

THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

At a meeting of the Bristol County Commissioners holden in Taunton within and for the County of Bristol on the twenty second day of February A.D., 2022 by successive adjournments from the September term of the same year.

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

Mr. Saunders is unable to drive at this time.

Commissioner Kitchen called the meeting to order at 4:05 pm.

Roll call was taken:

Mr. Mitchell	Yes
Mr. Saunders	Yes
Mr. Kitchen	Yes

Received a notice from the Fall River Register of Deeds on the following employment matter:

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| 1. Christine Coombs | Reclassification to Head Clerk 13-3 | Effective 03-01-22 |
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Received a notice from the Bristol County Agricultural School on the following employment matters:

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|------------------------|-----------------------------|--------------------|
| 1. Roseanne M Carvalho | Off FMLA ,put on unpaid LOA | Effective 02-14-22 |
| 2. Linda Cestodio | Retro rate | Effective 7-1-21 |
| 3. Matthew Day | New-Floating Foreman | Effective 2-28-22 |
| 4. Christine DePaula | Retro rate | Effective 9-26-21 |
| 5. Arthur Guimond | Retro Rate | Effective 7-1-21 |
| 6. Margaret McGaughran | Retro rate | Effective 7-1-21 |
| 7. Amber Medeiros | Retro rate | Effective 1-3-22 |
| 8. Tracy Powers | Retro rate | Effective 8-23-21 |
| 9. Susan Rezendes | Retro rate | Effective 8-23-21 |
| 10. Dacia Sharp | Retro rate | Effective 1-3-22 |
| 11. Justin Simmons | Sub. Teacher | Effective 2-16-22 |
| 12. Megan O. Sylvester | Termination-Sub. Foreman | Effective 2-15-22 |
| 13. Michael Weber | Change of Accounts | Effective 1-10-22 |

A motion was made by Commissioner Mitchell, second by Commissioner Saunders to approve the CP's as presented.

On the motion, Roll Call:

Mr. Mitchell	Yes
Mr. Saunders	Yes
Mr. Kitchen	Yes

Motion carries.

The following warrants were reviewed /approved:

Payroll Warrant # 22078	2/20/22	\$178,504.70 approved 2/8/22
Payroll Warrant #22079	2/17/22	\$191,888.40 approved 2/15/22
Payroll Warrant w/e 2/19/22	approved 2/22/22	
AP Warrant # 22082	2/22/22	\$184,143.56

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

On the motion, Roll Call:

Mr. Mitchell	Yes
Mr. Saunders	Yes
Mr. Kitchen	Yes

Motion carries.

A motion was made by Commissioner Mitchell, second by Commissioner Saunders to approve the minutes of February 8, 2022 as presented.

On the motion, Roll Call:

Mr. Mitchell	Yes
Mr. Saunders	Yes
Mr. Kitchen	Yes

Motion carries.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to engage **Atlantic Elevator South Co., Inc.**, 1900 Fall River Avenue, Seekonk, MA 02771, to file and arrange for the required annual test permit for the elevator located at the Taunton Superior Court, 9 Court St., Taunton, MA. and to authorize the County Treasurer to issue a check in the amount of \$425.00 for one (1) unit, permit application fee of \$ 400.00 for each unit tested, \$25.00 each for Permit Processing Fees, to be made payable to the Atlantic Elevator South Co., Inc. for electronic filing (**Invoice #22-0861**).

Vendor #282 be charged to Budget Item # **10610-54479**.

On the motion, Roll Call:

Mr. Mitchell	Yes
Mr. Saunders	Yes
Mr. Kitchen	Yes

Motion carries.

County Administrator Gomes indicated that she solicited a quote for a new phone system from the Taunton Municipal Lighting Plant who currently provides the fiber optic line into the County Commissioners office area. Currently, there are no other parts available for the phones currently in use. The initial quote from the TMLP actually will provide a cost savings to the office because there will no longer be long distance charges.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to authorize the County Administrator to work with the **Taunton Municipal Lighting Plant ('TMLP')** on the replacement of the phone system and fax line in the County Commissioner's Office utilizing the fiber optic line currently in use for the internet browser in the office space. Pricing to be based on per unit cost as listed on the quote dated February 11, 2022. Three phone lines, 1 fax line and 3 phones.

On the motion, Roll Call:

Mr. Mitchell	Yes
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Mr. Saunders Yes
 Mr. Kitchen Yes
Motion carries.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to accept the price quotes dated February 14, 2022 from **Waste Management of Massachusetts Inc.** based on the State contract FAC86. Contract will be in effect from March 1, 2022 through February 28, 2023 with a second year maximum 4% price increase. Excludes monthly fuel/environmental, etc.

Taunton Superior Court	10 YD dumpster	\$307.63/mo.
Attleboro District Court	6 YD dumpster, 3-96 gal Recycle totes	\$344.30/mo. & \$69.46/ mo.

On the motion, Roll Call:

Mr. Mitchell Yes
 Mr. Saunders Yes
 Mr. Kitchen Yes
Motion Carries.

County Administrator Gomes presented a communication from Register of Deeds Barry Amaral regarding a request to advertise a request for proposals for joint Re-indexing and Load Services for all three Registry of Deeds. Since this is a requirement of 30B, a motion was made by Commissioner Mitchell, second by Commissioner Saunders to receive and place on file and ask that the County Administrator follow through with all required advertising and posting.

ARPA Program

In order to speed up the process of certain ARPA applications, the commission discussed taking a vote to move things along more quickly.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to allow all future ARPA requests for advancement funding on reimbursement only pay codes to be processed without the need to go before the County Commissioners for a repeat of the vote from a category that allows only reimbursement funding.

On the motion, Roll Call:

Mr. Mitchell Yes
 Mr. Saunders Yes
 Mr. Kitchen Yes
Motion carries.

No other business.

A motion was made by Commissioner Mitchell, second by Commissioner Saunders to go in to Executive Session at 4:18 pm for the purpose of discussing a personnel matter.

On the motion, Roll Call:

Mr. Mitchell Yes

Mr. Saunders Yes
Mr. Kitchen Yes
Motion carries.

Commissioner Kitchen announced that no votes would be taken and the meeting would adjourn from Executive Session.

APPROVED

DATE 3/8/2022

[Signature]
[Signature]
[Signature]

BRISTOL COUNTY
COMMISSIONERS