

MEETING NOTES

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

Others Present:

Mark Zielinski	Barnstable County Administrator
William Clark	Cape Cod Cooperative Extension
Sheriff James Cummings	Barnstable County Sheriff's Office
Ed Monroe	Barnstable Patriot
Patrick Cassidy	Cape Cod Times

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

I. Discussion regarding the future of the County Farm on Route 6A in Barnstable Village.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - AUGUST 27, 2008

The Commissioners examined and approved the following warrants and payroll: \$390,042.60

- 1) Executed their Minutes of August 13, 2008.
- 2) VOTED: to approve their Meeting Notes of August 13, 2008.
- 3) VOTED: to ratify the actions of Margaret T. Downey, Assistant County Administrator, for approving the intent to fill vacancy personnel form for the position of Commercial & Industrial Program Analyst.
- 4) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the intent to fill vacancy personnel form for the position of Technical Services Director/Chief of Staff.
- 5) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for signing the contract for the renewal between the Registry of Deeds and Iron Mountain Records Management (voted on 7/16/08 to renew contract) on August 13, 2008.
- 6) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for executing a Municipal Lease and Option Agreement between Barnstable County and Bay State Piping County on August 13, 2008.

7) VOTED: to ratify the actions of Joanne Nelson, Assistant Treasurer, for executing the Accounts Payable warrant on 8/20/08 in the amount of \$767,099.21.

8) Executed Ordinance No. 08-09 to establish a one-time extension of the sixty-day comment period to September 30, 2008 in the review and amendment of the Regional Policy Plan in accordance with Section 8(h) and other applicable sections of the Cape Cod Commission Act.

9) Executed a Proclamation for Family Day - A Day to Eat Dinner With Your Children.

10) VOTED: to authorize the County Treasurer to set aside \$150,000 from the Cape Cod Environmental Protection Fund reserve for the Commission building fund.

11) In his capacity as Chairman, Commissioner Lambros executed a Discharge of Mortgage for Leslie P. Perry.

12) Executed a Dual Obligee Rider for the Coral Bluffs Affordable Housing Development in Bourne.

13) VOTED: to authorize the County Treasurer to prepay the Town of Harwich in the amount of \$25 for the use of the Harwich Community Center on November 3, 2008 for a Citizen Planner Training Workshop.

14) Executed a Standard Contract between Cape Cod Commission and the Commonwealth of Massachusetts acting by and through the Department of Public Works to assist in the development, management and documentation of a public involvement process for the Commonwealth of Massachusetts Strategic Transportation Plan 2008 in the amount of \$2,544,456 for the period of October 1, 2008 through September 30, 2012.

15) Executed a Contract between Cape Cod Commission and Thomson West for Jessica Weilgus to subscribe to the Massachusetts Government Select in the amount of \$209.95 per month for the first year with a 5% increase for years two and three for the period of August 2008 through August 2011.

16) Executed an Agreement between Cape Cod Commission and Applied Coastal Research and Engineering, Inc. to provide expert witness testimony for litigation related to Cape Wind in the amount of \$17,500 for the period of July 1, 2008 through June 30, 2009.

17) Executed an Affordable Housing Restriction for Jeannine Shapleigh.

18) Executed an Affordable Housing Restriction for Cheryl Groves.

19) Executed an Affordable Housing Restriction for Christopher and Lora Pisarchuk.

20) Executed a Contract between Cape Cod Cooperative Extension and Massachusetts Aquaculture Association to plan, finalize, and execute Massachusetts Cultured Shellfish festival in the amount of \$4,000 for the period of August 20, 2008 through December 31, 2008.

21) Executed a Service Contract between Cape Cod Cooperative Extension and Carrie Slone to provide Marine Program Assistance in the amount of \$2,800 for the period of August 1, 2008 through February 28, 2009.

22) VOTED: to approve the out-of-state travel request of Kerry J. Bickford to attend the National Forum to learn about Best Practices that were highlighted in the 100 Best Communities competition from September 21-23, 2008 in Washington D.C.

23) VOTED: to authorize the County Treasurer to prepay the CAPE Business Publishing Group, LLC in the amount of \$1,750 for Cape Cod Economic Development Council's booth at the Business Connect conference on October 16, 2008.

24) VOTED: to approve the out-of-state travel request of Kevin Galligan to attend the 2008 Platts Electric Transmission Planning and Development Forum from September 14-16, 2008 through Baltimore, Maryland.

25) VOTED: to authorize the County Treasurer to advertise the Fiscal Year 2008 Financial Schedules in The Register on 8/28/08 and Cape Cod Times on 8/31/08.

26) Executed a Service Agreement Quotation between the Department of Health and Environment and Dionex for the Premier Care, ICS2000 for the laboratory's AS40 Top Assembly DX-600 in the amount of \$6,691.80 for the period of September 1, 2008 through August 31, 2009.

27) Executed an Agreement between Barnstable County acting by and through Department of Health and Environment and Holly Everson for vaccine distribution depot management in the amount of \$25 per hour for the period of July 1, 2008 through June 30, 2009.

28) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$900 for the Department of Human Services.

29) VOTED: that the County release the resource data contained on the Department of Human Services website to the Lighthouse Committee so they can begin the CHNA initiative funded for 2008/09.

30) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Healthcare of Southeastern Massachusetts for Gynecological Services in the amount of \$185 per exam for the period of July 1, 2008 through June 30, 2009.

31) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Aramark for Food Service Management at the House of Correction for the period of July 1, 2008 through June 30, 2011.

32) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Champ Homes to provide transitional housing in the amount of \$100 a week per bed for the period of July 1, 2008 through June 30, 2009.

33) VOTED: to amend the vote of August 5, 2008 for Dolores Mello to allow Ms. Mello to retain 2 personal days and 1.5 vacation days.

34) Executed an Amendment between Barnstable County and the Town of Barnstable to extend the Land Management Grant contract date to December 31, 2008.

35) VOTED: to waive the Massachusetts Residency requirement for Barnstable County employee Christin Marshall, Bourne House Supervisor, for the 2008-2009 AmeriCorps Cape Cod Year.

36) VOTED: to approve 10 advance vacation days for Christin Marshall, Greg Powell, Amanda Howe and Rebecca Wolfson to be used within the program year, August 21, 2008 through August 20, 2009.

37) VOTED: to authorize the County Treasurer to issue payment in the amounts of \$1,000 and \$2,000 for the County's MATCH to the Dennis Fire Department 2008 Child Passenger Safety Seat Grant and The Regional 2008 Child Passenger Safety Seat Grant for Cape Cod.

38) Executed an Agreement between Barnstable County acting by and through the Resource Development Office and the Massachusetts Service Alliance in the amount of \$332,870 from September 1, 2008 through August 31, 2009.

39) Executed a Software License Agreement between the Sheriff's Office and Information Management Corporation to support Public Safety/Police multi-user system in the amount of \$6,450 for the period of July 1, 2008 through June 30, 2009.

40) Executed a Service Agreement between the Sheriff's Office and Simplex Grinnell.

41) Executed a Contract between the Sheriff's Office and HIQ/PJ Systems for Special Operations Criminal Research in the amount of \$3,669.30 for the period of September 1, 2008 through August 31, 2009.

42) VOTED: to ratify the actions of Michael Regan for executing a Standard Contract to receive grant funds for the Adult Basic Education Instructional Programs for Incarcerated Adults in the amount of \$101,519 for the period of September 1, 2008 through August.

43) Executed a Copier Service Contract between the Sheriff's Office and KenMark Office Systems for the 1013F (serial # H9248602024) in the amount of \$185 for the period of July 15, 2008 through July 14, 2009.

44) VOTED: to authorize the County Treasurer to prepay Cape Cod Community College in the amount of \$195 for the following individuals to take the GED test:

Domingo Tiexiera Tyler Hewson Ethan Woodward

45) Executed a Copier Service Contract between Sheriff's Office and KenMark Office Systems \$510 per year for the period of September 1, 2008 through August 31, 2009.

46) Executed a Copier Service Contract between Sheriff's Office and KenMark Office Systems in the amount of \$160 per year for model # 3515MF (serial # K2069400776) for the period of August 14, 2008 through August 12, 2009.

47) Executed Annual Agreement between the Sheriff's Office and G4S Justice Services for GPS units to track offenders in the amount of \$9,982.75 for the period of September 4, 2008 through September 3, 2009.

48) Executed a Master Agreement between Cape Cod Cooperative Extension and Food Routes Network in the amount of \$1,000.

49) Executed a timesheet for E. Mark Zielinski, County Administrator, for the period of August 17-30, 2008.

50) Executed an Amendment between Barnstable County and the Town of Barnstable for the procurement of suitable back-up power generators for "Mary Dunn 3" and "Airport".

51) Executed a letter to Michele Couture, Chair of the Provincetown Board of Selectmen, to acknowledge the outstanding service of Candace Collins-Bowden.

52) Executed a S petition for the subdivision of Land Court Case 15632 which fronts on Sesuit Neck Road.

Commissioners received and approved notice from Cape Cod Commission that Gary Prahm, GIS Analyst, has received a temporary increase to GIS Manager while position is vacant effective 8/18/08.

Commissioners received and approved notice from Children's Cove that the Position of *Clinician* has been changed to *Clinical Treatment Specialist*.

Commissioners received and approved notice from the Department of Health and Environment that Christopher Burt, Septic Management Program Information Specialist, is transferring to the I.T. Department effective 9/4/08.

Commissioners received and approved notice from the Resource Development Officer that Michael Maguire, Resource Development Officer, has changed his termination date from 9/5/08 to 9/26/08.