

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 26, 2008

The Commissioners examined and approved the following warrants and payroll: \$549,791.88

The Commissioners took the following actions:

- 1) Executed a Discharge of Mortgage for Renee Hagbloom.
- 2) Executed a Release of Financing Statement for property address 39-41 Butler Avenue, West Yarmouth, MA.
- 3) VOTED: to approve the out-of-state travel request of James O'Connell, Coastal Processes Specialist, to participate in "Solutions to Coastal Disasters" Conference in Oahu, Hawaii from April 11-20, 2008.
- 4) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and John Milliken to provide shellfish research in the amount of \$1,500 for the period of March 26, 2008 through December 31, 2008.
- 5) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and Carl Syriala to provide shellfish research in the amount of \$1,500 for the period of March 26, 2008 through December 31, 2008.
- 6) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and Gerald Bojanowski to provide shellfish research in the amount of \$1,500 for the period of March 26, 2008 through December 31, 2008.
- 7) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and James O'Connell to provide shellfish research in the amount of \$1,500 for the period of March 26, 2008 through December 31, 2008.
- 8) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and Mann Farms to provide shellfish

research in the amount of \$1,500 for the period of March 26, 2008 through December 31, 2008.

9) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and John Brawley to provide shellfish research in the amount of \$1,500 for the period of March 26, 2008 through December 31, 2008.

10) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and Mike Besse to provide shellfish research in the amount of \$1,500 for the period of March 26, 2008 through December 31, 2008.

11) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and Julie Winslow to provide shellfish research in the amount of \$1,500 for the period of March 26, 2008 through December 31, 2008.

12) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and Andrew Cummings to provide shellfish research in the amount of \$1,500 for the period of March 26, 2008 through December 31, 2008.

13) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and Alex Brown to provide shellfish research in the amount of \$1,500 for the period of March 26, 2008 through December 31, 2008.

14) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and Anthony Murawski to provide shellfish research in the amount of \$1,500 for the period of March 26, 2008 through December 31, 2008.

15) VOTED: to ratify the actions of Margaret Downey, Assistant County Administrator, for executing a Contract with Qantum Communications for energy efficiency and green tips to be broadcasted on WCOD for one year effective March 17, 2008 through March 15, 2009 in the amount of \$9,620.

16) Executed a Contract between Barnstable County acting by and through Cape Light Compact and RISE Engineering to provide Residential Conservation Services in connection with the energy efficiency program in the amount of \$717,232 for the period of January 1, 2008 through December 31, 2008.

17) Executed a Contract between Barnstable County acting by and through Cape Light Compact and RISE Engineering to provide Small Commercial & Industrial Direct Installation services in connection with the energy

efficiency program in the amount of \$1,005,235 for the period of January 1, 2008 through December 31, 2008.

18) VOTED: to authorize the County Treasurer to prepay the National Energy Education Development Project in the amount of \$2,900 for teachers Paul Niles and Anna Cotton's registration costs to attend the 2008 National Energy Conference for Educators in Galveston, Texas from July 13-17, 2008.

19) VOTED: to authorize the County Treasurer to prepay Dennis Village Travel in the amount of \$899 for teachers Paul Niles and Anna Cotton's airfare to attend the 2008 National Energy Conference for Educators in Galveston, Texas from July 13-17, 2008.

20) VOTED: to authorize the County Treasurer to prepay McGraw-Hill Companies in the amount of \$995 for Joseph Soares registration costs to attend a Northeast Power Markets Forum Conference in Washington DC from April 28-29, 2008.

21) VOTED: to authorize the County Treasurer to prepay the JW Marriott Hotel in the amount of \$684.71 for Joseph Soares hotel accommodations while attending the Northeast Power Markets Forum Conference in Washington DC from April 28-29, 2008.

22) VOTED: to approve the out-of-state travel request of Joseph Soares, Senior Power Supply Planner, to attend the Northeast Power Markets Forum Conference in Washington DC from April 28-29, 2008.

23) VOTED: to authorize the County Treasurer to prepay the American Professional Society on the Abuse of Children (APSAC) in the amount of \$435 for Tamara Hillard to attend the 2008 APSAC Colloquium from June 19-21, 2008 in Phoenix, Arizona.

24) VOTED: to approve the out-of-state travel request of Tamara Hillard, Clinician, to attend the 2008 APSAC Colloquium in Phoenix, Arizona from June 19-21, 2008.

25) VOTED: to approve the following wire transfers to the Cape Cod Municipal Health Group for the month of April 2008:

Trust	606,862.00
Medex	73,881.00
Dental	<u>44,968.00</u>
Total	725,711.00

26) Executed a Preventative Maintenance Contract between Barnstable County acting by and through the Department of Health and Environment and Alert

Scientific for laboratory equipment in the amount of \$1,310 for the period of February 1, 2008 through January 31, 2009.

27) VOTED: to appoint George Heufelder, County Health Officer, as Agent of the Dennis Board of Health for a term to expire on March 31, 2009.

28) Executed a Standard Contract Amendment between Barnstable County and the Commonwealth of Massachusetts acting by and through the Department of Public Health to increase the amount of the Under 27 contract by \$33,526.

29) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Champ Homes to provide transitional housing in the amount of \$14,100 for the period of February 1, 2008 through December 31, 2008.

30) VOTED: to exercise the option to renew the contract with WB Mason to provide office supplies for one additional year effective July 1, 2008 through June 30, 2009.

31) VOTED: to authorize payment to Databank IMX for the Registry of Deed's Minolta MS7000 microfilm scanner and printer in the amount of \$850 for the period of April 16, 2008 through April 15, 2009.

32) Executed a letter to the Honorable Therese Murray, Senate President, regarding Bill #H4498 for the Sheriff's Take Over by the state.

33) Executed a letter to the Commandant requesting that Barnstable County (Cape Cod) be designated as a Coast Guard Community.

34) VOTED: to remove the coffee machines from the Registry of Deeds Building and First District Courthouse.

35) VOTED: to authorize the County Treasurer to prepay Platts, Client Financial Relations in the amount of \$995 for Margaret Downey's, Assistant County Administrator, registration costs to attend the "Energy Efficiency Cost Recovery Forum" in Washington D.C. from May 20-21, 2008.

36) VOTED: to approve the out-of-state travel request of Margaret Downey to attend the "Energy Efficiency Cost Recovery Forum" in Washington D.C. from May 20-21, 2008.

37) Executed an Agreement between Barnstable County and National Association of Government Employees, Local R1-59 (Maintenance Unit) for the period of July 1, 2006 through June 30, 2009.