

## **MEETING NOTES**

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

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

### **I. Discussion of Cape Cod Commission Wind Turbine regulations.**

The discussion was joined by County Counsel, Robert Troy. The Commissioner's voted to submit the Wind Turbine DRI Ordinance (11-02) and the Enabling Regulations Ordinance to the Assembly of Delegates meeting on Wednesday, April 6, 2011.

*Motion moved by Sheila R. Lyons, 2<sup>nd</sup> by Mary Pat Flynn, Approved 2-1-0. Bill Doherty voting no.*

## **ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – MARCH 30, 2011**

The Commissioners examined and approved the following warrants and payroll: \$320,310.62

- 1) VOTED: to approve the Minutes of March 23, 2011.
- 2) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$17,000 for the Cape Cod Water Protection Collaborative.
- 3) Executed a Lender Advisor Agreement for the Cromwell Court project.
- 4) Executed a Master Subordination Agreement for the Cromwell Court project.
- 5) Executed a HOME Investment Partnerships Program Loan Agreement for the Cromwell Court project.
- 6) VOTED: to authorize the County Treasurer to prepay Pitney Bowes using FY11 funds in the amount of \$377.30 for equipment maintenance on the DM300C postage meter for the period of April 1, 2011 through March 31, 2012.
- 7) Executed a Discharge of Mortgage for Joan B. Willis.
- 8) Executed a Discharge of Mortgage for Rachel Butler.
- 9) Executed a Discharge of Mortgage for Agapito & Sheri Canela.
- 10) Executed a Discharge of Mortgage for Bonnie Williams.

- 11) Executed a Discharge of Mortgage for Christina Tarvers.
- 12) Executed a Discharge of Mortgage for Tara Moran-Dixson.
- 13) Executed a Discharge of Mortgage for Blaise Cabral.
- 14) Executed a Discharge of Mortgage for Steven & Cathy Hambleton.
- 15) Executed a Discharge of Mortgage for Donna Simmons.
- 16) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Commission and IBM to extend the duration to June 30, 2011.
- 17) VOTED: to authorize the County Treasurer to prepay Stop & Shop in the amount of \$100 for Cape Cod Cooperative Extension to purchase gift cards to be used to support the Household Hazardous Waste Collections.
- 18) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and Lorraine Fraser to extend the duration of the 4-H assistance contract to June 30, 2011.
- 19) Executed a Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Alice Warmouth to support the Household Hazardous Waste Collections in the amount of \$105 for the period of March 25, 2011 through June 30, 2011.
- 20) Executed a Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Marilyn Myers to provide administrative support in the amount of \$100 for the period of March 28, 2011 through June 30, 2011.
- 21) VOTED: to authorize the County Treasurer to prepay Association of Energy Engineers New England in the amount of \$1,500 for Nicole Price, Commercial/Industrial Program Planner to attend the Certified Energy Managers Course from April 18-22, 2011.
- 22) Executed a Second Amendment between Barnstable County acting by and through Cape Light Compact and Honeywell International, Inc. to include Contractor Portal Services.
- 23) Executed a First Amendment between Barnstable County acting by and through Cape Light Compact and Honeywell International, Inc. to amend the budget to \$244,956 and extend the period through December 31, 2011.
- 24) Executed a Contract between Barnstable County acting by and through Facilities and Pitney Bowes to lease and maintain a postage machine in the

amount of \$731.49 per month for the period of March 30, 2011 through February 28, 2016.

25) VOTED: to authorize the County Treasurer to prepay Pitney Bowes in the amount of \$731.49 for the lease of the postage machine for the period of March 30, 2011 through February 28, 2016.

26) VOTED: to authorize the County Treasurer to prepay GFI Software using FY11 funds in the amount of \$1,395 for the annual software maintenance that provides spam filtering to Barnstable County email boxes for the period of April 1, 2011 through March 31, 2012.

27) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$3,342.44 for the Resource Development Office.

28) VOTED: to approve the out-of-state travel request for Darlene Johnson Morris, Department Manager, to attend the Corporation for National and Community Service Annual Conference in New Orleans, LA from June 3-9, 2011.

29) VOTED: to authorize the County Treasurer to prepay Points of Light in the amount of \$395 for Darlene Johnson Morris registration to attend the National and Community Service Annual Conference in New Orleans, LA from June 3-9, 2011.

30) VOTED: to approve the out-of-state travel requests of Julie Ferguson, Philip Burt and Greg Powell to attend the Grant Management Training in Warwick, RI from May 16-17, 2011.

31) VOTED: to authorize the County Treasurer to prepay Grant Management USA in the amount of \$1,785 for the registration of Julie Ferguson, Philip Burt and Greg Powell to attend the Grant Management Training in Warwick, RI from May 16-17, 2011.

32) Executed a letter to Robert O'Leary and Henri Rauschenbach regarding the establishment of a special commission to review the present structure of County Government.

Commissioners received and accepted the letter of notification from Scott Lindell, SEMAC Board member, of his Conflict of Interest relative to the SEMAC 2011 Mini Grant Program.