

## **MEETING NOTES**

County Commissioners -William Doherty, Mary Pat Flynn, Sheila Lyons

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

Public Comment:

Clay Schofield and Glenn Cannon reported on their out-of-state travel to attend the Transportation Research Board Annual Meeting in Washington, D.C. from January 2009.

9:05 a.m. Discussion of the Sheriff Takeover Legislation with Dan Matthews, Norfolk County, Sheriff James Cummings and Matt Murphy, Barnstable County Sheriff's Department.

10:30 a.m. Theresa Martin, Dan Gallagher and Gary Belluis from Open Cape.

11:30 a.m. Update on Transportation Plan from Lev Malakoff and Clay Schofield.

### **ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - FEBRUARY 25, 2009**

The Commissioners examined and approved the following warrants and payroll: \$354,264.76

Commissioners Actions:

- 1) Executed their Minutes of February 18, 2009.
- 2) VOTED: to approve their Meeting Notes of February 18, 2009.
- 3) VOTED: to ratify the actions of Joanne Nelson for executing the payroll run of February 20, 2009 in the amount of \$1,098,699.09.
- 4) Executed Ordinance 09-01 to amend Ordinance 06-16, No. 2, amending the timeline for meeting with Chairs of Committees.
- 5) Executed a Subordination of Mortgage for Mary T. Roberts.
- 6) VOTED: to authorize leave without pay for Suzanne Zagaski, Department Assistant III from March 4-11, 2009.

7) Executed letters to the following individuals that Chair Working Groups to invite them to an update of the Comprehensive Economic Strategy:

Elliot Carr & Dan Wolf	Business Roundtable
Peter Karlson	Cape Cod Technology Council
Elizabeth Bridgewater	Community Development Partnership
David Augustinho	Cape & Islands Workforce Investment Board
Wendy Northcross	Cape Cod Chamber of Commerce

8) VOTED: to authorize the County Treasurer to prepay Brands on Sale in the amount of \$510.93 for the purchase of supplies that will be used for Groundwater Guardian festivals.

9) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and David Thompson to implement and conduct tick collecting in the amount of \$4,987.50 for the period of March 1, 2009 through June 30, 2009.

10) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Peter McCormick to implement and conduct tick collecting in the amount of \$4,987.50 for the period of March 1, 2009 through June 30, 2009.

11) Executed a Grant Agreement between Barnstable County acting by and through the Cape Cod Economic Development Council and the Boys and Girls Club of Cape Cod in the amount of \$20,000 effective February 25, 2009.

12) Executed a Grant Agreement between Barnstable County acting by and through the Cape Cod Economic Development Council and the Cape Cod Economic Development Council in the amount of \$25,000 effective February 25, 2009.

13) Executed a Grant Agreement between Barnstable County acting by and through the Cape Cod Economic Development Council and the Cape Cod Cooperative Extension in the amount of \$11,500 effective February 25, 2009.

14) Executed a Grant Agreement between Barnstable County acting by and through the Cape Cod Economic Development Council and the Cape Cod Selectmen and Councilors Association in the amount of \$7,500 effective February 25, 2009.

15) Executed a Grant Agreement between Barnstable County acting by and through the Cape Cod Economic Development Council and the Town of Dennis/Dennisport Revitalization Committee in the amount of \$13,075 effective February 25, 2009.

16) Executed a Grant Agreement between Barnstable County acting by and through the Cape Cod Economic Development Council and the Housing Assistance Corporation in the amount of \$22,925 effective February 25, 2009.

17) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,300 for the Facilities Department.

18) VOTED: to approve the wire transfers in the amount of \$781,961 to the Cape Cod Municipal Health Group for the month of March 2009.

19) Executed a Conditions and Operating Policies for the Operation of a Fire Dispatch Center for the Town of Mashpee by the Sheriff's Department for the primary fire dispatch system for the period of July 1, 2008 - June 30, 2009.

20) VOTED: to authorize the following sales for surplus vehicles:

YEAR/MODEL	VIN #	BUYER
2000 Ford Expedition	IFMPU16L5YLB42392	Ken Fraser
2000 Ford Expedition	IFMPU16L1YLA19835	Kenneth Finnemore
1985 Chevy Blazer	1G8ED18JXFF117694	Barry Moses
1998 Ford E-350	1FTSS34L3WHB82988	Nicholas Corkery
2000 Ford E-350 Van	1FTSS3418YHB66823	Nicholas Corkery
2000 Dodge Ram 3500 Van	2B5WB35Y3YK112041	Sean Cooper
2001 Ford E-350 Van	1FTSS34L31HB21486	Nicholas Corkery
1998 Ford E-350 Van	1FTSS34L5WHB82989	Nicholas Corkery

21) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Wells Consulting to direct development of Comprehensive Economic Development Strategy in the amount of \$34,388 for the period of February 25, 2009 through February 24, 2010.

22) VOTED: to authorize the County Treasurer to establish a new fund for the Development of Comprehensive Economic Development Strategy between Cape Cod Commission and Wells consulting in the amount of \$34,388.

23) Executed a Service/Maintenance Contract between Barnstable County acting by and through the Registry of Deeds and TYCO/Simplex Grennell for

the Registry's recording time stamp in the amount of \$186 for the period of March 1, 2009 through February 29, 2012.

24) VOTED: to authorize the County Treasurer to prepay the Town of Bourne in the amount of \$750 for Julie McCarthy-Keir, Phil Burt, and Greg Powell to attend the Grants Academy 2-day workshop from March 19-20, 2009.

25) VOTED: to authorize the County Treasurer to prepay the Lamb and Lion Inn in the amount of \$640 for the AmeriCorps staff training on 3/27/09 and the Resourced Development Office staff training on 4/14/09.

26) VOTED: to authorize the County Treasurer to pay the Cape & Vineyard Electric Cooperative in the amount of \$220,000 from the Wind Turbine Fund for initial operating and transactional costs.

27) VOTED: to authorize the County Treasurer to prepay the Historic Highfield House in the amount of \$75 for the County Commissioners Retreat on Friday, March 6, 2009.

28) VOTED: to authorize the County Treasurer to prepay Chef Roland in the amount of \$70 for seven box lunches to be delivered to the Historic Highfield House for the County Commissioners Retreat on Friday, March 6, 2009.

29) Executed a Community Septic Management Program Bond, and Certificate in the amount of \$2,850,000.

30) Executed a Lease Agreement between Barnstable County and Cape Cod Organic Farm, Inc. for a period of February 25, 2009 through February 24, 2012.