

THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

At a meeting of the Bristol County Commissioners holden at Taunton within and for the County of Bristol on the twenty-second day of August A.D., 2017 by successive adjournments from the March term of the previous year.

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

Also in attendance, Maria Gomes-County Administrator, Registrar Frederick Kalisz, Registrar Barry Amaral, Francis McGuirk and Scott Aguiar.

Meeting commenced at 4:05 PM

The payroll and warrants for week ending August 12, 2017 was reviewed and signed by the Commissioners.

A motion was made by Commissioner Saunders and seconded by Commissioner Mitchell to receive and approve the following:

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| 1. | Lori A. Dias | Administrative Assistant | effective 08/29/17 |
| 2. | Benjamin Medeiros | Boys Soccer Coach | effective 09/01/17 |
| 3. | Margaret McGaughran | Sub-Clerical | effective 08/29/17 |
| 4. | Susan E. Davis | Extra Curr./National Honor Soc. Advisor | effective 09/01/17 |

Received notices from the Northern District Registry of Deeds regarding the following employment matters:

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| 1. | Jean Nadeau | Principal Clerk Hire | effective 08/28/17 |
| 2. | Olga Costa | Exec. Admin. Asst. [Regrade] | effective 07/01/17 |
| 3. | Lynne Ferreira | Data Processing Dir.[Regrade] | effective 07/01/17 |
| 4. | Francis J. McGuirk | 1 st Exec. Admin. Asst.[Regrade] | effective 07/01/17 |
| 5. | Margaret Martin | Office Supervisor [Regrade] | effective 07/01/17 |

Received notices from the Bristol County Commissioner's Office regarding the following employment matters:

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| 1. | Garrett Amaral | Termination as Temp. Custodian | effective 08/10/17 |
| 2. | Paul B. Kitchen | Adv. Bd. Approved Salary Increase | effective 07/01/17 |
| 3. | John R. Mitchell | Adv. Bd. Approved Salary Increase | effective 07/01/17 |
| 4. | John T. Saunders | Adv. Bd. Approved Salary Increase | effective 07/01/17 |

A motion was made by Commissioner Mitchell and seconded by Commissioner Saunders to approve the minutes of August 8, 2017.

There was discussion about the notice dated July 21, 2017 sent by Superintendent Dempsey regarding the Kevin Braga conversion of a personal day from fiscal year 2017 to a sick day. Commissioner Mitchell noted that there was no language in Mr. Braga's contract to allow that conversion. The Commissioners asked Mrs. Gomes to send a letter to the Agricultural School explaining that there is no provision in Mr. Braga's contract or the County Personnel Rules that allow the conversion.

Mrs. Gomes briefly discussed the current dental plan and suggested that the County seek other quotes for better benefits and rates. In order to do that, she would like authorization to issue a Broker of Record letter to NFP,

the current insurance consultants. That designation would allow them to obtain claims history in order to market the County's business to other providers.

Upon motion of Commissioner Mitchell, and seconded by Commissioner Saunders, it was voted to authorize County Administrator Maria Gomes to execute the Broker of Record letter for dental plans to NFP, 340 Madison Avenue, 21st Floor, New York, NY 10173.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was unanimously voted in accordance with the recommendation of Peter Carreiro, Benefits Coordinator, and the approval of Treasurer Christopher T. Saunders, to forward to the Treasurer's Office for payment, invoice dated September, 2017 from the Mayflower Municipal Health Group, P.O. Box 3390, Plymouth, MA 02361, in the amount of **\$413,074.00** for the County of Bristol Monthly Membership Premiums.

Vendor 6819 charged to **01-21581** **\$411,667.00**

Vendor 6819 charged to **13420-54437** **\$ 1,407.00 [Medicare B Penalty]**

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to forward to the County Treasurer's Office an invoice from Blue Cross Blue Shield of Massachusetts that reflects a credit of \$40.31 as claims recovered through fraud prevention operations.

Invoice #LCPADJ071784834 Claims Recovered (\$40.31)

Upon motion of Commissioner Saunders, and seconded by Commissioner Mitchell, it was voted to authorize the estimate for emergency repairs of masonry at the side entrance at the **New Bedford Superior Court** as presented in the August 12, 2017 estimate from *Jose Cardozo Contracting Co.*, 150 Four Winds Drive, Fall River, MA 02720 in the amount of **\$1,260.00**.

Vendor # **2893** charged to **10611-52269**.

Upon motion of Commissioner Mitchell, and seconded by Commissioner Saunders, it was voted to authorize the estimate for emergency repairs of roofing & two manhole covers in the parking lot at the **New Bedford Third District Court** as presented in the August 12, 2017 estimate from *Jose Cardozo Contracting Co.* 150 Four Winds Drive, Fall River, MA 02720 in the amount of **\$2,800.00**.

Vendor # **2893** charged to **10618-52269**.

Upon motion of Commissioner Saunders, and seconded by Commissioner Kitchen, it was voted to authorize the estimate for Repairs to Columns and the Front of the building at the **Taunton Superior Courthouse** as presented in the August 21, 2017 estimate from *Jose Cardozo Contracting Co.* 150 Four Winds Drive, Fall River, MA 02720 in the amount of **\$8,880.00**.

Vendor # **2893** charged to **10610-52269**.

Commissioner Saunders made note that while he was inspecting the rotunda roof area at the Taunton Superior Courthouse, he noticed a door hatch area that is wide open and probably should be sealed. Mr. Aguiar noted that he would have Mr. Cardozo take a look at the issue.

Upon motion of Commissioner Saunders, and seconded by Commissioner Mitchell, it was voted to authorize the estimate to remove the old and install the new air-conditioning unit in the **County Commissioner's**

Office at the Taunton Superior Courthouse as presented in the August 21, 2017 estimate from *Jose Cardozo Contracting Co.* 150 Four Winds Drive, Fall River, MA 02720 in the amount of \$350.00.

Vendor # 2893 charged to 10610-52269.

A motion was made by Commissioner Saunders and seconded by Commissioner Mitchell to go into Executive Session with respect to contract negotiations with non-union personnel, and to reconvene in Open Session.

A roll call vote was taken:

Commissioner Saunders Yes

Commissioner Mitchell Yes

Commissioner Kitchen Yes

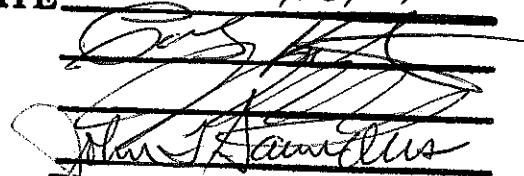
Executive Session opened at 4:25pm and adjourned to regular meeting at 4:30 pm.

Two votes were taken in Executive Session.

A motion was made by Commissioner Saunders and seconded by Commissioner Mitchell to adjourn at 4:30 PM.

APPROVED
DATE

9/13/17



BRISTOL COUNTY
COMMISSIONERS