

THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

At a meeting of the Bristol County Commissioners holden via Go-To-Meeting teleconference within and for the County of Bristol on the twenty-first day of April A.D., 2020 by successive adjournments from the March term of the same year.

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

Also on teleconference: County Administrator Maria Gomes and Derek Costa, BCAHS Business Manager and Facilities Superintendent, Scott Aguiar.

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 matter:

- | | | |
|--------------------|---------------------------------------|-------------------|
| 1. Sheri Eikenberg | Title I Paraprofessional-Acct. Change | Effective 3/09/20 |
|--------------------|---------------------------------------|-------------------|

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the minutes of March 19, 2020 and April 7, 2020.

On the motion, Roll Call:

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

The following Payroll and Accounts Payable Warrants were reviewed:

Payroll Warrant #20099	for w/e 4/18/20
AP Warrant #20098	\$2,905.51

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

On the motion, Roll Call:

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

A communication from National Grid related to the Medway to Somerset Transmission Line Refurbishment-Phase 2 was received and placed on file.

The FY 2021 dental rates from Altus Dental were received. There would be no increase in rates.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to renew a one contract with Altus Dental for FY 2021. There would be no increase in rates. Individual \$48.39/mo.; Family \$142.61/mo.

On the motion, Roll Call:

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

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to authorize the payroll stuffer notices which explains the health and dental rates for FY 2021. The notices would be sent to active and benefit eligible employees and retirees who will be affected

On the motion, Roll Call:

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

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to authorize the payroll stuffer notices which explains the health and dental rates for FY 2021. The notices would be sent to active and benefit eligible employees who will be affected

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 approve and forward to the Treasurer's Office, invoice #18497 dated March 11, 2020 from **Lemieux Heating, Inc.** 2283 Acushnet Avenue, New Bedford, MA 02745 in the amount of **\$424.18** for a service and repair call at the Fall River Children's Museum (former: Fall River Superior Court).

To be paid to vendor #465, to be charged to **10612-52269**.

On the motion, Roll Call:

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

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 April 1, 2020, and forward to the Treasurer's Office, an invoice for expenses related to the **April** rent only (all occupancy costs are included in the total rent cost) in the amount of **\$2,916.00**. **Although the Center is invoiced by its landlord for a different amount, the Bristol County Commissioners only authorizes an offset rent contribution of \$2,916.00.**

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

On the motion, Roll Call:

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

The Attleboro District Court was temporarily closed due to the fact that two individuals had direct exposure to an individual that died as a result of COVID-19. County Administrator Gomes stated that she had a conversation with Attorney Christopher McQuade from the State asking him to look into why the court was closed. It was

reported that these individual's exposure took place on Saturday, April 18th, thus they had been exposed prior to reporting to the Attleboro District Court Building. Facilities Superintendent Aguiar reported that the issue was resolved and that the court would be back in operation on Thursday, April 23rd.

The County, at the behest of Undersecretary Hornby from the Office of Administration and Finance, on behalf of Governor Baker, requested that the County withdraw its application to the US Treasury for Coronavirus Relief Funds. The withdrawal of the application was voted agreed and voted on at an emergency meeting of the County Commissioners on April 17th.

As of today's date, the office hours will remain at a skeleton crew level. Derek Costa reported that the Aggie school continues its limited exposure and reduced staff levels.

Currently, one custodian is taking COVID-19 reduced schedule leave for childcare and as of this past Monday, a custodian at the Attleboro District Court will be out for 14 days for COVID-19 exposure.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to adjourn at 4:22 pm.

On the motion, Roll Call:

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

APPROVED
DATE

5/5/2020

[Signature]
[Signature]
[Signature]
Bristol County
Commissioners