

MEETING NOTES

County Commissioners - Lance Lambros, Mary J. LeClair, William Doherty

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

I. Update on the Cape & Vineyard Electric Cooperative by Margaret T. Downey, Assistant County Administrator.

ACTIONS TAKEN BY THE BOARD OF COUNTY COMMISSIONERS - July 24, 2008

The Commissioners examined and approved the following warrants and payroll: \$1,538,677.68

Commissioners' Actions:

- 1) Executed their Minutes of July 16, 2008.
- 2) VOTED: to approve their Meeting Notes of July 16, 2008.
- 3) Executed a Color Copier Service Contract between the Assembly of Delegates and KenMark Office Systems for a Savin C2824 (Serial # K5250900586) in the amount of \$360 per year for the period of August 23, 2008 through August 22, 2009.
- 4) VOTED: to appoint Hillary Greenberg as the Town of Wellfleet's representative to the Barnstable County Coastal Resources Committee.
- 5) Executed a Contract between Cape Cod Cooperative Extension and IKON for the purchase of a color copier, Canon IR3220, in the amount of \$4,400 for the period of July 1, 2008 through June 30, 2009.
- 6) Executed a Service Contract between Cape Cod Cooperative Extension and Pamela Fantaroni to assist the Barnstable County 4-H Program in implementing out-of-school nutrition programs in the amount of \$1,050 for the period of July 1, 2008 through December 30, 2008.
- 7) Executed a Service Contract between Cape Cod Cooperative Extension and Pamela Fantaroni to assist the Barnstable County Nutrition Education Program in implementing nutrition programs in the amount of \$1,500 for the period of July 1, 2008 through December 30, 2008.

8) VOTED: to authorize the Cape and Islands Health Agents Coalition to purchase 21 months of service from AT&T and Sprint to be used by twenty-three Boards of Health and other related agencies for Public Health Emergencies in the amount of \$29,522.92 for the period of August 1, 2008 through May 31, 2010.

9) Executed an Amendment to Independent Contractor Agreement between the Department of Human Services and Pamela Mullin to extend the duration of the services provided to the Regional Domestic Violence Council to October 31, 2008.

10) VOTED: to authorize the County Treasurer to establish a new fund for the Massachusetts Department of Public Health in the amount of \$190,034 for the period of August 10, 2008 through August 9, 2009.

11) VOTED: to authorize the County Treasurer to prepay the Town of Harwich for the use of a room at the Community Center in the amount of \$50 for the AmeriCorps member orientation on September 8, 2008.

12) VOTED: to approve the Lease Renewal between the Barnstable County Sheriff's Office and Ocean Systems for the purchase of an Annual Support Option Plan in the amount of \$1,295 for video enhancement equipment for the period of August 1, 2008 through July 31, 2009.

13) Executed a Service Contract between Cape Cod Cooperative Extension and Lorraine Baker to provide assistance with the Barnstable County 4-H Program in implementing afterschool programs in the amount of \$510 for the period of July 1, 2008 through December 31, 2008.

14) VOTED: to authorize Kalliope Egloff, Administrative Supervisor, to sign purchase requisitions, invoices, and payroll timesheets in the absence of the Department Manager.

15) VOTED: to authorize the Department of Health and Environment to renew a lease with Agilent Technologies for the service of the GCMS02 system in the organic lab in the amount of \$5,998.68 for the period August 14, 2008 through August 13, 2009.

16) Executed a Price Quotation between the Department of Health and Environment and Teledyne Instruments in the amount of \$5,711 for repair service for laboratory equipment for the period of one year effective July 23, 2008.

17) VOTED: to renew the Lease between the Department of Health and Environment and Teledyne Instruments to provide service for the Organic Laboratory's Purge-Trap instruments in the amount of \$4,252.20.

18) VOTED: to approve fund transfers for the Energy 2007 fund in the amount of \$289,451.99 and the Unreserved Dredge Fund Balance in the amount of \$75,000.

19) VOTED: to authorize Margaret T. Downey, Assistant County Administrator, to execute all warrants, payroll, personnel papers and contracts for the week ending August 1, 2008.

20) Executed a Service Contract between Cape Cod Cooperative Extension and Kerry Dyka to assist the Barnstable County 4-H Program in implementing babysitting and afterschool programs in the amount of \$1,500 for the period of July 1, 2008 through December 31, 2008.

21) Executed a Service Contract between Cape Cod Cooperative Extension and Jody Ellis to assist the Barnstable County 4-H Program in implementing babysitting and afterschool programs in the amount of \$450 for the period of July 1, 2008 through December 31, 2008.

22) Executed a Service Contract between Cape Cod Cooperative Extension and Bertina Holloway to assist the Barnstable County 4-H Program in implementing babysitting and afterschool programs in the amount of \$500 for the period of July 1, 2008 through December 31, 2008.

23) VOTED: to enter into Executive Session to discuss personnel/contractual issue not to return to open session. Moved by Mary LeClair, 2nd by Bill Doherty, Approved 3-0.

24) VOTED: to extend the leave request of Cynthia Paquette under the Family Medical Leave Act from July 18, 2008 through July 29, 2008. Ms. Paquette shall use all accrued time while on leave.