

THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

At a meeting of the Bristol County Commissioners holden remotely via Go-To-Meeting within and for the County of Bristol on the fourth day of November A.D., 2020, by successive adjournments from the September term of the same year.

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

Also in attendance: County Administrator Maria Gomes, Facilities Superintendent Scott Aguiar and on-line, Business Manager Derek Costa.

Chairman Kitchen called the meeting to order at 4:05 pm.

An attendance Roll Call was taken.

Mr. Mitchell	Yes
Mr. Saunders	Yes
Mr. Kitchen	Yes

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

1.	Alexandra Dewey	Sub. Teacher	Effective 10/27/20
2.	Emily Anderson	School Nurse	Effective 11/02/20
3.	Rochelle Gagne	Pay Grade change	Effective 10/26/20
4.	Lisa Craveiro	Term.-Food Service/Breakfast	Effective 11/13/20
5.	Lisa Craveiro	Food Service/Cook Helper FT	Effective 11/16/20
6.	Rosanna Carvalho	Food Service Asst. Mgr.	Effective 11/04/20
7.	Emily Anderson	Term. Sub Foreman/Nurse	Effective 11/02/20

Received a notice from the County Commissioner's Office regarding the following employment action:

1.	Glenn Souza	Change to Senior Building Custodian	Effective 11/01/20
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A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the CP's as presented.

On the motion, Roll Call vote:

Mr. Mitchell	yes
Mr. Saunders	yes
Mr. Kitchen	yes

The following Warrants were reviewed:

Payroll Warrant	10/29/20	#21040	\$172,922.09
AP Warrant	11/05/20	#21041	\$42,280.66
Payroll Warrant	11/03/20	#21042	\$159,647.20

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell, to approve the warrants as presented.

On the motion, Roll Call:

Mr. Mitchell	yes
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Mr. Saunders yes
Mr. Kitchen yes

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the minutes of October 20, 2020.

On the motion, Roll Call:

Mr. Mitchell yes
Mr. Saunders yes
Mr. Kitchen yes

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the minutes of October 26, 2020.

On the motion, Roll Call:

Mr. Mitchell yes
Mr. Saunders yes
Mr. Kitchen yes

A communication from Derek Costa was read.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted, in accordance with the rules and regulations regarding the Sick Leave Bank Enrollment for the Bristol County Agricultural High School Support Staff Association/MTA contract, to increase the number of days by 58, bringing the total number of days in the bank to 460.50 for the 2020-2021 school year.

It was further voted to notify the County Treasurer's Office of this action and to make the proper deductions to those who donated.

On the motion, Roll Call:

Mr. Mitchell Yes
Mr. Saunders Yes
Mr. Kitchen Yes

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, to purchase # 2 fuel oil for the Taunton Court Complex, New Bedford Superior Courthouse and the New Bedford Registry of Deeds, under the State No. 2 Heating Fuel Contract (ENE 45) from **Global Montello Group Corp.** 800 South Street, Waltham, MA 02454, effective October 1, 2020 through September 30, 2021, to be purchased at a fixed differential price to be applied to the daily changing lowest wholesale Boston Price, as published daily in the Oil Price Daily an OPIS Publication, Less than Truckload Differential pricing (0.1056) is applicable for all deliveries under 8,000 gallons. Truckload Differential Pricing (0.264) is applicable for deliveries of 8,000 gallons or more.

Vendor #4052 to be charged to the appropriate building accounts.

On the motion, Roll Call:

Mr. Mitchell Yes
Mr. Saunders Yes
Mr. 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 pre-inspection and safety test for the two elevators located at the New Bedford Third District Courthouse, 75 N. 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 \$844.00 for two (2) units, permit application fee of \$ 400.00 for each unit tested, \$ 23.00 each for Permit Processing Fees, to be made payable to the Atlantic Elevator South Co., Inc. for electronic filing (**Quote# Q-16944**), and \$546.00 for the two pre-inspection tests as noted on **Quote# - Q17122-RV1**.

Vendor #282 be charged to Budget Item # **10618-54479**.

On the motion, Roll Call:

Mr. Mitchell	Yes
Mr. Saunders	Yes
Mr. Kitchen	Yes

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to authorize County Administrator Gomes to review and approve the November MIIA Health Insurance invoice when it is received.

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

Account #01-21581
Account #13420-54437

On the motion, Roll Call:

Mr. Mitchell	Yes
Mr. Saunders	Yes
Mr. Kitchen	Yes

County Administrator Gomes provided an update on notification to the Bristol County Advisory Board of the Annual meeting. The budgets and Agenda for the meeting on November 19th have been electronically sent and mailed.

Mrs. Gomes also noted that she has begun preparation of the notices to the City/Town Clerks requesting the vote tallies. The Certification of Election will then be prepared and a meeting will be set up with the Board of Examiners to certify the votes for the County Commissioners. The same has been prepared for the County Treasurer election results and will be mailed out to City/Town Clerks on Monday.

It was noted that there were some significant leak issues last Friday related to the on-going roof renovation in the gable section of the Taunton Superior Court. The JD Rivet Roofing Co was immediately contacted and put on notice regarding the interior damage.

Next meeting is scheduled for November 17, 2020 at 4 pm and then on November 19, 2020 is the Bristol County Advisory Board Annual Meeting at 6 pm.

There was no public comment.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to adjourn regular session at 4:25 pm, and move to Executive Session for the purpose of discussing collective bargaining. They would not be reconvening the returning to Open Session.

On the motion, Roll Call:

Mr. Mitchell	Yes
Mr. Saunders	Yes
Mr. Kitchen	Yes

APPROVED
DATE

John P. Saunders

John P. Mitchell
BALDWIN COUNTY
COMMISSIONERS
11/17/2020