

THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

At a meeting of the Bristol County Commissioners holden in Dighton within and for the County of Bristol on the tenth day of January A.D., 2023 by successive adjournments from the September term of the previous year.

Present: Commissioner Paul B. Kitchen, Commissioner John R. Mitchell and Commissioner John T. Saunders.

Commissioner Kitchen called the meeting to order at 4:12 pm.

Also in attendance at the meeting Maria Gomes, Scott Aguiar and Derek Costa.

Commissioner Kitchen announced that the meeting was being recorded.

Notice was previously received from the Bristol County Agricultural High School regarding the following employment matters:

1. Melanie Almeida	Extra Curricular Stipend	Effective 12/01/22
2. Sara Canuel	Extra Curricular Stipend	"
3. Brian R. Higgins	" "	"
4. Tiffany Costa	" "	"
5. Tamara Stevens	" "	"

Notice was received from Bernard J. McDonald III, Register of Fall River regarding the following employment matter:

1. Christine J. Coombes	Address Change	Effective 01/04/23
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A motion was made by Commissioner Saunders, second by Commissioner Mitchell to approve the CP's as presented. Motion carries.

The following warrants were previously approved and noted for the minutes:

Payroll Warrant #23065	01/12/23	\$204,556.38
AP Warrant #23063	01/10/223	\$84,750.12

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to approve the warrants as presented. Motion carries.

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to approve the minutes of January 4, 2023. Motion carries.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell, it was voted, in accordance with the recommendation of Peter Carreiro, Benefits Coordinator, to forward to the Treasurer's Office for payment, invoice dated December 23, 2022 from the **MIA Health Benefits Trust, One Winthrop Square**, in the amount of **\$386,600.94** for the County of Bristol Monthly Membership Premiums for January 2023.

To be paid to Vendor #7778 from the following accounts:	Account #01-21581	\$386,320.64
	Account #13420-54437	\$ 289.30

Letters were received from Superintendent Derek Costa requesting that the County Commissioners take action on two Sick Leave Bank notifications.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted in accordance with the rules and regulations regarding the Sick Leave Bank Enrollment for the Bristol County Bristol County Agricultural High School **Teachers Association (MTA/NEA)** contract, to increase the number of days by 69, bringing the total number of hours in the bank to 559.50 for the 2022-2023 school year.

It was further voted to notify the County Treasurer's Office of this action and to make the proper deductions to those who donated.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted in accordance with the rules and regulations regarding the Sick Leave Bank Enrollment for the Bristol County Bristol County Agricultural High School **Support Staff Association/MTA** contract, to increase the number of days by 7, bringing the total number of hours in the bank to 211 for the 2022-2023 school year.

It was further voted to notify the County Treasurer's Office of this action and to make the proper deductions to those who donated.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was vote to approve and send to the Treasurer's Office for payment, Invoice #11283 dated 1/5/23 in the amount of **\$498.23** from **Silver City Glass, Inc., 8 Cohannet Ct., Taunton MA 02780** to replace a glass window at the *Taunton Superior Court*.

To be paid to Vendor #7920 from 10610/52269

Upon motion of Commissioner Saunders, second by Commissioner Mitchell it was voted to approve and forward to the Treasurer's Office for payment the following invoices:

• Invoice #104673	11/30/22	\$604.18	10618/52279
• Invoice #104916	12/23/22	\$849.80	10618/52279
• Invoice #105000	12/30/22	<u>\$764.00</u>	10618/52279
	TOTAL	\$2,217.98	

from **Advance Air & Heat Company Inc.** 177 Bullock Road, East Freetown MA 02717 for service calls to the existing heating HVAC system at the **New Bedford 3rd District Court**. Expenses could be considered as an ARPA expense.

Vendor #540 to be paid from 10618/52279

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and send to the Treasurer's Office for payment, in accordance with the invoice #123022 dated December 30, 2022 from **Gorman Construction, Inc.** PO Box 195, Raynham, MA 02767 in the amount of **\$3,330.00** for leaks in the roof and window section above the judge's chamber at the New Bedford 3rd District Court

Vendor #7947 to be paid from 10618/52269

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to retain the services of Attorney Robert Novack to investigate a complaint regarding a personnel matter. Motion carries.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve increasing the hours from 19 to 20 for **Kenneth J. Rapoza**, Regional Outreach Coordinator.

On the motion, Roll Call:

Mr. Mitchell	yes
Mr. Saunders	yes
Mr. Kitchen	yes

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to appoint Brian Moniz, employee #18887, as ***Interim Facilities Superintendent*** effective immediately. The position is to be posted as soon as possible. A CP will be prepared and sent to the Treasurer's Office.

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to adjourn at 4:22 pm.

APPROVED

DATE

1/24/2023
John R. Mitchell
John J. Saunders
 BRISTOL COUNTY
 COMMISSIONERS