

## THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

Taunton, March 26, 2019

The March term of the County Commissioners was commenced in Taunton this day, it being the fourth Tuesday of said March.

Present: Commissioner Paul B. Kitchen, Commissioner John R. Mitchell and Commissioner John T. Saunders.

Also in attendance: County Administrator Maria Gomes, Facilities Superintendent Scott Aguiar.

Chairman Kitchen called the meeting to order at 4:00 pm.

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

- |                      |                       |                        |
|----------------------|-----------------------|------------------------|
| 1. Keith H. Poloskey | Worker's Compensation | Effective 3/17-3/24/19 |
|----------------------|-----------------------|------------------------|

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the minutes of March 12, 2019.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell it was voted to approve the following Payroll and AP Warrants:

Payroll Warrant #19098	Dated 3/28/19	\$160,096.26
Payroll Warrant #19096	Dated 3/21/19	\$4,115.85
Payroll Warrant #19099	Dated 3/26/19	\$63,648.12

County Administrator Gomes discussed the bid process for replacing a section of the roof on the Taunton Superior Court.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to authorize the bid process to solicit bids for the Taunton Superior Court roof section replacement along the Court Street side of the building.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to approve the request of David Santoro to use the Attleboro District Court on North Main Street in Attleboro to hold an Eagle Court of Honor on April 23, 2019 from 6:00 pm to approximately 8:00 p.m.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to approve and forward to the Treasurer's Office the Application and Certificate for Payments dated February 20, 2019, invoice #10446 for \$23,250.00, from Crocker Architectural Sheet Metal Co., Inc. 129 Southbridge Road, North Oxford, MA 01537.

To be paid to Vendor #7766 to be paid from 10610-52269

Bernard J. McDonald, a licensed broker from Partners Insurance Group was in attendance to discuss a letter he had sent in to the County requesting the opportunity to bid the County's Property & Liability policy. Commissioner Kitchen asked Mr. McDonald what he would need to quote the policy. Mr. McDonald indicated that he would need a copy of the Property Schedule, Statement of Values and any loss history from the last five years. . Information on

the Agricultural School Policy is not at the County. Commissioner Kitchen asked Mr. McDonald to contact Administrator Gomes to coordinate what he would need to quote the policy.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to approve the payment, in accordance with the recommendation of Peter Carreiro, Benefits Coordinator, and to forward to the Treasurer’s Office for payment, invoice dated March 18, 2019 from the MIIA Health Benefits Trust, One Winthrop Square, Boston, MA 02110, in the amount of \$387,784.24 for the County of Bristol Monthly Membership Premiums for April, 2019.

To be paid to Vendor #7778 from the following accounts:	Account #01-21581	\$387,553.84
	Account #13420-54437	\$ 230.40

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 March 8, 2019, and forward to the Treasurer’s Office, an invoice for expenses related to the March 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.

Administrator Gomes stated that applications have been received for the position of custodian due to the retirement of Robert McCarthy. She and Mr. Aguiar would conduct interviews and make a recommendation to the Commissioners. Mr. Aguiar indicated he was interested in a second shift. He also informed the Commissioners that there are several anticipated retirements expected in the upcoming fiscal year.

Unanticipated

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was unanimously voted to approve the payment of invoice #17721 dated March 11, 2019 to Lemieux Heating, Inc. 2283 Acushnet Avenue, New Bedford, MA 02745 in the amount of \$7,061.05 for the repair of the boiler at the Fall River Registry of Deeds, 441 North Main Street, Fall River. Said expense to be paid by the Fall River Registry of Deeds.

Vendor #465 from account\_\_\_\_\_.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell it was voted to approve the Quote of \$2,200.00 from Araujo Bros. Plumbing & Heating, PO Box 50225, New Bedford, MA 02745 to perform an emergency repair of a return line on the Taunton Superior Court Boiler.

To be paid to Vendor #553 from account 10610-52264.

Old Business

A copied communication was received from the Office of the Attorney General regarding an Open Meeting Law Complaint filed by Patrick Higgins. A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to receive and place on file.

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