

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 - DECEMBER 16, 2008

The Commissioners examined and approved the following warrants and payroll: \$497,039.13

Commissioners Actions:

- 1) Executed their Minutes of December 3, 2008.
- 2) VOTED: to approve their Meeting Notes of December 3, 2008.
- 3) Executed an Affordable Housing Restriction for Francis J and Betsy J. Mulcahy.
- 4) Executed an Eligible Purchaser Certificate for Francis J. and Betsy J. Mulcahy.
- 5) VOTED: to declare an Apple iMac (serial # YM027DDYJAU) and an inFocus LP120 projector (serial # AJNN43900214) as surplus.
- 6) Executed Amendment #2 between Barnstable County acting by and through Cape Cod Commission and the Town of Sandwich to extend the duration of the mitigation agreement through December 31, 2009.
- 7) VOTED: to award the 4H After School Mini Grant to YMCA Cape Cod in the amount of \$1,000 for the period of December 10, 2008 through June 1, 2009.
- 8) VOTED: to award the 4H After School Mini Grant to the Oak Ridge School in the Town of Sandwich in the amount of \$300 for the period of December 10, 2008 through June 1, 2009.
- 9) VOTED: to award the 4H After School Mini Grant to the Hyannis Public Library in the amount of \$300 for the period of December 10, 2008 through June 1, 2009.

- 10) VOTED: to award the 4H After School Mini Grant to the Provincetown Veteran's Memorial Elementary School in the Town of Provincetown in the amount of \$500 for the period of December 10, 2008 through June 1, 2009.
- 11) VOTED: to award the 4H After School Mini Grant to the West Falmouth Library in the amount of \$700 for the period of December 10, 2008 through June 1, 2009.
- 12) VOTED: to award the 4H After School Mini Grant to Cape Cod Child Development in the amount of \$1,000 for the period of December 10, 2008 through June 1, 2009.
- 13) VOTED: to award the 4H After School Mini Grant to Bridges Associates in the amount of \$500 for the period of December 10, 2008 through June 1, 2009.
- 14) VOTED: to award the 4H After School Mini Grant to the Mullen Hall School in the Town of Falmouth in the amount of \$1,000 for the period of December 10, 2008 through June 1, 2009.
- 15) VOTED: to award the 4H After School Mini Grant to the Provincetown Recreation Department in the amount of \$1,000 for the period of December 10, 2008 through June 1, 2009.
- 16) VOTED: to award the 4H After School Mini Grant to the Harwich High School Athletic Program in the amount of \$1,000 for the period of December 10, 2008 through June 1, 2009.
- 17) VOTED: to award the 4H After School Mini Grant to the Harwich High School Arts Program in the amount of \$1,000 for the period of December 10, 2008 through June 1, 2009.
- 18) VOTED: to award the 4H After School Mini Grant to the Grace Ministries in the amount of \$1,000 for the period of December 10, 2008 through June 1, 2009.
- 19) VOTED: to approve the vacation carry over request of Wayne Jaedtke to carry over 14 vacation days to be used by March 31, 2009.
- 20) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,000 for the Resource Development Office.
- 21) Executed an Agreement between Barnstable County acting by and through the Resource Development Office/AmeriCorps Cape Cod program and All In One Plumbing for plumbing and heating services at the Wellfleet AmeriCorp residence for the period of December 1, 2008 through June 30, 2009 with the option to renew for one additional year through June 30, 2010.

- 22) Executed an Agreement between Barnstable County acting by and through the Resource Development Office/AmeriCorps Cape Cod Program and Harry Cliff Services for plumbing and heating services at the AmeriCorps Pocasset residence for the period of December 1, 2008 through June 30, 2009 with the option to renew for one additional year through June 30, 2010.
- 23) Executed two timesheets for Mark Zielinski, County Administrator/Director of Finance/Treasurer, for the periods of November 9-22, 2008 and November 23, 2008 through December 6, 2008.
- 24) VOTED: to authorize the County Treasurer to prepay Chef Roland in the amount of \$1,642.50 to cater the Commissioners' Holiday Luncheon on December 17, 2008.
- 25) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,000 for the Commissioner's Office.
- 26) Executed a Fourth Amendment between Barnstable County acting by and through Cape Light Compact and Lockheed martin Services, Inc. to amend the duration of the lighting and appliance services contract to January 1, 2009 through March 31, 2009 and to strike and replace in its entirety Exhibit B.

All votes moved by Bill Doherty, 2nd by Mary LeClair, Approved 3-0.

Commissioners received and approved notice from the Facilities Department that Bryce Christian has been hired for the Mass Maritime Cooperative Winter Program effective January 5, 2009.

Commissioners received and approved notice from the Assembly of Delegates that the following Delegates have been elected effective January 1, 2008:

Christopher W. Kanaga	Town of Orleans
Leo G. Cakounes	Town of Harwich

Commissioners received and approved notice that Michael C. Call was hired as a deckhand for emergency employment effective 12/22/08.