

## **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 22, 2009**

The Commissioners examined and approved the following warrants and payroll: \$649,594.17

Commissioners' Actions:

- 1) Executed their Minutes of July 15, 2009.
- 2) VOTED: to approve their Meeting Notes of July 15, 2009.
- 3) Executed Amendment #4 between Barnstable County acting by and through Cape Cod Commission and Cape Cod Regional Transit Authority to extend the period of the FTA funded transportation centers planning grant to June 30, 2010.
- 4) Executed an Agreement between Barnstable County acting by and through Cape Cod Commission and the Town of Chatham to provide technical assistance to the town on a DHCD District Local Technical Assistance funded grant in the amount of \$10,000 for the period of December 31, 2009.
- 5) Upon the recommendation of the Barnstable County HOME Consortium Advisory Council, VOTED: to reappoint Earl Lantery as the Sandwich Representative for the term of January 2009 through January 31, 2012.
- 6) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and the Town of Brewster to extend the period of the Barnstable Land Management Grant to September 1, 2009.
- 7) VOTED: to approve wire transfers to the Cape Cod Municipal Health Group in the amount of \$815,069.19 for the month of August 2009.
- 8) Executed an Application for Federal Assistance between Barnstable County acting by and through the Resource Development Office and the United States Department of Agriculture for the project, "Reducing Wildfire Risk through Barnstable County", in the amount of \$30,000 for the period of July 1, 2009 through June 30, 2011.
- 9) Executed a Contract Amendment between Barnstable County acting by and through Cape Cod Cooperative Extension and Jesse Gunnard to extend the

period of the "Buy Fresh Buy Local Cape Cod" contract to June 30, 2010, to increase the hourly payment rate to \$18.50 per hour, and to increase the number of hours of service to 1050.

10) Executed a Contract between Barnstable County acting by and through Cape Cod Cooperative Extension and UMASS Extension to provide grant funds in the amount of \$10,000 for Diane Murphy's salary for the aquaculture program from the period of October 1, 2008 through September 30, 2009.

11) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$150 for the Department of Health & Environment.

12) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Susan O'Neill, R.N. to provide Registered Nursing Services on a per diem basis in the amount of \$31 per hour, and a \$10 flat rate mileage reimbursement for the period of July 1, 2009 through June 30, 2010.

13) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Alice Forbes, R.N. to provide Registered Nursing Services on a per diem basis in the amount of \$31 per hour, and \$10 flat rate mileage for the period of July 1, 2009 through June 30, 2010.

14) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Seanna Gretchen, R.N. to provide Registered Nursing Services on a per diem basis in the amount of \$31 per hour, and \$10 flat rate mileage for the period of July 1, 2009 through June 30, 2010.

15) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Judith Griffin, R.N. to provide Registered Nursing Services on a per diem basis in the amount of \$31 per hour, and \$10 flat rate mileage for the period of July 1, 2009 through June 30, 2010.

16) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Linda Iafrate, R.N. to provide Registered Nursing Services on a per diem basis in the amount of \$31 per hour, and \$10 flat rate mileage for the period of July 1, 2009 through June 30, 2010.

17) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Carolyn MacDonald, R.N. to provide Registered Nursing Services on a per diem basis in the amount of \$31 per hour, and \$10 flat rate mileage for the period of July 1, 2009 through June 30, 2010.

18) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Deborah A. Patellos, R.N. to provide Registered Nursing Services on a per diem basis in the amount of \$31 per hour, and \$10 flat rate mileage for the period of July 1, 2009 through June 30, 2010.

19) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Patricia Ruspantine, R.N. to provide Registered Nursing Services on a per diem basis in the amount of \$31 per hour, and \$10 flat rate mileage for the period of July 1, 2009 through June 30, 2010.

20) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Kathleen Sullivan, R.N. to provide Registered Nursing Services on a per diem basis in the amount of \$31 per hour, and \$10 flat rate mileage for the period of July 1, 2009 through June 30, 2010.

21) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Sandra Galvin, R.N. to provide Registered Nursing Services on a per diem basis in the amount of \$31 per hour, and \$10 flat rate mileage for the period of July 1, 2009 through June 30, 2010.

22) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Seanna M. Gretchen to provide Registered Nursing Services for Infectious Disease Control Plan Preparation in the amount of \$35 per hour for the period of July 1, 2009 through June 30, 2010.

23) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Elisabeth A. Haskell to provide Registered Nursing Services for Infectious Disease Control Plan Preparation in the amount of \$40 per hour for the period of July 1, 2009 through June 30, 2010.

24) Executed an Agreement between Barnstable County acting by and through the Department of Health & Environment and Deborah A. Patellos to provide Registered Nursing Services for Infectious Disease Control Plan Preparation in the amount of \$35 per hour for the period of July 1, 2009 through June 30, 2010.

25) VOTED: to renew the Customer Agreement between Barnstable County acting by and through the Registry of Deeds and Iron Mountain to provide storage services in the amount of \$5,976.76 for the period of June 30, 2009 through June 30, 2010.

26) Executed Cooperative Agreement Number A-09-CR-045001419 between Barnstable County acting by and through the Resource Development Office and Massachusetts Service Alliance to implement and oversee the AmeriCorps program in the amount of \$153,390 for the period of September 8, 2009 through September 7, 2010.

27) Execute an Amendment and Payment Voucher Input Form between Barnstable County and the Commonwealth of Massachusetts acting by and through the Department of Public Health to increase funds in the amount of \$190,035 for the period of August 10, 2009 through August 9, 2011 for the Public Health Emergency Preparedness Grant.

28) VOTED: to authorize the County Treasurer to establish a new fund in the amount of \$153,390 for the Public Health Emergency Preparedness Grant Amendment.

29) VOTED: to establish a new fund in the amount of \$1,000 for the summer food service program.

30) VOTED: to establish a new fund in the amount of \$52,960 for the Mass 211 System.

31) VOTED: to appoint the following members to the Health and Human Services Advisory Council for staggered terms commencing on June 1, 2009:

<u>Member</u>	<u>Alternate</u>	<u>Term Expires</u>
Brenda Swain	Mary Anderson	05/31/11
Beverly Costa-Ciavola	Paul Melville	05/31/12
Deborah Battles	Terry Huff/ Jacqui Scarborough	05/31/10
Estella Fritzingler	Caronanne Procaccini	05/31/11
Lisette Blondet		05/31/12
Kristin Braun		05/31/10
Vacant	Katherine Wernier	05/31/11
Jeanne Adams		05/31/12

32) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$1,554.40 for the Department of Health & Environment.

33) VOTED: to authorize the County Treasurer to transfer funds in the amount of \$410 for the Facilities of Department.

34) 33) Executed a letter to Rachel Kaprielian, Registrar, Registry of Motor Vehicles in support of keeping the office of the Registry of Motor Vehicles open in the Town of Eastham.

35) VOTED: to approve the restoration of Donald Reynolds, Jr. 80 hours vacation time to be used by December 31, 2009.

36) Executed the timesheet of Mark Zielinski, County Administrator, for the period of July 5-18, 2009.

Commissioners received and approved notice from Cape Cod Commission the intent to fill vacancy for the position of *Special Projects Coordinator*.

Commissioners received and approved notice from Cape Cod Commission the change in title for Daniel Dray from Economic Development Administrator to Economic Development Officer effective July 20, 2009, and VOTED: Dan Dray's salary needs to be consistent with the STP salary schedule, as a result his COLA shall be awarded in a manner that accomplishes this task.

Commissioners received and approved notice from the Resource Development Office that Christin Marshall, Program Supervisory-Bourne, has resigned effective 07/31/09.

Commissioners received and approved notice from the Resource Development Office the intent to fill vacancy for the position of Program Supervisor-Bourne.

Commissioners received and approved notice from the Resource Development Office to establish a new position, Program Coordinator-Recovery effective 08/01/09.

Commissioners received and approved a corrected notice from the Resource Development Office that Amanda Howe, Program Supervisor-Wellfleet has been promoted to Program Coordinator-Recovery effective 08/01/09.

Commissioners received and approved notice from the Resource Development Office the intent to fill vacancy for the position of Residential Supervisor-Wellfleet.

*All votes moved by Mary Pat Flynn, 2<sup>nd</sup> by Bill Doherty, Approved 3-0.*

VOTED: to authorize Mark Zielinski, County Administrator, and Bob Troy, County Counsel to develop a partnership document with Open Cape. Moved by Mary Pat Flynn, 2<sup>nd</sup> by Bill Doherty, Approved 3-0.

Motion to support and start the process to provide interim funding for CMEP of \$50,000 to keep this service operational from October 1, 2009 through December 31, 2009. Moved by Bill Doherty, 2<sup>nd</sup> by Mary Pat Flynn, Approved 3-0.

VOTED: to authorize the County Administrator and/or Assistant County Administrator to execute warrants for payroll, accounts payable, and all other "Needs Action" items for the week of July 27-31, 2009. Moved by Mary Pat Flynn, 2<sup>nd</sup> by Bill Doherty, Approved 3-0.