

**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 - APRIL 2, 2008**

The Commissioners examined and approved the following warrants and payroll: \$446,169.18, \$1,100,154.47

The Commissioners took the following actions:

- 1) Executed their Minutes of 03/19/08 and 03/26/08.
- 2) VOTED: to approve their Meeting Notes of 03/19/08 and 03/26/08.
- 3) VOTED: to authorize the County Treasurer to prepay Sundance Music in the amount of \$5,500 for Tom Chapin's performance at the 2008 Energy Education Conference Teachers Workshop on Wednesday April 9, 2008.
- 4) Executed a Cooperative Agreement between Barnstable County and the Town of Yarmouth to perform all dredge related work in accordance with the specifications, drawings, and plans (Attachment I) up to a maximum contract amount of \$12,000, or not to exceed 1,200 cubic yards of material for Englewood Harbor effective April 2, 2008 until completed to the mutual satisfaction of all parties.
- 5) Executed an Application for Permit to Access State Highway for Rest Area Operations including, but not limited to, public rest rooms, vending machines, distribution of literature, and free coffee setups located between Exits 6 & 7 for the following dates and times:

05/17/08 - 06/29/08	7:00 a.m. - 7:00 p.m.
06/30/08 - 09/06/08	7:00 a.m. - 9:00 p.m.
09/07/08 - 10/18/08	7:00 a.m. - 7:00 p.m.
- 6) Executed a Purchase Order Requisition for the Department of Health and Environment's Storage Unit # C020399 in the amount of \$475 for the period of February 22, 2008 through February 20, 2009.
- 7) VOTED: to award the bid to conduct periodic collections of waste oil-based paint and other paint related wastes at designated collection centers throughout Barnstable County to PSC Environmental for the period

of June 1, 2008 through May 31, 2009, with the option to renew for two additional one-year periods.

8) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Paula Johnson to provide Title I Education Services at the Barnstable County Correctional Facility in the amount of \$25 per hour, not to exceed \$24,500, for the period of March 2, 2008 through August 31, 2008.

9) VOTED: to authorize the County Treasurer to prepay Cape Cod Community College in the amount of \$65 per person for the following individuals to take the GED test:

Gerald Lima	Caleb Learned	Heather Briggs
Jordan O'Brien	Steven Rioux	Derek Santo
Jamie DeLuca	Jeremy Eardley	

10) Executed an Amendment to Contract between Barnstable County acting by and through Cape Cod Commission and the Department of Housing and Community Development to extend the duration of the original contract to December 31, 2008.

11) VOTED: to authorize the County Treasurer to prepay the Commonwealth of Massachusetts in the amount of \$60 to renew Dorr Fox's Notary Public Commission for the period of April 11, 2008 through April 11, 2015.

12) VOTED: to approve the out-of-state travel request of Clay Schofield, Transportation Engineer, to present at the Cape Cod Renewable Fuels Partnership and the "Climate Friendly Parks Program" with the National Seashore and the Volpe Center in Big Sky, Montana from June 16-20, 2008.

13) Executed an Amendment between Barnstable County acting by and through Kennen Landscape Architecture to amend the indemnification clause.

14) VOTED: to authorize the Cape Cod Commission to continue Dan Dray's membership to the Cape Cod Technology Council for the period of April 1, 2008 through March 31, 2009.

15) Executed an Agreement between Barnstable County acting by and through Cape Cod Cooperative Extension and Seth Garfield to participate in the Shellfish Research Farm in the amount of \$1,500 for the period of April 2, 2008 through December 31, 2008.

16) Executed a Function Agreement between Cape Light Compact and Cape Cod Community College to use the facilities in the Tilden Arts Center for the Energy Fair and Tom Chapin concert on April 9, 2008.

17) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$900 for the Fire Training Academy.

18) VOTED: to authorize the County Treasurer to prepay Stop & Shop in the amount of \$300 for three \$100 gift cards to be used for food and nutrition programs and the Health Improvement Program.

19) Executed a Proclamation for Chief Peter Carnes.

20) VOTED: to approve fund transfers for the Water Protection Collaborative, License Plate Fund and Estuaries Study.

21) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$400 for the Dredge Department.

22) VOTED: to authorize the County Treasurer to prepay the Star Northampton Hotel in the amount of \$575.94 for Mark Zielinski and Maggie Downey's hotel accommodations while attending a MIIA Conference in Northampton, MA on April 17-18, 2008.

23) Executed a Contract between Cape Light Compact and Charlie's Music & Cape Cod Pro-Audio to provide a sound/lighting system for the Tom Chapin Concert through the Energy Fair on April 9, 2008 at the Cape Cod Community College in the amount of \$1,450.

24) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$650 for the Finance Department.

25) VOTED: to authorize Cape Cod Commission employee, Ann Reynolds, to take leave without pay from April 7-14, 2008.

26) VOTED: to authorize E. Mark Zielinski to execute the Memorandum of Understanding between Barnstable County and the Town of Barnstable regarding the Wellhead generator.

27) Executed a timesheet of for E. Mark Zielinski for the period of March 16-29, 2008.

Commissioners received and approved notice from the Cape Cod Commission that Stephen Tupper has been hired for the position of Traffic Counting Technician effective May 29, 2008.

Commissioners received and approved notice from the Cape Cod Commission that Yesher Larsen has been hired for the position of Traffic Counting Technician effective May 29, 2008.

Commissioners received and approved notice from the Cape Cod Commission that Nicholas Behlman has been hired for the position of Traffic Counting Technician effective May 28, 2008.

Commissioners received and approved the notice from Cape Cod Cooperative Extension that Mary Ellen Kelleher, Administrative Supervisor, has resigned effective April 11, 2008.

Commissioners received and approved the notice from Cape Cod Cooperative Extension the intent to fill vacancy for the Administrative Supervisor.