

MEETING NOTES

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

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

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - AUGUST 6, 2008

The Commissioners examined and approved the following warrants and payroll: \$539,548.56

Commissioners' Actions:

1) VOTED: to ratify the actions of Margaret T. Downey, Assistant County Administrator, for executing a Contract between Barnstable County and the District Attorney's Office for the Mandated Fiscal Year 2009 Line Item Appropriation in the amount of \$20,000 for Children's Cove for the period of July 1, 2008 through June 30, 2009.

2) VOTED: to authorize the County Treasurer to prepay the Commonwealth of Massachusetts in the amount of \$8,444.79 for unemployment charges for the period of June 1-30, 2008.

3) VOTED: to appoint Gerry Dorman as the Town of Orleans representative to the Barnstable County Coastal Resources Committee.

4) VOTED: to reappoint Emily Beebe as the Town of Wellfleet's representative to the Cape Cod Water Protection Collaborative for the term of March 8, 2008 through June 30, 2010.

5) VOTED: to authorize the County Treasurer to issue a check in the amount \$400 to Stop & Shop for the purchase of gift cards that will be used by AmeriCorps volunteers to purchase food supplies that are used in the production of Groundwater Guardian festivals.

6) Executed an Amendment between Cape Cod Commission and the Town of Barnstable to extend the duration of the Lake Wequaquet Water Quality Assessment and Barnstable Ponds Data Agreement through December 31, 2008.

7) Executed an Amendment between Cape Cod Commission and the Town of Wellfleet to extend the duration of the Affordable Housing Technical Assistance Grant Agreement through June 30, 2009.

8) VOTED: to forward an ordinance requesting an extension on the Regional Policy Plan to September 30, 2008.

9) Executed an Agreement between Cape Cod Commission and Monica Franklin to reimburse for travel expenses to various Cape towns for a summer planning project in the amount of \$0.41 per mile for the period of July 1, 2008 through August 31, 2008.

10) VOTED: to approve the out-of-state travel request for the following Cape Cod Commission employees to attend the 2008 Southern New England Planning Conference in Providence, Rhode Island on September 4-5, 2008:

Sharon Rooney, Chief Regulatory Officer
Phil Dascombe, Senior Community Design Planner
Heather McElroy, Natural Resources Planner
Sarah Korjeff, Planner
Paul Niedzwiecki, Executive Director

11) Executed a 4-H Service Contract between Cape Cod Cooperative Extension and Lorraine Fraser to assist with the implementing afterschool programs in the amount of \$750 for the period of July 1, 2008 through December 31, 2008.

12) Executed a Contract between Cape Cod Cooperative Extension and the Department of Public Health for Communicable Disease Control for the prevention and control of Lyme Disease on Cape Cod and the Islands in the amount of \$75,000 for the period of July 1, 2008 through June 30, 2009.

13) VOTED: to authorize the County Treasurer to prepay the Massachusetts Restaurant Association in the amount of \$667.14 for educational training materials to support the ServSafe food safety training program through Cape Cod Cooperative Extension.

14) Executed an Agreement between Barnstable County, Town of Dennis, and the Town of Yarmouth for dredge related work in the amount of \$16,135, or not to exceed 2,500 cubic yards of material, for Bass River effective August 6, 2008.

15) Executed a Color Copier Service Contract between the Facilities Department and KenMark Office Systems for Copier C2525 (serial # L3675900525) in the amount of \$350 for the period of July 28, 2008 through July 27, 2009.

16) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$300 for the Department of Health and Environment.

17) Executed an Amendment between Human Services and Orleans Council on Aging to extend the duration of the "Guided Care for Elders Pilot Project" Agreement to June 30, 2009.

18) Upon the request of the Human Services Department, VOTED: to declare the following equipment as surplus:

Quaser 23" color TV with VHS capacity
(Model # VV2002; Serial # J2AA44280)

CXT 15" color monitor
(Model #CMS1561LLR; Serial # ACO-33600572)

HP Office jet printer/fax
(Model # 330; Serial # SG68ED30h6)

Fujitsu color scanner
(Scan Partner 10C; Serial # 7120228-SPC)

19) Upon the request of the Information Technology Department, VOTED: to declare old computer and related equipment surplus (as outlined in John Morse's memo to the County Commissioners on August 4, 2008).

20) Executed an Addendum to Fuel Card Services Agreement between Barnstable County and Wright Express to provide vehicle maintenance (gas cards) to the County through State Contract VEH84.

21) Executed a Copier Service Contract between Barnstable County Registry of Deeds and KenMark Office Systems for Model # 9032 (Serial # A869910012) in the amount of \$4,000 for the period of July 1, 2008 through June 30, 2009.

22) Executed a Copier Service Contract between Barnstable County Registry of Deeds and KenMark Office Systems for Model # 2522 (Serial # J0131400927) in the amount of \$4,000 for the period July 1, 2008 through June 30, 2009.

23) Executed a Copier Service Contract between Barnstable County Registry of Deeds and KenMark Office Systems for Model # 2522 (Serial # J0122404254) in the amount of \$4,000 for the period of July 1, 2008 through June 30, 2009.

24) Executed a Copier Service Contract between Barnstable County Registry of Deeds and KenMark Office Systems for Model # 2522 (Serial # J0132001587) in the amount of \$4,000 for the period of July 1, 2008 through June 30, 2009.

25) Executed a Copier Service Contract between Barnstable County Registry of Deeds and KenMark Office Systems for Model # 9032 (Serial # 8A69910010) in the amount of \$4,000 for the period of July 1, 2008 through June 30, 2009.

26) Executed a Contract between Barnstable County acting by and through the Resource Development/AmeriCorps Cape Cod Office and Christina Imrich for professional and technical assistance services in the amount of \$1,600 for the period of August 1, 2008 through September 4, 2008.

27) VOTED: to authorize the County Treasurer to establish a new fund for the Massachusetts Environmental Trust in the amount of \$26,110 for the period of July 1, 2008 through June 30, 2009.

28) VOTED: to authorize the County Treasurer to renew the contract with Systematics, Inc. and to issue payment in the amount of \$11,094 for the Sheriff's Office to order custom folders for their space saving filing system.

29) VOTED: to authorize the County Treasurer to issue payment in the amount of \$300 for the Barnstable County Sheriff's Office to participate in Plymouth County's Cooperative Bid for Vehicles for a three year period effective July 1, 2008 through June 30, 2011.

30) VOTED: to authorize the County Treasurer to issue payment in the amount of \$100 for the Barnstable County Sheriff's Office to participate in the Plymouth County Cooperative Bid for Police Equipment for the period of July 31, 2008 through August 31, 2009.

31) VOTED: to approve Sheriff James Cummings Longevity payment in the amount of \$6,160.47.

32) VOTED: to approve the recommendation of Elizabeth Albert, Director of Human Services, as outlined in her memo of August 6, 2008, to administer the \$35,000 in funding from the State for the Coordinator for the Barnstable County Council for Children, Youth, and Families in the Department of Human Services.

33) VOTED: to authorize the County Treasurer to prepay Staples, Inc. in the amount of \$99.99 for the Department of Health and Environment to purchase a new office chair.

34) VOTED: to waive the provisions of the prior funding rounds and generate a cash payment for the remaining available balances of County Surplus Funds (\$21,015.04) allocated to the Town of Orleans.

35) VOTED: to appoint Paul Niedzwiecki as Executive Director of the Cape Cod Commission to the Cape Cod Water Protection Collaborative for an indefinite term beginning August 6, 2008. Moved by Bill Doherty, 2nd by Mary LeClair, Approved 3-0.

36) VOTED: to approve the leave without pay request for Rebecca Wolfson from August 11, 2008 through September 5, 2008. Ms Wolfson shall be responsible for any and all insurance costs on leave.

37) In his capacity as Chairman, Commissioner Lambros executed a Proposed Resolution to approve certain budget transfers for fiscal year 2009 in accordance with Barnstable County Ordinance 08-05 for the Resource Development Office, AmeriCorps Cape Cod Program.

38) Executed the Annual Support Agreement and License Agreement between Barnstable County and Tyler Technologies for MUNIS software in the amount of \$18,364 for the period of September 8, 2008 through September 7, 2009.

39) In his capacity as Chairman, Commissioner Lambros executed a Certificate for Dissolving Betterments for Anthony P. Burke and Paula M. Burke.

40) In his capacity as Chairman, Commissioner Lambros executed a Certificate for Dissolving Betterments for Thomas A. Tetzlaff and Deb L. Tetzlaff.

41) In his capacity as Chairman, Commissioner Lambros executed a Certificate for Dissolving Betterments for Jeanette L. Lubanski.

42) In his capacity as Chairman, Commissioner Lambros executed a Certificate for Dissolving Betterments for Dorothy M. Pike.

43) In his capacity as Chairman, Commissioner Lambros executed a Certificate for Dissolving Betterments for Mary Jo Seguin.

44) In his capacity as Chairman, Commissioner Lambros executed a Certificate for Dissolving Betterments for Richard W. Griffith III and Genevieve A. Griffith.

45) VOTED: to approve the leave of Dolores J. Mello under the Family Medical Leave Act from July 1, 2008 through September 1, 2008. Ms. Mello shall use all vacation time while on leave.

Commissioners received and approved notice from Cape Cod Commission that Philip S. Detjens, Jr. has been hired for the position of GIS Analyst effective 09/02/08.

Commissioners received and approved the notice that Andrew Koziol has been hired for the position of Transportation Analyst effective 09/01/08.

Commissioners received and approved the notice from Resource Development Office/AmeriCorps Cape Cod that Greg Powell has been promoted to Resource Development Officer effective 09/08/08.

Commissioners received and approved the notice from Resource Development Office/AmeriCorps Cape Cod that Michael Maguire has resigned as Resource Development Officer effective 09/05/08.

Commissioners received and approved the notice from Resource Development Office/AmeriCorps Cape Cod that Christin Marshall has been hired for the position of Program Supervisor-Bourne effective 08/11/08.

Commissioners received and approved the notice from Resource Development Office/AmeriCorps Cape Cod that Rebecca Wolfson has been promoted to Program Specialist effective 09/08/08.