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-sixth day of July A.D., 2022 by successive adjournments from the March term of the same year.

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

Also in attendance: County Administrator Maria Gomes, Facilities Superintendent Scott Aguiar, Mike Vining and Antonio Morabito Assistant Town Manager from North Attleborough.

Commissioner Kitchen called the meeting to order at 4:00 pm.

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

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	1.	Christine Lewis	Termination as Sub	Effective 6/27/22	
	2.	Christine Lewis	New Janitor/Custodian	Effective 7/18/22	
	3.	Diane Hopkins	New Teacher	Effective 8/22/22	
	4.	Karyn F. Wilson	Sub. Teacher	Effective 8/29/22	
	5.	Derek J. Seibert	Sub. Teacher	Effective 8/29/22	
	6.	Justin D. Simmons	Sub. Teacher	Effective 8/29/22	
	7.	Linda J. Wheelock	Sub. Teacher	Effective 8/29/22	
	8.	Laurie S. Cassidy	Sub. Teacher	Effective 8/29/22	
	9.	Karyn F. Wilson	Sub. Nurse	Effective 8/29/22	
		Jessica L. Fontaine	Sub. Teacher	Effective 8/29/22	
		Linda Cestodio	PT Teacher Aide	Effective 8/29/22	
		Jay Lee	Food Service Manager	Effective 8/22/22	
		Elizabeth R. Cronin	Sub Teacher	Effective 8/29/22	
		Skyler Hall	New Teacher	Effective 8/22/22	
		Brian R. Higgins	Termination as Principal	Effective 8/19/22	
		Brian R. Higgins	Math Teacher	Effective 8/22/22	
		Adam W. Latham	Landscape Dept. Chair	Effective 8/22/22	
		Craig W. Johnson	Science Dept. Chair	Effective 8/22/22	
		Christine DePaula	Asst. Food Svc. Mgr.	Effective 8/22/22	
		Dacia Sharp	Teacher	Effective 8/22/22	
		Emily Anderson	Revised CP-Summer Academy Nurse	Effective 7/18/22	
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A motion was made by Commissioner Mitchell, second by Commissioner Saunders to approve the CP's with a hold on the new position of Athletic Trainer for further clarification. Unanimous.

The following Warrants were reviewed:

Payroll Warrant #23005	7/21/22	\$173,459.38 (previously approved)
AP Warrant #23006	7/26/22	\$788,971.10
Payroll Warrant #23007	7/28/22	\$178,860.72

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

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to approve the minutes of June 28, 2022. Motion carries.

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

Upon motion of Commissioner Mitchell, second by Commissioner Saunders, it was voted to approve and forward to the Treasurer's Office for payment, charging the appropriate authority, an **Invoice** #11, dated July 1, 2022, in the amount of \$425.00 to **Valerio**, **Dominello & Hillman**, **LLC**, One University Avenue, Suite 300B, Westwood, MA 02090.

To be paid to Vendor #7806 from 030-09-000-1430-00-48-4-00-52235.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell, it was voted to approve the <u>quote</u> # 200-2022-1, dated 7/1/22, from **Advance** *Air & Heat Company Inc.* 177 Bullock Road, East Freetown MA 02717 to replace a compressor for AC unit #2 at the Attleboro District Court.

To be paid to Vendor #540 from 10619/52269 when item is invoiced.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to invoice the *Fall River Children's Museum* \$2,731.85 for overage of electric utilities for Fiscal Year 2022, in accordance with the "Utilities "provision of the lease contract between the County of Bristol and the Fall River Children's Museum.

Unanimously approved.

Upon motion of Commissioner Mitchell, second by Commissioner Saunders, it was voted to accept Successor Agreement between the Board of Trustees of the Bristol County Agricultural High School and the Segreganset Teachers Association ('M.T.A./N.E.A.') in effect July 1, 2022 – June 30, 2025.

Fiscal Year 2020	July 1, 2022-June 30, 2023	3%
Fiscal Year 2021	July 1, 2023-June 30, 2024	3%
Fiscal Year 2022	July 1, 2024-June 30, 2025	3%

All funding is subject to the approval of the Bristol County Advisory Board.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell it was voted to approve the mileage reimbursement voucher for County Administrator Gomes with mileage from February 2022-June 2022, in the amount of \$114.19.

To be paid to #3012 to be paid from 13420/52200.

Upon motion of Commissioner Mitchell, second by Commissioner Saunders, it was voted to <u>table</u>, <u>with no</u> <u>action</u> taken, the request to provide a one-time COVID bonus to registry employees that had been received from the

Bristol County Registers of Deeds from the Fall River, Taunton and New Bedford locations,. Unanimously approved.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to authorize the Chairman, Paul B. Kitchen, to execute the Certificate from Massachusetts Department of Transportation Highway Division for an Order of Land Taking #8784 in the City of Attleboro.

A communication was received from the Department of Revenue authorizing the County to begin retaining additional deeds excise in FY'23. A motion was made by Commissioner Saunders, second by Commissioner Mitchell to receive and place on file.

Facilities Superintendent Scott Aguiar was present to review three proposals for architectural and engineering services for the repair/refurbishment of the cupola at the New Bedford Superior Court.

Three proposals had been received.

1. Stark Architects Quote \$28,000 with no lift included

2. Mount Vernon Group Architects Quote \$18,700

3. RT Architectural LLC Quote \$18,600 with a \$2,000 Historical Commission contingency.

Mr. Aguiar recommended awarding the contract to RT Architectural.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to award the contract for Architectural and Engineering Design Services for the New Bedford Superior Court House Cupola Restoration located at 441 County Street, New Bedford, to RT Architecture, LLC 12 Cross Neck Road, Marion MA 02738 for the amount of \$18,600.00 with a \$2,000.00 additional contingency for a Historical Commission allowance, should that be required. RT Architecture was the low bidder.

To be paid from 10611/52299. RT will be established as a new vendor.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell, it was voted to approve the proposal no., from the **John F. Shea Co., Inc.**, 655 Bodwell St. Ext., Avon, MA 02322 to perform and furnish labor, materials, insurance, supervision and equipment to evaluate gutter leaks in various front sections of the Taunton Superior Court.

To be paid to Vendor #7921 from 10610/52299.

County Administrator Gomes presented a draft copy of the Bristol County Advisory Board Annual Meeting Agenda. A motion was made by Commissioner Saunders, second by Commissioner Mitchell to receive and place on file.

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 <u>#1044</u> from the **Town of North Attleborough** for \$5,200,000.00 as submitted and approved through the Bristol County ARPA Portal.

To be paid to Vendor #5166 from the ARPA funding as designated by the County Treasurer.

A motion was made by Commissioner Mitchell, second by Commissioner Saunders to receive and place on file an Accident Report from employee Phillip Rodrigues.

Upon motion of Commissioner Mitchell, second by Commissioner Saunders, it was voted to approve the proposal #3800 dated July 18, 2022 received from **All Security Co. LLC**, 771 Kempton Street, New Bedford, MA 02740 for the replacement of the Medeco cylinder locks at the New Bedford Superior Court.

To be paid to Vendor #192 from 10611/52269.

An unanticipated item related to the JAG grant was introduced by County Administrator Gomes. It was received today and has an application deadline of August 8th.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to endorse the 2022 **Edward Byrne Memorial Justice Assistance Grant** application for the cities of Attleboro, Fall River, New Bedford and Taunton.

Mike Vining from the Print Shop was present to discuss the current organization of the department. Commissioner Kitchen wanted to know what was being done to establish new business for the department. There was also a question of who was being invoiced. Which departments in Bristol County are being invoiced? Commissioner Mitchell asked if there was an accounting of in-kind services that the Print Shop was providing. Mr. Vining would be asked to return in mid-September to provide the information discussed at the meeting.

A motion was made by Commissioner Mitchell, second by Commissioner Saunders to adjourn at 4:48 pm.

APPROVED

DATE.

BRISTOL COUNTY COMMISSIONERS