

MEETING NOTES

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

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

1:30 p.m. Discussion between Commissioners and Mark Zielinski on the Budget Review Schedule.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – MARCH 24, 2010

The Commissioners examined and approved the following warrants and payroll: \$1,100,914.62

- 1) Executed their Minutes of March 10 & 17, 2010.
- 2) VOTED: to approve their Meeting Notes of March 10 & 17, 2010.
- 3) Executed Ordinance 10-02 to add to the County's operating budget for Fiscal Year 2010, as enacted in Ordinance No. 09-03, by making supplemental appropriations for the Fiscal Year 2010.
- 4) Executed a Subordination of Mortgage for Jeanmarie O'Clair.
- 5) Executed a Partial Release to Habitat for Humanity for Lot 2 with Lot 14 on Gomes Way in the Town of Harwich.
- 6) Executed an Affordable Housing Restriction between Barnstable County acting by and through the HOME Investment Partnerships Program and Daniel Foley.
- 7) Executed a Deed Rider for the re-sale of a HOME-assisted property in the Homesteads development, Town of Sandwich, from Hassan and Natalia Moustafid to David B. and Jessica C. Mahler.
- 8) Executed a Partial Release of Mortgage for Lot 13, 57 Osprey Lane in the Town of Sandwich.
- 9) Executed an Eligible Purchaser Certificate between Barnstable County acting by and through the HOME Investment Partnerships Program and David B. and Jessica C. Mahler.

10) VOTED: to authorize the County Treasurer to prepay the United States Postmaster in four installments on March 31, April 4, May 5 and June 9, 2010 equaling the total amount of \$19,460 for Cape Cod Cooperative Extension to purchase postage for the Hazardous Waste Collection mailing.

11) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Dennis to extend the "Dennis Wildfire Mitigation Grant" to June 1, 2010.

12) Executed a Confidentiality Agreement between Barnstable County acting by and through Cape Light Compact and Conservation Services Group for the period of March 1, 2010 through December 31, 2010.

13) Executed a Contract between Barnstable County acting by and through Cape Light Compact and Conservation Services Group to provide administrative services and rebate incentive for the Cool Smart Program in the amount of \$421,135 for the period of March 1, 2010 through December 31, 2010.

14) Executed a Contract Amendment between Barnstable County acting by and through Cape Light Compact and RISE Engineering to increase the amount of the Residential Conservation Services contract to \$4,309,394 and to add Multi-Family Services to the Scope of Work.

15) Executed a Contract between Barnstable County acting by and through Cape Light Compact and Patrick Golarz to provide technical services to the Energy Efficiency Services in the amount of \$2,500 for the period of March 10, 2010 through June 30, 2010.

16) Executed a Confidentiality Agreement between Barnstable County acting by and through Cape Light Compact and Patrick Golarz.

17) VOTED: to approve the out-of-state travel request of Katherine Partin, Family Program Assistant, to attend a conference on Child Abuse in Huntsville, AL from March 21-25, 2010.

18) Executed a Cooperative Agreement between Barnstable County and the Town of Chatham to dredge Mill Creek up to a maximum contract amount of \$105,000, or not to exceed 15,000 cubic yards of material effective March 24, 2010.

19) Executed an Alarm Monitoring Agreement between Barnstable County acting by and through the Department of Facilities and Intercity Alarms in the amount of \$382 effective March 25, 2010 for a three year period.

20) VOTED: to authorize the County Treasurer to use FY10 funds to issue payment in the amount of \$294 to Intercity Alarms for the annual monitoring fee.

21) VOTED: to approve the wire transfers in the amount of \$317,917.80 to the Cape Cod Municipal Health Group for the month of April 2010.

22) Executed an Agreement between Barnstable County acting by and through the Department of Human Services and Sharon Lembo to coordinate the Regional Engagement Event for the Regional Network to End Homelessness in the amount of \$2,000 for the period of March 24, 2011 through May 31, 2011.

23) Executed an Agreement between Barnstable County acting by and through the Resource Development Office/AmeriCorps Cape Cod Program and Gretchen Glaub to provide Professional, Technical Assistance and Training in the amount of \$1,500 for the period of March 22 - April 30, 2010.

24) Executed a Payment Voucher Input Form between Barnstable County and the Commonwealth of Massachusetts acting by and through the Department of Public Health for the Emergency Preparedness & Response 3rd and 4th Quarter payments in the amount of \$190,035 for the period of August 10, 2009 through August 9, 2010.

25) VOTED: to approve Paul Niedzwiecki, Executive Director for Cape Cod Commission, timesheets for the period of February 28 - March 13, 2010.

26) VOTED: to approve the timesheet of E. Mark Zielinski, County Administrator, for the period of February 28, 2010 through March 13, 2010.

27) VOTED: to approve the reimbursement request of E. Mark Zielinski, County Administrator, for the months of February and March 2010.

28) Executed an Assistance Agreement between Barnstable County acting by and through Cape Light Compact and EERE, U.S. Department of Energy, in the amount of \$736,700 for the Energy Efficiency and Conservation Block Grant for the period of December 28, 2009 through December 27, 2012.

Commissioners received and approved notice from the Children's Cove the intent to establish a new position for a Family Advocate and that Katherine Partin will split her employment between the new position at 30 hours a week and remain Family Program Assistant 7 hours per week.

Commissioners received and approved notice from the Cape Cod Commission the intent to fill vacancy for two Traffic Counting Technician positions.

Commissioners received and approved notice from the Department of Information Technology that Paul Ramos has resigned effective April 2, 2010.

REPORTS OF THE COUNTY COMMISSIONERS

I. Mary Pat Flynn participated in the Mayon's for Meals Program delivering Meals on Wheels.

II. Sheila Lyons reported on the Barnstable Village Revitalization Project.