

## 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 first day of September 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.

Commissioner Kitchen called the meeting to order at 4:10 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
Mr. Kitchen	Yes

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

1. Tennille Kazjian	Payment Change	Effective 8/24/20
2. Bethany Boudreau-Santilli	Payment Change	Effective 8/24/20
3. Danielle Chevalier	Advisor	Effective 8/31/20
4. Gregg Surdi	FMLA/FFCRA	Effective 8/31/20
5. Emily Perry	FMLA/FFCRA	Effective 8/31/20
6. Kellie Costa	Jr. Class Advisor	Effective 8/31/20
7. Kathleen Reilly	Sr. Class Advisor	Effective 8/31/20
8. Melanie Almeida	Math Department Chair	Effective 8/31/20
9. Sheri Eikenberg	Teacher Aide-PT	Effective 8/31/20
10. Linda Cestodio	Teacher Aide PT	Effective 8/31/20
11. Emily Osra Burke	Name Change	Effective 8/31/20
12. Samantha Wegiel	Termination	Effective 8/24/20

Received from the County Commissioners Office regarding the following employment matter:

1. Glenn Souza	FMLA	Effective 7/30/20
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Prior to today's meeting the following CP's were approved:

<u>Name</u>	<u>Position</u>	<u>Effective Date</u>
Irene Allie	Substitute Nurse	8/31/2020
Carol Bedard	Substitute Teacher	8/31/2020
Laurie Cassidy	Substitute Senior Clerk	8/31/2020
Laurie Cassidy	Substitute Teacher	8/31/2020
Sarah Desmond	Substitute Teacher	8/31/2020
Kerstin Lindrooth	Teacher-Termination	8/31/2020
Julie Raposa	Substitute Nurse	8/31/2020
Christopher Seal	Substitute Teacher	8/31/2020
Derek Seibert	Substitute Teacher	8/31/2020
Linda Wheelock	Substitute Teacher	8/31/2020
Samantha Wegiel	New Hire-Teacher	8/31/2020

Karyn Wilson	Substitute Teacher	8/31/2020
Karyn Wilson	Substitute Nurse	8/31/2020
Emily Anderson	Substitute Foreman	8/31/2020

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 approved prior to today's meeting:

8/18/20	Accounts Payable Warrant	21013	\$58,307.35
8/18/20	Accounts Payable Warrant	21014	\$5,076,571.42
8/20/20	Payroll Warrant	21018	\$148,841.01
8/25/20	Accounts Payable Warrant	21017	\$423,723.46
8/27/20	Payroll Warrant	21019	\$99,901.73

The following warrant was presented for review:

9/3/20	Payroll Warrant	21021	\$158,129.52
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A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the warrants as presented.

On the motion, Roll Call vote:

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

The Commissioners explained to Register McDonald, who was in attendance that his reimbursement for meal expenditure for County business was on hold until the appropriate policy could be developed in order for the expenditure to be reimbursed.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the minutes of August 11, 2020.

On the motion, Roll Call vote:

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

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders to authorize the estimate from **Jose Cardozo Contracting Co**, 150 Four Winds Drive, Fall River, MA 02720, dated August, 2020, for the repair of the outdoor ramp at the New Bedford Superior Court, 441 County Street, New Bedford, MA.

Total estimate is **\$1,380.00**. Quote includes labor and materials.

To be paid to Vendor **#2893** from **10611/52299**.

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 and forward to the Treasurer's Office for payment of a previous years bill, invoice **#7075** in the amount of **\$1,187.50 from NFP Corporate Services, LLC** 340 Madison Avenue 21st Floor, New York, NY 10173 Attn: Erica Sanchez.

To be paid to Vendor **#7779** from account **13420-52200**.

On the motion, Roll Call:

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

An email communication was received from Carolyn Kennedy related to her concerns about "police officers". A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to draft a response to Ms. Kennedy.

On the motion, Roll Call:

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

The annual Courthouse Rental Auditing report was received authorizing \$2,063,434.27 for the Fiscal Year 2019 audited costs. Those funds would be paid out to the County in FY'2021.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders a motion was made to approve and forward to the Treasurer's Office for payment, invoice **#1436** in the amount of **\$2,500.00**, received from **Lynch Marini & Associates, Inc.**, 99 Longwater Circle, Suite 200, Norwell, MA 02061 as the final invoice for the Fiscal Year 2019 Audit.

Vendor **#2493** charged to **13420-52233**.

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 for payment , invoice **#20-328** dated August 13, 2020, from **Seguin Electric**, 211 Popes Island Suite 5, New Bedford, MA 02740 for electrical work performed for the Judge's Lobby buildout at the



New Bedford 3rd District Court. All costs related to the requested buildout are to be sent to the State for reimbursement. Amount of invoice is \$4,800.00.

To be paid to Vendor #7871 from 10618/52262.

On the motion, Roll Call:

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

Upon motion of Commissioner Saunders, second by Commissioner Mitchell, it was voted to issue the **Fiscal Year 2021** County Tax to the communities of Bristol County in the amount of **\$6,847,213.47** as follows:

Community	Amount of Tax
Acushnet	\$132,438.63
Attleboro	\$514,735.69
Berkley	\$95,574.27
Dartmouth	\$643,078.27
Dighton	\$111,958.43
Easton	\$394,585.18
Fairhaven	\$238,935.66
Fall River	\$608,944.61
Freetown	\$154,284.17
Mansfield	\$417,796.08
New Bedford	\$663,558.47
No. Attleboro	\$438,276.28
Norton	\$274,434.68
Raynham	\$245,762.40
Rehoboth	\$203,436.65
Seekonk	\$266,242.60
Somerset	\$245,762.40
Swansea	\$245,762.40
Taunton	\$581,637.67
Westport	\$370,008.94

On the motion, Roll Call:

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

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell a motion was made to approve Quote # 061120-1, in the amount of **\$6,975.00** and Quote #062920-1 in the amount of **\$1,975.00** for the annual cleaning of the two boilers at the Taunton Superior Court and one boiler at the New Bedford Superior Court, received from Lemieux Heating, Inc., 2283 Acushnet Avenue, New Bedford, MA 02745.

Vendor # 465 will be charged to **10610-52299 for \$6,975.00** and **10611-52299 for \$1,975.00**

On the motion, Roll Call:

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

Item # 12 was deferred.

County Administrator Gomes provided an update on submitting County reimbursement requests through FEMA for COVID 19 expenses. Computers purchased in order to allow employees to work remotely will not be reimbursed through the FEMA program, those expenses need to be submitted to the Massachusetts department of Administration and Finance.

The proposals for auditing services have been received and forwarded electronically to the Commissioners and County Treasurer. No recommendations have been received. Administrator Gomes recommends awarding the contract at next week's meeting.

There was no public comment.

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to enter into executive session with Register Amaral, Register Kalisz, Register McDonald and Attorney Novack to discuss strategy with respect to collective bargaining. The Commission would not be returning to open session. Adjourned at 4:29 pm.

APPROVED  
DATE

9/8/2020

  
BRISTOL COUNTY  
COMMISSIONERS