

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 eighth 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 4:07 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

Commissioner Kitchen opened the Priority Needs Hearing for review of the Fiscal Year 2021 Budget.

The Bristol County Agricultural High School Budget Summary was reviewed. Chapter 70 final numbers have still not been released by the state. The current submitted budget reflects a 20% reduction in the Chapter 70 FY 2020 numbers.

Upon motion by Commissioner Saunders, seconded by Commissioner Mitchell to table the vote on the Bristol County Agricultural FY 2021 Budget until such a time that the Board of Trustees has further reviewed the final Chapter 70 numbers.

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 the Operating and Deeds Excise Budget for the Bristol County Northern Registry of Deeds, submitted by Register Barry J. Amaral, for **Fiscal Year 2021** in the amount of **\$2,091,802.06**.

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 the Fiscal Year 2021 Operating and Deeds Excise Budget for the Bristol Southern District Registry of Deeds, submitted by Register Frederick M. Kalisz, Jr., in the amount of **\$1,913,476.48**.

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 table the vote on the Fall River Registry of Deeds operations and Deed Excise Budget for Fiscal Year 2021 budget vote until the next meeting to allow the corrections in the personnel budget to be properly shown in each column.

On the motion, Roll Call:

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

Upon motion of Commissioner Mitchell, seconded by Commissioner Kitchen, it was voted to reject the County Treasurer's **Fiscal Year 2021 Budget** in the amount of **\$469,247.87**.

On the motion, Roll Call:

Mr. Mitchell	yes
Mr. Saunders	no
Mr. Kitchen	yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve a 2.5% increase to the County Treasurer's salary for the **Fiscal Year 2021 Budget**.

On the motion, Roll Call:

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

A motion was made by Commissioner Mitchell to set the salary increase for the Director of Accounting, Lisa Rogers to 2.5%, no second. Motion failed.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the County Treasurer's Fiscal Year 2021 budget, with the voted adjusted salary for the County Treasurer, in the amount of **\$451,578.52**.

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 the Bristol County Print Shop Budget for **Fiscal Year 2021** in the amount of **\$97,310.33**.

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 the **Fiscal Year 2021** Operating Budget of the Bristol County Commissioner's Office in the amount of **\$362,631.49**

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 the Bristol County Buildings Budget for **Fiscal Year 2021** in the amount of **\$1,924,220.31**.

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 table the County Deeds **FY 2021 Budget** review.

On the motion, Roll Call:

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. David W. Rines | Sub. Janitor/Custodian | Effective 9/8/20 |
| 2. Benjamin Gomes | Sub. Janitor/Custodian | Effective 9/8/20 |
| 3. Terri Ciolfi | Chair-Math Dept.-FFCRA/FMLA | Effective 9/3/20 |

The following Warrants were reviewed:

AP Warrant	9/8/20 #21020	\$94,810.66
Payroll Warrant	9/10/20 #21024	\$158,365.71

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchel, 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 Saunders, seconded by Commissioner Mitchell to approve the minutes of September 1, 2020.

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 September 1, 2020, and forward to the

Treasurer's Office, an invoice for expenses related to the **September** rent only (all occupancy costs are included in the total rent cost) in the amount of **\$4,000.00**.

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

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 28, 2020 from the **MIIA Health Benefits Trust, One Winthrop Square**, in the amount of **\$359,150.52** for the County of Bristol Monthly Membership Premiums for September, 2020.

To be paid to Vendor #7778 from the following accounts:	Account #01-21581	\$358,904.72
	Account #13420-54437	\$ 245.80

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 table the discussion on the award for performing auditing services for the County until the next meeting.

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, in accordance with the recommendation of Scott Aguiar, Facilities Superintendent to authorize the purchase of Boiler Tips for the **Taunton Superior Court** boilers as stated in estimate #41014, dated September 2, 2020 from **Automatic Heating Equipment, Inc.**, 400 Charles Street, Providence, RI 02904 in the amount of **\$269.75**.

To be paid to Vendor #**4501** from **10610/53332**

On the motion, Roll Call:

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

Upon motion of Commissioner Saunders, seconded by Commissioner Saunders, it was voted to approve in accordance with the recommendation of County Administrator Gomes, to process the Invoice #35775 in the amount of **\$42,000.00** from the **J.D. Rivet & Co, Inc.**, 1635 Page Blvd. Springfield, MA 01104, dated August 24, 2020,

and forward to the Treasurer's Office for payment as the first installment on Contract #001-2020 for the Gable Roof construction at the Taunton Superior Court. *To be paid from FY 2020 Encumbered Funds 10610/52265.*

Vendor #8020


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 adjourn at 4:48 pm.

On the motion, Roll Call:

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

APPROVED
DATE 9/22/20

BRISTOL COUNTY
COMMISSIONERS