

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

Present: Chairman Paul B. Kitchen, Commissioner John T. Saunders and Commissioner John R. Mitchell joining remotely by telephone.

Also in attendance, Maria Gomes and Scott Aguiar.

Meeting was called to order at 4:03 pm.

Received and approved notices from the Bristol County Agricultural High School regarding the following employment matters on July 16, 2019:

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|-------------------|---|-------------------|
| 1. Irene M. Allie | Substitute Nurse | Effective 7/1/19 |
| 2. Robin VanRotz | Dir. of Ext. Affairs & Community Partnerships | Effective 7/08/19 |
| 3. Karyn Wilson | Substitute School Nurse | Effective 8/26/19 |

Received and approved notices from the Bristol County Agricultural High School regarding the following employment matters on July 30, 2019:

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|-----------------------|-----------------------------|--------------------------|
| 1. Carol Bedard | Substitute Teacher | Effective 8/27/19 |
| 2. Kourtne Bouley | “ “ | “ |
| 3. Danielle Cammarano | “ “ | “ |
| 4. Laurie Cassidy | “ “ | “ |
| 5. Sarah Desmond | “ “ | “ |
| 6. Eve Lippold | “ “ | “ |
| 7. Janice Makarchuk | “ “ | “ |
| 8. Stephanie Moriarty | “ “ | “ |
| 9. Alexa Pacheco | “ “ | “ |
| 10. Susan Phenix | “ “ | “ |
| 11. Justin Simmons | “ “ | “ |
| 12. Arthur D. Smith | “ “ | “ |
| 13. Linda Wheelock | “ “ | “ |
| 14. Scott Rose | Worker’s Comp Injury (‘WC’) | Effective 7/14-7/11/19 |
| 15. Kyle Medeiros | Worker’s Comp Injury | Effective 7/16/19 off WC |

Receive a notification from Frederick M. Kalisz Jr of the New Bedford Registry of Deeds:

- | | | |
|---------------|------------|------------------|
| 1. Tina Heath | Retirement | Effective 8/9/19 |
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Received the following notice from the County Commissioner’s Office:

- | | | |
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| 1. Paul M. Bernon | Custodian Retirement | Effective 8/2/19 |
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It was noted that two accident reports were received from employee Glenn Souza. Received and placed on file.

On the motion, Roll Call:

- | | |
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| Commissioner Saunders | yes |
| Commissioner Mitchell | yes |
| Commissioner Kitchen | yes |

Motion carries.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the minutes of July 10, 2019.

On the motion, Roll Call:

Commissioner Saunders yes
 Commissioner Mitchell yes
 Commissioner Kitchen yes

Motion carries.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the following Accounts Payable and Payroll Warrants:

Payroll Warrant	#20009	\$148,684.32
Payroll Warrant	#20010	\$149,602.58
AP Warrant	#20007	\$4,283,357.93

On the motion, Roll Call:

Commissioner Saunders yes
 Commissioner Mitchell yes
 Commissioner Kitchen yes

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to accept and place on file a communication dated July 15, 2019 from Christine DeFontes regarding the upcoming election for an open seat on the Bristol County Retirement Board.

On the motion, Roll Call:

Commissioner Saunders yes
 Commissioner Mitchell yes
 Commissioner Kitchen yes

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to accept and place on file a communication dated July 1, 2019 from Debbie Gwozdz of the Bristol County Agricultural High School regarding the updated Union contract for the teachers (STA), covering July 1, 2019 thru June 30, 2022.

On the motion, Roll Call:

Commissioner Saunders yes
 Commissioner Mitchell yes
 Commissioner Kitchen yes

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to engage **Atlantic Elevator South Co., Inc.**, 1900 Fall River Avenue, Seekonk, MA 02771, to file and arrange for the required annual inspection and safety test for the elevator at the *New Bedford Registry of Deeds, 25 North Sixth Street, New Bedford, MA* which is required by the Commonwealth of Massachusetts General Laws, Section 64, Chapter 143.

It was further voted to authorize the County Treasurer to issue a check in the amount of \$421.00 for one (1) unit, permit application fee of \$ 400.00 and \$ 21.00 for the Permit Processing Fee, to be made payable to the Atlantic Elevator South Co., Inc. for electronic filing (**Quote#9618**).

It is noted that this will be charged to Budget Item **#10614-54479** New Bedford Registry for vendor **282**.

On the motion, Roll Call:

- Commissioner Saunders yes
- Commissioner Mitchell yes
- Commissioner Kitchen yes

Motion carries.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and forward to the Treasurer’s Office for payment invoice dated July 12, 2019 from Travelers Insurance, Sylvia & Co. Insurance Agency, 500 Faunce Corner Road, Building 100, Suite 120, North Dartmouth, MA 02747, for the **FY 20** insurance for the Boiler & Machinery for Bristol County in the amount of **\$6,170.00**.

It is noted this this is for Vendor **#7244** and will be charged to **13420-54431**.

On the motion, Roll Call:

- Commissioner Saunders yes
- Commissioner Mitchell yes
- Commissioner Kitchen yes

Motion carries.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve Quote # 061319-4, dated June 13, 2019 in the amount of **\$6,975.00** for the annual cleaning of the two boilers at the Taunton Superior Court, received from Lemieux Heating, Inc., 2283 Acushnet Avenue, New Bedford, MA 02745.

Vendor # **465** will be charged to **10610-52269**.

On the motion, Roll Call:

- Commissioner Saunders yes
- Commissioner Mitchell yes
- Commissioner Kitchen yes

Motion carries.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve Quote # 061319-5 dated June13, 2019 in the amount of **\$1,975.00** for the annual cleaning of the two boilers at the New Bedford Superior Court, received from Lemieux Heating, Inc., 2283 Acushnet Avenue, New Bedford, MA 02745.

Vendor # **465** will be charged to **10611-52269**.

On the motion, Roll Call:

- Commissioner Saunders yes

Commissioner Mitchell yes
 Commissioner Kitchen yes

Motion carries.

Scott Aguiar, the Facilities Superintendent, submitted a quote from Lemieux Heating Inc. regarding the leaking condensate tank at the Taunton Superior Court. The scope of services will be utilized to bid the project under MGL Chapter 149 since the project is estimated to cost more than \$10,000.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders it was voted to table the discussion on the condensate tank at the Taunton Superior Court.

On the motion, Roll Call:

Commissioner Saunders yes
 Commissioner Mitchell yes
 Commissioner Kitchen yes

Motion carries.

The Commissioners invited in Fernando Mendonca into the meeting for introductions. Mr. Mendonca is Mr. Aguiar's recommendation to fill the custodian vacancy. Commissioners Mitchell indicated that Mr. Mendonca has a very good employment background.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to appoint Fernando M. Mendonca from New Bedford as a Custodian Grade 9, Step 1 for Bristol County. The appointment is contingent on Mr. Mendonca successfully passing his pre-employment physical and CORI check.

On the motion, Roll Call:

Commissioner Saunders yes
 Commissioner Mitchell yes
 Commissioner Kitchen yes

Motion carries.

Administrator Gomes discussed that there is a vacancy on the Bristol County Personnel Board. The Commissioners asked Mrs. Gomes to solicit interest from the staffs of the Treasurer's Office or the staff of the Registry of Deeds for the next meeting that will be scheduled for August 8th.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to authorize the payment of a prior year reimbursement totaling \$81.79 to Michael Vining for expenses related to the Bristol County Print Shop.

To be paid to #4005 from 13420/52200.

On the motion, Roll Call:

Commissioner Saunders yes
 Commissioner Mitchell yes
 Commissioner Kitchen yes

Motion carries.

Administrator Gomes mentioned that a complaint had been received at the Commissioner's Office from Maryan Amaral. The complaint regarding ADA accessibility at the Attleboro District Court has been forwarded to Christopher McQuade at the State. Mr. McQuade had indicated that Ms. Amaral had sent in a similar complaint regarding the Attleboro District Court to the State and he would like the matter handled by the same attorney.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to receive and place on file the complaint from Ms. Amaral since the matter is now being addressed at the State level.

On the motion, Roll Call:

Commissioner Saunders	yes
Commissioner Mitchell	yes
Commissioner Kitchen	yes

Motion carries.

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 July 25, 2019, and forward to the Treasurer's Office, an invoice for expenses related to the **July and August** rent only (all occupancy costs are included in the total rent cost) in the amount of **\$5,832.00**.

It is noted this is for vendor # **6891** and will be charged to **01000-54490**.

On the motion, Roll Call:

Commissioner Saunders	yes
Commissioner Mitchell	yes
Commissioner Kitchen	yes

Motion carries.

Administrator Gomes indicated that we have just over 50% of the weighted votes responding that they will be present for the Advisory Board meeting on August 8th.

Scott Aguiar presented quotes for the scraping and painting of the New Bedford Superior Court façade and trim along the front left side of the building. The quotes did not include the cupola which is in need of repair.

Commissioner Kitchen asked that the matter be placed on the agenda for August 8, 2019.

A Commissioner's Meeting will be posted for August 8, 2019 at 5:15 pm.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to adjourn at 5:26 pm.

On the motion, Roll Call:

Commissioner Saunders	yes
Commissioner Mitchell	yes
Commissioner Kitchen	yes