

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 second of July 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 called in remotely, previously notifying the chairman.

The meeting was called to order at 4:05 pm.

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

- | | | |
|-------------------------|------------------------------|-------------------|
| 1. Francis P. Sitarski | Termination | Effective 6/30/18 |
| 2. Tennille E. Kazijian | Account # change for payroll | Effective 7/1/18 |
| 3. Robin Van Rotz | Account # change for payroll | Effective 7/1/18 |

Received the following notice from Frederick Kalisz Jr., New Bedford Register of Deeds:

- | | | |
|-----------------|--------------------|--------------------|
| 1. Susan Morris | 2% Salary Increase | Effective 7/1/2018 |
|-----------------|--------------------|--------------------|

Received the following notices from Bernard McDonald III, Fall River Register of Deeds:

- | | | |
|------------------------|--------------------|--------------------|
| 1. John Collias | 2% Salary Increase | Effective 7/1/2018 |
| 2. Virginia L. Plasski | 2% “ “ | “ “ |
| 3. Heather M. Ciullo | 2% “ “ | “ “ |

Received the following notices from Barry Amaral, Taunton Register of Deeds:

- | | | |
|---------------------------|------------------------------------|------------------|
| 1. Michelle Couto-Barbosa | Tech Fund Position | Effective 7/1/18 |
| 2. Theresa Poirier | “ | “ |
| 3. John Wayne Arruda | “ | “ |
| 4. Naleak E. O’Brien | “ | “ |
| 5. Steven F. Crovello | “ | “ |
| 6. Elizabeth A. Rose | “ | “ |
| 7. Cuong H. Vu | IT Tech Fund Consultant | “ |
| 8. Francis J. McGuirk | 1 st Exec. Admin. Asst. | “ |
| 9. Olga M. Costa | Exec. Admin. Asst. | “ |
| 10. Lynne M. Ferreira | Data Proc Director | “ |
| 11. Margaret A. Martin | Office Manager | “ |

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to approve all the CP’s as presented and noted above.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to accept the minutes of June 19, 2018.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to approve the Payroll Warrant for week ending 6/30/18 and the A/P Warrant.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders the Bristol County Agricultural School transfer vote was corrected to reflect the proper Org #.

<u>Transfer From:</u>		<u>Transfer To:</u>	
Medical	9320025-53359	SIS-Power School 92455024-52277	\$22,345.00

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the transfer of funds request from the Bristol County Agricultural High School, previously approved by the Board of Trustees on June 26, 2018.

<u>Transfer From:</u>		<u>Transfer To:</u>	
Gas Fuel	94120024-52222	Painting Standish House	94300024-52239 \$ 6,984.00
Livestock Feed	92430065-53382	“ “ “	94300024-52239 \$12,517.00

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the transfer of funds request from the Bristol County Agricultural High School, previously approved by the Board of Trustees on June 26, 2018.

<u>Transfer From:</u>		<u>Transfer To:</u>	
92710211-51103 Payroll Guidance Counselor		92220021-51108 Payroll Dir. of Voc. & Agr. Ed.	\$10,000.00

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the transfer of funds request from the Bristol County Agricultural High School.

Transfer From:

Transfer To:

95100230-64435 Medicare CORE 24218-54435 Medicare to Expend Grant FY'18 240 SPED \$6.90

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve and forward to the Treasurer’s Office for payment, invoice #**567514** from Sylvia Group Insurance Agency, Inc., 500 Faunce Corner Road, Building 100, Suite 120, Dartmouth, MA 02747, which is the renewal of the commercial property policy for the County of Bristol for July 1, 2018 to June 30, 2019, as provided by Starr Specialty Lines, in the amount of **\$139,880.00**.

To be paid to Vendor #**1531**, charged to the **FY 2019 Budget - 13420-54431**

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve and forward to the Treasurer’s Office for payment, an invoice from Sylvia Group Insurance Agency, Inc., 500 Faunce Corner Road, Building 100, Suite 120, Dartmouth, MA 02747, which is the premium for the Public Officials Directors and Officers Policy # NHP677308 for the County of Bristol for FY’19, in the amount of **\$14,960.00**.

To be paid to Vendor #**1531**, charged to the **FY 2019 Budget - 13420-54431**

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve and forward to the Treasurer’s Office for payment, invoice #20214 from Jose Cardozo Contracting Co., 150 Four Winds Drive, Fall River, MA 02720 in the amount of **\$480.00** to complete landscape and grounds work at 441 North Main Street, Fall River.

Vendor #**2893** from **10612-53399**.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve and forward to the Treasurer's Office for payment, the Massachusetts Water Pollution Abatement Trust Loan payment in the amount of **\$8,630.09** due July 16, 2018, for the Bristol County Agricultural High School Sewer Project.

FY '19 Budget Vendor#6993 98600230-57710

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve and forward to the Treasurer's Office for payment, the Massachusetts Water Pollution Abatement Trust Loan Administrative Fee payment in the amount of **\$647.26** due July 31, 2018, for the loan taken out for the Bristol County Agricultural High School Sewer Project.

FY '19 Budget Vendor#6993 97100230-57706

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

The Attleboro District Court has two AC/Heating units that are in need of replacement.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the **estimate** Quotes # 10-2018-1 and #20-2018-1, for two (2) Islandaire air conditioning and heating chassis for the Attleboro District Court, in the amount of **\$2,825.00 each**, as submitted by **Advance Air & Heat Company, Inc.**, 17 Bullock Road, East Freetown, MA 02717.

Vendor **#540** to be paid from **10619-53399**

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the request of Register Frederick M. Kalisz, Jr., dated June 28, 2018, to withdraw his previous request to compensate Sue Morris for her carry-over days, and instead allow Sue Morris to carry-over 19 days to Fiscal Year 19.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve and forward to the Treasurer's Office for payment, invoice **#54238** in the amount of **\$2,500.00**, received from **Lynch**

Marini & Associates, Inc., 99 Longwater Circle, Suite 200, Norwell, MA 02061 as the final invoice for the Fiscal Year 2017 Audit.

Vendor #**2493** charged to **13420-52233** from the **Fiscal Year 2018 Budget.**

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Administrator Gomes stated that the first invoice had been received from the Massachusetts Interlocal Insurance Association (“MIIA”) for the July 2018 Health Insurance Premium. Mrs. Gomes had done some computations that showed by making the change from Mayflower to MIIA, the County would be saving approximately \$505,000.000 for the year.

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 June 29, 2018 from the **MIIA Health Benefits Trust, One Winthrop Square, Boston, MA 02110**, in the amount of **\$386,097.75** for the County of Bristol Monthly Membership Premiums for July, 2018.

To be paid to Vendor #**7778** from Account #**01-21581**.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the estimate #**6733** in the amount of **\$750.00** from **Dream Carpets Inc.**, 233 Bridle Way, Tiverton, RI 02878, for the commercial carpet cleaning of the Fall River Registry of Deeds.

Vendor #**6527** to be paid from **13403/52299**

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to adjourn at 4:25 pm.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes