THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

At a meeting of the Bristol County Commissioners holden in Taunton within and for the County of Bristol on the twenty-eighth day of December A.D., 2021 by successive adjournments from the September term of the same year.

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

Commissioner Mitchell called the meeting to order at 4:38 pm.

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

1.	Daniel DeMello	Regrade-Teacher	Effective 12/27/21
2.	Dawn Dineen	Sub. Kitchen Helper	Effective 01/03/22
3.	Tennille Kazijian	Teacher-grant account	Effective 10/04/21
4.	Amber Medeiros	P-T Paraprofessional	Effective 01/03/22

Received a notice from Registrar McDonald at the FR Registry of Deeds on the following employment matter:

1. Brenda Lynch Retirement Effective 12/23/21

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to approve the CP's as presented with the proper adjustment to the new January 2022 minimum wage amount.

Commissioner Mitchell asked that a citation be drawn up for the retirement of Brenda Lynch.

The following Payroll and AP Warrants were reviewed:

AP Warrant #22061	12/28/21	\$64,490.08
Payroll Warrant #22063	12/30/21	\$186,789.01
Payroll Warrant #22062	12/23/21	\$175,103.51

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

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to approve the minutes of December 14, 2021.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell it was voted to approve and forward to the Treasurer's Office, invoice #19745 dated December 16, 2021 from **Lemieux Heating, Inc.** 2283 Acushnet Avenue, New Bedford, MA 02745 in the amount of \$1,676.69 for a repair call related to the condensate pumps and mag starter of the heating system at the **Taunton Superior Court.**

To be paid to vendor #465, to be charged to 10610-52269.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell it was voted to approve the *Quote # 121521-1* dated December 15, 2021 from **Lemieux Heating, Inc.** 2283 Acushnet Avenue, New Bedford, MA 02745 in the amount of \$5,675.00 for a repair call related to the bucket traps and piping and replacing those with 3 Hoffman ³/₄" F & T low pressure steam traps, valves, fittings and piping to reconnect the steam pipe to the condensate returns.

Vendor #465 to be paid from 10160/52269 when work is completed.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell it was voted to approve and to send to the County Treasurer for payment, the Massachusetts Water Pollution Abatement Trust Loan invoice dated December 15, 2021, in the amount of \$59,685.36 due January 15, 2022, for the Bristol County Agricultural High School Sewer Project.

It is noted this will be to Vendor #6993 and charged in this manner: \$52,566.09 to 97100230-57705 \$7,119.27 to 98600230-57710

Upon motion of Commissioner Saunders, second by Commissioner Mitchell it was voted to approve and to send to the County Treasurer for payment, the Massachusetts Water Pollution Abatement Trust Loan invoice for Administrative Fees dated December 15, 2021, in the amount of \$533.95 due January 31, 2022, for the loan taken out for the Bristol County Agricultural High School Sewer Project.

It is noted this will be to Vendor # 6993 and charged in this manner: \$533.95 to 97100230-57706.

In order to proceed with the renovation of the New Bedford Superior Court cupola, there are building repairs that will be required for safety purposes.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell it was voted to authorize the <u>estimate</u> from **Jose Cardozo Contracting Co**, 150 Four Winds Drive, Fall River, MA 02720, dated December 15, 2021, for the repair/cleaning work at the *New Bedford Superior Court*, 441 County Street, New Bedford, MA. Total estimate is \$12,900.00. Quote includes labor and materials.

To be paid to Vendor #2893 from 10611/52269 to be paid as work is completed.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell it was voted to approve and forward to the County Treasurer's Office for payment to the Division of Unemployment Assistance, PO Box 419815, Boston, MA 02241-9815, an invoice dated December 14, 2021 for reimbursement of unemployment benefits for former Bristol County Agricultural High School employee, Kevin Lynn in the total amount of \$2,220.00

It is noted this will be charged to 95100230-64432 for vendor #8999, Remit #3 and is submitted as an ACH payment.

Motion approved

Administrator Gomes discussed more research and bids for the county webpage. She would follow-up with ARPA Director Saunders to see if the costs would be passed through as ARPA administrative expense related to

operating a functioning webpage that could be utilized without error messages, for ARPA portal submissions and citizen information.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell it was voted to rescind the vote of December 14, 2021 to award the contract to develop a new county website to CivicPlus.

Upon motion of Commissioner Saunders, second by Commissioner Mitchell it was voted to authorize County Administrator to execute the agreement and work with Revize LLC ('Revize Software Systems"), 150 Kirts Blvd., Suite B Troy, MI 48084 who provided the lowest price quote at \$11,990.00, to create and provide support for the development of a new County of Bristol webpage. Said contract will be for a three year period. Motion approved.

Upon motion of Commissioner Saunders, second 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 December 21, 2021 from the MIIA Health Benefits Trust, One Winthrop Square, in the amount of \$369,982.69 for the County of Bristol Monthly Membership Premiums for <u>January 2022</u>.

To be paid to Vendor #7778 from the following accounts:

Account #01-21581 Account #13420-54437 \$369,693.49 \$ 289.20

Motion carries.

ARPA Coordinator Jane Gonsalves was unable to make the meeting today due to a direct exposure to someone who tested positive. An access registration would be provided to the County Administrator. Commissioner Mitchell stated that he had been told that the County would be given no more than 3 log-ins. He asked that Ms. Gonsalves be invited to the January 11, 2022 meeting and that Derek Costa and Maria Gomes meet with her to discuss the submittals for the BCAHS.

Administrator Gomes indicated that the Bristol County Advisory Board meeting is scheduled for Thursday, January 20, 2022 at 6 pm and it will be held with an in person and Zoom option at the Student Commons Building at the BCAHS campus in Dighton.

A motion was made by Commissioner Saunders, second by Commissioner Mitchell to adjourn at 4:55 pm.

APPROVED

DATE

BRISTOL COUNTY COMMISSIONERS