

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 third day of August A.D., 2017 by successive adjournments from the March term of the previous year.

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

Meeting Commenced at 5:00 PM

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

Received notices from the Bristol County Agricultural High School regarding the following employment matters:

Keith LePage return from w/c effective 7/18/17

Received notices from the Fall River Registry of Deeds Register Bernard McDonald requesting approval to fill the position of the Executive Administrative Assistant that has been vacant since the retirement of Diane Viveiros.

Upon motion of Commissioner Kitchen and seconded by Commissioner Saunders it was voted to approve the appointment of Heather M. Ciullo as the Executive Administrative Assistant effective August 7, 2017 subject to the Advisory Board approval of the FY'18 Budget.

Upon motion of Commissioner Saunders and seconded by Commissioner Kitchen it was voted to approve the minutes of July 10, 2017.

Upon motion of Commissioner Saunders and seconded by Commissioner Kitchen it was voted to approve the minutes of July 18, 2017.

Upon motion of Commissioner Saunders and seconded by Commissioner Kitchen it was voted to issue a citation to Stephen P. Dempsey for 34 years of service as an Instructor/Administrator and Superintendent at the Bristol County Agricultural High School.

Upon motion of Commissioner Saunders and seconded by Commissioner Kitchen it was voted to receive and place on file a communication from Treasurer Saunders dated July 18, 2017 regarding the signing of payroll and vouchers.

Upon motion of Commissioner Saunders and seconded by Commissioner Kitchen it was voted to send a response to Marlene Pettine regarding her communication dated July 21, 2017. The response should include the name of the State agency that oversees the Bristol County Sherriff's Department.

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted to endorse the recommendation of the Memorandum of Agreement between the County of Bristol and the International Union, United Automobile, Aerospace, and Agricultural Implement Workers of America (UAW), AFL-CIO and its Local Union 1596, made up of Registry of Deeds employees, effective:

FY' 2018-July 1, 2017-June 30, 2018	3%
FY' 2019-July 1, 2018-June 30, 2019	2%
FY' 2020-July 1, 2019-June 30, 2020	3%

(Including non-union personnel)

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted to approve the contract between the County of Bristol and the Teamsters Union Local 59, made up of employees in the County Treasurer's Office and the Bristol County Commissioner's Office, effective:

FY' 2018-July 1, 2017-June 30, 2018	3%
FY' 2019-July 1, 2018-June 30, 2019	3%
FY' 2020-July 1, 2019-June 30, 2020	2%

Mrs. Gomes recommended to the Commissioners that the County retain the auditing services of Lynch, Malloy & Marini LLP for an additional year, thus allowing the County to develop a proper request for proposals in March of 2018.

Upon motion of Commissioner Saunders and seconded by Commissioner Kitchen it was voted to authorize the County Administrator to contact Lynch, Malloy & Marini regarding a one year engagement for auditing services for Fiscal Year ending 2017.

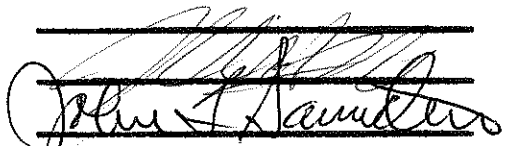
Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen it was voted to receive and place on file a communication from the Bristol County Retirement System announcing the upcoming Election Calendar.

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen it was voted to receive and place on file the annual audit for the rental schedule for Fiscal Year 2016.

Mrs. Gomes advised the Commissioners that the State had called stating that they would be visiting the Taunton Superior Courthouse on August 17th to see what type of repair work is needed at that location. The State mentioned some Bond Bill funds that had been allocated for the building repairs.

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen the meeting adjourned at 5:15 PM.

APPROVED
DATE 8/08/17



BRISTOL COUNTY
COMMISSIONERS