

PLYMOUTH COUNTY COMMISSIONERS
MEETING

March 19, 2015

A regular meeting of the Plymouth County Commissioners was called to order at 5:11 p.m. at the County of Plymouth Administration Building, 44 Obery Street, Plymouth, MA. Present were Commissioner Sandra M. Wright and Commissioner Gregory M. Hanley. Commissioner Wright called for the Pledge of Allegiance.

Also, in attendance were Treasurer Thomas O'Brien, Deputy Treasurer Jeffrey Welch, Register of Deeds John Buckley, County Attorney Mark Gildea, and Executive Assistant Nancy O'Rourke.

EXECUTIVE SESSION

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose of discussing the consideration of purchase, exchange or lease of real property and to discuss strategy with respect to collective bargaining and pending litigation, the Board voted to enter into Executive Session and to return to open public session at 5:12 p.m. Commissioner Wright called the roll: Commissioner Hanley-Yes. Commissioner Wright-Yes.

Chairman Pallotta arrived at 5:30 p.m. and joined the Commissioners in Executive Session.

At 6:00 p.m. Chairman Pallotta called the roll to enter back in to open public session. Commissioner Hanley-Yes. Commissioner Wright-Yes. Chairman Pallotta-Yes.

ACCEPT PAYROLL AND/OR VENDOR VOUCHERS

Commissioner Hanley made a motion to accept payroll and vendor vouchers as presented by the Treasurer. Commissioner Wright seconded. Vote: The motion passed unanimously.

PERSONNEL: Acknowledge receipt of the following Personnel actions:

Registry of Deeds

Retirement:

Marilyn L. Marvill, Chief Executive Assistant, JG 30-9 \$45.68/hr.

Commissioner Hanley made a motion to approve the aforementioned personnel action. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Fill Existing Vacancy:

Marilyn L. Marvill, Chief Executive Assistant, 16 hours, part-time, no benefits.

Commissioner Hanley made a motion to approve the aforementioned personnel action. Commissioner Wright seconded.

Vote: Commissioner Hanley-Yes, Commissioner Wright-Yes, Chairman Pallotta-No.

OLD BUSINESS

Update-Entergy Lease

Commissioner Hanley made a motion to enter into a lease agreement with Entergy for the lease of space in the basement of 44 Obery Street, Plymouth, MA. Commissioner Wright seconded.

Vote: The motion passed unanimously

RFQ-Solar Presentations

Public presentations were given by Power Management Group of Sandwich, MA, Turning Mill Energy of Sandwich MA and BlueWave Capital of Boston, MA to develop a solar project on 3 county parcels of land.

Meeting Minutes-February 26, 2015

Commissioner Wright made a motion to accept the meeting minutes of February 26, 2105. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Update-Vehicle Bid

Attorney Gildea briefed the Commissioners on the status of the cooperative bid for municipal vehicles. It is expected to be ready by the end of next week.

Update-Courthouse Projects

Chairman Pallotta briefed the board on work being done on the Hingham courthouse roof, sinks are being replaced in the Wareham courthouse and both of these projects will be funded by the Commonwealth of MA and will not be coming out of the county courthouse rent.

NEW BUSINESS

Vote-Web Policy

Commissioner Wright made a motion that pursuant to 940 CMR section 29, the County Commissioners shall give notice of its meetings as follows:

-Notice shall be filed and posted; together with a copy of the agenda, in the Office of the County Commissioners;

-A copy of such Notice shall be posted in a manner conspicuously visible to the public at all hours in the window of the entry way to 44 Obery Street, Plymouth, MA

-Posting a Notice of the Meeting on the County's website, www.plymouthcounty-ma.gov, under "Meetings";

-Posting a copy of the Agenda on the County's website under "Agendas";

FURTHER VOTED that a copy of this Vote be forwarded to the Office of the Attorney General.

Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Vote-Sick Leave Buy Back-Marilyn L. Marvill

Commissioner Wright made a motion to order the County Treasurer to pay Marilyn L. Marvill, 4 Highland Terrace, #414, Plymouth, MA 02360, the sum of Eleven Thousand, Five Hundred, Sixty Three dollars and eighty-nine cents (\$11,563.89) to be paid from the Plymouth County FY 15 Budget, as said Marilyn L. Marvill, retired from the position of Chief Executive Assistant at the Plymouth County Registry of Deeds, April 3, 2015 with 1265.75 hours to her sick leave credit. The amount of sick leave buy back is 20% or 253.15 hours at the rate of compensation of \$45.68 per hour.

Commissioner Hanley seconded.

Vote: The motion passed unanimously

Discussion-FY 2016 Budget

Chairman Pallotta discussed budget briefings for the next Commissioners meeting April 2, 2015.

Regional Service Opportunities

Chairman Pallotta requested Attorney Gildea schedule meetings individually with each Commissioner to discuss regional ideas re: janitorial services.

Registry of Deeds employee Karen Schuster read a public statement to the Commissioners concerning the impending lay-offs scheduled for the end of the month.

At 8:25 p.m. the meeting adjourned.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant

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Discussion-Collective Bargaining

The Commissioners discussed collective bargaining with Attorney Gildea regarding SEIU and OPEIU.

Lease-Entergy

Attorney Gildea discussed lease negotiations between the county and Entergy for the lease of the basement of 44 Obery Street, Plymouth, MA

At 6:00 p.m. Chairman Pallotta called the roll to enter back in to open public session: Chairman Pallotta-Yes, Commissioner Hanley-Yes, Commissioner Wright-Yes.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant