

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-eighth day of January A.D., 2020, by successive adjournments from the September term of the same year.

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

The meeting was called to order at 4:06 pm.

Also Present: Maria Gomes, Scott Aguiar and Mr. & Mrs. Sbrega.

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

1. Sarah Couto	Sub. Teacher	Effective 01/21/20
2. Sarah Couto	Long Term Sub. Termination	Effective 01/17/20
3. Christopher Seal	Sub. Teacher	Effective 01/22/20
4. Sheri Eikenberg	Title 1 Para Professional	Effective 02/3/20
5. Derek Seibert	Substitute Teacher	Effective 01/29/20

Received the following notice from Taunton Register Barry J. Amaral regarding the following employment matter:

1. Carol Mitton	Address Change	Effective 01/24/20
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A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the minutes of January 8, 2020.

The following Payroll and Accounts Payable Warrants were approved 1/14/20, 1/21/20 & 1/28/20:

Payroll Warrant #20067	\$161,336.93
AP Warrant #20066	\$475,788.49
AP Warrant #20062	\$1,160.91
AP Warrant #20057	\$171,257.09
Payroll Warrant #20068	\$162,187.29
AP Warrant #20071	\$75,913.88
Payroll Warrant #20072	\$183,873.44

The director of the Fall River Children's Museum, Jo-Anne Sbrega, asked to appear before the County Commissioners to discuss an outdoor project that the Museum would like to build outside, behind the leased building in Fall River.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to support the Fall River Children's Museum plan to build an outdoor area to create a sensory area with gardens and interactive activities for children who visit the museum. A grant for this area has been provided by the State. Unanimously approved.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the request of Keith LePage to buy back one (1) sick day that was used as a result of an automobile accident. Said vote to be forwarded to the Treasurer's Office.

The County Commissioners reviewed and signed the \$13,245,000.00 BAN for the Bristol County Agricultural High School Building and Renovation project.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders 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 Physicians Group Inc. PO Box 4150222 Boston, MA 02211-5022		
	10/15/19	CPT 99213	\$236.00	\$49.73
	10/17/19	CPT 99212	\$144.00	\$31.79
TOTAL INVOICES:			\$380.00	\$81.52

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

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell it was voted to approve, and to forward to the Treasurer's Office for payment, invoice #11520 dated January 15, 2020 in the amount of **\$1,280.00**, from **Gorman Construction Inc.**, PO Box 195, Raynham MA 02767, for the repair missing flashing on two chimney's at the New Bedford Superior Court.

To be paid to Vendor **#7947** from **10611/52269**.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted, in accordance with the recommendation of Peter Carreiro, Benefits Coordinator, to forward to the Treasurer's Office for payment, invoice dated January 21, 2020 from the **MIIA Health Benefits Trust, One Winthrop Square, Boston, MA 02110**, in the amount of **\$377,322.30** for the County of Bristol Monthly Membership Premiums for **February 2020 premium**.

To be paid to Vendor **#7778** from the following accounts:

Account #01-21581	\$377,076.50
Account #13420-54437	\$ 245.80

MIIA's projections are a **-1.5% to 8.3%**. County Administrator Gomes indicated that she has reached out to the MIIA representative and told her that she expects a negative premium for the County given the fact that the County's numbers are running well.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell it was voted to approve, and to forward to the Treasurer's Office for payment, invoice dated January 21, 2020 in the amount of **\$5,525.00**, from Attorney Robert Novack, for legal services rendered for a worker's compensation case settlement.

To be paid to Vendor #3484 from 13420/54402.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the request of County Administrator Gomes to declare as surplus two computer towers from the County Commissioner's Office, with removed hard drives, identified with service tags GPOJ9Z1 and 75YP9Z1, with manufacturer dates of 11/08/2013.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to accept the Surety Bonds from Register Amaral, Register Kalisz, Register McDonald, Assistant Register Collias and Superintendent Sands.

The County Commissioners signed the **OPEB Trust Agreement**.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell it was voted to approve the Initial Boundary Validation Program associated with the U.S. Census Bureau, and authorize the Chairman to validate the County's boundary data as provided.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to adjourn at 4:27 pm.