

## **MEETING NOTES**

County Commissioners -William Doherty, Mary Pat Flynn, Sheila Lyons

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

### **ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – MAY 13, 2009**

The Commissioners examined and approved the following warrants and payroll: \$434,807.67

Commissioners Actions:

- 1) Executed their Minutes of May 6, 2009.
- 2) VOTED: to approve their Meeting Notes of May 6, 2009.
- 3) Executed Ordinance 09-04 to add to the County's operating budget for Fiscal Year 2009, as enacted in Ordinance No. 08-05, by making supplemental appropriations in the amount of \$20,000.
- 4) Executed a Discharge of Mortgage for Habitat for Humanity of Cape Cod, Inc.
- 5) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and UMASS Dartmouth School of Marine Science and Technology for the completion of additional Massachusetts Estuaries Program analysis of several estuaries in Harwich, Dennis, Yarmouth, Orleans, and Eastham in the amount of \$25,000 for the period of May 13, 2009 through July 30, 2009.
- 6) VOTED: to approve the out-of-state travel request of Priscilla Leclerc, Senior Transportation Planner, to attend a Federal Highway Workshop on Visualization and Performance Measures at the Nashua Regional Planning Commission on May 28, 2009.
- 7) Executed a Memorandum of Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Bourne to provide affordable housing mitigation funds to the town in the amount of \$60,000 for the period of May 13, 2009 through June 30, 2010.
- 8) Executed Terms and Conditions, and Contractor Authorized Signatory Listing forms between Barnstable County acting by and through Cape Cod Commission and the Commonwealth of Massachusetts to submit to

Massachusetts Department of Environmental Protection with a 604b grant application.

9) Executed Amendment #2 between Barnstable County acting by and through Cape Cod Commission and Mary L. LeBlanc Landscape Design to increase the contract limit for DRI project review work up to the amount of \$2,000 through the period of June 30, 2009.

10) Executed Amendment #2 between Barnstable County acting by and through Cape Cod Commission and the Town of Yarmouth to increase the amount of the original mitigation contract by \$21,300.

11) Executed Agreement A100463, Modification No. 04 between Barnstable County acting by and through Cape Cod Cooperative Extension and The Woods Hole Oceanographic Institution to increase funding by the amount of \$129,098 for Year 4 of the NOAA Sea Grant and to extend the period of performance to January 31, 2010.

12) Executed an Agreement between Barnstable County and the Town of Barnstable for the implementation of "*West Barnstable Conservation Area and Open Space Fire Plan - Spring 09 - Fall 09*" project in the amount of \$10,000 for the period of May 13, 2009 through December 31, 2009.

13) VOTED: to authorize the County Treasurer to issue payment in the amount of \$500 using Fiscal Year 2009 funds to prepay a deposit for the Children's Cove annual "*Current Thinking/New Directions*" Conference from October 1-2, 2009 to the Hyannis Resort & Conference Center.

14) Executed a Cooperative Agreement between Barnstable County and the Town of Harwich to dredge Allen Harbor up to a maximum contract amount of \$70,000, or not to exceed 10,000 cubic yards of material.

15) Executed a Service Agreement between Barnstable County acting by and through the Facilities Department and Waste Management for the trash/recycle removal for the period of July 1, 2009 through June 30, 2010.

16) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$600 for the Department of Health & Environment.

17) Executed a Fiscal Funding Addendum form between Barnstable County acting by and through the Department of Health & Environment and Superior Office Systems/DeLage Landen Financial for the lease of the Health Department's new copier.

18) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,197.99 for the Human Services and Human Rights Commission.

19) VOTED: to award the bid to AdCare Criminal Justice, Inc. to provide management and operation of the Community Corrections Program for the period of July 1, 2009 through December 30, 2009.

20) VOTED: to award the bid for YMCA to provide summer lunches through the summer lunch program for the period of June 2009 through August 2009.

21) VOTED: to award the bid for YMCA to provide summer lunches through the summer lunch program for the period of June 2009 through August 2009.

22) Motion to allow Black Beet Productions to use the Old Jail/HOC for the period of 7/15/09 = 7/20/09 during the hours of 6:00 p.m. and 2:00 a.m. Moved by Bill Doherty, 2<sup>nd</sup> by Sheila Lyons, Approved 2-0.