

MEETING NOTES

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

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

9:00 a.m. Left Barnstable County fairgrounds by bus to tour Cape Cod Cooperative Extension projects in the Falmouth area, followed by lunch at the Coonamessett Farm, and returning to fairgrounds by 1:00 p.m.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - AUGUST 11, 2010

The Commissioners examined and approved the following warrants and payroll: \$198,650.78

- 1) VOTED: to approve their Minutes and Meeting Notes from the August 4, 2010.
- 2) VOTED: to ratify the actions of Joanne P. Nelson, Assistant Treasurer, for approving the payroll warrant of 8/6/10 in the amount of \$450,996.27.
- 3) VOTED: to ratify the actions of E. Mark Zielinski, County Administrator, for approving the payroll warrant of 7/23/10 in the amount of \$592,128.21.
- 4) Executed an Agreement between Barnstable County and The Arts Foundation of Cape Cod in the amount of \$30,000 for the period of July 1, 2010 through June 30, 2011.
- 5) Executed a Discharge of Mortgage for Nancy E. Maiocco.
- 6) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and Blue LAN Group, Inc. to upgrade the Commission's website presentation and functionality in the amount of \$22,996 for the period of August 11, 2010 through June 30, 2011.
- 7) VOTED: to approve the out-of-state travel requests of Diane Murphy & Joshua Reitsma, Cape Cod Cooperative Extension, to attend a conference on emerging marine diseases in Kingston, RI on August 10, 2010.

- 8) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$4,000 for Cape Light Compact.
- 9) VOTED: to approve the out-of-state travel request of Tamara Hillard, Clinical Treatment Specialist for Children's Cove, to attend the APSAC Colloquium in New Orleans, LA from June 22-26, 2010.
- 10) VOTED: to approve the out-of-state travel request of Wayne Jaedtke, Dredge Superintendent, to breakdown link bolt crane and load onto truck to be shipped to Cape Cod from August 15-19, 2010 in Coloma, Wisconsin.
- 11) Executed a Memorandum of Agreement between Barnstable County and Service Employees International Union Local 888 for the period of July 1, 2010 through June 30, 2013.
- 12) Executed a Contractor Authorized Signatory Listing, and a Settlement and Release form, to be submitted by Sean O'Brien, Barnstable County Department of Health & Environment, to the Massachusetts Emergency Management Agency to receive funds in the amount of \$5,885.68.
- 13) VOTED: to renew the contract between Barnstable County acting by and through the Department of Health & Environment and Teledyne Instruments to provide service for the Organic Lab's Purge-Trap instruments in the amount of \$4,822.20 for the period of August 14, 2010 through August 13, 2011.
- 14) VOTED: to approve Paul Niedzwiecki's timesheet for the period of July 18, 2010 through July 31, 2010.
- 15) VOTED: to award the bid for Maintenance on the County Dredge, "Cod Fish" to Fairhaven Shipyard Companies, Inc. in the amount of \$44,550.
- 16) Executed an Amendment to Contract between Barnstable County and the Commonwealth of Massachusetts acting by and through the Department of Public Health to amend the amount of the Emergency Preparedness and Response Services Contract by \$190,035 for the period of August 10, 2010 through August 9, 2011.
- 17) VOTED: to authorize the County Treasurer to establish a new fund for Emergency Preparedness and Response Services in the amount of \$190,035.
- 18) Executed a Cooperative Agreement (Number A-11-C-04-6001419) between Barnstable County and the Massachusetts Service Alliance to September 1, 2010 through August 31, 2011.

- 19) VOTED: to authorize the County Treasurer to establish a new fund for the AmeriCorps Cape Cod Program grant in the amount of \$338,000 for the period of September 1, 2010 through August 31, 2011.
- 20) Executed a Contract between Barnstable County and the Commonwealth of Massachusetts acting by and through the Massachusetts Emergency Management Agency (MEMA) to receive grant funds in the amount of \$9,927.72 for the Barnstable County REPC for the period of October 1, 2009 through September 30, 2010.
- 21) VOTED: to authorize the County Treasure to establish a new fund for the Massachusetts Emergency Management Agency (MEMA) to receive grant funds in the amount of \$9,927.72 for the Barnstable County REPC for the period of October 1, 2009 through September 30, 2010.
- 22) VOTED: to approve funds spent to cover salary and fringe for the contract between Children's Cove and the Department of Children and Families in the amount of \$3,875.93 prior to the execution of the contract on July 14, 2010.
- 23) Executed a Grant Agreement between Barnstable County acting by and through the Town of Harwich and the Interfaith Council for the Homeless of Lower Cape Cod in the amount of \$5,000 for the period of July 1, 2010 through June 30, 2011.
- 24) Executed a Grant Agreement between Barnstable County acting by and through the Town of Harwich and WE CAN Corporation in the amount of \$1,500 for the period of July 1, 2010 through June 30, 2011.
- 25) Executed a Grant Agreement between Barnstable County acting by and through the Town of Harwich and AIDS Support Group of Cape Cod in the amount of \$\$4,000 for the period of July 1, 2010 through June 30, 2011.
- 26) Executed a Grant Agreement between Barnstable County acting by and through the Town of Harwich and South Coast Counties Legal Services, Inc. in the amount of \$6,300 for the period of July 1, 2010 through June 30, 2011.
- 27) Executed a Grant Agreement between Barnstable County acting by and through the Town of Harwich and Sight Loss Services, Inc. in the amount of \$3,000 for the period of July 1, 2010 through June 30, 2011.
- 28) Executed a Grant Agreement between Barnstable County acting by and through the Town of Harwich and The Family Pantry in the amount of \$8,000 for the period of July 1, 2010 through June 30, 2011.

- 29) Executed a Grant Agreement between Barnstable County acting by and through the Town of Harwich and Lower Cape Outreach Council in the amount of \$5,000 for the period of July 1, 2010 through June 30, 2011.
- 30) Executed a Grant Agreement between Barnstable County acting by and through the Town of Harwich and Independence House in the amount of \$4,300 for the period of July 1, 2010 through June 30, 2011.
- 31) Executed a Grant Agreement between Barnstable County acting by and through the Town of Harwich and Harwich Ecumenical Council for the Homeless, Inc. in the amount of \$13,000 for the period of July 1, 2010 through June 30, 2011.
- 32) Executed a Grant Agreement between Barnstable County acting by and through the Town of Harwich and Gosnold, Inc. in the amount of \$6,500 for the period of July 1, 2010 through June 30, 2011.
- 33) Executed a Grant Agreement between Barnstable County acting by and through the Town of Harwich and Ellen Jones Community Dental Center in the amount of \$1,750 for the period of July 1, 2010 through June 30, 2011.
- 34) Executed a Grant Agreement between Barnstable County acting by and through the Town of Harwich and Duffy Health Center in the amount of \$2,350 for the period of July 1, 2010 through June 30, 2011.
- 35) Executed a Grant Agreement between Barnstable County acting by and through the Town of Harwich and Cape Cod Child Development in the amount of \$4,200 for the period of July 1, 2010 through June 30, 2011.
- 36) Executed a Grant Agreement between Barnstable County acting by and through the Town of Harwich and Cape Cod Ecumenical Youth Ministries in the amount of \$3,000 for the period of July 1, 2010 through June 30, 2011.
- 37) Executed a Grant Agreement between Barnstable County acting by and through the Town of Harwich and CapeAbilities in the amount of \$6,250 for the period of July 1, 2010 through June 30, 2011.
- 38) Executed a Grant Agreement between Barnstable County acting by and through the Town of Harwich and Alzheimer's Services of Cape Cod & the Islands in the amount of \$2,350 for the period of July 1, 2010 through June 30, 2011.
- 39) Executed a Usage Agreement between Barnstable County acting by and through the Resource Development Office and YMCA Cape Cod Lyndon Center to utilize a room for AmeriCorps member training on October 5, 2010 in the amount of \$100.

40) VOTED: to authorize the County Treasurer to prepay Camp Lyndon in the amount of \$100 for a room rental fee on October 5, 2010 for AmeriCorps member training.

41) Executed an Agreement between Barnstable County acting by and through the Resource Development Office (RDO) to provide professional and technical services for the RDO website in the amount of \$600 for the period of August 18, 2010 through September 29, 2010.