

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 ninth 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.

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

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

On September 27th the Commissioners' received a notice from the Bristol County Agricultural High School regarding the following employment matters:

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| 1. | Karyn Wilson | Substitute School Nurse | Effective 09/23/19 |
| 2. | Julie A. Raposo | Substitute School Nurse | Effective 09/23/19 |
| 3. | Irene M. Allie | Substitute School Nurse | Effective 09/23/19 |

On September 27th received the following notice form the Commissioner's Office:

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| 1. | Antone R. Moniz | Retirement Custodian | Effective 09/30/19 |
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Received a notice from the Bristol County Agricultural School regarding the following employment matters:

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| 1. | Jamie Hoxie | Change in Pay Rate | Effective 10/04/19 |
| 2. | Alana Coulombe | Title 1 Teacher Aide-Resigned | Effective 10/07/19 |
| 3. | Margaret McGaughran | Substitute Clerk | Effective 10/10/19 |

Received a notice from Barry Amaral, Register of Deeds Taunton Registry of Deeds regarding the following employment matter:

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| 1. | Carol A. Godlewski | PT Tech Fund Position | Effective 10/15/19 |
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A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the minutes of September 24, 2019.

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

- AP Warrant for unclaimed property void (33.10)
- AP Warrant 20034 reissued for unclaimed property \$33.10
- AP Warrant 20032 for \$454,670.93
- AP Warrant 20031 for \$1,750,370.14
- AP Warrant 20026 for \$237,296.09

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the warrants as presented.

Facilities Superintendent Scott Aguiar informed the Commissioners that one of the new hire custodians was experiencing some shoulder problems that preexisted prior to working for the County. The Commissioners asked him to continue to monitor the situation and to keep them posted.

A reimbursement request was received from Glenn Souza for a second class Fireman's License. The Commissioners noted that this license was no longer needed since there is no longer a high pressure boiler. They expected that this would be removed from the contract in upcoming negotiations.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to reimburse Glenn Souza for \$90.00 for his Fireman 2nd Class License.

To be paid to Vendor #**18034** to be paid from **10610/54479**.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the estimate Order No.7689, for the commercial carpet cleaning at the **New Bedford 3rd District Court**, provided by **Dream Carpets, Inc.** 233 Bridle Way, Tiverton, MA 02878 in the amount of **\$3,500**. It should be noted that Dream Carpets was the lowest of three bids.

Vendor # 6527 to be paid from **10618-52299**.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to forward to the Treasurer's Office for payment, invoice #116979, dated July 1, 2019 from the **Massachusetts Municipal Human Resources**, One Winthrop Square, Boston, MA 02110 in the amount of **\$350.00** for the annual membership dues for the County Administrator.

Vendor # **7658** charged to **13420-52234**.

A communication was received from the Clerk of Courts Marc Santos, forwarding information from Campbellsville Industries, Inc. The company had seen the newspaper story about the exterior work being done on the New Bedford Superior Court and they offered their services to quote the replication of the cupola. The Commissioners suggested that Mrs. Gomes or Mr. Aguiar reach out to the company and solicit the free estimate to replace the cupola.

A communication was received from the Massachusetts Department of Conservation and Recreation related to land in Fairhaven.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to authorize Chairman Kitchen to sign and agree to waive the 120-day notice period as required by Chapter 51 of Title 301 of the Code of Massachusetts Regulations, as it relates to the six parcels of land containing approximately 3.6 acres of undeveloped land, located off Doane Street in Fairhaven Massachusetts. Said request was made by the Massachusetts Department of Conservation and Recreation.

Commissioner Mitchell summarized the Bristol County Personnel Board meeting to the other commissioners.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to forward to the Treasurer's Office for payment an invoice in the amount of **\$312.50** from Attorney Robert Novack, dated September 26, 2019, for legal services rendered to the Bristol County Personnel Board.

To be paid to Vendor #**3484** from **13420/52235**.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve and authorize the Treasurer's Office to make a payment of **\$25,000.00** from the 2020 Fiscal Year Budget for the Bristol County Fire Chief's Association.

It is noted this check will be made payable and mailed to: Bristol County Fire Chief's Association, Attn.: Fire Chief Brian R. Legendre, 54 Hicksbridge Road, Westport MA 02790 and charged to vendor #**7435** and **01000-54490** for Fiscal Year 2020.

A communication was received from Register Barry Amaral.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to authorize the County Administrator to advertise the Request for Proposals for the *Re-Indexing and Load Services of Recorded Land Instruments* for the Taunton Registry of Deeds as requested by Register of Deeds Barry J. Amaral.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve 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 October 3 2019, and forward to the Treasurer's Office, an invoice for expenses related to the **October** 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**.

There was discussion about the roof leak problem at the Fall River Registry of Deeds. Another approach to repair may be needed given the discovery of asbestos. Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders to direct Facilities Superintendent Scott Aguiar to contact Gorman Roofing to obtain a price to do a cold pour overlay or an insulated rubberized roof on the leaking roof sections of the Fall River Registry of Deeds Building.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the travel expenses for Maria Gomes from August 6, 2019 through October 8, 2019 in the amount of **\$209.44**.

To be paid to Vendor #**3012** from **10300/52282**

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to adjourn at 4:45 pm.