

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 - FEBRUARY 20, 2008

The Commissioners examined and approved the following warrants and payroll: \$1,380.40, \$318,929.81

The Commissioners took the following actions:

- 1) Executed their Minutes of February 6th & 13th, 2008.
- 2) **VOTED:** to approve their Meeting Notes of February 6th & 13th, 2008.
- 3) **VOTED:** to appoint Tim Mullen as the Town of Bourne's representative to the Barnstable County Coastal Resources Committee through June 30, 2008.
- 4) In his capacity as Chairman, Commissioner Lambros executed a Discharge of Mortgage for Eric D. and Flordeliza Howard.
- 5) In his capacity as Chairman, Commissioner Lambros executed a Discharge of Mortgage for Marsha Prue.
- 6) **VOTED:** to authorize the Cape Cod Commission to continue its subscriptions to the Sandwich and Bourne Enterprise Newspapers in the amount of \$52 for the period of March 1, 2008 through March 1, 2009.
- 7) **VOTED:** to authorize the Cape Cod Commission to continue membership dues for Glenn Cannon to The Institute of Transportation Engineers in the amount of \$240 for the period of March 31, 2008 through March 31, 2009.
- 8) **VOTED:** to authorize the Cape Cod Commission to continue its subscription to The Provincetown Newspaper in the amount of \$32 for the period of April 10, 2008 through April 10, 2009.
- 9) **VOTED:** to approve the out-of-state travel request of Paul Niedzwiecki, Executive Director, Cape Cod Commission, to attend the American Planning Association's 100th National Planning conference from April 27, 2008 through May 1, 2008 in Las Vegas, NV.

Mr. Niedzwiecki is required to attend a County Commissioners meeting within 30 days of his return to report to the Commissioners on the conference. This can be done under the public comment portion of the meeting.

10) Executed a Group Sales Agreement between Cape Light Compact and the Holiday Inn Hyannis for the purpose of reserving group rooms for the 2nd Annual Energy Education Conference, "Fueling the Future" on April 9, 2008.

11) Executed a Cooperative Agreement between Barnstable County and the Town of Bourne to do and perform all dredge related work for Monument Beach in accordance with the specifications, drawings, and plans (Attachment I) up to a maximum contract amount of \$20,000, or not to exceed 3,100 cubic yards of material effective February 20, 2008 until the mutual satisfaction of both parties.

12) Executed a Contract Amendment between Barnstable County and Horsley Witten to increase the amount of the original contract to \$48,000 to cover additional design work for the Town of Barnstable's emergency generator project.

13) **VOTED:** to exercise the option to renew the contract with Liberty Printing to provide the printing of business cards and letterhead as per the bid specifications for the period of March 7, 2008 through March 6, 2009.

14) **VOTED:** to authorize the County Treasurer to prepay City Year Boston for AmeriCorps Cape Cod table fee at the Massachusetts Non-Profit, Service and Career Fair being held in Boston on April 2, 2008 for the purpose of recruiting Corps members for the 2008-2009 year.

15) Executed a Maintenance Agreement Terms and Conditions between Barnstable County and AMS Imaging for the Registry of Deeds Minolta Dar2800 Camera for the period of March 8, 2008 through March 7, 2009.

16) **VOTED:** to authorize the County Treasurer to prepay Cape Cod Community College for the following individuals to take the GED test:

Jordan O'Brien	March 2008
Jon Greenfield	March 2008
Justin Saunders	April 2008
David Hyde	April 2008

17) **VOTED:** to authorize the County Treasurer to issue payment to Veramark in the amount of \$610 for the annual renewal of the service contract for the Sheriff's Office Call Accounting System for the period of 12 months.

18) **VOTED:** to declare the following sheriff's vehicles surplus:

<u>Vehicle</u>	<u>VIN Number</u>	<u>Condition</u>
1999 Ford Crown Victoria	2FAFP71W4XX113406	poor
1998 Ford Crown Victoria	2FAFP74W4WX185533	poor
1996 Plymouth	1P4GP44R3TB265820	poor
2001 E-350 Van	1FTSS34L21HB19146	poor
2001 Ford Crown Victoria	2FAFP71W11X142995	poor

19) Executed a timesheet for E. Mark Zielinski, County Administrator/Director of Finance, for the period of February 3 -16, 2008.

20) Commissioner entered into Executive Session, and in the matter of the Grievance of Lacey Prior, **VOTED:** to remove the comment that is the matter of the grievance from Ms. Prior's Performance Evaluation (dated June 20, 2007) as it was added after having been reviewed and signed by Ms. Prior. Moved by Bill Doherty, 2nd by Lance Lambros, approved 3-0.

Commissioners received and approved notice from the Resource Development Office/AmeriCorps Cape Cod the intent to fill vacancy for 26 AmeriCorps member positions.

Commissioners received and approved notice from the Department of Facilities that Russell A. Guarino's position has been terminated as the Winter Student Cooperative Program with Mass Maritime is ending effective 2/28/08.

Commissioners approved the Director of Human Services job description.