

MEETING NOTES

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

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

12:30 p.m. Rebecca Wolfson - RDO/AmeriCorps

1:00 p.m. Bike Week update by Lev Malakoff, Cape Cod Commission

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – MAY 4, 2011

The Commissioners examined and approved the following warrants and payroll: \$1,589,776.51

- 1) VOTED: to approve their Minutes of April 27, 2011.
- 2) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the payroll warrant of April 29, 2011 in the amount of \$436,669.24.
- 3) VOTED: to appoint the following members to the Barnstable County Cape Cod Solid Waste Contract Advisory Committee:

<u>TOWN</u>	<u>MEMBER</u>	<u>ALTERNATE</u>
Barnstable	Robert Canevazzi	
Bourne		
Brewster	Jim Foley	
Chatham	Jeff Colby	
Dennis	David Johansen	
Eastham	Neil Andres	Sheila Vanderhoef
Falmouth	Ray Jack	
Harwich	James Merriam	Lincoln Hooper
Mashpee	Catherine Laurent	Joyce Mason
Orleans	Sims McGrath	
Provincetown	Sharon Lynn	
Sandwich	Paul Tilton	George Dunham
Truro	Pam Nolan	Paul Morris
Wellfleet	Paul Sieloff	
Yarmouth	Rob Angell	George Allaire

- 4) Executed an Agreement as to Subordinated Loans for Canal Bluffs.

- 5) Executed a SEMAC Mini Grant between Barnstable County acting by and through Cape Cod Cooperative Extension and Alex Brown in the amount of \$800 for the period of April 15, 2011 through December 2, 2011.
- 6) Executed a SEMAC Mini Grant between Barnstable County acting by and through Cape Cod Cooperative Extension and The Marine Biological Laboratory (Scott Lindell) in the amount of \$2,708 for the period of April 15, 2011 through December 1, 2011.
- 7) Executed a Contract between Barnstable County acting by and through Cape Light Compact and Conservation Services Group to provide Administrative Services and Rebate Incentives for the Cool Smart Program in the amount of \$662,699.10 for the period of December 1, 2011 through December 31, 2011.
- 8) Executed an Amendment between Barnstable County acting by and through Children's Cove and Massachusetts Children's Alliance for the FY2011 Contract for MACA Funding to increase the total grant amount by \$1,500.
- 9) Executed a Cooperative Agreement between Barnstable County and the Town of Yarmouth to dredge Englewood Harbor in the amount of \$3,400.
- 10) Executed a Change Order between Barnstable County and Sullivan, Rogers & Company to amend the amount of the engagement letter by \$12,000.
- 11) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$10,000 for the Department of Health & Environment.
- 12) VOTED: to adopt the Barnstable County Americans with Disabilities Act Policy.
- 13) VOTED: to authorize the County Treasurer to issue payment to Z-Tech Associates in the amount of \$3,360 for services provided to the IT Department for the period of May 4, 2011 through June 30, 2011.
- 14) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,461.05 for the IT Department.
- 15) VOTED: to award the bid for the lease and maintenance of portable toilets for the Towns of Truro, Wellfleet, Provincetown and Eastham to Matthew Frazier Enterprises for the Town of Wellfleet.
- 16) VOTED: to reject all proposals submitted in response to the RFP for Technical Support on the County's Cisco IPT (internet protocol telephony) system.
- 17) VOTED: to exercise the option to renew the contract for the Transportation of Municipal Solid Waste to M&M Trucking for the Town of

Dennis and Howland Disposal Service, Inc. for the Towns of Orleans and Provincetown for the term of July 1, 2011 through June 30, 2012.

18) VOTED: to declare surplus the list of used computer equipment as outlined in the memo dated April 29, 2011 from John Morse, IT Director.

19) VOTED: to authorize the County Treasurer to prepay the Providence Biltmore for the hotel accommodations of Rebecca Wolfson and Julie Ferguson for the period of May 16-31, 2011.

20) Executed an Event Contract between Barnstable County acting by and through the Resource Development Office and the Cape Cod Museum of Art for the use of the facilities for the AmeriCorps Cape Cod Graduation in the amount of \$500 on July 28, 2011.

21) Executed a Cooperative Agreement (Number ACW-11-S-046001419) between Barnstable County acting by and through the Resource Development Office and the Massachusetts Service Alliance in the amount of \$10,000 for the period of April 27, 2011 through June 4, 2011.

22) Executed an Agreement between Barnstable County acting by and through the Resource Development Office and Mary Lawrence to provide Technical Services in the amount of \$600 for the period of April 27, 2011 through June 1, 2011.

23) Executed the Certificates of National Service for the AmeriCorps members.

24) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$230 and \$250 for the Resource Development Office.

25) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for 19 Chatham Road LLC.

26) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for Merope Dayos.

27) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for Robert E. Desautels.

28) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for Darren H. Finch and Amy Thomas.

29) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for Linda B. Bogle, Trustee, Norton Road.

30) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for Donald Scott Johnson and Karen A. Johnson.

31) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for Elizabeth J. Philbrick.

32) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for Lawrence J. and Carol A. Kane.

33) In his capacity as Chair, Commissioner Doherty executed a Certificate for Dissolving Betterments for Matthew G. Sullivan III and Joyce E. Sullivan.

34) VOTED: to renew the contract between Barnstable County and EAP Network for for a three year period.

35) VOTED: to approve Mark Zielinski's timesheet for the period of April 10, 2011 through May 7, 2011.

36) VOTED: Consistent with the Barnstable County Personnel Policies Chapter 8.12, to approve 2 days of leave without pay for Nicole Price during the month of May 2011.

37) VOTED: to approve the out-of-state travel request of Briana Kane, Senior Residential Program Coordinator, to present on a panel at the ACEEE from April 11-13, 2011 in Washington, D.C.

38) Executed a Seventh Amendment between Barnstable County acting by and through Cape Light Compact and RISE Engineering to amend the amount of the budget to \$1,402,725.25.

Commissioners received and approved the notices from Cape Cod Commission that Derek Anderson and Daniel Wood have been hired for the position of Traffic Counting Technician effective May 20, 2011.

Commissioners received and approved the notice from Cape Cod Commission that Kate Armstrong has been hired to fill the position of GIS Analyst effective June 6, 2011.