

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-second day of October A.D., 2019, 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 (arrived at 4:10 pm).

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

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

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

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| 1. Daniel O'Connell | Returned from FMLA | Effective 10/17/19 |
| 2. Danielle Chevalier | name change | Effective 10/16/19 |

Received the following notice from the County Commissioner's Office regarding the following employment matter:

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|----------------------|------------------------------------|--------------------|
| 1. Fernando Mendonca | Probationary Custodian Resignation | Effective 11/01/19 |
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Received the following notice from Barry J. Amaral, Taunton Register of Deeds for the following employment matter:

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| 2. Ann Jacobs | Request for FMLA | Effective 10/24/19 |
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A motion was made by Commissioner Mitchell, seconded by Commissioner Kitchen to approve the CP's as presented.

A motion was made by Commissioner Mitchell, seconded by Commissioner Kitchen to approve the minutes of October 9, 2019.

The following Accounts Payable Warrants were submitted for review and approval:

Payroll Warrant #20037 dated 10/17/19 for \$164,983.66
 AP Warrant #20038 dated 10/22/19 for \$67,999.58
 Payroll Warrant #20039 for \$160,069.00

A motion was made by Commissioner Mitchell, seconded by Commissioner Kitchen to approve all three warrants as presented.

A communication was received from Benefit's Coordinator Peter Carreiro regarding the MIIA notification that the 2020 MEDEX premiums have dropped by -1.03%. Received and placed on file.

Upon motion of Commissioner Mitchell, seconded by Commissioner Kitchen, the County will implement a County Pre-employment Physical Form that will be provided to new hires along with the job description. That form will be provided to the medical staff performing the physical along with the appropriate job description.

Commissioner Saunders joined the meeting at 4:10 pm.

The County Commissioners discussed the custodial staffing vacancies. Facilities Superintendent Scott Aguiar stated that he needs to fill two positions as soon as possible. Commissioner Mitchell asked that the applications be scanned to the Commissioners for the next meeting. Commissioner Kitchen suggested that an appointment be made for one of the vacant positions at his time for the New Bedford location.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to accept the November 1, 2019 resignation of Probationary Custodian Fernando Mendonca and send him the appropriate acknowledgement letter.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to make a conditional offer of appointment to Garrett Amaral for the position of Building Custodian, assigned to New Bedford.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to have Gorman Construction do an emergency temporary roof repair patch at the Fall River Registry and reject all roof replacement bids submitted for Project 0005-2019.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to approve and forward to the Treasurer's Office for payment the following medical bills incurred by the employee listed in the schedule below as a result of an injury received in a work related injury:

Vendor # 7716	13420/54404			
EMPLOYEE	VENDOR	DOI	8/26/19	
Glenn Souza	Kelly Martin DC 118 Summer Street RT 140 Taunton, MA 02780			

Date of Service	CPT	Amount. Submitted	PAID
8/27/2019	99214	\$120.00	\$74.00
8/27/2019	98940	\$50.00	\$29.79
8/27/2019	97140	\$50.00	\$21.61
8/27/2019	97014	\$45.00	\$11.61
8/27/2019	97010	\$35.00	\$0.00
8/28/2019	98940	\$50.00	\$29.79
8/28/2019	97140	\$50.00	\$21.61
8/28/2019	97014	\$45.00	\$11.61
8/28/2019	97010	\$35.00	\$0.00
8/29/2019	98940	\$50.00	\$29.79
8/29/2019	97140	\$50.00	\$21.61

8/29/2019	97014	\$45.00	\$11.61
8/29/2019	97010	\$35.00	\$0.00
9/3/2019	98940	\$50.00	\$29.79
9/3/2019	97140	\$50.00	\$21.61
9/3/2019	97014	\$45.00	\$11.61
9/3/2019	97010	\$35.00	\$0.00
9/5/2019	98940	\$50.00	\$29.79
9/5/2019	97140	\$50.00	\$21.61
9/5/2019	97014	\$45.00	\$11.61
9/5/2019	97010	\$35.00	\$0.00
9/6/2019	98940	\$50.00	\$29.79
9/6/2019	97140	\$50.00	\$21.61
9/6/2019	97014	\$45.00	\$11.61
9/6/2019	97010	\$35.00	\$0.00
9/10/2019	98940	\$50.00	\$29.79
9/10/2019	97140	\$50.00	\$21.61
9/10/2019	97014	\$45.00	\$11.61
9/10/2019	97010	\$35.00	\$0.00
9/12/2019	98940	\$50.00	\$29.79
9/12/2019	97140	\$50.00	\$21.61
9/12/2019	97014	\$45.00	\$11.61
9/12/2019	97010	\$35.00	\$0.00
9/13/2019	98940	\$50.00	\$29.79
9/13/2019	97140	\$50.00	\$21.61
9/13/2019	97014	\$45.00	\$11.61
9/13/2019	97010	\$35.00	\$0.00
9/17/2019	98940	\$50.00	\$29.79
9/17/2019	97140	\$50.00	\$21.61
9/17/2019	97014	\$45.00	\$11.61
9/17/2019	97010	\$35.00	\$0.00
9/19/2019	98940	\$50.00	\$29.79
9/19/2019	97140	\$50.00	\$21.61
9/19/2019	97014	\$45.00	\$11.61
9/19/2019	97010	\$35.00	\$0.00
9/20/2019	99213	\$100.00	\$49.73
9/20/2019	98940	\$50.00	\$29.79
9/20/2019	97112	\$50.00	\$24.32
9/20/2019	97140	\$50.00	\$21.61
TOTAL		\$2,350.00	\$892.56

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to pay Invoice #7433 to **Door & Glass Innovations** of 676 Sanford Road, Westport, MA 02790, **\$1,750.00** for the replacement of the handicap door opener at the Fall River Children’s Museum location.

To be paid to Vendor #7709 from 10612/52269.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the lease of 48 months for the MP 2555SP copier from **RICOH USA, INC.** for the County Commissioner's Office for a lease price of **\$99.46/month** for a period of four (4) years. County Administrator Gomes will execute the contract. It was noted that this was bid under the state contract with COMMBUYS- ITC66 contract.

Unanticipated Items

Administrator Gomes discussed the glass window that was broken by the unanchored netting.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to authorize the emergency rental of a 120' Boom Lift to repair the broken glass window in the Taunton Superior Court tower from United Rentals, Branch 106, 360 Farnum Pike, Smithfield RI 02917. Estimated cost of the rental will be \$4,432.12.

Vendor #3503 to be paid from 10610/52269.

The contractor will provide us with his Certificate of Liability prior to commencing the work.

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