

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 twenty-eighth day of July 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 Facilities Superintendent Aguiar, County Administrator Maria Gomes and on the phone, County Treasurer Christopher Saunders.

Commissioner Kitchen called the meeting to order at 4:15 pm.

A Roll Call was taken.

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

County Commissioner asked to move to item # 14 to allow the County Treasurer to explain the Bristol County Sherriff's department retirement contribution and the Funding Schedule that was adopted in 2010. He explained the new actuarial study of 2018 and its impact on the County and how the annual assessment is invoiced. This year, the County can retain \$2,712,201.00.

Administrator Gomes explained that the Commissioners voted at their July 10, 2020 meeting to send Bristol County Retirement for the Sherriff's Department, \$2,712,201.00.

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

- | | | |
|----------------|-----------------------|---------------------|
| 1. Sarah Couto | Long Term Sub Teacher | Effective 8/31/2020 |
|----------------|-----------------------|---------------------|

The following Warrants were reviewed:

Payroll Warrant #21007	\$188,688.02	Approved 7/21/20
Payroll Warrant #21009	\$158,931.90	
AP Warrant # 21008	\$4,350,037.41	

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
Mr. Saunders	Yes
Mr. Kitchen	Yes

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the minutes of July 10, 2020.

On the motion, Roll Call:

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

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders a motion was made to approve a 1 year renewal contract between the County of Bristol and **NFP** for general consulting and advisory services related to the County's group medical benefit plans, which includes analysis of medical claims, plan design, attending meetings as required, assisting with the Affordable Care Act, working with medical insurance providers and other needs related to benefit management as listed in "Exhibit A" of the Agreement. Said contract to be for a term of one year beginning July 1, 2020 for the amount of \$4,750.00 to be billed quarterly.

To be paid to Vendor #7779 from account 13420-52299.

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 amend the vote of June 30, 2020 to remove Donald McNally, John Collias, Carol Silvia-Tavares and Geraldine Powers from the carry-over for the Fall River Registry of Deeds.

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 the County Administrator to solicit proposals for financial auditing services for the County for a three year period.

On the motion, Roll Call:

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

A communication was received from Teamsters Union, Local No. 59 requesting to commence bargaining. Commissioner Saunders would coordinate with the County Treasurer Saunders to choose some dates.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to receive and place on file the preliminary audit result of the Courthouse Facilities for FY 2019. The preliminary number is approximately \$549.21 higher than expenses submitted, being a total of \$2,063,433.90.

On the motion, Roll Call:

Mr. Mitchell	yes
--------------	-----

Mr. Saunders yes
Mr. Kitchen yes

A communication was received from Ms. Kelly Grant Gearhart regarding a classification appeal.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to provide the appeal to the appropriate authority.

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 receive and place on file a communication regarding a class action lawsuit on National Prescription Opiate Litigation dated June 18, 2020.

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 invoice the Fall River Children's Museum **\$1,455.70** for overage of electric utilities for Fiscal Year 2020, in accordance with the "Utilities" provision of the lease contract between the County of Bristol and the Fall River Children's Museum.

On the motion, Roll Call:

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

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to move into Executive Session at 4:48 pm for the purpose of discussing negotiations with non-union employees. The Commissioners will not be returning to open session.

On the motion, Roll Call:

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

APPROVED
DATE _____

8/11/20


BRISTOL COUNTY
COMMISSIONERS