

THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

Taunton, September 24, 2019

The September term of the County Commissioners was commenced in Taunton this day, it being the fourth Tuesday of said September.

Present: Chairman Paul B. Kitchen, Commissioner John R. Mitchell and Commissioner John T. Saunders.

Chairman Kitchen called the meeting to order at 4:00 pm.

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

1. Aaron Caswell	Resignation	Effective 9/10/19
2. Arthur D. Smith	Substitute Teacher	Effective 9/16/19
3. Rochelle Gagne	Resignation as Freshman Advisor	Effective 9/10/19
4. Marisa Eddlem	Freshman Advisor	Effective 9/16/19
5. Jamie Hoxie	Step Increase Masters	Effective 8/26/19
6. Daniel O'Connell	FMLA	Effective 9/09/19

Received the following from the Commissioner's Office:

1. Jeremy Louro	New Hire-Bldg. Custodian	Effective 10/7/19
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A motion was made by Commissioner Mitchell, second by Commissioner Saunders to approve the employment matters as presented.

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

The following payroll warrants were presented for payment:

Warrant # 20028	\$160,033.54
Warrant # 20029	\$3,952.20
Warrant # 20030	\$161,479.68
Warrant # 20025	\$82,985.62
Warrant # 20027	\$9,833.33

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to approve the Payroll Warrants as presented. Unanimous.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to receive and place on file a communication from the Pancon Corporation announcing a plant closing in Taunton, MA.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to receive and place on file a communication from ABC Disposal Services, Inc. regarding the possibility of invoice increases. County Administrator Gomes would look at other options for pricing comparisons.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to receive and place on file a communications from Southcoast Health and Blue Cross/Blue Shield regarding ongoing contract negotiations.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, the following breakdown of the July 10, 2019 Encumbrance Vote is listed below to clarify how funds are to be paid.

County of Bristol		
List of Encumbrances		
FY19		
<u>Encumbered from 10610</u>		
Taunton Sup. Ct. Roof Project [John F. Shea Co.]	\$ 106,550.52	10610/52269
Manny' Hardware-Courtroom Window Inserts	\$ 2,175.25	10610/52299
All Washed Up	\$ 9,875.00	10610/52299
ReBuildEx	\$ 59,241.55	10610/52299
ReBuildEx	\$ 6,739.99	10610/52269
Total 10610	\$ 184,582.31	
<u>Encumbered from 10611</u>		
Gorman Construction Inc	\$ 4,493.31	10611/52299
Gorman Construction Inc	\$ 1,406.69	10611/52269
Total 10611	\$ 5,900.00	
<u>Encumbered from 10619</u>		
Advanced Air & Heat company	\$ 5,965.00	10619/52279
Total 10619	\$ 5,965.00	
Grand Total	196,447.31	

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 September 12, 2019, and forward to the Treasurer's Office, an invoice for expenses related to the **September** 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 Mitchell, seconded by Commissioner Saunders, it was voted to authorize County Administrator Gomes to enter into a preventative maintenance and service agreement contract with Eagle Elevator Company, 176 Norfolk Avenue, Boston, MA 02119 for the service of the chair lift at the New Bedford 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 \$512,658.88. The County will receive a recoverable depreciation holdback check payment in the amount of \$47,907.11. The County will also receive a check for \$43,989.70 payable to RebuildEx. The claim will be closed.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to forward payment of the insurance claim funds to RebuildEx representing their final invoice costs.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to authorize County Administrator Gomes to put the next phases of the Taunton Superior Court roof repair and repointing work out to bid. The areas will include the Front and Rear A Frame sections of copper roof and gutters and problem gutter and roof sections along the front east side of the courthouse.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to authorize County Administrator Gomes to review and approve the September 2019 premium invoice from MIIA for the monthly health insurance premium. Approval authorization not to exceed an invoice amount of \$400,000.00.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the insurance for the RSUI Indemnity Directors and Officers & Employment Practices Liability in the amount of **\$15,910.00.**

It is noted that this will be charged to **13420-54431**, and paid to vendor # 6891

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to adjourn at 4:28 pm.