

MEETING NOTES

County Commissioners - Lance Lambros, Mary J. LeClair, William Doherty

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

11:35 a.m. Sean O'Brien, Barnstable County Department of Health and Environment, along with Jeff Luce, NStAR and Mark Foley, Deputy Chief Eastham Fire, described the use of a multi-agency coordinating center to assist in the response to emergencies, especially storms. The effort involves utilities, municipalities, Red Cross and others.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - APRIL 30, 2008

The Commissioners examined and approved the following warrants and payroll: \$974,655.97

The Commissioners took the following actions:

- 1) Executed the Minutes of April 23, 2008.
- 2) VOTED: to approve the Meeting Notes of April 23, 2008.
- 3) Executed revised Minutes of April 16, 2008.
- 4) VOTED: to authorize the County Treasurer to prepay the Commonwealth of Massachusetts in the amount of \$11,957 for unemployment charges for the period of March 1-31, 2008.
- 5) Executed letters to John Lipman and Eduard Eichner.
- 6) VOTED: to authorize the Cape Cod Commission to continue membership dues for Paul Ruchinskas to Citizen Housing and Planning Association, Inc. in the amount of \$75 for the period of May 1, 2008 through May 1, 2009.
- 7) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Robert B. Lang to provide household hazardous waste assistance in the amount of \$465 for the period of April 29, 2008 through October 27, 2008.

8) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Mary Davies for Summer Food Program Site Supervisor in the amount of \$1,410 effective April 30, 2008 up to 94 hours of service.

9) Executed a Release of Lien between Barnstable County and John & Paula Sennott.

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

Trust	610,317.00
Medex	75,045.00
Dental	<u>45,164.00</u>
Total	730,526.00

11) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,503.60 for the Finance Department.

12) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$8,500 for the Department of Health and Environment.

13) VOTED: to appoint the following members to service the Regional Emergency Planning Committee in the following roles:

Chief Michael Whalen	Town of Dennis	Vice Chairman
Dave Meyer	WOMR Radio	Media Representative

14) VOTED: to authorize Mark Zielinski, County Administrator or Maggie Downey, Assistant County Administrator to sign the contract for gasoline, diesel and bio-diesel fuel for Barnstable County and other political subdivisions.

15) Executed an Addendum to the Agreement between the Sheriff's Office and the Town of Falmouth to provide counseling to individuals with substance abuse and mental health issues by increasing the amount of the original agreement to \$43,750.

16) VOTED: to award the Bid for the Supply and Delivery of #2 and #4 fuel oil to Barnstable County and other political subdivisions for the period of July 1, 2008 through June 30, 2009 to the following:

Peterson Oil	Sprague Energy	Dennis K. Burke
--------------	----------------	-----------------

17) Executed an Agreement between Barnstable County acting by and through Cape Cod Economic Development Council and the Town of Dennis to award a

grant in the amount of \$12,500 for the Dennisport Revitalization Project effective April 30, 2008.

18) Executed an Agreement between Barnstable County acting by and through Cape Cod Economic Development Council and Cape Abilities to award a grant in the amount of \$7,500 for the hydroponic farm effective April 30, 2008.

19) Executed an Agreement between Barnstable County acting by and through Cape Cod Economic Development Council and WE CAN to award a grant in the amount of \$10,000 for the mentoring program for low income women of Cape Cod effective April 30, 2008.

20) VOTED: to authorize the County Treasurer to prepay Thomson West in the amount of \$191.70 to renew the Resource Development office's subscription to Grants for Cities and Towns Hotline for the period of May 16, 2008 through May 15, 2009.

21) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and the Holiday Inn/Cape Cod-Falmouth for the room rental and breakfast for the Inside Out Annual Meeting being held on Friday, May 2, 2008.

22) Executed a Contract between Barnstable County acting by and through the Sheriff's Office and the Commonwealth of Massachusetts/Division of Capital Asset Management for the Demand Response Program Fund Disbursement in the amount of \$2,781 for the period of April 17, 2008 through June 30, 2008.

23) VOTED: to authorize the County Treasurer to establish a new fund for the Sheriff's Office Demand Response Program.

24) VOTED: to authorize the County Treasurer to prepay Massachusetts Maritime Academy in the amount of \$58,355 for the purchase of 1,061 Renewable Certificates (\$55 each).

25) Executed a Sales Agreement between Barnstable County acting by and through Cape Light Compact for the purchase of 1,061 Renewable Energy Certificates in the amount of \$58,355.

26) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,117 for the Cape Cod Commission.

27) Executed a timesheet for Mark Zielinski, County Administrator, for the period of April 13, 2008 through April 26, 2008.

28) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$3,000 for the miscellaneous and contingent fund.

29) Executed a Memorandum of Agreement between Barnstable County and Barnstable County Juvenile Fire Setter Intervention Program through the Cape & Islands Fire Prevention Association to provide financial support to the development and implementation of fire prevention programs for the period of April 30, 2008 through June 30, 2008.

30) VOTED: to approve the use of the County Complex parking lot for the annual "Touch a Truck" event on Saturday, June 28, 2008.

Commissioners received and approved notice from the Cape Cod Commission that Gregory Smith, Chief Regulatory Officer, has been terminated effective April 30, 2008.