

MEETING NOTES

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

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

Commissioners met with the the Mayor, Mayoress, Town Clerk, and Town Council of Barnstable, England.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS – JULY 21, 2010

The Commissioners examined and approved the following warrants and payroll: \$248.90

- 1) VOTED: to approve the Minutes and Meeting Notes of July 7 and 14, 2010.
- 2) VOTED: to approve the request of Donald Reynolds, Jr., Facilities Department, to carry over twenty-eight hours of vacation time for FY10 to be used by 12/31/10, no additional extensions will be granted.
- 3) VOTED: to approve the request of Keith Mroczka, Department of Health & Environment, to carry over 7.6 hours of vacation time for FY10 to be used by 12/31/10, no additional extensions will be granted.
- 4) Executed a Resolution for the visit of Leaders from Barnstable, England.
- 5) VOTED: to ratify the actions of Mark Zielinski for approving the transfer in the amount of \$248.90 for the County Commissioners Office.
- 6) VOTED: to ratify the actions of Mark Zielinski for authorizing the prepayment of \$248.90 to Ardeo's Restaurant to cater lunch on July 21, 2010 for the County Commissioner's meeting.
- 7) VOTED: to authorize Kevin Galligan signatory authority for out-of-state travel request for Cape Light Compact energy efficiency staff.
- 8) Executed a Subordination of Mortgage for Michael P. Dillen.
- 9) VOTED: to appoint Judith A. Riordan as the Town of Bourne's Representative to the Barnstable County HOME Consortium through June 30, 2013.

10) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and Tanya Egloff in the amount of \$600 for the period July 9, 2010 through December 31, 2010.

11) Executed a HHP Collection Assistance Contract between Barnstable County acting by and through Cape Cod Cooperative Extension Joe Buehler in the amount of \$750 for the period of July 9, 2010 through December 31, 2010.

12) Executed a Service Contract between Barnstable County acting by and through Cape Light Compact and Heidi Clark to conduct an Eelgrass Survey in the amount of \$4,950 for the period of July 1, 2010 through December 31, 2010.

13) Executed a Service Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and Roger Williams University to add language to the original contract signed on June 23, 2010.

14) Executed a Confidentiality Agreement between Barnstable County acting by and through Cape Light Compact and Market Analytics, Inc.

15) Executed a Contract between Barnstable County acting by and through Cape Light Compact and Market Analytics, Inc. to provide special and cross sector evaluation services in connection with the energy efficiency programs in the amount of \$360,618 for the period of April 22, 2010 through December 31, 2010.

16) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$8,000 for the Department of Health & Environment.

17) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$700 for the Human Rights Commission.

18) Executed a Contract between Barnstable County acting by and through the Registry of Deeds and Iron Mountain to store security film and records in the amount of \$6,842.56 for the period of June 30, 2010 through June 30, 2011.

19) VOTED: to authorize the County Treasurer to prepay Nauset Disposal on a bimonthly basis for services provided during the period of July 1, 2010 through June 30, 2011.

20) VOTED: to authorize the County Treasurer to prepay Dish Network on a monthly basis for services provided during the period of July 1, 2010 through June 30, 2011.

21) VOTED: to authorize the County Treasurer to prepay Comcast on a monthly basis for services provided for the period of July 1, 2010 through June 30, 2011.

22) Executed Proclamations for Alexander Soper and Michael Towle.

23) VOTED: to approve sick leave request for Michelle LaCasse from July 12, 2010 to approximately September 7, 2010. Ms. LaCasse shall use accrued time while on leave.

24) VOTED: to allow employees to donate sick time to Ms. LaCasse.

25) VOTED: to approve ten days of unpaid leave for Andrew Walsh to be used during the period of July 1, 2010 to June 30, 2011.

26) VOTED: to approve the wire transfers to the Cape Cod Municipal Health Group for the month of August 2010 in the amount of \$319,286.53.

27) VOTED: to approve Mark Zielinski's timesheets for the period of July 4-17, 2010 July 18-31, 2010.

28) VOTED: to approve continuing appropriations for Fiscal Year 2011.

29) VOTED: to authorize Margaret T. Downey or Joanne P. Nelson to execute the payroll warrant, accounts payable warrant, and all other documents as needed the week of July 26-30, 2010.

Commissioners received and approved notice from Cape Cod Commission that Marianna Sarkisyan has resigned effective 7/30/10.

Commissioners received and approved notice from Cape Cod Commission that Page Czepiga was promoted to Regulatory Officer II effective 8/2/10.

Commissioners received and approved notice from Cape Cod Commission the intent to fill vacancy for the position of Regulatory Officer I effective 7/20/10.

Commissioners received and approved notice from Cape Light Compact that John Burns, Commercial & Industrial Planner, has retired effective 7/6/10.

Commissioners received and approved notice from Cape Light Compact that John Burns, Commercial & Industrial Planner, will work part-time effective 7/19/10.