<u>PLYMOUTH COUNTY COMMISSIONERS</u>
<u>MEETING</u>

<u>August 11, 2022</u>

A regular meeting of the Plymouth County Commissioners was called to order at 11:00 a.m. at the County of Plymouth Administration Building, 44 Obery Street, Plymouth, MA. Present were Chair Sandra M. Wright, and Commissioner Jared L. Valanzola. Commissioner Gregory M. Hanley was unable to attend due to a prior commitment.
Also, in attendance were Treasurer Thomas O'Brien, County Administrator Frank Basler, and Executive Assistant Nancy O'Rourke.

Chair Wright called for the Pledge of Allegiance.

Vote to accept and approve CPS Forms:
There were no CPS forms needing signatures.

Vote to accept and approve vendor vouchers
Commissioner Valanzola made a motion to approve vendor vouchers as recommended by the Treasurer. Chair Wright seconded.
Vote: The motion passed unanimously.

Vote to accept and approve payroll vouchers
Commissioner Valanzola made a motion to approve payroll vouchers as recommended by the Treasurer. Chair Wright seconded.
Vote: The motion passed unanimously.

CARES Act: update and distribution votes
Treasurer O'Brien reports CARES Act distribution of funds has concluded for all Plymouth County municipalities. The remaining balance of $3 million will be distributed to the 3 Plymouth County Hospitals as previously approved by the Commissioners. The deadline for all CARES Act distributions is September 30, 2022.

Commissioner Valanzola made a motion to approve reimbursements in the amount of $231,517.59 the County of Plymouth. Chair Wright seconded.
Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of $10,117.50 for Administrative Support to Eric A. Kinsherf, CPA. Chair Wright seconded.
Vote: The motion passed unanimously.

American Recovery Plan Act (ARPA) update and votes
Treasurer O'Brien reports currently $6 million in ARPA funds has been distributed with $9 million in pending submitted applications. Treasurer O'Brien will be emailing the member communities with recent information regarding revenue replacement and the $10 million cap.

Commissioner Valanzola made a motion to approve grant disbursement of funds in the amount of $1,800,000.00 to the Town of Duxbury for Water and Sewer Infrastructure Projects. Chair Wright seconded.
Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve grant disbursement of funds in the amount of $1,700,000.00 to the Town of Marshfield for an Emergency Sewer Pipe Replacement Project. Chair Wright seconded.
Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of $10,748.50 for Administrative Support to Clifton, Larson, Allen, LLP. Chair Wright seconded.
Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of $7,409.00 for Administrative Support to Clifton, Larson, Allen, LLP. Chair Wright seconded.
Vote: The motion passed unanimously.

Via conference call, Town Administrator Michael Maresco of the Town of Marshfield expressed his sincere appreciation for the quick approval of the grant for the sewer pipe repair and for the previous quick approvals on CARES Act submissions over the past 2 years for the Town of Marshfield.

Treasurer's Report
Treasurer O'Brien gave an update on the recent addition of the Towns of Great Barrington and Fairhaven to the Parking Program.

Administrator's Report
-Upcoming Meeting dates
The Commissioner's next meetings will be held Thursday, August 25, 2022, at 5:30 p.m. via Zoom, Thursday, September 15, 2022, at 1:00 p.m. and Thursday, September 29, 2022, at 5:30 p.m.

Administrator Basler and Chair Wright will hold a kickoff Zoom meeting for the Gun Range project at the end of August.

At 11:24 a.m. Commissioner Valanzola made a motion for the meeting to adjourn. Chair Wright seconded.
Vote: The motion passed unanimously.

Documents and/or Exhibits:
- Votes and warrants-ARPA distributions

Respectfully submitted,
Nancy O'Rourke
Executive Assistant