

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-third day of April A.D., 2019 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
Meeting commenced at 4:05 pm.

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

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| 1. Eduino J Martins | New Hire: Custodian | Effective 5/6/19 |
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A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the CP as presented.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the minutes of April 8, 2019.

The following Warrants were reviewed for payment:

AP Warrant #19109	dated 4/23/19	\$ 56,463.16
Payroll Warrant #19108	check date 4/18/19	\$165,488.85

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to approve the Warrants as presented.

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 April 11, 2019, and forward to the Treasurer's Office, an invoice for expenses related to the **April** 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 presented an additional Statement of Loss for the Taunton Superior Court.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to authorize Chairman Paul B. Kitchen to sign the additional Proof of Loss Statement for claim # STP10150 showing a proof of loss amount of \$22,001.93.

Administrator Gomes presented some updated statement of revenues for the first nine months of the year. Registry Receipts were down by approximately 8% while Deed Excise was up approximately 4.5%. The numbers are still within the Registries projected budget

Administrator Gomes stated that the IFB had been posted on the Central Register, COMMBUYS and will be advertised in the Taunton Daily Gazette on April 24, 2019. Bid documents are on the front page of the County website.

It was also noted that Crocker Architectural was called in to look at a couple of small areas that still seem to be leaking in the current are of repair within the rotunda.

Administrator Gomes stated that she had had preliminary discussions with the Director of Accounting about encumbering funds for the remainder of the roof repairs and the interior work. Funds are currently reserved for the window replacement, courtroom curtains and exterior painting of the large courtroom windows. We will also be repurposing the brass curtain poles for use with the new drapes.

Budgets have been sent out to all the departments. They have been asked to return those budgets by the end of the first week in May. An email has been sent to the County Treasurer and the Director of Accounting asking for dates that they are available to meet to have a preliminary review of the Fiscal Year 2020 Budget.

Unanticipated

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 April 16, 2019 from the **MIIA Health Benefits Trust, One Winthrop Square, Boston, MA 02110**, in the amount of **\$384,441.97** for the County of Bristol Monthly Membership Premiums for **May, 2019**.

To be paid to Vendor #7778 from the following accounts:	Account #01-21581	\$384,211.57
	Account #13420-54437	\$ 230.40

Jason Grota from Volunteers of America was present to discuss with the Commissioners a request for their support for an application for a Federal Re-entry Grant for youth ages 18-24 in Fall River. The grant would service at risk youth. The grant budget would be for 1.5 million.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve a letter of support conveying the Bristol County Commissioner’s support of the Volunteers of America Re-Entry Grant Program application that will address Fall River’s young adult offenders ranging in age from 18-24.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to adjourn at 4:24 pm.