

MEETING NOTES

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

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

Commissioners received an update by Wayne Jaedtke, Dredge Superintendent, on permitting projects.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - NOVEMBER 19, 2008

The Commissioners examined and approved the following warrants and payroll: \$414,808.81

Commissioners Actions:

- 1) Executed their Minutes of November 12, 2008.
- 2) VOTED: to approve their Meeting Notes of November 12, 2008.
- 3) VOTED: to ratify the actions of Joanne Nelson, Assistant Treasurer, for executing the payroll run of 11/14/08 in the amount of \$1,154,798.17.
- 4) VOTED: to authorize the County Treasurer to prepay the Massachusetts Municipal Association (MMA) in the amount of \$280 for Sheila Lyons and Robert Mahoney to attend the MMA 2009 Annual Meeting & Trade Show from January 23-24, 2009 in Boston, Massachusetts.
- 5) VOTED: to authorize the County Treasurer to prepay the Sheraton Boston Hotel in the amount of \$326.10 for Robert Mahoney's hotel accommodations from January 23-24, 2009 while attending the MMA 2009 Annual Meeting & Trade Show in Boston, Massachusetts.
- 6) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Falmouth to utilize mitigation funds for the Massachusetts Estuaries Project at Wild Harbor in the amount of \$49,890 for the period of November 19, 2008 - June 30, 2009.
- 7) Executed a Lease Agreement between Barnstable County acting by and through Cape Cod Commission and Swift Realty Trust for office space at 3225 Main Street, Barnstable Village, in the amount of \$688,000 for the period of December 1, 2008 through November 30, 2013.

8) VOTED: to authorize the County Treasurer to prepay Stop & Shop in the amount of \$160 for Cape Cod Cooperative Extension to purchase food cards to be used for environmental education programs.

9) VOTED: to authorize the County Treasurer to prepay the U.S. Postmaster in the amount of \$84 for Cape Cod Cooperative Extension to purchase postage.

10) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$50 for Cape Cod Cooperative Extension.

11) Executed a Sixth Amendment between Barnstable County acting by and through Cape Light Compact and Housing Assistance Corporation to increase funding in the amount of \$27,000 for Energy Efficiency Services for Low Income Multi Families effective October 1, 2008.

12) Executed a Fifth Amendment between Barnstable County acting by and through Cape Light Compact and Housing Assistance Corporation to increase funding in the amount of \$70,000 for Energy Efficiency Services for Low Income Single Families effective October 1, 2008.

13) Executed Second Amendment between Barnstable County acting by and through Cape Light Compact and the Massachusetts Technology Collaborative for the Green Affordable Housing Initiative Program Agreement effective November 6, 2008.

14) Executed a Memorandum of Understanding between Barnstable County and Children's Cove in the amount of \$16,551.57 to fund Nancy Raymond and Stacy Gallagher's salary and fringes from the Children's Cove Friends Account to be expended by June 30, 2008.

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

16) Executed a Contract between Barnstable County and the Nantucket Fire Department to provide specialized training and consulting for practical/lecture services in the amount of \$8,800.

17) VOTED: to authorize the out-of-state travel request of Lynda Costa, Cape Cod MRC Coordinator to attend the MRC Region I Conference from November 19, 20, 21, 2008 in New Castle, NH.

18) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,800 for the Human Services Department.

19) VOTED: to authorize the County Treasurer to prepay Covisia Solutions, Inc. in the amount of \$80,408 for phones and infrastructure equipment on the new Barnstable county IP phone project.

20) VOTED: to award the bid for an Atomic Absorption Spectrometer for the Department of Health and Environment's Laboratory to Thermo Electron North America in the amount of \$29,139.07 for the provision of equipment, training and one year warranty.

21) Executed a Payment Voucher Input Form in the amount of \$47,509 for the 2nd Quarter period of August 10, 2008 -August 9, 2009, for Emergency Preparedness & Response.

22) Executed an Agreement between Barnstable County and Avaya Communications for the telephone switchboards and phone replacement and voice mail services for the Barnstable County Sheriff locations at 3195 Main Street, 6000 Sheriff's Place, Communication Center and 3132 Richardson Road, Otis ANGB, in the amount of \$35,429.40 for the period of one year effective November 19, 2008.

23) VOTED: to extend the time period for the vacation carry-over of 37.5 hours for Yuankun Ni to June 30, 2009.

24) VOTED: to approve the lease renewal with Airgas East for the rental of oxygen tanks for the county Dredge for the period of November 2008 through November 2009.

Commissioners noted and accepted the Sheriff's letter regarding his suspension of activities at the County Farm effective January 1, 2009.

Commissioners received and approved notice from the Cape Cod Commission for the following:

Stephanie Ostapowich, Special Projects Coordinator, has resigned effective 12/05/08.

Intent to fill vacancy for the position of Special Projects Coordinator.

Marianna Sarkisyan has been hired for the position of Regulatory Officer II effective December 1, 2008.