

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 8, 2008

The Commissioners examined and approved the following warrants and payroll: \$80,318.63, \$195,479.42

- 1) Executed their Minutes of October 1, 2008.
- 2) VOTED: to approve their Meeting Notes of October 1, 2008.
- 3) VOTED: to authorize the County Treasurer to prepay the Town of Harwich in the amount of \$50 for Cape Cod Commission to use the Harwich Community Center on April 2, 2009 for an historic preservation workshop.
- 4) Executed Amendment #2 between Barnstable County acting by and through Cape Cod Commission and Housing Assistance Corporation to increase the amount of the MHP contract to \$15,000.
- 5) Executed Amendment #3 between Barnstable County acting by and through Cape Cod Commission and Housing Assistance Corporation to extend the duration of the contract to December 31, 2009.
- 6) VOTED: to authorize the County Treasurer to prepay the Cape Cod Chamber of Commerce in the amount of \$60 for Maggie Downey, Joe Soares, Kevin Galligan and Bob Mahoney to attend the Issues and Answers Forum: Solving NE Power Demand event on November 6, 2008.
- 7) Executed a Non-Disclosure Agreement between Barnstable County acting by and through Cape Light Compact and Acadia Consulting Group.
- 8) Executed a Memorandum of Understanding and Contract between Barnstable County and Covisia Solutions, Inc. for support of the County's Cisco data network switches in the amount of \$7,300 for the period of July 1, 2008 through June 30, 2009.
- 9) VOTED: to authorize payment in the amount of \$300 to Covisia Solutions, Inc. for a previous outstanding balance for unpaid support services due to lack of funds in Fiscal Year 2008.
- 10) VOTED: to authorize the County Treasurer to prepay Covisia Solutions, Inc. in the amount of \$28,800 for 50% of the labor and professional services on the new County IP phone project.
- 11) VOTED: to declare the computer-related equipment, HP Design Jet 650 (C28500B), Serial # ESB5229250 as surplus.
- 12) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and South Bay Mental Health to provide counseling to individuals with substance abuse and mental health issues in

the amount of \$33,750 for the period of July 1, 2008 through June 30, 2009.

13) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Sandra Junier to provide pastoral services to women at the House of Correction in the amount of \$4,900 for the period of July 1, 2008 through June 30, 2009.

14) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Victor Smith to provide the services of technology coordinator in the amount of \$2,050 for the period of September 1, 2008 through August 31, 2009.

15) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Gretchen Farnham to provide community planning services in the amount of \$1,500 for the period of September 1, 2008 through August 31, 2009.

16) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$399,419 for the Barnstable County Clean Energy Workforce Training Plan.

17) VOTED: to ratify the actions of Sheriff James Cummings for executing a standard contract with the Commonwealth of Massachusetts acting by and through the Executive Office of Public Safety to disburse Sex Offender Warrant Program funding for FY2009 in the amount of \$38,760 for the period of July 1, 2008 through June 30, 2009.

18) VOTED: to appoint Sandra Perry as the Town of Barnstable's representative to the HOME consortium Advisory Council to fill a term through January 31, 2010.

19) VOTED: to cancel the County Commissioners' regularly scheduled meeting on October 22, 2008.

20) Executed travel reimbursement for E. Mark Zielinski, County Administrator/Director of Finance for the period of October 1-3, 2008.

21) Executed a 2nd Amendment to the Memorandum of Agreement between Barnstable County and the Town of Barnstable for the procurement of suitable back-up power generators for "Mary Dunn3" and "Airport" to add Section 2A.

22) Executed an Agreement between Barnstable County and Pine Hill Equipment to award the bid for Hydraulic Equipment for the Dredge effective October 8, 2008.

23) VOTED: to prepay Stop & Shop in the amount of \$200 for the purchase of two one hundred dollar food cards for Cape Cod Cooperative Extension's nutrition education programs.