

THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

At a meeting of the Bristol County Commissioners holden in Dighton (BCAHS) within and for the County of Bristol on the eleventh day of August A.D., 2022 by successive adjournments from the March term of the same year.

Present: Commissioner John R. Mitchell and Commissioner John T. Saunders.

Also in attendance: County Administrator Maria Gomes, Facilities Superintendent Scott Aguiar and Business Manager Derek Costa.

Commissioner Mitchell called the meeting to order at 5:05 pm.

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

1. Amber Medeiros	New-one on one Aide	Effective 8/1/22
2. Wendy Kirby	New Athletic Trainor/Wellness	Effective 8/22/22
3. Karen Minster	New Admissions Coordinator	Effective 8/8/22
4. Michael B. Kennon	Teacher-resignation	Effective 8/31/22
5. Andrea Garabedian Bukuras	Teacher-resignation	Effective 8/26/22
6. Tiffany Costa	New History Teacher	Effective 8/22/22
7. Lauren Roy	New ELA Teacher	Effective 8/22/22
8. Keith Poloskey	Athletic Director	Effective 8/29/22
9. Alexander T. McKeen	Varsity Volleyball Coach	Effective 8/29/22
10. Kellie J. Costa	JV Volleyball Coach	Effective 8/29/22
11. Rochelle Gagne	JV CC Coach	Effective 8/29/22
12. Justin Gadry	JV Boys Basketball Coach	Effective 8/29/22
13. Shaquille O. Davis	Varsity Boys Basketball Coach	Effective 8/29/22

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

The following Warrants were reviewed:

Payroll Warrant #23009	8/4/22	\$170,077.12 (previously approved)
Payroll Warrant #23011	8/11/22	\$164,967.48 (previously approved)
AP Warrant #23008	8/9/22	\$5,650,721.80 (previously approved)

Transfer request for June 2022 was presented:

Transfer out of Acct.	Transfer into Acct.	Amount	Reason for Adjustment
030-52235	030-57706	\$ 15,000.00	Transfer from legal to issuance cost account
030-52235	030-57706	\$ 54,500.00	Transfer from legal to issuance cost account
030-52235	030-57706	\$ 52,000.00	Transfer from legal to issuance cost account
030-52235	030-57706	\$ 4,750.00	Transfer from legal to issuance cost account
030-52235	030-57706	\$ 7,272.33	Transfer from legal to issuance cost account
030-52235	030-57706	\$ 15,000.00	Transfer from legal to issuance cost account
030-52235	030-57706	\$ 4,790.44	Transfer from legal to issuance cost account
030-52235	030-57706	\$ 5,000.00	Transfer from legal to issuance cost account
030-52235	030-57706	\$ 80,000.00	Transfer from legal to issuance cost account
030-52235	030-57706	\$ 7,290.44	Transfer from legal to issuance cost account

030-52235	030-57706	\$ 115,011.11	Transfer from legal to issuance cost account
030-52239	030-57706	\$ 3,500.00	Trsfr fr Misc. Prof. & Tech. Serv. To Issuance cost acct
030-52239	030-57706	\$ 31,750.00	Trsfr fr Misc. Prof. & Tech. Serv. To Issuance cost acct
030-52239	030-57706	\$ 2,108.51	Trsfr fr Misc. Prof. & Tech. Serv. To Issuance cost acct
030-52239	030-57706	\$ 2,000.00	Trsfr fr Misc. Prof. & Tech. Serv. To Issuance cost acct
030-52239	030-57706	\$ 24,750.00	Trsfr fr Misc. Prof. & Tech. Serv. To Issuance cost acct

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

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to approve the minutes of July 26, 2022.

A communication was received from the Trial Court of Massachusetts Office of Court Management regarding the Fiscal Year 2021 Audit. Only one adjustment to accounts submitted to the State was made. It involved the July 2020 MIIA health insurance month holiday due to COVID. The monthly charges were backed out of costs incurred for current and retired employees. The audited amount approved by the State for reimbursement is \$1,963,654.35. Administrator Gomes indicated that that number has been added to the FY 2023 Budget as revenue. A motion was made by Commissioner Saunders, second by Commissioner Mitchell to receive and place on file.

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 August 5, 2022 from the **MIIA Health Benefits Trust, One Winthrop Square**, in the amount of **\$364,955.97** for the County of Bristol Monthly Membership Premiums for August 2022.

To be paid to Vendor #7778 from the following accounts:	Account #01-21581	\$364,666.77
	Account #13420-54437	\$ 289.20

Upon motion of Commissioner Saunders, second by Commissioner Mitchell it was voted, to forward to the Treasurer's Office for payment, invoice #124852 from the **Massachusetts Municipal Human Resources 3 Center Plaza Suite 610 Boston, MA 02108**.

To be paid to Vendor #7658 from **13420/52234**.

Administrator Gomes explained that there were two invoices received in July & August 2022 for a former BCAHS employee. The County's DUA account reflected a credit balance due to County employees reimbursing for unemployment benefits they should not have received. She suggested a vote to show a transfer of the school charges from DUA to the County line item.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell it was voted to authorize the charge to the **Bristol County Agricultural High School** account for reimbursement of unemployment benefits for former **Bristol County Agricultural High School** employee, Kevin Lynn in the total amount of **\$1,665.00** for

invoices dated July 12, 2022 and August 9, 2022. Charges were deducted by the DUA from the credit balance in the Bristol County unemployment account.

It is noted this will be charged to **95100230-64432** and transferred to 01000-54432.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell it was voted to approve and forward to the Treasurer's Office for payment, charging the appropriate authority, an **Invoice #12**, dated August 2, 2022, in the amount of **\$6,175.00** 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 and authorize the ARPA Director and County Treasurer Christopher Saunders to distribute funds related to the ARPA Application **#1050** from the **City of Taunton** for **\$175,000.00** as submitted and approved through the Bristol County ARPA Portal.

To be paid to Vendor #200 from the **ARPA** funding as designated by the County Treasurer.

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to move to Executive Session at 5:18 pm to discuss potential litigation related to the school building project and also school assessments that are currently unpaid by some communities. The Commissioners would not be returning to open session.

APPROVED
DATE

8/23/22

[Signature]
[Signature]
BRISTOL COUNTY
COMMISSIONERS