strike all references to Honeywell under the original contract for Residential Conservation Services effective October 1, 2008.
- 18) Executed Amendment to Contract between Barnstable County and RISE Engineering to strike all references to Honeywell under the original contract for Small Commercial and Industrial Services effective October 1, 2008.
- 19) Executed a Fourth Amendment between Barnstable County acting by and through Cape Light Compact and Housing Assistance Corporation to strike all references to Honeywell in the original contract for Low Income Single Family Services effective October 1, 2008.
- 20) Executed a Fifth Amendment between Barnstable County acting by and through Cape Light Compact and Housing Assistance Corporation to strike all references to Honeywell in the original contract for Low Income Multi Family Services effective October 1, 2008.
- 21) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$750 for the Dredge Department.
- 22) VOTED: to approve the following wire transfers to the Cape Cod Municipal Health Group for the month of October 2008:

Trust	656,169.00
Medex	78,325.00
Dental	48,306.00
 Total	 782,800.00

- 23) VOTED: to authorize the Department of Health & Environment to renew a Service Contract with Agilent Technologies for the Lab's R-21A-501 Intelligent Repair Instrument in the amount of \$7,594.56 for the period of January 15, 2009 through January 14, 2010.
- 24) Executed an Agreement between Barnstable County acting by and through the Tobacco Control Division and Jacqueline Amaral to work as a Tobacco

Compliance Check Assistant with the Youth Access to Tobacco Products in the amount of \$10 per hour for the period of October 22, 2008 through February 28, 2009.

25) Executed an Amendment between Barnstable County acting by and through The Department of Health & Environment and Alice Forbes, R.N., to amend the amount of the original contract to include a \$10 flat rate of compensation for mileage reimbursement.

26) Executed an Amendment between Barnstable County acting by and through The Department of Health & Environment and Sandra Galvin, R.N., to amend the amount of the original contract to include a \$10 flat rate of compensation for mileage reimbursement.

27) Executed an Amendment between Barnstable County acting by and through The Department of Health & Environment and Seanna Gretchen, R.N., to amend the amount of the original contract to include a \$10 flat rate of compensation for mileage reimbursement.

28) Executed an Amendment between Barnstable County acting by and through The Department of Health & Environment and Judith Griffin, R.N., to amend the amount of the original contract to include a \$10 flat rate of compensation for mileage reimbursement.

29) Executed an Amendment between Barnstable County acting by and through The Department of Health & Environment and Linda Iafrate, R.N., to amend the amount of the original contract to include a \$10 flat rate of compensation for mileage reimbursement.

30) Executed an Amendment between Barnstable County acting by and through The Department of Health & Environment and Carolyn Macdonald, R.N., to amend the amount of the original contract to include a \$10 flat rate of compensation for mileage reimbursement.

31) Executed an Amendment between Barnstable County acting by and through The Department of Health & Environment and Susan O'Neill, R.N., to amend the amount of the original contract to include a \$10 flat rate of compensation for mileage reimbursement.

32) Executed an Amendment between Barnstable County acting by and through The Department of Health & Environment and Deborah A. Patellos, R.N., to amend the amount of the original contract to include a \$10 flat rate of compensation for mileage reimbursement.

33) Executed an Amendment between Barnstable County acting by and through The Department of Health & Environment and Patricia Ruspantine, R.N., to amend the amount of the original contract to include a \$10 flat rate of compensation for mileage reimbursement.

34) Executed an Amendment between Barnstable County acting by and through The Department of Health & Environment and Margaret A. Stanton, R.N., to amend the amount of the original contract to include a \$10 flat rate of compensation for mileage reimbursement.

35) Executed an Amendment between Barnstable County acting by and through The Department of Health & Environment and Kathleen Sullivan, R.N., to amend the amount of the original contract to include a \$10 flat rate of compensation for mileage reimbursement.

36) VOTED: to appoint the following members to the Human Rights Commission for a three year term:

Andrew Murray	11/01/2008 - 12/31/2011
Robert Freedman	11/01/2008 - 12/31/2011

37) VOTED: to amend the vote of January 30, 2008 appointing the following members to the Human Rights Commission for a three year term:

Rosario Gomez-Dunn	01/01/2008 - 12/31/2010
Elizabeth Swanson Goldberg	01/01/2008 - 12/31/2010

38) VOTED: to Award the Bid for Sale of Surplus Office Equipment to the following individuals:

Tasha Ramos	Red Lily Pond Project
Lev Malakoff	Priscilla LeClerc
Gabrielle Belfit	Tom Cambareri

39) VOTED: to extend the Contract between Barnstable County and Horsley Witten Group for the monitoring, operating and services for the existing groundwater recovery and treatment system located at the Fire Training Academy to December 31, 2008 in the amount of \$1,800.

40) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$675 for the Resource Development Office/AmeriCorps Cape Cod Program.

41) VOTED: to authorize the County Treasurer to prepay the Cape Cod Community College in the amount of \$325 (\$65 per individual) for the following individuals to take the GED Test:

Nancy Moore	Heather Briggs	Kawana Wheeler
J.D. Mahaffe	Josh Huntoon	

42) Executed a Copier Service Contract between Barnstable County acting by and through the Sheriff's Office and KenMark Office Systems for Model # 3515 (Serial # K2059300422) in the amount of \$150 for the period of October 24, 2008 through October 23, 2009.

43) VOTED: to authorize the County Treasurer to prepay the Town of Harwich in the amount of \$25 for Cape Cod Commission to use the Harwich Community Center on November 10, 2008 for the Cape Cod Commission retreat.

44) Executed a letter to Mr. Bernard Cohen, Secretary of the Executive Office of Transportation and Public Works, in support of the Cape Cod Rail Trail Extension.

45) Executed a letter to Mr. Robert Pulster, Executive Director of the Interagency Council on Housing and Homelessness in support of the Cape and Islands Regional Network to End Homelessness application for funding.

- 46) VOTED: to authorize the County Treasurer to prepay the Martha's Vineyard Regional High School for an Energy Efficiency Public Hearing on November 20, 2008.
- 47) Executed a Third Amendment between Barnstable County acting by and through Cape Light Compact and Lockheed Martin Services to strike all references to Honeywell for the lighting and appliance services contract effective October 1, 2008.
- 48) Executed a Cooperative Agreement between Barnstable County and the Town of Falmouth to dredge Monought Beach and Bourne Pond up to a maximum contract amount of \$180,000,000., or not to exceed 20,000 cubic yards of material effective October 29, 2008.
- 49) VOTED: to approve the out-of-state travel request of Sean O'Brien, REPC Coordinator, to attend the HAZMAT Expo in Las Vegas, Nevada from November 2-7, 2008.
- 50) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$157,841.30 for the Economic Development Council.
- 51) Executed an Agreement between Barnstable County acting by and through the Cape Cod Economic Development Council and the University of Massachusetts to award grant funds in the amount of \$3,000 effective October 29, 2008 for one year.
- 52) Executed a Contract Amendment between Barnstable County acting by and through the Sheriff's Office and the Executive Office of Public Safety to amend the original contract amount to \$75,000 for the Sex Offender Warrant Program funding for Fiscal Year 2009.
- 53) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Harwich to receive Affordable Housing Technical Assistance grant funds in the amount of \$4,000 for the period of October 29, 2008 through June 30, 2009.
- 54) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Bourne to receive Affordable Housing Technical Assistance grant funds in the amount of \$4,000 for the period of October 29, 2008 through June 30, 2009.
- 55) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and the Highland Affordable Housing, Inc. to receive Affordable Housing Technical Assistance grant funds in the amount of \$4,000 for the period of October 29, 2008 through June 30, 2009.
- 56) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and the Barnstable Housing Authority to receive Affordable Housing Technical Assistance grant funds in the amount of \$3,000 for the period of October 29, 2008 through June 30, 2009.
- 57) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Brewster for the implementation of the *Town of Brewster Wildfire Project-Punkhorn Parklands Phase II* in the amount of \$5,744 for the period of October 29, 2008 through March 15, 2009.
- 58) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and the Department of Public Health

to amend the amount of the Lyme Disease Grant Agreement to \$26,924.46 effective October 20, 2008.

59) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension to implement the Town of Dennis Wildfire Project in the amount of \$24,996.92 for the period of October 29, 2008 through June 15, 2009.

60) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Mary Neilson to provide Out-of-School 4H Program Assistance in the amount of \$750 for the period of September 15, 2008 through December 31, 2008.

61) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and Jesse Gunnard to increase his Service Contract hours for the Coordination of Buy Fresh Buy Local Cape Cod from 650 to 788 hours.

62) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Westlaw for Publishing Services.

63) VOTED: to authorize the County Treasurer to prepay Cape Cod Chamber of Commerce in the amount of \$60 for Beth Albert and Warren Smith to attend the Economic Summit 2008 on November 14, 2008 at Cape Cod Community College in West Barnstable.

64) VOTED: to declare the Cape Cod Commission's Xerox 2520 map copier (serial # 59V000786) as surplus.

65) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and the Barnstable Fire District Water Department to perform an analysis and Zone II delineation on Barnstable Fire District Well #5 in the amount of \$10,000 for the period of October 29, 2008 through February 28, 2009.

66) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$10,000 for the analysis and Zone II delineation of Barnstable Fire District Well #5.

67) VOTED: to ratify Sheriff James Cummings actions for executing a Contract between the Sheriff's Office and The Commonwealth of Massachusetts acting by and through the Office of Community Corrections to continue the operation of the community corrections center in Barnstable County in the amount of \$248,044.50 for the period of July 1, 2008 through June 30, 2009.

68) VOTED: to appoint the following individuals to the Barnstable County Buy Fresh Buy Local Advisory Committee for a two year term effective November 1, 2008 through December 31, 2010:

Ed Osmun	Heidi Walz	Mary Petiet
Timothy Friary	Gretel Norgeot	Dave Kelley
Les Hemmila		

69) VOTED: to reconfirm the vote of October 15, 2008 to accept the lease of present building for Cape Cod Commission for five years.

Commissioners received and approved notice from the Dredge Department that Joshua Joseph Brooks was hired for the position of Deckhand effective 10/20/2008.

Commissioners received and approved notice from Cape Cod Cooperative Extension that Diane Murphy has been promoted to Aquaculture Specialist effective January 1, 2009.

Commissioners received and approved notice from Cape Cod Cooperative Extension that William Walton has resigned from the position of Aquaculture Specialist effective December 31, 2008.