

## **MEETING NOTES**

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

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

2:00 p.m. Convened at the Cape Cod Times Offices for a meeting with the Cape Cod Times Editorial Board.

3:40 p.m. Convened at the Commissioners Office, Superior Courthouse for General Business.

4:00 p.m. Commissioner Lambros left to attend the Assembly of Delegates meeting at the First District Courthouse.

## **ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – SEPTEMBER 3, 2009**

The Commissioners examined and approved the following warrants and payroll: \$272,871.87

Commissioners' Actions:

- 1) Executed their Minutes of August 27, 2008.
- 2) VOTED: to approve their Meeting Notes of August 27, 2008.
- 3) VOTED: to authorize the County Treasurer to prepay University Conference Services in the amount of \$395 for Thomas Cambareri, Water Resources Program Manager, to attend the 24<sup>th</sup> Annual International Conference on Contaminated Soils, Sediments & Water from October 20-23, 2008 in Amherst, Massachusetts.
- 4) VOTED: to amend Ordinance 08-09 to extend the sixty-day comment period to October 8, 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.
- 5) Upon the recommendation of the Cape Cod Economic Development Council, VOTED: to approve recommendation of grant in the amount of \$3,000 for Proposed Facilitation Services for Lower Cape School District Meeting.
- 6) Executed an Agreement between Barnstable County and YMCA Cape Cod to provide Fitness and Personal Training Services on a per diem basis to the

Barnstable County Wellness Program in the amount of \$25 per hour for the period of August 20, 2008 through June 30, 2009.

7) Executed an Agreement between Barnstable County and Willy's Gym to provide Fitness and Personal Training Services on a per diem basis to the Barnstable County Wellness Program in the amount of \$25 per hour for the period of August 20, 2008 through June 30, 2009.

8) Executed an Agreement between Barnstable County and Willy's Gym to provide Massage Therapy Services on a per diem basis to the Barnstable County Wellness Program in the amount of \$25 per hour for the period of August 20, 2008 through June 30, 2009.

9) Executed an Agreement between Barnstable County and Donna Rex to provide Fitness and Personal Training Services on a per diem basis to the Barnstable County Wellness Program in the amount of \$25 per hour for the period of August 20, 2008 through June 30, 2009.

10) Executed an Agreement between Barnstable County and Monika Gomes to provide Massage Therapy Services on a per diem basis to the Barnstable County Wellness Program in the amount of \$25 per hour for the period of August 20, 2008 through June 30, 2009.

11) Executed an Agreement between Barnstable County and Brenda Mullen to provide Massage Therapy Services on a per diem basis to the Barnstable County Wellness Program in the amount of \$25 per hour for the period of August 20, 2008 through June 30, 2009.

12) Executed an Agreement between Barnstable County and Lewis Bay Chiropractic to provide Chiropractic Services on a per diem basis to the Barnstable County Wellness Program in the amount of \$225 per day for the period of August 20, 2008 through June 30, 2009.

13) Executed an Agreement between Barnstable County and Walko Chiropractic to provide Chiropractic Services on a per diem basis to the Barnstable County Wellness Program in the amount of \$225 per day for the period of August 20, 2008 through June 30, 2009.

14) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,432.25 for Children's Cove.

15) VOTED: to approve the following wire transfers to the Cape Cod Municipal Health Group for the month of September 2008:

Trust	647,754.00
Medex	79,031.00
Dental	<u>47,894.00</u>

Total 774,679.00

16) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$500 for the Department of Health & Environment.

17) Executed a Contract between Barnstable County and Horsley Witten to provide construction supervision for the Emergency Generator Project at the Barnstable Water site in the amount of \$2,500 for the period of July 1, 2008 through June 30, 2009.

18) Executed a Contract between Barnstable County acting by and through the Sheriff's Office and Community Health Center of Cape Cod to provide Counseling Services for the Inside Out Program in the amount of \$33,750 for the period of July 1, 2008 through June 30, 2009.

19) Executed a Contract between Barnstable County and the Commonwealth of Massachusetts acting by and through the Department of Children and Families to fund a part-time Coordinator Position for the Barnstable County Council for Children, Youth, and Families in the amount of \$35,000 for the period of July 1, 2008 through June 30, 2009.

20) VOTED: to authorize the County Treasurer to establish a new fund for the Barnstable County Council for Children, Youth and Families Coordinator position in the amount of \$35,000 for the period of July 1, 2008 through June 30, 2009.

21) VOTED: to declare the following computer equipment as surplus:

Cape Cod Commission	Apple iMac	YM23615ANoQ
Health Lab	Dell OptiPlex GX270	JG6KF41
Assembly	Brother Intellifax 2750	US6359D991512998

22) Executed an Application for Federal Assistance to the Massachusetts Service Alliance for the 2009-2010 AmeriCorps Cape Cod Request for Proposal.

23) VOTED: to authorize the County Treasurer to prepay the Christ Church Episcopal in the amount of \$125 for Parish Hall Rental for the AmeriCorps new member disaster training on September 17, 2008.

Commissioners received and approved notice that Brian Baumgaertel has been promoted to the position of Septic Management Program Information Specialist effective September 8, 2008.

Commissioners received and approved notice from Cape Light Compact that Margaret Song's position has been reclassified to *Senior Residential Program Coordinator* effective 1/1/08.

Commissioners received and approved notice from Cape Cod Cooperative Extension to establish a new position, *Special Projects Coordinator*, effective 9/29/08.