

THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

At a meeting of the Bristol County Commissioners holden in person and via Go-To-Meeting teleconference within and for the County of Bristol on the fifth day of May 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 present were County Administrator Gomes, Facilities Superintendent Aguiar, and on the phone line, BCAHS Business Manager Derek Costa.

Chairman Kitchen called for a Roll Call vote of those present:

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

There were no personnel CP's to discuss.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the minutes of April 17th & April 21, 2020.

The following warrants were reviewed:

AP Warrant # 21010	\$61,911.54
Payroll Warrant #20104	\$157,514.52

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

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the request from Derek Costa, Business Manager of the Bristol County Agricultural High School, dated April 23, 2020, to declare the Phase #3 identified property as surplus.

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 April 20, 2020 from the **MIIA Health Benefits Trust, One Winthrop Square, Boston, MA 02110**, in the amount of **\$377,078.24** for the County of Bristol Monthly Membership Premiums for **March, 2020**.

To be paid to Vendor #7778 from the following accounts:	Account #01-21581	\$376,832.44
	Account #13420-54437	\$ 245.80

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve and forward to the Treasurer's Office, invoice #18590 dated April 21, 2020 from **Lemieux Heating, Inc.** 2283 Acushnet Avenue, New Bedford, MA 02745 in the amount of **\$498.10** 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.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell it was voted to approve and forward to the Treasurer's Office for payment the following medical bills 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		Steward Emergency Physicians. PO Box 417379 Belfast, ME 04915		
	07/30/2018		\$247.00	\$61.34
TOTAL INVOICES:			\$247.00	\$61.34

To be paid to vendor #7358 from 13402-54404.

A communication from Starr Specialty Line Insurance Agency was received and placed on file.

The Registry of Deeds will continue to operate with a skeleton crew to protect the services and staff during this COVID-19 pandemic.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell it was voted to send a letter from the Bristol County Commissioner's to the custodian who was told he needs to quarantine due to possible COVID-19 exposure. Currently, that employee is voluntarily taking vacation leave. He has stated that he is also employed on a part-time basis at a nursing home that has positive COVID-19 cases, "but he has had no exposure".

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the voucher of Maria Gomes for the reimbursement of 40 masks that were purchased for the custodians. The reimbursement was for 40 x \$1.50 each= \$60.00.

Vendor #3012 to be paid from 10611/53399

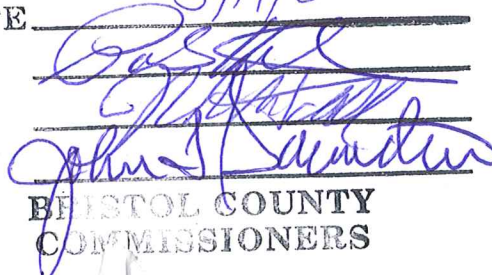
Commissioner Mitchell would work on a communication to the legislators.

The Coronavirus Relief Funds that were incorrectly deposited with the County have been transferred back to the US Treasury Department and earmarked for the State of Massachusetts.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to adjourn at 4:29 pm.

APPROVED
DATE

5/19/20



BRISTOL COUNTY
COMMISSIONERS