## 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-first day of May 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 Also in attendance, Maria Gomes, Scott Aguiar, Barry Amaral, Francis McGuirk, Frederick Kalisz Jr., Deborah Rose and Bernard J. McDonald.

Meeting commenced at 4:03 pm.

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

1. Norman Tessier Off FMLA Effective 5/22/2019

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

1. Danielle Cammarano Substitute Teacher Effective 5/22/2019

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the minutes of May 7, 2019.

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

Payroll Warrant #19120 Dated 5/23/19 \$163,607.76 Accounts Payable Warrant #19118 Dated 5/21/19 \$37,277.51

Review of the Registry of Deeds Budgets would be taken out of order and review later in the meeting.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, 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 May 01, 2019, and forward to the Treasurer's Office, an invoice for expenses related to the **May** 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.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted, on the recommendation of County Administrator Gomes, in accordance with the Massachusetts Code of Regulations, 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 accident:

EMPLOYEE DOS VENDOR AMOUNT AMOUNT SUBMITTED PAID

Deborah Lima-Gonsalves Prima Care PC.
D.O. I 7-30-18 P.O. Box 1029

Fall River, MA 02722-1029

12/04/18	\$225.00	\$65.91
01/10/19	\$225.00	\$65.91
02/06/19	\$237.00	\$65.91
03/13/19	<u>\$237.00</u>	\$65.91
TOTAL INVOICES:	\$ <del>92</del> 4.00	\$263.64

To be paid to vendor #3152 from 13402-54404.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve Quote #85955 dated May 6, 2019 from **Taunton Venetian Blind Co.**, 27 Main Street, PO Box 347, Taunton, MA 02780 in the amount of \$502.32, for new shades for the courtroom windows at the Taunton Superior Court.

Vendor # 548 to be paid from 10610/53399.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to issue the following four citations for *Qutstand Vocational Achievement and Good Citizenship*:

Grade 9: Noah Hanson Grade 10: Lily Dias Grade 11: Trevor Clapp Grade 12: Emma Duarte

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to authorize Chairman Kitchen to execute the Letter of Engagement with Lynch Marini & Associates, Inc. to perform the FY 2019 Financial Audit for fees not to exceed \$28,500.00.

Administrator Gomes recommends the award of the Taunton Superior Roof Bid to the John F Shea Co., Inc. of Avon Massachusetts. They have been certified a responsible bidder.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and award the bid for the Taunton Superior Court roof project #0003-2019 to the **John F. Shea Company Inc.**, 655 Bodwell Street Extension, Avon, MA 02322, in the amount of \$139,000.00. The company was awarded the bid as the lowest responsible bidder.

To be paid to Vendor #7921 from 10610/52269 from the FY 2019 Budget.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to authorize County Administrator Gomes to execute the contract with the John F Shea Co., Inc. on project 0003-2019 for the Taunton Superior Court Cooper Roof Section Replacement. In the amount of \$139,000.00.

Administrator Gomes provided an update of the Taunton Superior Court project. She also stated that department budgets have been received with the exception of the Schools final submittal. Still outstanding, are the property insurance numbers.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to receive and place on file the Taunton Registry of Deeds Fiscal Year 2020 Budget as presented by Register of Deeds Barry J. Amaral.

A motion was made by Commissioners Mitchell, seconded by Commissioner Saunders to receive and place on file the New Bedford Registry of Deeds Fiscal Year 2020 Budget as presented by Register of Deeds Frederick M. Kalisz, Jr.

A motion was made by Commissioners Mitchell, seconded by Commissioner Saunders to receive and place on file the Fall River Registry of Deeds Fiscal Year 2020 Budget as presented by Register Bernard J. McDonald.

Briefly, there was a mention about proposed legislation to take the Registry Tech Funds outs of the State Budget. Commissioner Mitchell stated that he would make some phone calls. The Registers also mentioned that they would be reaching out.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to go into Executive Session at 4:29 pm for the purpose of discussing strategy as it pertains to collective bargaining.

On the motion, Roll Call:

Mr. Saunders Yes Mr. Mitchell Yes Mr. Kitchen Yes

The Chairman announced that the Commissioners would not be returning to open session.