

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 third 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 and Facilities Superintendent Scott Aguiar.

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

Administrator Gomes noted that the County Commissioners had approved the following CP's on May 28, 2019.

- | | | |
|-------------------|----------------------------|------------------------|
| 1. Norman Tessier | Custodian Retirement | Effective 5/21/19 |
| 2. Kyle Medeiros | Aggie School Worker's Comp | Effective 5/17-5/22/19 |

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the minutes of May 21, 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 #19121	Dated 5/30/19	\$170,783.12
Accounts Payable Warrant #19122	Dated 6/03/19	\$187,093.00

A Surety Bond was received from Western Surety for Superintendent Adele Sands in the amount of \$5,000.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to receive and place on file the aforementioned Surety Bond. Motion approved.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to receive and place on file the County Treasurer's Fiscal Year 2020 Budget. Motion approved.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to receive and place on file the Bristol County Agricultural School's Fiscal Year 2020 Budget. Motion approved.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve, in accordance with the request of Derek Costa, Business Manager, Bristol County Agricultural High School, per his Memorandum dated May 30, 2019, to approve the FY18 excess revenue funds that have been closed out to the unreserved fund balance in the amount of **\$ 383,860.73** and appropriate to the FY20 Budget. Motion approved.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted , in accordance with the request of Derek Costa, Business Manager, Bristol County Agricultural High School, per his Memorandum dated May 30,2019, to approve the transfer of **\$ 35,000.00** from the Chapter 6 account to be appropriated in the FY20 Budget. Motion approved.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve a contract between the County of Bristol and **NFP** for general consulting and advisory services related to the County’s group medical benefit plans, which includes analysis of medical claims, plan design, attending meetings as required, assisting with the Affordable Care Act, working with medical insurance providers and other needs related to benefit management as listed in “Exhibit A” of the Agreement. Said contract to be for a term of one year beginning July 1, 2019 for the amount of \$4,750.00 per year to be billed quarterly.

To be paid to Vendor **#7779** from account **13420-52299**.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchel to receive and place on file the communication from NACO. Motion approved.

A communication was received from Selectman Christopher Carreiro of Swansea requesting the Commissioners to review his request for the Commissioner’s support of special legislation to be filed regarding his creditable service.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to table the matter until the next meeting when Commissioner Kitchen would be present to discuss.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to authorize the issuance of a business type credit card to be issued to the County Administrator, Maria V. Gomes for the use of the Commissioner’s Office to make expenses related to the maintenance and operations of the County.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, 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 May 24, 2019 from the **MIA Health Benefits Trust, One Winthrop Square, Boston, MA 02110**, in the amount of **\$382,773.25** for the County of Bristol Monthly Membership Premiums for **June, 2019**.

To be paid to Vendor #7778 from the following accounts:	Account #01-21581	\$382,542.85
	Account #13420-54437	\$ 230.40

Administrator’s Report

Administrator Gomes reported that the executed contracts and the Performance and Payments Bonds had been received from the John F Shea Company. Work on the roof is expected to begin next week.

There was also a snag with the window repair near the Judge’s Entrance. Strojny Glass Company went out of business without any advance warning. Scott has retrieved the frame from them and was now looking for a new company to refabricate a new frame. He would then have Silver City Glass install the new glass and reinstall the window.

The new window shades should be in by the beginning of next week and will be installed. The new drapes will also be ready by next week.

The Priority Needs Meeting Legal Notice will be posted in the paper tomorrow with a schedule for the Meeting to be held on Tuesday, June 18, 2019 at 4 pm. Notices have been sent to all City & Town Clerks to be posted.

Old Business

The open Worker's Compensation case and medical invoices were reviewed. All expenses are paid by the New Bedford Registry of Deeds.

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 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 Hospitals PO Box 11357 Boston, MA 02211		
	05/03/19	CPT 85025	\$52.00	\$10.86
	05/03/19	CPT 80048	\$140.00	\$11.83
	05/03/19	CPT 81001	\$29.00	\$4.43
	05/03/19	NO CPT 86850	\$20.00	\$0.00
	05/03/19CPT 86900.....	\$63.00	\$4.17
	...05/03/19CPT 86901...	\$71.00	\$4.17
	...05/03/19	CPT 87070	\$57.00	\$12.03
	05/03/19	CPT 93005	<u>\$130.00</u>	<u>\$17.17</u>
	TOTAL INVOICES:		<u>\$542.00</u>	<u>\$64.66</u>

To be paid to vendor #2578 from 13402-54404.

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 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		North American Partners Anesthesia MA, LLC PO Box 511 Glenwood Landing, NY 11547-0511		
	05/17/19		<u>\$8,091.25</u>	<u>\$936.00</u>
	TOTAL INVOICES:		<u>\$8,091.25</u>	<u>\$936.00</u>

To be paid to vendor #7931 from 13402-54404.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to authorize County Administrator Gomes to execute the dental contract with Altus Dental for Fiscal Year 2020. Motion approved.

There was a brief discussion about the custodial staffing.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to table the discussion on custodial staffing. Motion approved.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to post an open position of Custodian due to the retirement of Norman Tessier. Motion approved.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to adjourn at 4:29 pm.