

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 eleventh day of August A.D., 2020 by successive adjournments from the March term of the same year.

Present: Commissioner John R. Mitchell and Commissioner John T. Saunders.

Also present: County Administrator Maria Gomes and Attorney Robert Novack

Commissioner Mitchell called the meeting to order at 4:08 pm. Meeting is being held in-person and the public is invited to call in remotely.

A Roll Call was taken.

Mr. Mitchell	Yes
Mr. Saunders	Yes

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

- | | | |
|------------------------|----------------------|-------------------|
| 1. David W. Rines | Termination | Effective 8/14/20 |
| 2. Elizabeth Savage | FMLA | Effective 8/31/20 |
| 3. Rosanne M. Carvalho | FMLA | Effective 8/24/20 |
| 4. Rosanne M. Carvalho | Payroll Acct. Change | Effective 8/24/20 |

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

On the motion, Roll Call vote:

Mr. Mitchell	yes
Mr. Saunders	yes

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the minutes of July 28, 2020.

On the motion, Roll Call vote:

Mr. Mitchell	yes
Mr. Saunders	yes

The following Warrants were reviewed:

Payroll Warrant #21012	\$152,217.85	Approved 8/04/20
Payroll Warrant #21016	\$160,005.48	
AP Warrant # 21015	\$44,824.54	

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

On the motion, Roll Call vote:

Mr. Mitchell	yes
Mr. Saunders	yes

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		Prima Care PC. P.O. Box 1029 Fall River, MA 02722-1029		
07/09/2019		CPT Code 99213	\$250.00	\$49.73
TOTAL INVOICES:			\$250.00	\$49.73

To be paid to vendor #3152 from 13402-54404.

On the motion, Roll Call:

Mr. Mitchell yes
Mr. Saunders yes

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 August 4, 2020 from the **MIA Health Benefits Trust, One Winthrop Square**, in the amount of **\$365,814.52** for the County of Bristol Monthly Membership Premiums for August, 2020.

To be paid to Vendor #7778 from the following accounts:	Account #01-21581	\$365,568.72
	Account #13420-54437	\$ 245.80

On the motion, Roll Call:

Mr. Mitchell yes
Mr. Saunders yes

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell it was voted, to approve the award of the boiler cleaning in an amount not to exceed \$6,000.00 for the annual cleaning of the two boilers at the Taunton Superior Court, to **Lemieux Heating, Inc.**, 2283 Acushnet Avenue, New Bedford, MA 02745.

Vendor # 465 will be charged to 10610-52269.

On the motion, Roll Call:

Mr. Mitchell yes
Mr. Saunders yes

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to go into executive session for the purpose of discussing contract negotiation and negotiations. The Commissioners would be returning to open session.

On the motion, Roll Call:


Mr. Mitchell yes
Mr. Saunders yes


The Commissioners returned from Executive Session. No votes were taken.


A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to adjourn open session at 4:37 pm.

On the motion, Roll Call:

Mr. Mitchell yes
Mr. Saunders yes

APPROVED 9/1/2020
DATE _____





BRISTOL COUNTY
COMMISSIONERS