

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 - MARCH 19, 2008

The Commissioners examined and approved the following warrants and payroll: \$212,956.73, \$1,136.88, \$285,563.56

The Commissioners took the following actions:

- 1) Executed their Minutes of March 5, 2008.
- 2) VOTED: to approve their Meeting Notes of March 5, 2008.
- 3) VOTED: to ratify the actions of Mark Zielinski, County Administrator/Director of Finance, for executing the following documents:
 - Personnel paper for Christine St. Pierre, Administrative Assistant, Cape Cod Cooperative Extension. Effective date of hire, March 10, 2008.
 - Personnel paper for Cape Cod Commission's intent to fill vacancy for the position of Special Projects Coordinator.
 - Accounts Payable warrant, dated 3/12/08, in the amount of \$285,563.56.
 - Payroll run, dated 3/7/08, in the amount of \$500.
- 4) Commissioners executed a letter of support for the proposal to restore anadromous and catadromous fish passage to Upper Shawme Pond in the Town of Sandwich.
- 5) Executed Ordinance 08-03 to add to the County's operating budget for Fiscal Year 2008, as enacted in Ordinance No., 07-04, by making supplemental appropriations in the amount of \$23,750 for the Department of Facilities electricity costs.
- 6) Executed Ordinance 08-04 to authorize funds in the amount of \$10,000,000 for the purpose of making loans to residents of Barnstable County for repairing, replacing and/or upgrading residential septic systems through the Community Septic Management Loan Program.
- 7) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and the Department of Environmental Protection for the purpose of making 100 rain barrels available for sale to residents at a

lower cost than the state contract price through the period of March 12, 2008 through June 30, 2008.

8) Executed a Memorandum of Understanding between Barnstable County HOME Consortium and the Department of Housing and Community Development for monitoring services.

9) VOTED: to authorize the County Treasurer to issue payment in the amount of \$255 to Pitney Bowes to renew the maintenance on the Cape Cod Commission's DM300 Postage Meter (Serial #33447) for the period of May 1, 2008 through April 30, 2009.

10) VOTED: to authorize the County Treasurer to issue payment in the amount of \$26 to the Mashpee Enterprise Newspapers for Cape Cod Commission's subscriptions for the period of March 20, 2008 through March 20, 2009.

11) VOTED: to authorize the County Treasurer to issue payment in the amount of \$275 for Paul Niedzwiecki to continue his membership to New England Association of Regional Councils for the period of February 28, 2008 through February 28, 2009.

12) VOTED: to authorize the out-of-state travel request of Bill Walton, Aquaculture Specialist, and Diane Murphy, Marine Program Specialist, to attend the annual meeting of the National Shellfisheries Association in Providence, RI from April 6-10, 2008.

13) Upon the recommendation of the Cape Cod Economic Development Council, VOTED: to award the following recommended grants:

<u>Applicant</u>	<u>Award</u>
Cape Cod Commercial Hook Fishermans Association	\$17,500
Wellfleet Harbor Actors Theater	\$10,000
Arts Foundation of Cape Cod	\$ 7,500
CapeAbilities	\$ 7,500
Payomet Performing Arts Center	\$ 7,500
Bourne Financial Development Corporation	\$12,500
Town of Dennis	\$12,500
WE CAN	\$10,000
Regional Technology Development Corporation	\$10,000
Buzzards Bay Village Association	\$ 5,000

14) Executed an Agreement between Barnstable County acting by and through Cape Light Compact and Nan Doty to perform services with the Energy Education Program in the amount of \$1,800 for the period of January 1, 2008 through December 31, 2008.

- 15) VOTED: to authorize the out-of-state travel request of Lenny Fontes, SAIN Coordinator/Forensic Interviewer, and Stacy Gallagher, Director of Children's Cove to attend a Database Training in Knoxville, TN from May 19-22, 2008.
- 16) VOTED: to authorize the County Treasurer to issue an advance payment in the amount of \$7,000 (\$2,500 1st year subscription fee, \$1,500 per year for an additional 3 year period) for Children's Cove subscription to the NCA Track effective May 2008.
- 17) Executed a License Agreement between Barnstable County acting by and through Children's Cove and the National Children's Alliance.
- 18) Executed a Cooperative Agreement between Barnstable County and the Town of Truro to perform all dredge related work in accordance with the specifications, drawings, and plans as outlined in Attachment A for Pamet River up to a maximum contract amount of \$83,000, or not to exceed 12,868 cubic yards of material effective March 19, 2003 until the mutual satisfaction of both parties.
- 19) Executed an Agreement between Barnstable County and Wausau Paper for paper towel dispensers.
- 20) VOTED: to approve the out-of-state travel request of Susan Rask to speak on I/A results at the New England Interstate Water Pollution Control Commission Conference in Groton, CT from March 11-12, 2008.
- 21) VOTED: to ratify the actions of Sheriff James Cummings for executing a Standard Contract between the Sheriff's Office and the Executive Office of Public Safety to fund the FY08 activity of the Jail Operating Fund in the amount of \$4,487,692.
- 22) Executed an Agreement between Barnstable County and the National Association of Government Employees, Local R1-59 for the period of July 1, 2006 through June 30, 2009.
- 23) VOTED: to exercise the option to renew the contract with J. Brown, Inc. to provide Landscaping Services to the County Complex for the period of April 15, 2008 through April 14, 2009 as per the bid specifications.
- 24) VOTED: to authorize the County Treasurer to prepay Orion Society in the amount of \$45 for the membership renewal of Mary Lawrence, AmeriCorps Cape Cod.

25) VOTED: to authorize the County Treasurer to prepay the Northeast Sustainable Energy Association in the amount of \$100 to renew the 1 year membership of Mary Lawrence.

26) VOTED: to authorize the County Treasurer to prepay The Trustees of Reservations in the amount of \$38 for Rebecca Wolfson to attend the Mass Land Conservation Conference on March 29, 2008.

27) VOTED: to authorize the County Treasurer to prepay the United States Postal Service in the amount of \$96 for cost of the AmeriCorps Wellfleet members post office box.

28) VOTED: to authorize the County Treasurer to issue payment for the Resource Development Office following newsletter subscriptions:

<u>Newsletter</u>	<u>Amount</u>
CD Publications-	
Private Grants Alert	\$307
Thompson Publishing-	
Guide to Federal Funding for Gov/Non profits	\$428.50
Local/State Funding Report	\$398.50
Federal Grants Mgt handbook	\$358.50

29) VOTED: to authorize the out-of-state travel and prepayment for Mary Lawrence, AmeriCorps Program Coordinator, to attend the "Performance-Based Budget Management" leadership forum from June 23-27, 2008 in Washington State.

30) Executed an Open Enrollment Training Agreement between Barnstable County acting by and through the Sheriff's Office and New Horizons for the following Sheriff's employees to attend a training for SQL Server Courses on May 28, 2008 in the amount of \$13,455:

Sheila Pina

Jeff Caton

Ryan Acheson

31) VOTED: to authorize the County Treasurer to prepay the US Postmaster in the amount of \$19,656 to purchase postage for the 2009 bulk mailing of the household hazardous waste collection flyers.

32) VOTED: to approve the out-of-state travel request of Wayne Jaedtke, Dredge Superintendent, to travel to Galveston, Texas from March 26-27, 2008 to inspect two U.S. Army Corps of Engineer boats that have been declared government surplus.

33) Executed two reimbursement requests for E. Mark Zielinski.

- 34) In his capacity as Chairman, Commissioner Lambros executed a Certificate for Dissolving Betterments for Ann-Beth Ostroff.
- 35) In his capacity as Chairman, Commissioner Lambros executed a Certificate for Dissolving Betterments for Sandra M. Amaral.
- 36) In his capacity as Chairman, Commissioner Lambros executed a Certificate for Dissolving Betterments for Losi R. Ozioli.
- 37) In his capacity as Chairman, Commissioner Lambros executed a Certificate for Dissolving Betterments for Robert A. Faria and Charles J. Faria.
- 38) In his capacity as Chairman, Commissioner Lambros executed a Certificate for Dissolving Betterments for Pat J. Capobianco and Cynthia H. Capobianco.
- 39) VOTED: to authorize the County Treasurer to transfer \$40,000 for the Cape Cod Water Protection Collaborative.
- 40) VOTED: to authorize the County Treasurer to transfer \$2,000 for the Miscellaneous and Contingent fund.
- 41) Executed a Memorandum of Understanding between Barnstable County acting by and through the Fire & Rescue Training Academy and Columbia Southern University to join in a learning partnership effective March 19, 2008, and will remain in effect unless terminated in writing by one or both parties.