

MEETING NOTES

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

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

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - APRIL 28, 2010

The Commissioners examined and approved the following warrants and payroll:

Commissioners' actions:

- 1) Executed their Minutes of April 21, 2010.
- 2) VOTED: to approve their Meeting Notes of April 21, 2010.
- 3) Executed Ordinance 10-03 to establish a District of Critical Planning Concern pursuant to the Cape Cod Commission Act in the ocean waters off Barnstable County, Massachusetts.
- 4) Executed an Eligible Purchaser Certificate for Russell T. Campbell.
- 5) Executed a Discharge of Mortgage for Dorothy Andrade.
- 6) Executed a Partial Release of Mortgage for 2 Gomes Way.
- 7) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Mary Nielson to work with the 4-H Youth and Family Development staff to implement 4-H programs in the amount of \$500 for the period of April 23, 2010 through June 30, 2010.
- 8) VOTED: to authorize the County Treasurer to prepay ISO New England in the amount of \$168 for the remaining balance for Phil Moffitt's conference registration fees to attend the Forward Capacity Market Training from May 11-13, 2010 in Holyoke, MA.
- 9) VOTED: to authorize the County Treasurer to prepay Northeastern University for the cost of Margaret Song's tuition for the Spring 2010 semester.

10) VOTED: to authorize the County Treasurer to prepay the U.S. Postmaster in the amount of \$770 to renew the Cape Light Compact's Business Reply Annual Permit Fee and Annual Accounting Fee for permit #7.

11) Executed a Cooperative Agreement between Barnstable County and the Town of Yarmouth to dredge Englewood Marina and Bass River Boat Ramp in the amount of \$6,800 effective April 7, 2010.

12) Executed a Cooperative Agreement between Barnstable County and the Town of Yarmouth to dredge Parkers River in the amount of \$53,000 effective April 20, 2010.

13) Executed a Contract between Barnstable County acting by and through the Facilities Department and Intercity Alarms for the new fire alarm installed in the Superior Courthouse.

14) VOTED: to approve the wire transfers to the Cape Cod Municipal Health Group in the amount of \$309,341.68 for the Month of May 2010.

15) VOTED: to approve Paul Niedzwiecki's timesheet for the period of March 28, 2010 through April 10, 2010.

16) VOTED: to award the bids for the On Call Tradespersons for Electrical and Plumbing Maintenance to Kinsman Electric and Irvine & Sons Plumbing.

17) VOTED: to award the Bid and Execute the Contract for the Supply and Delivery of Office Supplies to Barnstable County and other political subdivisions, including Martha's Vineyard to WB Mason for the period of July 1, 2010 through June 30, 2011.

18) Executed an Equipment Service Contract between Barnstable County acting by and through the Registry of Deeds and DataBank IMX for the Aperture Card Reader/Printer in the amount of \$850 for the period of April 16, 2010 through April 15, 2011.

19) Executed a Contract between Barnstable County and the Commonwealth of Massachusetts acting by and through the Department of Agricultural Resources to award the Cape Cod Cooperative Extension grant funds in the amount of \$50,000 to administer the Southeastern Massachusetts Aquaculture Center for the period of April 16, 2010 through December 31, 2011.

20) Executed a Cooperative Agreement (#AW-10-S-04-6001419) between Barnstable County and the Massachusetts Service Alliance to award the AmeriCorps Cape Cod program funding in the amount of \$8,440 to conduct an AmeriCorps Week project in the Town of Barnstable for the period of April 13, 2010 through May 31, 2010.

21) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,588.27 for the Resource Development Office.

Commissioners received and approved the notice from the Department of Health & Environment that Hilary Chase has been hired for the position of Environmental Laboratory Assistant effective 05/25/2010.

Commissioners received and approved the notice from the Cape Cod Commission that Stacey Brudno Drange has resigned effective 04/30/2010.

Commissioners received and approved the notice from the Cape Cod Commission that Derek Andersen was hired for the position of Traffic Counting Technician effective 05/17/2010.

Commissioners received and approved the notice from the Cape Cod Commission that Jay Gomes was hired for the position of Traffic Counting Technician effective 05/17/2010.