

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 fifth day of December A.D., 2018, by successive adjournments from the September term of the same year.

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

Also present: County Administrator Maria Gomes and Facilities Superintendent Scott Aguiar.

The meeting was called to order at 4:00 pm by Chairman Kitchen.

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

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| 1. | Stephanie Moriarty | Varsity Softball Coach | Effective 11/16/18 |
| 2. | Robert H. Parson | JV Boys Basketball Coach | Effective 12/04/18 |

Received a notice from Register Frederick M. Kalisz, Jr of the New Bedford Registry of Deeds on the following employment matters:

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|----|---------------------------|------------------------------------|--------------------|
| 1. | Deborah L. Lima-Gonsalves | Discontinued Worker's Compensation | Effective 11/30/18 |
| 2. | Michael Silvia | Tech Fund Position | Effective 12/10/18 |

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

It was noted that Payroll Warrant #19052, in the amount of \$159,682.14 was reviewed and approved on 12/4/18.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the AP Warrant # 19050 in the amount of \$84,654.41.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the minutes of November 20, 2018.

The Board Certified the Votes for the Register of the Northern District Registry of Deeds and it was determined that Barry J. Amaral was elected to this position.

The Board Certified the Votes for the Register of the Southern District Registry of Deeds and it was determined that Frederick M. Kalisz, Jr. was elected to this position.

The Board Certified the Votes for the Register of the Fall River District Registry of Deeds and it was determined that Bernard J. McDonald III was elected to this position.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to accept the Memorandum of Agreement ('MOA') between the Board of Trustees of the Bristol County Agricultural High School and the Bristol County Agricultural High School Support Staff Association. Said contract will be effective through FY'2021. The MOA will be sent to the Advisory Board.

Upon motion of Commissioner Mitchell, seconded 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 November 15, 2018 from the MIIA Health Benefits Trust, One Winthrop Square, Boston, MA 02110, in the amount of \$388,408.20 for the County of Bristol Monthly Membership Premiums for December, 2018.

To be paid to Vendor #7778 from the following accounts:	Account #01-21581	\$388,180.40
	Account #13420-54437	\$ 227.80

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the roof repairs on the former Fall River Superior Court, leased to the Fall River Children’s Museum, and to forward to the Treasurer’s Office for payment, invoice #20323 in the amount of \$6,115.00 and #20324 in the amount of \$1,188.00, dated December 2, 2018 from Jose Cardozo Contracting Co., 150 Four Winds Drive, Fall River, MA 02720.

To be paid to Vendor # 2893	\$6,115.00	13420/52269
	\$1,188.00	10612/52269

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve granting a non-exclusive permanent sidewalk easement to the Town of Dighton as stipulated in a “Sidewalk Easement Plan of Land” prepared for the Town of Dighton and forwarded to this office by Matthew J. Costa, Esquire of Gay & Gay, P.C. in a letter dated November 19, 2018.

A County Commissioners were copied on a communication to the Retirement Board indicating that the upcoming required Fiscal Year 2020 appropriation would be \$42,307,515.00. Received and placed on file.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to rescind a previous vote of November 20, 2018 and approve, in accordance with the rules and regulations regarding the Sick Leave Bank Enrollment for the Bristol County Agricultural High School Support Staff Association/MTA contract, to increase the number of days by 9, bringing the total number of hours in the bank to 194 for the 2018–2019 school year.

It was further voted to notify the County Treasurer’s Office of this action and to make the proper deductions to those who donated.

Administrator’s Report

Administrator Gomes reported that the scaffolding had been set up at the back of the Taunton Superior Courthouse behind the main court. Panels and gutter system are currently being fabricated by the Crocker Architectural Sheet Metal Company.

We are hoping to also begin the interior work inside the courtroom later this month as soon as the interior becomes water tight. That work is expected to take about two weeks.

County Treasurer Saunders had sent an email on December 3rd asking for some information for bond counsel. That information has been compiled and will be sent out later this week.

Administrator Gomes stated that she had to have a conversation with Alex Stylos regarding the dumpster belonging to the Superior Court and Taunton Registry being blocked by equipment. We have now posted signs on the dumpster. Mr. Stylos was provided with pictures that were taken by the Waste Management driver. He has reimbursed the County \$75.00.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and authorize the Treasurer's Office to make a payment of \$ 25,000.00 from the 2019 Fiscal Year Budget for the Bristol County Fire Chief's Association.

It is noted this check will be made payable and mailed to: Bristol County Fire Chief's Association, Attn.: Fire Chief Michael Gomes, 868 Pleasant Street, New Bedford, MA 02740, and charged to vendor #7435 and 01000-54490 for Fiscal Year 2019.

The County Commissioners would like to invite that the County Treasurer to the next meeting on December 18, 2018. There are questions about the bonding repayment, assessments and the schedule. The Superintendent and Wendy Irons should be notified of the meeting.

Crocker Architectural has also provided its performance bond.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to adjourn at 4:27 pm.