

## **MEETING NOTES**

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

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

*Motion to enter into Executive Session for the purposes of discussing litigation. Moved by Sheila R. Lyons, 2<sup>nd</sup> by William Doherty.*

### **ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – AUGUST 25, 2010**

The Commissioners examined and approved the following warrants and payroll: \$268,291.03

- 1) Executed their Minutes and Meeting Notes from August 11 & 18, 2010.
- 2) VOTED: to ratify the actions of Margaret T. Downey, Assistant County Administrator, for executing a letter of Award Approval/Obligation/Acceptance between Barnstable County acting by and through Cape Cod Cooperative Extension and the United States Department of Agriculture to receive an award (# 10-DG-11420004-341) in the amount of \$30,000 for the State Fire Assistance National Fire Plan to assist with reducing Wildfire Risk through out the County for the period of July 1, 2010 through June 30, 2012.
- 3) Executed an Indemnification Agreement between Barnstable County acting by and through Cape Cod Commission and the Department of Housing and Community Development to release surplus funds to Barnstable County in the amount of \$6,976.92.
- 4) Executed a Household Hazardous Waste Service Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and John O'Connor to provide assistance with the Household Hazardous Waste Program in the amount of \$3,000 for the period of August 18, 2010 through December 31, 2011.
- 5) VOTED: to authorize the County Treasurer to prepay National Association of State Energy Officials (NASEO) in the amount of \$565 to register Margaret T. Downey, Assistant County Administrator, to attend the NASEO conference from September 28-30, 2010.
- 6) Executed a Memorandum of Understanding between Barnstable County and the Friend's of Children's Cove to provide funds in the amount of \$25,681.53 to the County for Katherine Partin's salary, and to be expended by June 30, 2011.
- 7) VOTED: to approve the out-of-state travel authorization of Stacy Gallagher, Beth Biro, and Katie Partin to attend the National Conference

on Human Trafficking and Exploitation of Children and Youth in the United States from September 21-23, 2010 in Chicago, Illinois.

8) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,000 and \$3,675 for the Facilities Department.

9) VOTED: to approve the out-of-state travel request of Gongmin Lei, Laboratory Director to conduct an on-site inspection of Premier Lab in Connecticut as required by the laboratory's Quality Assurance Plan and National Sanitarian Foundation on September 3, 2010.

10) Executed a Settlement and Release between Barnstable County and the Massachusetts Emergency Management Agency to reimburse the County and towns for the Barnstable County Incident Management Team response for the MWRA water main break in Boston in the amount of \$9,433.89.

11) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$30,000 for United States Department of Agriculture grant funds to conduct wildfire prevention activities and training for the towns within Barnstable County.

12) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$2,000 for the Human Services Grant for Cape and Islands Suicide Prevention Coalition for the 12 month Public Education and Awareness Campaign.

Commissioners received and approved notice that William Burt, Marine Resources Specialist, will be retiring effective 10/01/10.