

MEETING NOTES

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

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

10:00 a.m. - 1:00 p.m. Commissioners attended the Interfaith Meeting at Corpus Christi Church in the Town of Sandwich.

Convened at 2:00 p.m. in the Commissioners Meeting Room, Superior Courthouse.

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

Paul Niedzwiecki, Executive Director, updated the Commissioners on the Cape Cod Commission.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - APRIL 9, 2008

The Commissioners examined and approved the following warrants and payroll: \$431,567.01

The Commissioners took the following actions:

- 1) Executed the Minutes of April 2, 2008.
- 2) VOTED: to approve the Meeting Notes of April 2, 2008.
- 3) In his capacity as Chairman, Commissioner Lambros executed a Discharge of Mortgage for Jane A. Dolbec.
- 4) Executed a Subordination of Mortgage for Sheila Parenteau.
- 5) VOTED: to authorize the Cape Cod Commission to continue software support to Business Oriented Software Solutions, Inc. in the amount of \$1,050 for the period of March 2008 through February 2009.
- 6) VOTED: to authorize the Cape Cod Commission to continue its subscription to the Mashpee Enterprise Newspaper in the amount of \$26 for the period of March 21, 2008 through March 21, 2009.

7) Executed a Contract between Barnstable County acting by and through Cape Cod Commission and the Commonwealth of Massachusetts acting by and through the Executive Office of Transportation and Public Works to continue the 3C transportation planning activities for Federal Transit Administration grant in the amount of \$62,812 for the period of October 1, 2008 through March 31, 2010.

8) Executed Amendment #5 between Barnstable County acting by and through Cape Cod Commission and Stantec Consulting Services, Inc. to extend the duration of the contract period to December 31, 2008 for planning consulting services for the Town of Barnstable.

9) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Alice Warmouth to provide assistance to staff at the Household Hazardous Products Collections in the amount of \$315 for the period of April 1, 2008 through November 30, 2008.

10) Executed a Service Contract between Barnstable County and Allyson Bizer-Knox in the amount of \$1,300 effective February 1, 2008 up to 86 hours of service for the 4H Out-of-School Program.

11) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Tiffany Harris for Lyme disease contractor services in the amount of \$1,360 for the period of April 15, 2008 through June 30, 2008.

12) VOTED: to authorize the County Treasurer to establish a new account in the amount of \$13,970 for the Massachusetts Service Alliance 2008 Volunteer Week Project Initiative.

13) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$4,685.22 for the Resource Development Office.

14) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,925.11.

15) Executed Amendment #3 between Barnstable County and the Town of Brewster to extend the deadline to October 31, 2008 for the "Implementation Plan for Wildfire Protection and Preparedness in the Punkhorn Parklands" agreement.

16) VOTED: to authorize the County Treasurer to prepay Cape Cod Community College in the amount of \$500 for the AmeriCorps graduation ceremony on Monday, June 14, 2008 and Thursday, July 24, 2008.

17) VOTED: to authorize the County Treasurer to prepay the National Parks Service in the amount of \$660 for the Facility Rental at the Coast Guard NEED Building from September 13-16,2008 for the AmeriCorps training and retreat.

18) In his capacity as Chairman, Commissioner Lambros executed a letter to Chairman Jeffrey M. Welch, Plymouth County Commissioners, seeking authorization for the Plymouth County Schools' Participation in Barnstable County Collective Bid.

19) VOTED: to authorize payment in the amount of \$25 to CMI for Sheriff James Cummings 2008 CMI membership dues.

20) VOTED: to authorize the County Treasurer prepay CMI in the amount of \$150 for Sheriff James Cummings registration costs to attend the 2008 CMI Conference for Public Employees and Governmental Retirees in Richmond, VA from October 27-30, 2008.

21) VOTED: to authorize Elaine Davis, Chief Procurement Officer, to be added as a signatory for Purchasing departmental documents.

22) VOTED: to authorize the County Treasurer to prepay Elder Services in the amount of \$66 for Karen Boduch, Sally Tellier and Dee Talon to attend the annual breakfast meeting on May 6, 2008.

23) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Marilyn Myers to provide administrative support in the amount of \$3,000 for the period of April 15, 2008 through May 15, 2008.

24) VOTED: to authorize the County Treasurer to issue payment in the amount of \$475 for the Department Health and Environment's storage unit # C 020399 for the period of February 22, 2008 through February 20, 2009.

25) VOTED: to approve the sale of surplus vehicles to the following bidders who offered the highest prices on surplus vehicles:

1999 Ford Crown Victoria	Melony Grady
1998 Ford Crown Victoria	Melony Grady
1996 Plymouth, Voyager Minivan	Barry Moses/Asian Auto Svs.
2001 E-350 Van	Barry Moses/Asian Auto Svs.
2001 Ford Crown Victoria	Jessica Grady

26) VOTED: to prepay the Government finance Officers Association in the amount of \$1,215 for Joanne Nelson, Assistant Treasurer, to attend training seminars in Detroit, Michigan on May 19-23, 2008.

27) VOTED: to approve the out-of-state travel request of Joanne Nelson, Assistant Treasurer, to attend Government Finance Officers Association training seminars in Detroit, Michigan from May 19-23, 2008.

Commissioners received and approved notice from the Cape Cod Commission that Stephanie Ostapowich has been hired for the position of Special Projects Coordinator effective April 14, 2008.

All votes moved by Bill Doherty, 2nd by Mary LeClair, Approved 3-0.

Commissioners entered into Executive Session to do preliminary screening of the Human Services Director resumes.

Roll call vote approved 3-0 to come out of Execution Session solely for the purpose of adjourning.