

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 eighth day of May 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 4:05 p.m.

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

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

Garrett Amaral	Custodial Substitute	effective 5/21/18
Phillip A. Rodrigues	Custodian/Maintenance	effective 6/4/18

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

Lewis W. Ashley	Resignation as Agricultural Mechanics Instructor	effective 5/3/18
Carol Bedard	Substitute Teacher	effective 5/9/18
Carol Bedard	Tutor	effective 5/9/18

Received a notice from the Fall River Register of Deeds regarding the following employment matter:

Carol Silvia-Tavares	Grade 8-4 to Grade 9-4	effective 7/1/18
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A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the CP employment matters as presented.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to adopt the payroll vouchers for week ending May 5, 2018.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the minutes of April 24, 2018

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve a contract between the County of Bristol and NFP for general consulting and advisory services related to the County's group medical benefit plans, which includes analysis of medical claims, plan design, attending meetings as required, assisting with the Affordable Care Act, working with medical insurance providers and other needs related to benefit management as listed in "Exhibit A" of the Agreement. Said contract to be for a term of one year beginning July 1, 2018 for the amount of \$4,750.00 per year to be billed quarterly.

To be paid to Vendor #7779 from account 13420-52299.

Upon motion of Commissioner Mitchell, seconded by Commissioner, it was voted to approve and forward to the County Treasurer's Office for payment invoice # 112379 from the Massachusetts Municipal Personnel Association in the amount of \$40.00.

To be paid to Vendor #7658 from 13420-52239.

There was a communication received from Attorney Robert Novack, on behalf of the Sheriff's Office, inquiring about the possibility of available office space at the Taunton Superior Court which could be used by the Civil Office of the Bristol County Sheriff's Office.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the rental of the former Benefits Coordinator office on the first floor of the Taunton Superior Court to the Bristol County Sheriff's Department, to be used as a Civil Office and operated as a satellite location for the Sheriff's Department.

Said office will be staffed by one employee. The monthly rent, payable to Bristol County, will be \$600.00 per month but will include no on-site parking for the employee.

County Administrator Gomes would contact Attorney Novack with the information.

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 #OH46928 in the amount of \$135.00, dated May 1, 2018, for the pre-employment physical for Phillip A. Rodrigues, a new custodian at the New Bedford Trial Court.

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

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to issue four citations to students at Bristol County Agricultural High School for outstanding vocational achievement and good citizenship.

Commissioner Saunders stated that he received a call from a constituent about the New Bedford Superior Court façade and the need to have it painted. Mr. Aguiar was asked to obtain quotes for the work so that it could be included in this year's building maintenance budget.

County Administrator Gomes informed the Commissioners that the budgets for the three Registries and the County Treasurer budget had been received and she will be electronically sending the budgets to the Commissioners.

The Commissioners directed Ms. Gomes to schedule the Priority Needs Meeting on Wednesday, June 6, 2018 at 4 pm.

The Commissioners also asked Ms. Gomes to contact Joseph Pacheco to see if June 20, 2018 would work as a good date to have the Advisory Board meeting to approve the budget.

The roof repair is completed and the focus is now on repairing the damage that was caused to the interior as a result of the roof damage. A company named RebuildEx has been contacted.

Mr. Aguiar will also be obtaining quotes to address the ceiling issue in the County Treasurer's main office.

A motion was made by Commissioner Mitchell, and seconded by Commissioner Saunders to adjourn at 4:42 pm.