

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-fourth day of April A.D., 2018 by successive adjournments from the March term of the same year.

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

Meeting Commenced at 4:20 pm

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

Norman Tessier	Return from FMLA	effective 4/2/18
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Received notices from the Bristol County Agricultural High School regarding the following employment matters:

Bethany Boudreau-Santilli	Pay grade Change	effective 3/9/18
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Jason Monast	Varsity Softball Coach	effective 3/23/18
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The next item on the agenda was the review of custodian candidates.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to approve the appointment of **Phillip Rodrigues** of 99 North Ogden Street, Fall River, MA to the position of **Custodian** at the New Bedford Trial Court. Said employment to be contingent on Mr. Rodrigues successfully passing a pre-employment physical and a CORI background review. Possible start date will be May14, 2018.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to adopt the payroll vouchers for week ending April 21, 2018.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the minutes of March 27, 2018.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to engage **Atlantic Elevator South Co., Inc.**, 1900 Fall River Avenue, Seekonk, MA 02771, to file and arrange for the required annual inspection and safety test for the elevator at the Fall River Registry, 441 North Main Street, Fall River which is required by the Commonwealth of Massachusetts General Laws, Section 64, Chapter 143.

It was further voted to authorize the County Treasurer to issue a check in the amount of \$421.00 for one (1) unit, permit application fee of \$ 400.00 and \$ 21.00 for the Permit Processing Fee, to be made payable to the Atlantic Elevator South Co., Inc. for electronic filing (Quote# 6807).

It is noted that this will be charged to Budget Item **#10615-54479** Taunton Superior Courthouse for vendor **282**.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, 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 May, 2018 from the

Mayflower Municipal Health Group, P.O. Box 3390, Plymouth, MA 02361, in the amount of \$412,804.71 for the County of Bristol Monthly Membership Premiums.

To be paid to Vendor **6819** charged to **01-21581** **\$412,804.71**

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted in accordance with the documentation received from Michelle Loranger, Executive Director, **Children's Advocacy Center** of Bristol County, 58 Arch Street, Fall River, MA 02720, dated April 4, 2018, to approve and forward to the Treasurer's Office, an invoice for expenses related to April rent only (all occupancy costs are included in the total rent cost) in the amount of **\$2,916.00**.

It is noted this is for vendor **#6891** and will be charged to **01000-54490**.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and forward to the County Treasurer's Office for payment to **Lynch, Malloy, Marini, LLP**, 99 Longwater Circle – Suite 200, Norwell, MA 02061, **Invoice #53843 & #53864** dated March 26, 2018 and April 19, 2018, in the total amount of **\$14,115.00** for services rendered in connection with the audit for the year ended 6/30/17.

It is noted for vendor **2493** that this invoice is charged to **13420-52233**.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and forward to the County Treasurer's Office for payment to **Southcoast Occupational Health**, 363 Highland Avenue, Fall River, MA 02720, an invoice #OH45897 in the amount of \$135.00, dated April 2, 2018, for the pre-employment physical for Michelle Carreiro, a new employee in the County Treasurer's Office.

To be paid to Vendor **#2578 from 13420-52236, remit #8**.

Administrator Gomes informed the Commissioners that an unemployment appeal notice had been received for an employee that was terminated. The hearing date would be sent shortly.

The budgets have also been distributed to all departments. As discussed at the meeting last September, the steps and grid numbers had been taken off of the non-union employees and identifiers of "NU" and "ELCT" have been put in the budget as identifiers. Budgets are due back by May 4th.

The emergency roof repair is well under way. It has been hampered by rain days. The front right valley is complete. Work has begun on the front left valley. It is expected that the two hips will be done next. Crocker will be asked to assess the back left ridge that appears to be missing a piece of copper.

Commissioner Kitchen has asked architect Lynne Spencer to prepare a cost estimate to do an envelope study of the building.

Commissioner Saunders was asking about the interior damage due to the leak issues caused by the roof damage. Mrs. Gomes indicated that she would be following up with the adjuster.

A motion was made by Commissioner Mitchell, and seconded by Commissioner Saunders to adjourn at 4:35 pm.