

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 seventh day of July A.D., 2021 by successive adjournments from the March term of the same year.

Present: Commissioner Paul B. Kitchen, Commissioner John R. Mitchell (arriving at 4:15pm) and Commissioner John T. Saunders.

Commissioner Kitchen called the meeting to order at 4:05 pm.

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

- | | | |
|----------------------|-------------------------------|-------------------|
| 1. Emily Anderson | Summer Academy Nurse | Effective 7/19/21 |
| 2. Andrea Garabedian | Teacher-PE/Health | Effective 8/23/21 |
| 3. Sara Canuel | Environmental Science Teacher | Effective 8/23/21 |

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

- | | | |
|----------------------|--------------------|------------------|
| 1. Phillip Rodrigues | Custodian-FMLA | Effective 7/7/21 |
| 2. Scott Aguiar | 2% salary increase | Effective 7/1/21 |
| 3. Maria V. Gomes | 2% salary increase | Effective 7/1/21 |

A motion was made by Commissioner Saunders, second by Commissioner Kitchen to approve the CP's as presented Motion carries.

The following AP & Payroll Warrants were reviewed and approved:

AP Warrant	#22007	7/27/21	\$155,258.02
Payroll Warrant	#22008	7/29/21	\$168,108.45

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

A motion was made by Commissioner Saunders, second by Commissioner Kitchen to approve the transfers for the BCAHS as provided by Debra Gwozdz.

A motion was made by Commissioner Saunders, second by Commissioner Kitchen to approve the minutes of July 15, 2021.

The County Commissioners executed the bond for the Bristol County Agricultural High School project that was sent over by Treasurer Christopher Saunders.

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted to receive and place on file the communication from the **MassDOT** dated July 13, 2021 regarding the altered location of a State highway layout #8790 dated July 7, 2021 for sections of highway located in Fairhaven at Main Street and Harding Road... Commissioner Kitchen will sign for receipt of the notification.

A communication was received from the Federal Emergency Management Agency regarding flood insurance rates which have been revised for Bristol County. A motion was made by Commissioner Saunders, second by Commissioner Kitchen to receive and place on file.

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted to endorse the 2021 Edward Byrne Memorial Justice Assistance Grant application for the cities of Attleboro, Fall River, New Bedford and Taunton.

On the motion, Roll Call:

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

An email communication had been received from Dana Medeiros, Division Director of BAYADA, requesting a premium pay distribution from the ARPA funds that Bristol County has received. This company provides in home care for people who are primarily on federal and state funded programs.

A motion was made by Commissioner Saunders, second by Commissioner Kitchen to receive and place on file for further review once the ARPA funding procedure has been decided in the County.

The audited Schedule of Court costs was received for Fiscal Year 2020. The total adjusted audit number is \$2,019,927.98. A motion was made by Commissioner Saunders, second by Commissioner Kitchen to receive and place on file.

An email communication was received from Dick Johnson of Crimson Medical Solutions on 6/23/21 indicating the company's interest in providing Bristol County with a quote for UV-C & HEPA filtration packages. A motion was made by Commissioner Saunders, second by Commissioner Kitchen to receive and place on file.

There was discussion on the installation of a mini split Heat/AC system at the Taunton Superior Court.

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted to approve and award to the lowest responsive and responsible bidder the contract to install a mini split in the Taunton Superior Court. Quote from **Araujo Bros. Plumbing & Heating**, P.O. Box 50225, New Bedford, MA 02745 is **\$10,479.00**.

To be paid to Vendor# **553** from **10610/52299**.

On the motion, Roll Call:

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

Facilities Superintendent, Scott Aguiar explained that there is a public safety emergency at the NB 3rd District Court. A water leak in the entrance foyer threatens continued operations and security at the building.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve and authorize Facilities Superintendent Scott Aguiar to file for a waiver with DCAM for the emergency repair of a water leak, public safety issue at the **New Bedford 3rd District Court** in New Bedford. Emergency repairs not to exceed \$25,000.

On the motion, Roll Call:

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

Commissioner's reviewed the Fiscal Year 2022 Budget.

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the **Fiscal Year 2022** Budget for the Bristol County Commissioner's Office in the amount of **\$373,497.30**.

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 2022** Budget for the Bristol County Print Shop in the amount of **\$97,501.03**.

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 2022** Budget for the Bristol County Buildings totaling **\$2,358,056.05**.

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 2022** Budget for the Bristol County Agricultural High School as follows:

-BCAHS Budget is	\$8,308,826.77
-BCAHS Core Budget is	<u>\$2,438,044.16</u>
<i>for a total amount of</i>	\$10,746,870.93.

On the motion, Roll Call:

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

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted to approve the **Fiscal Year 2022 Budget for the Bristol County Treasurer's Office in the amount of \$500,221.11.**

On the motion, Roll Call:

Mr. Mitchell	No
Mr. Saunders	Yes
Mr. Kitchen	Yes

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to approve the **Fiscal Year 2022 Budget for the Bristol County Northern Registry of Deeds, submitted by Register Barry J. Amaral, in the amount of \$2,317,547.11.**

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 2022 Budget for the Bristol County Southern District Registry of Deeds, submitted by Register Sherrilynn Mello, in the amount of \$1,946,106.74.**

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 2022 Budget for the Fall River Registry of Deeds, submitted by Register Bernard J. McDonald III, in the amount of \$1,422,514.68.**

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 2022 County Deeds Budget in the amount of \$4,039,084.92.**

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 accept the **Bristol County Fiscal Year 2022 Budget** as submitted in the amount of **\$25,778,785.95** broken down as follows:

Interest on County Debt	\$	0.00
County Commissioners	\$	373,497.30

Print Shop	\$ 97,501.03
Courthouse Buildings	\$ 2,358,056.05
B. C. Agricultural School	\$ 8,308,826.77
Aggie Core	\$ 2,438,044.16
Misc. Account {Deeds \$739,780.00}	\$ 106,450.00
Unpaid Bills {Deeds \$ 47,000.00}	
Reserve Fund {Deeds \$20,000.00}	
Medical/Life Insurance {Deeds \$368,279.92}	\$ 483,715.08
Advisory Board Exp.	\$ 1,000.00
Contributory Retirement	\$ 1,361,221.00
County Audit {Deeds \$32,000.00}	
County Treasurer	\$ 500,221.11
Taunton Registry	\$ 1,612,547.11
New Bedford Registry	\$ 1,099,106.74
Fall River Registry	\$ 987,514.68
Capital Improvements	
OPEB Trust Fund	\$ 25,000.00

Deeds Excise Budget

Taunton Registry	\$ 705,000.00
New Bedford Registry	\$ 847,000.00
Fall River Registry	\$ 435,000.00
County	\$ 1,221,059.92
DOR- BCSO Unfunded Pension Liability	\$ 2,818,025.00

Total Budgets

\$ 25,778,785.95

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 accept the **Bristol County Fiscal Year 2022 Estimated Receipts** as submitted in the amount of **\$25,778,785.95** broken down as follows:

Registries of Deeds

Taunton	\$690,000.00
Postage	\$10,000.00
Dial-in/Internet	260,000.00
New Bedford	\$631,500.00
Postage	\$14,000.00
Dial-in/Internet	\$40,000.00
Fall River	\$382,500.00
Postage	\$2,500.00
Dial-in/Internet	\$45,000.00
County Tax	\$7,018,393.81
Courthouse Rental [est.]	\$2,019,873.12

Print Shop	\$40,000.00
Misc. Income	\$40,000.00
B. C. Agricultural School	\$7,252,257.93
Unreserved	\$1,306,676.17

Deeds Excise Fund Receipts

Taunton Registry	\$625,000.00
New Bedford Registry	\$425,000.00
Fall River Registry	\$400,000.00
DOR - BCSO Unfunded Pension Liability	\$2,818,025.00

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Deeds Excise Budget**Carry Over Amount**

Taunton Registry	\$455,000.00
New Bedford Registry	\$677,000.00
Fall River Registry	\$275,000.00
County	\$351,059.92

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 have Bristol County join with Plymouth County, modeling both its American Rescue Plan Act ('ARPA') program, utilizing the services of accounting firm Clifton Larson Allen LLP, and also to develop the same webpage design.

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 have Bristol County engage the services of **Clifton Larson Allen LLP** for its services related to **the American Rescue Plan Act of 2021 ("ARPA")** funding.

On the motion, Roll Call:

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

A motion was made by Commissioner Saunders, second by Commissioner Mitchel to adjourn at 4:54 pm.

APPROVED**DATE** 8/19/2021[Signature][Signature][Signature]**BRISTOL COUNTY
COMMISSIONERS**