

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:

I. Linda Costa, Department of Health & Environment reported on her out-of-state travel to the Integrated Training Summit in Dallas, Texas for the Medical Reserve Corps.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS -APRIL 29, 2009

The Commissioners examined and approved the following warrants and payroll: \$1,079,275.19

Commissioners Actions:

- 1) Executed their Minutes of April 22, 2009.
- 2) VOTED: to approve their Meeting Notes of April 22, 2009.
- 3) Executed a Subordination of Mortgage for Dana M. Thatcher.
- 4) Executed Amendment #1 between Barnstable County acting by and through Cape Cod Commission and the Town of Orleans to extend the duration of the West Road sidewalk project to June 30, 2010.
- 5) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Wright-Pierce to provide technical assistance on regional wastewater plan in the amount of \$24,500 for the period of April 29, 2009 through September 30, 2009.
- 6) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Economic Development Council and Wellfleet Harbor Actors Theater to extend the duration of the grant agreement to March 31, 2010.
- 7) Executed a Second Amendment between Barnstable County acting by and through Cape Light Compact and Lockheed Martin Services to amend the amount of the original agreement to \$143,887.34 for 2009.
- 8) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1370.70 for Children's Cove.

9) Executed a Cooperative Agreement between Barnstable County and the Town of Truro to provide dredging services for Pamet River up to a maximum contract amount of \$83,000, or not to exceed 11,857 cubic yards of material.

10) VOTED: to approve the request from Joanne Nelson, Assistant Treasurer, for the wire transfers to the Cape Cod Municipal Health Group in the amount of \$783,012 for May 2009.

11) VOTED: to declare the 2001 Ford E-350 van (VIN# 1FTSS34L3WHB82989) from the sheriff's Department as surplus.

12) Executed an Amendment to Contract between Barnstable County and Architectural Design to include the addition of structural engineering services to the original Agreement (dated January 28, 2009) in the amount of \$25,500.

13) Executed Conditions and Operating Policies for the Operation of a Fire dispatch Center between Barnstable County acting by and through the Sheriff's Office and the Town of Mashpee.

14) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$540 for the Resource Development Office.

15) Executed an Amendment to Contract between Barnstable County and the Town of Yarmouth to amend the Yarmouth Human Service Funds as follows:

Duffy Health Center	\$4,000
Community Action Committee	\$4,000
CapeAbilities	\$12,000
Sight Loss Services	\$2,000
The Family Pantry	\$6,000
Independence House	\$11,000
Hands of Hope	\$2,500
Aids Support Group of Cape Cod	\$3,500
Gosnold	\$5,000
Cape Cod Child Development	\$6,000
Consumer Assistance Council	\$1,000
Community Connections	\$1,000
Mid-Upper Cape CHC	\$5,000
TOTAL	\$63,000

16) VOTED: to authorize the County Treasurer to establish a new fund for the Town of Yarmouth Human Service Grant Funds in the amount of \$63,000 as amended on April 29, 2009.

17) VOTED: to renew the Lease between Barnstable County acting by and through the Sheriff's Office and NEC Corporation of America for the annual maintenance service of fingerprint workstation forensic image tracking system in the amount of \$4,767.60 for the period of April 18, 2009 through April 17, 2010.

18) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$357.14 for Children's Cove.

19) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$24,000 for the Dredge Department.

20) In her capacity as Chair, Commissioner Lyons executed a letter to Mr. Welch, Chair of the Plymouth County Commissioners, seeking authorization from the governing body of Plymouth County to include Wareham Schools in a collective bid with Barnstable County Schools for the delivery of paper.

21) VOTED: to declare the Department of Health & Environment's Zeeman Atomic Absorption Spectrometer (id# 6210) and the AA Spectrometer (serial# 311N5092603) as surplus as the vendor no longer provides parts and these instrument's have been replaced with newer models.

22) Executed a Contract between Barnstable County acting by and through Cape Light Compact and GroundedPower, Inc. for the Smart Home Energy Monitoring System in the amount of \$74,350 for the period of April 1, 2009 through March 31, 2010 with the option to extend until June 30, 2010.

23) Executed a Proposal between Barnstable County acting by and through the Department of Health & Environment and the Massachusetts Department of Environmental Protection for the development of an interim implementation plan for communities engaged in comprehensive wastewater management planning in the amount of \$49,590.

24) VOTED: to ratify the actions of Sheriff James Cummings for executing a Contract with the Commonwealth of Massachusetts acting by and through the Executive Office of Public Safety to fund the Female RSAT Program in the amount of \$66,252 for the period of April 15, 2009 through April 30, 2010.

25) Executed an Administrative Services Agreement between Barnstable County and the Cape & Vineyard Electric Cooperative, Inc. effective April 29, 2009 and shall continue in effect unless notice of termination is given by either Party.

26) Motion by Bill Doherty to amend via Ordinance the Deeds Tax increase to 44 cents/\$1,000. 2nd by Sheila Lyons, Approved 2-0.

27) Motion by Bill Doherty to approve the use of the Courthouse front lawn for the annual "Art-in-the-Village" Festival on June 27 - 28, 2009. 2nd by Sheila Lyons, Approved 2-0.

28) In her capacity as Chair, Commissioner Lyons executed a Certificate for Dissolving Betterments for Brian W. Devaney.

29) In her capacity as Chair, Commissioner Lyons executed a Certificate for Dissolving Betterments for Daniel and Rachel Kelleher.

30) In her capacity as Chair, Commissioner Lyons executed a Certificate for Dissolving Betterments for Julia M. Decot.

31) In her capacity as Chair, Commissioner Lyons executed a Certificate for Dissolving Betterments for Robert F. Cross III, Elizabeth L. Cross, Jena Drinkwater.

32) In her capacity as Chair, Commissioner Lyons executed a Certificate for Dissolving Betterments for Mildred E. Geake.

33) In her capacity as Chair, Commissioner Lyons executed a Certificate for Dissolving Betterments for Norman D. McCutcheon and Eleanor E. McCutcheon.

Commissioners received and approved the notice from the Cape Cod Commission that Yeshar Larsen has been hired to fill the position of *Traffic Counting Technician* effective June 1, 2009.

Commissioners received and approved the notice from the Cape Cod Commission that Steven Tupper has been hired to fill the position of *Traffic Counting Technician* effective June 9, 2009.

Commissioners received and approved the notice from the Department of Human Services that Valerie Pereira-Brown has been hired to fill the position of *Summer Food Program Outreach Coordinator* effective May 4, 2009.

Commissioners received and approved the notice from the Cape & Vineyard Electric Cooperative that Ronald Collins has been hired for emergency employment for the position of *Project Manager* effective April 30, 2009.