

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. Mary Lawrence provided the County Commissioners with an update on the AmeriCorps Cape Cod Program.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS -SEPTEMBER 17, 2009

The Commissioners examined and approved the following warrants and payroll: \$361,510.57

Commissioners Actions:

1) VOTED: to authorize the County Treasurer to prepay the U.S. Green Building Council in the amount of \$207.50 for Cape Cod Commission to purchase LEED certification study materials.

2) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Mary L. LeBlanc Landscape Design to provide technical assistance in the field of landscape architecture for review of regulatory projects up to a maximum of \$5,000 for the period of September 17, 2008 through June 30, 2009.

3) VOTED: to authorize the County Treasurer to prepay the Commonwealth of Massachusetts, Department of Agricultural Resources in the amount of \$50 for David Eaton to take the Pesticide Applicator License exam.

4) VOTED: to approve using MapQuest.com as an alternate way for employees' to submit mileage for reimbursement.

5) VOTED: to authorize the County Treasurer to establish a new asset forfeiture fund for the Barnstable County Correctional Facility.

6) Executed a Standard Contract Amendment between Barnstable County and the Commonwealth of Massachusetts acting by and through the Division of Capital Asset Management to amend the contract duration for earnings for the Demand Response Program at the Barnstable County Correctional Facility from June 30, 2008 to June 30, 2009.

7) Executed a Standard Contract between Barnstable County and the Commonwealth of Massachusetts acting by and through the Division of Capital Asset Management for earnings in the amount of \$11,386.52 for the

Demand Response Program at the Barnstable County Correctional Facility for the period of September 5, 2008 through June 30, 2009.

8) VOTED: to award the bid for a Qualified Contractor for the installation of two emergency generators, automatic transfer switches, liquid propane storage tanks and all related work at the Town of Barnstable Well Sites with a five year lease-purchase option to Bay State Piping.

9) Executed a Service Agreement between Barnstable County and One Communications to provide services to the main County phone service in the amount of \$1,551.43 per month for the period of 36 months.

10) Executed an Agreement between Barnstable County acting by and through the Sheriff's Office and Matthew P. Abar to provide professional services of an Infectious Disease Physician/HIV Specialist to the Barnstable County Correctional Facility in the amount of \$100 per hour for the period of June 30, 2008 through July 1, 2008.

11) Executed a Standard Contract between Barnstable County and the Commonwealth of Massachusetts acting by and through the Emergency Management Agency for reimbursement of expenditures of the REPC for goods and services made pursuant to the HMEP Grant for the LEPC Certification Program in the amount of \$1,800 for the period of September 5, 2008 through September 30, 2008.

12) VOTED: to authorize the County Treasurer to establish a new account in the amount of \$1,800 for the LEPC Certification Program.

13) VOTED: to renew the CJIS Service Agreement between the Barnstable County Sheriff's Office and Integration Partners Corp for Criminal Justice Information Systems in the amount of \$672 for the period of July 1, 2008 through July 1, 2009.

14) VOTED: to renew the Agreement between the Barnstable County Sheriff's Office and IntraSystems for the annual maintenance and support of the fore firewalls located in Bourne, Otis and Barnstable in the amount of \$29,017.20 for the period of October 1, 2008 through October 1, 2009.

15) VOTED: to renew the agreement between the Barnstable County Sheriff's Office and SouthShore Generator for the maintenance of generators located at the Barnstable County Correctional Facility in the amount of \$815 for the period of November 1, 2008 through October 31, 2009.

16) VOTED: to renew the lease between the Barnstable County Sheriff's Office and ASAP Software for the VLA Symantec Mail Security and VLA Premium AntiSpam software in the amount of \$4,802 for the period of October 1, 2008 through September 30, 2009.

17) VOTED: to renew the Maintenance Service Agreement between the Barnstable County Sheriff's Office and Plasticard for the ID card printer and camera in the amount of \$343.93 for the period of October 26, 2008 through October 26, 2009.

18) VOTED: to renew the CJIS Service Agreement between the Barnstable County Sheriff's Office and Integration Partners Corp for the Criminal Justice Information Systems located at the Correctional Facility and Otis in the amount of \$2,232 for the period of July 1, 2008 through June 30, 2009.

19) VOTED: to declare the list of equipment as outlined in Jennifer Thompson's memo dated 9/12/08 as surplus.

20) Executed an Agreement between Cape Cod Cooperative Extension and Chatham Shellfish for participation in the SEMAC shellfish research farm network in the amount of \$1,500 for the period of September 17, 2008 through December 31, 2008.

21) VOTED: to approve the out-of-state travel request of Amy Wallace and Lee McConnell to attend the Mass Association of Health Boards 2008 Yankee Conference from September 24-26, 2008 in Mystic, Connecticut.

22) VOTED: to direct County Departments to include a due date for all job openings advertised at the county.

Commissioners received and approved the notice from Cape Light Compact that Lindsay Stranger has received a promotion to Customer Service Coordinator effective 9/8/08.

Commissioner received and approved notices from the Cape Cod Commission for the following:

Stacey Justus Nordgren has transferred to the position of Coastal Resources Specialist effective 9/15/08.

Andrea Adams has been promoted to Senior Regulatory Planner effective 9/15/08.

Intent to fill vacancy for the position of Planner I.

Commissioners received and approved notice from Cape Cod Cooperative Extension that Michael Maguire has been hired for Special Projects Coordinator effective 9/29/08.

