

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 – JULY 6, 2011

The Commissioners examined and approved the following warrants and payroll: \$544,162.11

- 1) VOTED: to approve their Minutes of June 29, 2011.
- 2) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the accounts payable warrant of June 29, 2011 in the amount of \$84.95.
- 3) VOTED: to ratify the actions of Mark Zielinski, County Administrator, for approving the transfer of funds in the amount of \$51.40 for the Dredge Department.
- 4) Executed an Agreement between the Assembly of Delegates and Kenneth Munn to provide stenographer services for the period of July 1, 2011 through June 30, 2012.
- 5) Executed a Subordination of Mortgage for Teresa J. Quirk.
- 6) Executed a Memorandum of Agreement between Cape Cod Commission and the Town of Truro to use District Local Technical Assistance funds to develop a computer/iphone application for enhanced economic development in all 15 towns in the amount of \$15,000 for the period of July 6, 2011 through December 1, 2011.
- 7) Executed a Service Contract between Cape Cod Cooperative Extension and Pamela Fantaroni to provide assistance with the Family Nutrition Program in the amount of \$600 for the period of July 1, 2011 through October 31, 2011.
- 8) Executed a HHP Collection Assistance Contract between Cape Cod Cooperative Extension and Clayton Beless in the amount of \$525 for the period of July 1, 2011 through December 31, 2011.

9) Executed a HHP Collection Assistance Contract between Cape Cod Cooperative Extension and Nancy Beless in the amount of \$525 for the period of July 1, 2011 through December 31, 2011.

10) Executed a HHP Collection Assistance Contract between Cape Cod Cooperative Extension and Victoria Scaltsas in the amount of \$600 for the period of July 1, 2011 through December 31, 2011.

11) Executed a HHP Collection Assistance Contract between Cape Cod Cooperative Extension and Alice Warmouth in the amount of \$150 for the period of July 1, 2011 through December 31, 2011.

12) Executed the tenth Amendment to Contract between Cape Light Compact and National Resource Management, Inc. to extend the duration of the contract through December 31, 2011.

13) Executed a Water Treatment Agreement Renewal between the Facilities Department and Barclay Water Management for the boilers at Superior, First District, Second District and the Old House of Correction for the period of July 1, 2012 through June 30, 2012.

14) VOTED: to authorize the County Treasurer to prepay Allied Waste, Inc. invoices for the Department of Health & Environment's monthly waste removal service for the period of July 1, 2011 through June 30, 2012.

15) VOTED: to authorize the County Treasurer to prepay DeLage Landen Financial invoices in the amount of \$227.31 for the Department of Health & Environment's copier lease for the period of April 15, 2009 through April 15, 2013.

16) Executed an Agreement between the Department of Health & Environment and Rebecca Bruyn to provide Nursing Services on a per diem basis for the period of July 1, 2011 through June 30, 2012.

17) VOTED: to authorize the County Treasurer to prepay Comcast on a monthly basis for internet-related services for the period of July 1, 2011 through June 30, 2012.

18) VOTED: to authorize the County Treasurer to prepay One Communications on a monthly basis for internet-related services for the period of July 1, 2011 through June 30, 2012.

19) VOTED: to authorize the County Treasurer to prepay Verizon on a monthly basis for internet-related services for the period of July 1, 2011 through June 30, 2012.

20) VOTED: to authorize the County Treasurer to prepay Megamet Communications on a monthly basis for internet-related services for the period of July 1, 2011 through June 30, 2012.

21) VOTED: to authorize the County Treasurer to pay National Telecom Systems in the amount of \$3,240 for the Registry of Deeds telephone and voice mail service for the period of July 1, 2011 through June 30, 2012.

22) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$6,000 for the Fire Training Academy.

23) VOTED: to approve Mark Zielinski's timesheets for the period of June 19 - July 2, 2011.

24) VOTED: to approve Mark Zielinski's reimbursement request for June 2011.

Commissioners received and approved notice from the Resource Development Office the intent to fill vacancy for a Program Specialist.