

MEETING NOTES

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

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

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – SEPTEMBER 28, 2011

The Commissioners examined and approved the following warrants and payroll: \$252,858.12

- 1) VOTED: to approve the Minutes of September 21, 2011.
- 2) VOTED: to adopt Ordinance 11-09 to add to the County's operating budget for Fiscal Year 2012, as enacted in Ordinance No. 11-06, by making supplemental appropriations for Pesticide/Fertilizer Inventory in the amount of \$35,000.
- 3) Executed a Barnstable County HOME Consortium Down Payment/Closing Cost Assistance Program Written Agreement for Carl and Cori Johnson.
- 4) Executed a Discharge of HOME mortgage for Joyce Kearney.
- 5) Executed an Amendment to Financial Assistance Award with the U.S. Economic Development Administration for the continuation of CEDS implementation activities in the amount of \$60,000 for the period of September 1, 2011 through August 31, 2012.
- 6) Executed a Contract between Cape Cod Commission and the Massachusetts Department of Environmental Protection for the Cape-Wide Buildout Analysis to Support Regional Wastewater Planning in the amount of \$150,000 for the period of September 28, 2012 through September 30, 2012.
- 7) VOTED: to authorize the County Treasurer to establish a new fund for the Capewide Buildout Analysis.
- 8) Executed a Memorandum of Agreement between Cape Cod Commission and the Town of Harwich to use mitigation funds in the amount of \$25,385 for Route 137 engineering services for the period of September 28, 2011 through December 31, 2012.

9) Executed a Contract Amendment between Cape Cod Cooperative Extension and Victoria Scaltsas to increase the number of hours for assistance with the household hazardous waste collections.

10) VOTED: to authorize the County Treasurer to prepay the Cape Business Publishing Group, LLC in the amount of \$80 for Keynote Lunch Tickets for Joe Soares, Senior Power Supply Planner and Vicki Marchant, Commercial & Industrial Analyst at the upcoming 2011 Business Connect Conference on November 16, 2011.

11) VOTED: to authorize the County Treasurer to prepay Catania Hospitality Group in the amount of \$882 for the Cape Light Compact Staff Retreat on October 14, 2011.

12) VOTED: to approve the out-of-state travel request of Briana Kane, Senior Residential Program Coordinator to attend the 2011 Energy Star Partner Meeting in Charlotte, NC from November 6-10, 2011.

13) Executed the Operating System & Database Administration Support Agreement with MUNIS financial software system in the amount of \$4,761.25 for the period of December 1, 2011 through November 30, 2012.

14) VOTED: to approve the wire transfers to the Cape Cod Municipal Health Group for the month of October 2011.

15) VOTED: to authorize payment to Easton Electronics in the amount of \$228 for an outside key lockbox for the Barnstable Fire Department off hour's access to the former BCI building in the event of an emergency.

16) VOTED: to approve the out-of-state travel request of Gongmin Lei, Lab Director, to attend the New England 2011 Private Well Symposium in Southbury, CT from November 14-15, 2011.

17) Executed an Agreement between the Department of Health & Environment and Stanley Lukas to provide assistance with the Cape Cod Regional Tobacco Control Program in the amount of \$25 per hour for the period of September 21, 2011 through June 30, 2012.

18) Executed an Agreement between the Department of Health & Environment and Patricia Lindauer to provide assistance with the Cape Cod Regional Tobacco Control Program in the amount of

\$25 per hour for the period of September 21, 2011 through June 30, 2012.

19) Executed an Agreement between the Department of Health & Environment and Sonja Sheasley to provide assistance with the Cape Cod Regional Tobacco Control Program in the amount of \$25 per hour for the period of September 21, 2011 through June 30, 2012.

20) Executed an Agreement between the Department of Health & Environment and Justyna Marczak to provide assistance with the Cape Cod Regional Tobacco Control Program in the amount of \$25 per hour for the period of September 21, 2011 through June 30, 2012.

21) VOTED: to authorize the County Treasurer to prepay the Massachusetts Chapter of the American Academy of Pediatrics immunization Initiative in the amount of \$50 for Deirdre Arvidson to attend the MIAP Conference on October 13, 2011 in Waltham, MA.

22) Executed a Contract between the Department of Human Services and Community Action Committee of Cape & Islands to provide support to apply for HUD McKinney SuperNofa Continuum of Care funding on behalf of the C&I Regional Network to Address Homelessness in the amount of \$7,000 for the period of September 21, 2011 through June 30, 2012.

23) VOTED: to close the two bids (# 7543 and 7565) for the a Coordinator for the Healthy Cape Cod Program as no bids were received.

24) VOTED: to award the contract in response to the RFP for IT Microsoft Project Management to PM Providers.

25) Executed an Amendment to Contract between Barnstable County Regional Emergency Planning Committee and the State 911 Department to extend the duration of the FY11 Regional and Regional Secondary Public Safety Answering Point and Regional Emergency Communication Center Development Grant award through March 31, 2012.

26) VOTED: to authorize the County Treasurer to prepay Old Sea Pines Inn in the amount of \$250 for AmeriCorps staff training on 10/28/11.

27) VOTED: to approve Paul Niedzwiecki's timesheets for the period of August 28, 2011 through September 10, 2011.

Motion to approve the Minutes of September 21, 2011 moved by Pat Flynn, 2nd by Sheila Lyons, approved 3-0-0.

All Needs Action Items moved by Sheila Lyons, 2nd by Pat Flynn, approved 3-0-0.