

MEETING NOTES

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

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

I. Beth Albert was formally introduced as the new Human Services Director.

II. George Heufelder provided the Commissioners with an update on beach closings and keeping the Health Departments Lab open over the 4th of July weekend so that lab work can be done to get the beaches open.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - JULY 2, 2008

The Commissioners examined and approved the following warrants and payroll: \$559,656.35, \$48,245.50

1) Executed their Minutes of June 11,18,25, 2008.

2) VOTED: to approve their Meeting Notes of June 11, 18, 25, 2008.

3) Executed a support letter to Glenda M. Cadwallader, Peter and Elizabeth C. Tower Foundation, on behalf of the Community Health Center of Cape Cod.

4) VOTED: to ratify the actions of Mark Zielinski, County Administrator/Director of Finance for executing the following payroll runs: \$3,768.75, \$1,139,203.53

5) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$110 for the Commissioner's Office.

6) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$2,900 for the Dredge Department.

7) Executed Amendment #5 between Barnstable County acting by and through the Cape Cod Commission and the VanDell Family 1999 Revocable Trust to extend the period for six months beginning July 1, 2008 continuing on a month-to month basis thereafter.

8) In his capacity as Chairman, Commissioner Lambros executed a Discharge of Mortgage for Wendy J. Sjogren.

9) Executed a Partial Release of Mortgage for Meadow Road in Provincetown.

10) Executed an Affordable Housing Restriction between Barnstable County acting by and through the Home Investment Partnerships Program HOME) Habitat for Humanity of Cape Cod, Inc., on sale of HOME supported Habitat home to Emma Hebert.

11) Executed an Affordable Housing Restriction between Barnstable County acting by and through the Home Investment Partnerships Program HOME) Habitat for Humanity of Cape Cod, Inc., on sale of HOME supported Habitat home to Lyanne Monteiro.

12) Executed an Affordable Housing Restriction between Barnstable County acting by and through the Home Investment Partnerships Program HOME) Habitat for Humanity of Cape Cod, Inc., on sale of HOME supported Habitat home to Danielle Savery and Bernard Savery, Jr.

13) Executed an Affordable Housing Restriction between Barnstable County acting by and through the Home Investment Partnerships Program HOME) Habitat for Humanity of Cape Cod, Inc., on sale of HOME supported Habitat home to Roland W. Bassett, III and Tyan M. Bassett.

14) Executed an Affordable Housing Restriction between Barnstable County acting by and through the Home Investment Partnerships Program HOME) Habitat for Humanity of Cape Cod, Inc., on sale of HOME supported Habitat home to Patricia Monahan.

15) Executed a Partial Release of Mortgage and Security Agreement for lots 1 and 2 on Sam Turner Road in Falmouth.

16) Executed a Partial Release of Mortgage and Security Agreement for lots 2,3 and 4 on Slough Road in Brewster.

17) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and David T. Damery, Consulting, to develop a Concept Business Plan and Sketch of a Cape Cod Shellfish and Marine Experiment Station in the amount of \$1,200 for the period of July 1, 2008 through September 1, 2008.

18) Executed a Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Robert Lang to provide assistance at Household Hazardous Products Collections in the amount of \$15 per hour for the period of July 1, 2008 through October 30, 2008.

19) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Marilyn Meyers to provide front office management in the amount of \$1,500 for the period of July 1, 2008 through December 31, 2008.

- 20) Executed a Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Claire Davis to provide assistance at Household Hazardous Products Collections in the amount of \$15 per hour for the period of July 1, 2008 through October 30, 2008.
- 21) Executed a Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Edward Davis to provide assistance at Household Hazardous Products Collections in the amount of \$15 per hour for the period of July 1, 2008 through October 30, 2008.
- 22) Executed a Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Dypmpna Moore to provide assistance at Household Hazardous Products Collections in the amount of \$15 per hour for the period of July 1, 2008 through October 30, 2008.
- 23) Executed a Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Clayton Beless to provide assistance at Household Hazardous Products Collections in the amount of \$15 per hour for the period of July 1, 2008 through October 30, 2008.
- 24) Executed a Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Nancy McDermott to provide assistance to the 4H out of school programs in the amount of \$15 per hour for the period of June 23, 2008 through December 31, 2008.
- 25) Executed a Contract Amendment between Barnstable County and Advantage Petroleum/Noonan Brothers to amend the addition of the supply and delivery of approximately 17,500 gallons of low sulphur diesel to the Barnstable Airport.
- 26) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and the Duffy Health Center, Inc. to provide counseling to individuals with substance abuse and mental health issues for the period of July 1, 2008 through June 30, 2009.
- 27) VOTED: to award the bid for Food Service Management at the Barnstable County House of Correction to Aramark Correctional Services for the period of July 1, 2008 through June 30, 2011.
- 28) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Mobilex for x-ray services at the Barnstable County Correctional Facility for the period of July 1, 2008 through June 30, 2009.
- 29) VOTED: to approve the contract renewal between the Registry of Deeds and Databank IMX for service on two Land Court Reader/Printers in the amount of \$725 for the period of July 14, 2008 through July 13, 2009.

30) VOTED: to approve the contract renewal between Registry of Deeds and National Telecom Systems for the Registry's telephone and voice mail system in the amount of \$3,240 for the period of July 1, 2008 through June 30, 2009.

31) VOTED: to authorize the County Treasurer to establish a new fund for the summer food reimbursement program for the period of June 23, 2008 through August 15, 2008.

32) VOTED: to authorize the County Treasurer to use fiscal year 2009 funds to issue payment in the amount of \$130 to the Cape Cod Times for the Resource Development Office's subscription to the Cape Cod Times for the period of July 13, 2008 through July 13, 2009.

33) Executed a Contract Amendment between Barnstable County and the Town of Yarmouth to extend the duration of the Barnstable County Land Management Grant to August 15, 2008.

34) VOTED: to approve the contract renewal and payment authorization between the Sheriff's Office and ASAP Software to provide technical support for the Ninja e-mail security system in the amount of \$2,671.50 for the period of July 1, 2008 through June 30, 2009.

35) VOTED: to approve the contract renewal and payment authorization between the Sheriff's Office and ASAP software to provide technical support for the directory system in the amount of \$1,622.50 for the period of July 1, 2008 through June 30, 2009.

36) VOTED: to approve the contract renewal and payment authorization between the Sheriff's Office and Identix for maintenance service on fingerprinting equipment (#DB28957) in the amount of \$7,447 for the period of August 1, 2008 through July 31, 2009.

37) VOTED: to approve the contract renewal and payment authorization between the Sheriff's Office and Identix for maintenance service on fingerprinting equipment (#DB29952) in the amount of \$2,855 for the period of September 13, 2008 through September 12, 2009.

38) VOTED: to approve the contract renewal and payment authorization between the Sheriff's Office and Integration Partners Corporation for Panda Gateway licenses for Otis and Barnstable facilities in the amount of \$5,642 for the period of June 25, 2008 through June 24, 2009.

39) VOTED: to approve the contract renewal between the Sheriff's Office and Nalco in the amount of \$4,730 for the Barnstable County Correctional Facilities Water Management Program for the period of July 1, 2008 through June 30, 2009.

- 40) VOTED: to authorize the County Treasurer to issue payment in the amount of \$350 to Sheriff James M. Cummings for his clothing allowance.
- 41) Executed a Cooperative Agreement between Barnstable County and the Town of Dennis to perform dredge related work for Sesuit Harbor up to a maximum contract amount of \$43,000, or not to exceed 6,666 cubic yards of material effective July 2, 2008.
- 42) VOTED: to approve the out-of-state travel request o Steven Bradbury and Chris Armstrong to travel to Coventry, Rhode Island to pick up an army truck that the Dredge Department is acquiring on July 3, 2008.
- 43) VOTED: to approve the out-of-state travel request of David Simser, Lyme Disease Program Coordinator, to travel to several areas of New Hampshire for the period of July -11, 2008 to work with UMASS for tick survelliance.
- 44) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and University of Massachusetts for deer tick surveillance for the period of July 1, 2008 through December 31, 2008.
- 45) VOTED: to approve the renewal of the Canon Fax LC710 Maintenance Agreement for the Commissioner's Office and authorize the County Treasurer to issue payment in the amount of \$295 using FY'09 funds to cover the agreement period of June 24, 2008 through June 23, 2009.
- 46) VOTED: to authorize the County Treasurer to issue payment to IKON Office Systems in the amount of \$386.97 using fiscal year 2009 funds for the period of June 15, 2008 through July 14, 2008.
- 47) VOTED: to authorize the County Treasurer to issue payment to the Cape Cod Chamber of Commerce using fiscal year 2009 funds for the County's annual membership renewal that covers period July 3, 2008 through July 2, 2009.
- 48) Executed a timesheet for E. Mark Zielinski, County Administrator/Director of Finance for the period of June 23, 2008 through July 4, 2008.
- 49) Executed a reimbursement request from E. Mark Zielinski, County Administrator/Director of Finance in the amount of \$113.00.
- 50) VOTED: to approve the contract renewal between the Department of Health and Environment and Superior Office Systems for the service and maintenance on the Kyocera copier #4722, Panafax #0466, Kyocera copier #3954, Panafax #2152, Panafax #4746 in the amount of \$2,230 for the period of July 1, 2008 through June 30, 2009.

51) In his capacity as Chairman of the Workforce Investment Board, Commissioner Doherty reappointed the following members for a three year term to expire on June 30, 2011:

Sally Bowles	Daniel Dray	Bev Horan
Jeffrey Luce	Ron Marsiglio	Joseph Notini
Teri whelan		

Commissioners received and approved notice from Cape Light Compact that Kevin Galligan's, Energy Efficiency Manager, position has been reclassified to Energy Efficiency Program Manager effective January 1, 2008.

Commissioners received and approved notice from Human Services that Steve Brown's position has been terminated effective June 30, 2008.

Commissioners received and approved notice from Cape Light Compact the intent to fill vacancy and establish a new position for a Customer Service Coordinator.

Commissioners received and approved notice that Elizabeth Albert has been hired as Director of Human Services effective July 1, 2008.

Commissioners received and approved notice from Cape Cod Commission that Kristy Senatori has been hired as a Regulatory Officer effective July 21, 2008.

Commissioners received and approved notice from Cape Cod Cooperative Extension that James O'Connell, Coastal Processes Specialist is retiring effective July 7, 2008.