

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 fourteenth day of August A.D., 2018 by successive adjournments from the March term of the same year.

Present: Commissioner John R. Mitchell and Commissioner John T. Saunders.

Also present: County Administrator Gomes and Facilities Superintendent Aguiar.

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

Received a notice from the Bristol County Agricultural High School regarding the following employment matters which were approved by the Commissioners on August 7, 2018:

1. Irene M. Allie	Sub. Nurse	Effective 7/1/2018
2. Rochelle Gagne	Teacher-MMLA/FMLA	Effective 8/2/2018
3. Debra J. Gwozdz	Adm. Asst. to Supt.	Effective 7/1/2018
4. Kevin Braga	Principal/Asst. Supt.	Effective 7/1/2018
5. Michelle Nogueira	Adm. Asst. to Asst. Supt.	Effective 7/1/2018
6. Wendy Irons	Business Manager	Effective 7/1/2018
7. Adel G. Sands	Superintendent	Effective 7/1/2018
8. Colleen E. Cronin	Admissions Director	Effective 7/1/2018
9. Maria Juanita DeAngelo DiGioia	SPED Director	Effective 7/1/2018
10. James T. Costa	Technology Director	Effective 7/1/2018

Received a communication from the County Commissioners Office on the following employment matter:

1. Garrett Amaral	Termination of Temp. Employment	Effective 8/9/2018
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Received a communication from the New Bedford Register of Deeds, Frederick Kalisz, Jr. on the following employment matters:

1. Deborah L. Lima-Gonsalves	Worker's Comp. Sec. 34	Effective 8/5/2018
2. Kevin M. Wenc	Reclassified to Principal Clerk/Copy Center 9-1	Effective 9/1/2018

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the following warrants:

AP Warrant # 19010	\$69,742.23
AP Warrant #19011	\$431,468.40
Payroll Warrant #19012	\$160,027.71
Payroll Warrant # 19014	\$2,869.81

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the minutes of August 1, 2018 as presented.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the *Confirmation of Terms for Legal Counsel Services* and accept the *Terms of Representation* presented by the law firm Valerio, Dominello & Hillman, LLC, One University Avenue, Suite 300B, Westwood ,MA 02090. Rate per hour for attorneys-\$225.00, and law clerks and paralegals would be billed at \$95.00 per hour.

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 **Valerio, Dominello & Hillman, LLC**, One University Avenue, Suite 300B, Westwood, MA 02090 **Invoice #1** in the amount of **\$1,350.00** for rendering a legal opinion to the County.

Vendor #7806 to be paid from (Split Invoice) :	13420-52235	\$675.00
	91430230-62235	\$675.00

There was some discussion regarding the recent Supreme Court decision regarding Janus v. AFSCME. The Janus decision makes it unlawful for public sector employers or unions to require that an employee who is not a voluntary dues paying union member to pay an agency fee to a union as a condition of obtaining employment or continued employment. County Administrator Gomes would contact the union Business Agent to discuss the new procedure.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and forward to the County Treasurer's Office for payment a supplemental invoice dated August 1, 2018, numbered 30738-0818, from the **MIA Health Benefits Trust, One Winthrop Square, Boston, MA 02110**, for the July & August 2018 Medicare Part B Penalty in the amount of **\$455.60**

Vendor #7778 to be paid from **13420-54437**

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and forward to the County Treasurer's Office for payment t 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 August 6, 2018, to approve and forward to the Treasurer's Office, an invoice for expenses related to August rent only (all occupancy costs are included in the total rent cost) in the amount of **\$2,916.00**.

Vendor # **6891** and will be charged to **01000-54490**.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the request of Bernard J. McDonald III, Fall River District Register of Deeds, to dispose of 7 computers, 8 monitors, 19 keyboards, 8 printers and one scanner and to declare such equipment as surplus property.. Register McDonald has indicated that the computer technician believes the equipment to be of no value. Register McDonald is to provide serial numbers and descriptions for each piece of equipment that is being disposed of to the County Commissioner's Office. It was also noted that each computers hard drives should be removed.

The Commonwealth of Massachusetts submitted its Annual Audit Report for Fiscal Year 2017 of the Schedule of Costs. The Final rental number is \$1,812.696.72. Received and placed on file.

The Construction Manager at Risk Application to Proceed was tabled until such a time that the application can be discussed with the School.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted that the Bristol County Commissioners acquire real estate known as 140 Center Street, Dighton, Massachusetts, and that any one (1)

of the Bristol County Commissioners shall be and hereby are authorized to execute any and all documents required to effectuate the foregoing purpose(s). The vote will be certified by the Clerk of Courts.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the emergency repair of a leaking sink pip at the Children's Museum located at 441 North Main Street Fall River. Said emergency repair to be awarded to **Araujo Brothers Plumbing & Heating**, PO Box 50225, New Bedford, MA 02745, for a cost of **\$595.44**.

Vendor #553 to be paid from **10612-52269**

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to adjourn at 4:23 pm.