

THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

At a meeting of the Bristol County Commissioners holden remotely via Go-To-Meeting within and for the County of Bristol on the ninth day of February 2021, by successive adjournments from the September term of the same year.

Present: Commissioner Paul B. Kitchen, Commissioner John R. Mitchell and Commissioner John T. Saunders.  
 Also in attendance: Peter Carreiro, BCAHS Business Manager Derek Costa and Facilities Superintendent Scott Aguiar.

Commissioner Kitchen called the meeting to order at 4:00 pm.

An attendance Roll Call was taken.

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

- |                 |              |                   |
|-----------------|--------------|-------------------|
| 1. Daniel Bence | Workers Comp | Effective 1/27/21 |
| 2. Marisa Hamel | Name Change  | Effective 1/26/21 |

Received a notice from Bristol Northern Registry of Deeds on the following employment matters:

- |                   |       |                   |
|-------------------|-------|-------------------|
| 1. Julie West     | Clerk | Effective 3/01/21 |
| 2. Francis Fenton | Clerk | Effective 3/01/21 |

Received a notice from the County Commissioner's Office on the following employment matter:

- |                    |            |                   |
|--------------------|------------|-------------------|
| 1. Nicholas Dooley | Retirement | Effective 1/14/21 |
|--------------------|------------|-------------------|

Received a notice from the New Bedford Southern Registry of Deeds on the following employment matter:

- |                             |                   |                   |
|-----------------------------|-------------------|-------------------|
| 1. Frederick M. Kalisz, Jr. | Deceased-Register | Effective 1/28/21 |
|-----------------------------|-------------------|-------------------|

Commissioner Mitchell asked that the meeting pause for a moment of silence for Register of Deeds Frederick Kalisz, Jr.

Received a notice from the Fall River Registry of Deeds on the following employment matter:

- |                     |                |                   |
|---------------------|----------------|-------------------|
| 1. Geraldine Powers | Address change | Effective 1/27/21 |
|---------------------|----------------|-------------------|

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

On the motion, Roll Call:

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

The following warrants were presented for review:

Warrant # 21073	2/9/21	\$85,181.17
Warrant # 21068	2/9/21	\$274,230.61
Warrant # 21071	2/9/21	\$1500.00
Warrant # 21072	2/9/21	\$2,809,596.83
Warrant #21074	2/9/21	\$156,112.86

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

On the motion, Roll Call:

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

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to approve the minutes of the January 26, 2021 meeting.

On the motion, Roll Call:

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

Mr. Frank Cabral was on the line via telephone. His attorney was not on the line so the commissioners passed over the item to see if the attorney phoned in.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted, in accordance with the recommendation of Peter Carreiro, Benefits Coordinator, to forward to the Treasurer’s Office for payment, invoice dated January 28, 2021 from the **MIIA Health Benefits Trust, One Winthrop Square**, in the amount of **\$361,435.72** for the County of Bristol Monthly Membership Premiums for February 2021..

To be paid to Vendor #7778 from the following accounts:	<b>Account #01-21581</b>	<b>\$361,183.33</b>
	<b>Account #13420-54437</b>	<b>\$ 252.50</b>

On the motion, Roll Call:

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

Motion carries.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted, to authorize County Administrator Gomes to extend the RICOH lease agreement on the copier equipment for the Bristol County Print Shop through June 15, 2022.

On the motion, Roll Call:

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

Motion carries.

Derek Costa, Business Manager from the BCAHS was present to review a draft memo for the projected Building Project Assessment at the agricultural high school. The school has been receiving phone calls regarding the

upcoming assessments. He mentioned that there have been many calls coming in from administrations in communities outside the County regarding questions on the assessment.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to have the draft letter sent out to all communities impacted by the tuition assessments.

On the motion, Roll Call:

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

Motion carries.

Peter Carreiro, Benefits Coordinator reported on the insurance rates for FY '22. The final rates have not been released but the range is expected to be between 0-2.5% increases with a full holiday month for July 2022. MIIA indicated that if the Commissioners were interested, they do offer a dental and vision plan. Having all three could also contribute to a health care rate reduction. The Commissioners asked that those rate be explored.

No Old Business or Unanticipated Items.

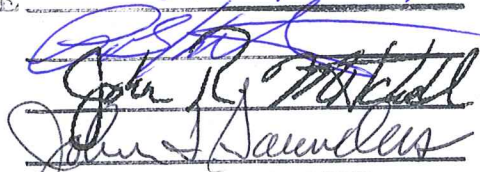
Mr. Cabral's attorney was not on the line. The Commissioners tabled the matter to the February 23, 2021 meeting.

A motion was made by Commissioner Saunders, seconded by Commissioners Mitchell to move into Executive Session at 4:25 pm for the purpose of discussing personnel matters and impending litigation. The body would not be reconvening in open session.

On the motion, Roll Call:

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

APPROVED     2/23/2021  
DATE \_\_\_\_\_



BRISTOL COUNTY  
COMMISSIONERS