

## THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

March 22, 2022

The March term of the County Commissioners was commenced in Taunton this day, it being the fourth Tuesday of said March.

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

Also in attendance: County Administrator Gomes and Facilities Superintendent, Scott Aguiar

Commissioner Kitchen called the meeting to order at 4:01 pm.

Received a notice from the Bristol County Agricultural School on the following employment matters:

- |                      |                   |                   |
|----------------------|-------------------|-------------------|
| 1. Andrea Garabedian | Coach termination | Effective 3/10/22 |
| 2. Tennille Kazijian | Off FMLA          | Effective 3/14/22 |
| 3. Kelly Rebello     | Coach-Lacrosse    | Effective 3/21/22 |

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

The following warrants were reviewed/approved:

AP Warrant #22092	3/22/22	\$527,041.35
Payroll Warrant #22088	3/10/22	\$175,212.73 (previously approved)
Payroll Warrant # 22090	3/17/22	\$176,070.68 (previously approved)
Payroll Warrant #22093	3/24/22	\$172,293.75

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

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

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and forward to the Treasurer's Office for payment the following medical bill incurred by the employee listed in the schedule below as a result of an injury received in a work related accident:

EMPLOYEE	DOS	VENDOR	AMOUNT SUBMITTED	AMOUNT PAID
<u>Brian Moniz</u>		Prima Care PC.		
D.O. I	1-25-22	P.O. Box 1029		
		Fall River, MA 02722-1029		
	1-27-22		\$250.00	\$65.91
	1-28-22		\$130.00	\$35.26
	<b>TOTAL INVOICES:</b>		<b>\$380.00</b>	<b>\$101.17</b>

To be paid to vendor #3152 from 13420-54404.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the Fiscal Year 2023 MIIA Health Benefits Trust rates for health, dental and vision coverage and authorize the Chairman to sign the acceptance of rates.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and forward to the Treasurer's Office for payment the following invoice # 2180 from **Paul's Systems, Inc.**, 739 Ashley Blvd., New Bedford, MA 02745 in the amount of **\$1,590.83** for fire alarm system work completed at the New Bedford 3<sup>rd</sup> District Court.

To be paid to Vendor #**6592** from **13420/52269**.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and forward to the Treasurer's Office for payment the following invoice #28394 dated March 15, 2022, in the amount of \$135.00 from **M-V Electrical Contractors, Inc.**, 10 Conduit Street, Acushnet, MA 02743 to change dome on 2nd pole light at the *New Bedford 3<sup>rd</sup> District Court*.

To be paid to Vendor #**5208** from **13420/52269**.

A communication was received from the Bristol Northern Register of Deeds Amaral approving the purchase of wall mounted purifiers at the registry building. There was some concerns regarding the TIPS purchasing program and whether or not it met the Massachusetts public procurement requirements.

A motion was made by Commissioner Mitchell, second by Commissioner Saunders to table the matter until more information regarding the bid requirements has been received.

An email was received from the Trial Court Facilities Management and Capital Planning Office regarding the need to provide a space called a "Mother's Room" for nursing mother employees of the court. Facilities Superintendent Scott Aguiar will be working on the request for each courthouse. The State will be conducting courthouse visits to review the room space in each courthouse.

#### ARPA Program

##### Applications

Upon motion of Commissioner Mitchell, second by Commissioner Saunders, it was voted to approve and authorize the ARPA Director and County Treasurer Christopher Saunders to distribute funds related to the ARPA Application #1008 from the **Town of Mansfield** for **\$26,430.00** as submitted and approved through the Bristol County ARPA Portal.

To be paid to Vendor #**5165** from the **ARPA** funding as designated by the County Treasurer.

Upon motion of Commissioner Mitchell, second by Commissioner Saunders, it was voted to approve and authorize the ARPA Director and County Treasurer Christopher Saunders to distribute funds related to the ARPA Application #1004 from the **Town of Mansfield** for **\$66,000.00** as submitted and approved through the Bristol County ARPA Portal.

To be paid to Vendor #**5165** from the **ARPA** funding as designated by the County Treasurer.

Upon motion of Commissioner Mitchell, second by Commissioner Saunders it was voted, in accordance with the recommendation of Peter Carreiro, Benefits Coordinator, to forward to the Treasurer's Office for payment, invoice dated March 20, 2022 from the **MIIA Health Benefits Trust, One Winthrop Square**, in the amount of **\$363,344.98** for the County of Bristol Monthly Membership Premiums for April 2022.

To be paid to Vendor #7778 from the following accounts:	<b>Account #01-21581</b>	<b>\$363,055.78</b>
	<b>Account #13420-54437</b>	<b>\$ 289.20</b>

A motion was made by Commissioner Mitchell, second by Commissioner Saunders to move into executive session at 4:23 pm to discuss strategy with respect to a collective bargaining issue and a matter of litigation received by the County. The commissioners would not be returning to open session and no votes will be taken.

On the motion, Roll Call

Mr. Mitchell      yes

Mr. Saunders    yes

Mr. Kitchen      yes

*Motion carries.*

**APPROVED**

**DATE**

*4/5/22*

*[Signature]*  
*[Signature]*  
*[Signature]*

**BRISTOL COUNTY  
COMMISSIONERS**