

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 eighteenth day of June A.D., 2019 by successive adjournments from the March term of the same year.

Present: Commissioner John R. Mitchell and Commissioner John T. Saunders. Commissioner Kitchen was not present.

Also in attendance, County Administrator Maria Gomes, Facilities Superintendent Scott Aguiar and Fall River Register of Deeds Bernard J. McDonald III.

Meeting was called to order by Commissioner Mitchell at 4:01 pm.

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

1. Karyn Wilson	School Nurse Retirement	Effective 6/30/2019
2. Cindy L. McKay	Guidance Counselor	Effective 6/30/2019
3. Patricia A. Chapman	SPED Teacher's Aide	Effective 6/30/2019
4. Karyn Wilson	Substitute School Nurse	Effective 8/26/2019
5. Daniel P. Flynn	Animal-Science Teacher Resigned	Effective 6/30/2019
6. Rachel M. Keating	Animal Science Teacher Resigned	Effective 6/30/2019
7. Patricia A. Chapman	Substitute Teacher	Effective 6/30/2019

Received a communication from Frederick M. Kalisz, Jr., Register of Deeds New Bedford regarding the following employment matters:

1. Susan A. Morris	PT-Tech Fund Position	Effective 7/01/2019
2. Michael Silvia	PT-Tech Fund Position	Effective 7/01/2019

Administrator Gomes announced that Paul Bernon informed her today that he will be retiring on August 2, 2019 as a custodian at the Taunton Superior Court.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the minutes of June 11, 2019. Motion approved.

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

Payroll Warrant #19127	Dated 6/13/19	\$182,538.67
Accounts Payable Warrant #19124	Dated 6/18/19	\$421,472.96

A communication dated June 10, 2019 from the Attorney General's Office regarding Open Meeting Law Complaint #2019-69 was received and placed on file.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to have County Administrator Gomes forward the Agenda from today's meeting showing that the "Employment Matters" section of the Agenda has been changed to reflect the order from the Attorney General's Office regarding this particular area having "more specificity to reasonably advise the public of the issues to be discussed at the meeting".

A communication was received from a John Freeman PO Box 652, Raynham which pointed out items of repair on the Taunton Superior Court building which he thinks should be addressed. Received and placed on file.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the request of Register Barry J. Amaral, Northern District Registry of Deeds, as stated in his letter dated May 31, 2019,

to approve the carry-over of vacation time for Cheryl Cain, Sharon McCracken, Judith Simmons and Lynne Ferreira of the Taunton Registry of Deeds.

Said carry-over will only be allowed through September 30, 2019.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the request of Register Barry J. Amaral, Northern District Registry of Deeds, as stated in his letter dated May 31, 2019, to approve the carry-over of vacation time of 88 hours for Francis McGuirk of the Taunton Registry of Deeds.

Said carry-over will only be allowed through September 30, 2019.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the request of Bernard McDonald, Fall River Registry of Deeds, as stated in the document received on June 10, 2019, to approve the carry-over of vacation time for six employees of the Fall River Registry of Deeds- Christine Coombes, Brenda Lynch, Virginia Plasski, Cheryl Sullivan, Carol Silvia-Tavares and Heather Ciullo.

Said carry-over will only be allowed through September 30, 2019.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the carry-over of up to one week of vacation ('5 days') from Fiscal Year 2019 to Fiscal Year 2020 for the employees of the County Commissioner's Office, Print Shop and Custodial Staff.

Said carry-over days to be used by September 30, 2019.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted, in accordance with the letter dated June 12, 2019 from Christopher T. Saunders, Bristol County Treasurer, to approve the carry over into FY 2020 of 14 vacation hours for Lisa Rogers and 37.5 vacation hours for Elizabeth Nogueira.

Said carry-over days to be used by August 30, 2019.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and forward to the Treasurer's Office for payment, the Massachusetts Water Pollution Abatement Trust Loan payment in the amount of **\$8,137.27** due July 15, 2019, for the Bristol County Agricultural High School Sewer Project.

FY '20 Budget Vendor#6993 98600230-57710

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and forward to the Treasurer's Office for payment, the Massachusetts Water Pollution Abatement Trust Loan Administrative Fee payment in the amount of **\$610.30** due July 31, 2019, for the loan taken out for the Bristol County Agricultural High School Sewer Project.

FY '20 Budget Vendor#6993 97100230-57706

Old Business

A request to reconsider the vote on Registry employees' salary and step increases that was taken by the Commissioners on June 11, 2019. He explained that historically, non-union employees received step increases along with the annual salary increase regardless if they were union or non-union.

The Commissioners explained that there is no salary grid for non-union employees.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to table the matter until Commissioner Kitchen was present. Motion carried.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to, 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 bill 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 SUBMITTED	AMOUNT PAID
Deborah Lima-Gonsalves D.O. I 7-30-18		Southcoast Physicians Group Inc. PO Box 4150222 Boston, MA 02211-5022		
For Dr. Matthew Philips (Surgeon)				
	05/17/19	CPT 22551	\$9,327.00	\$1,307.23
	05/17/19	CPT 22853	\$1,363.00	\$206.04
	05/17/19	CPT 69990	\$1,202.00	\$163.90
	05/17/19	CPT 20936	<u>\$1,889.00</u>	<u>\$755.60</u>
For Matthew Viglianti PA (Assist Sur.)				
	...05/17/19	CPT 22551	\$9,327.00	\$196.08
	05/17/19	CPT 22853	<u>\$1,363.00</u>	<u>\$30.90</u>
TOTAL INVOICES:			<u>\$24,471.00</u>	\$2,659.75

To be paid to vendor #**4318 Remit #2** from **13402-54404**.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to, 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 bill 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 SUBMITTED	AMOUNT PAID
Deborah Lima-Gonsalves D.O. I 7-30-18		University Pathologists LLC PO Box 744328 Atlanta, GA 30374-4328		
	05/03/19	CPT 85025	\$45.00	\$10.86
	05/03/19	CPT 80048	\$20.00	\$11.83
	05/03/19	CPT 81001	\$20.00	\$4.43
	05/03/19	CPT 86950	\$20.00	\$5.00
	05/03/19	CPT 86900	\$20.00	\$4.17
	05/03/19	CPT 86901	\$20.00	\$4.17
	05/03/19	CPT 87070	<u>\$20.00</u>	<u>\$12.03</u>
TOTAL INVOICES:			<u>\$165.00</u>	\$52.49

To be paid to vendor # _____ from **13402-54404**.

As this was the Priority Needs Meeting, the Commissioners opened the discussion to the County's FY 2020 Budget.

Facilities Superintendent Aguiar mentioned a number of items that all seemed to need repair/replacement in the coming year. Many of those things were addressed in the draft budget.

A communication was received from the Director of Accounting dated 6/18/19 regarding Fiscal Year 2017 close and Fiscal Year 2018 Opening. There is \$701, 412.31 that must be appropriated in the FY 2020 Budget.

Unanticipated

An email had been received from David Santoro requesting the use of the Taunton Superior Courtroom.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the request of David Santoro to use the Taunton Superior Court in Taunton to hold an Eagle Court of Honor on August 22, 2019 from 6:15 pm to approximately 8:30 p.m.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to adjourn at 4:41 pm.