

PLYMOUTH COUNTY COMMISSIONERS
MEETING

May 1, 2015

A regular meeting of the Plymouth County Commissioners was called to order at 5:10 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 Interim Administrator Thomas O'Brien, Deputy Treasurer Jeffrey Welch, Register of Deeds John Buckley, Assistant Register of Deeds Timothy White, County Attorney Mark Gildea, Cooperative Extension Director Molly Lipper and Executive Assistant Nancy O'Rourke.

Meeting Minutes-April 9, 2015

Commissioner Hanley made a motion to accept the Meeting Minutes of April 9, 2015. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Executive Session Minutes-April 9, 2015

Commissioner Hanley made a motion to approve the Executive Session Minutes of April 9, 2015. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Accept Payroll and/or Vendor Vouchers

Commissioner Hanley made a motion to authorize the signing of Payroll and approval of vendor vouchers as recommended by the Treasurer. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Vote-County Personnel Status Forms

Commissioner Hanley made a motion to acknowledge and accept county personnel status forms. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Vote- Job Description for County Administrator

Commissioner Hanley made a motion to approve the draft job description presented for the County Administrator position. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Vote-Timeline for County Administrator search

Commissioner Hanley made a motion to approve the timeline presented for the County Administrator search. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Vote-Approve County Administrator Search Committee

Commissioner Hanley made a motion to designate the following officials to the Search Committee for County Administrator: Plymouth County Advisory Board Chairman, Ellen Allen, Deputy Treasurer Jeff Welch, and Assistant Register of Deeds Tim White. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Vote-Designate Commissioner-Massachusetts County Commissioners Association

Commissioner Wright made a motion to appoint Commissioner Hanley as the Plymouth County representative to the Massachusetts County Commissioners Association. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Hiring recommendation-Senior Building Custodian-Wareham District Court

Commissioner Hanley made a motion to fill the position of Senior Building Custodian at the Wareham District Courthouse with County employee Christopher Kelly. Christopher has been doing the job, receiving out of grade pay, for the past 2 years and was the only employee to apply for the permanent position. As a rule of necessity, Commissioner Hanley requested the record reflect he is a cousin to Christopher Kelly. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Vote-Retiree Insurance Contribution rate

After some discussion regarding the reduction in cost of health insurance plans for county retirees through the Mayflower Municipal Health Group, Commissioner Hanley made a motion to increase the cost of contribution rates to 25% for county retirees and decrease the cost of the county contribution rate to 75%. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Presentation-AFLAC Voluntary Workplace Benefits

Christina Hartman from AFLAC briefed the Commissioners on planned open enrollment fairs to be held on three separate dates over the next two weeks. Brochures will be delivered to each employee and posters placed in each county building. Commissioner Hanley made a motion to approve the open enrollment meetings to be held in the Commissioners meeting room at 44 Obery Street, Plymouth, MA

Commissioner Wright seconded.

Vote: The motion passed unanimously.

FY 2016 Budget Hearing and Review

Commissioner Hanley made a motion to table the budget discussion to the next meeting due to the absence of Chairman Pallotta. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Update and Award-Municipal Vehicle Bid

Toyota-

Commissioner Hanley made a motion to award the Cooperative Bid for Public Service Vehicles manufactured by the Toyota Motor Company and accessories and equipment as listed in the IFB-Toyota #15-16-17-18-19 to MHQ, Inc. f/k/a Natick Auto Sales, Inc. d/b/a MHQ, 401 Elm Street, Marlborough, MA for the period of May 1, 2015 to April 30, 2016. Four additional one-year extensions are possible at the sole discretion of the Plymouth County Commissioners.

Commissioner Wright seconded.

Vote: The motion passed unanimously.

Dodge-

Commissioner Hanley made a motion to award the Cooperative Bid for Public Service Vehicles manufactured by the Dodge Motor Company and accessories and equipment as listed in the IFB-Dodge #15-16-17-18-19 to Central Dodge, Inc., 191 New State Hwy, Raynham, MA for the period of May 1, 2015 to April 30, 2016. Four additional one-year extensions are possible at the sole discretion of the Plymouth County Commissioners. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Chevrolet-

Commissioner Hanley made a motion to award the Cooperative Bid for Public Service Vehicles manufactured by the Chevrolet Motor Company and accessories and equipment as listed in the IFB-Chevrolet #15-16-17-18-19 to Liberty Chevrolet, Inc., 90 Bay State Road, Wakefield, MA for the period of May 1, 2015 to April 30, 2016. Four additional one-year extensions are possible at the sole discretion of the Plymouth County Commissioners. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Ford-

Commissioner Hanley made a motion to award the Cooperative Bid for Public Service Vehicles manufactured by the Ford Motor Company and accessories and equipment as listed in the IFB-Ford #15-16-17-18-19 to MHQ, Inc. f/k/a Natick Auto Sales, Inc. d/b/a MHQ, 401 Elm Street, Marlborough, MA for the period of May 1, 2015 to April 30, 2016. Four additional one-year extensions are possible at the sole discretion of the Plymouth County Commissioners.

Commissioner Wright seconded.

Vote: The motion passed unanimously.

Update-County Farm Collaboration

Interim Administrator O'Brien briefed the Commissioners on a recent meeting held with Sheriff McDonald and the possibility of collaborating with the 4-H/Cooperative Extension at the County Farm. Farm Day will be held Saturday, May 9th and the Sheriff has invited the 4-H to participate as they have done in past years. Another meeting will be held to allow Molly Lipper, Director of 4-H/Cooperative Extension to meet with the Sheriff and Interim Administrator O'Brien to discuss further details.

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 5:45 p.m. Commissioner Wright called the roll: Commissioner Wright-Yes. Commissioner Hanley-Yes.

At 7:02 p.m. Commissioner Wright called the roll to enter back into open session: Commissioner Wright-Yes. Commissioner Hanley-Yes.

Next Meeting:

The Commissioners next meeting will be held Wednesday, May 20, 2015.

At 7:03 p.m. the meeting adjourned.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant

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EXECUTIVE SESSION

May 1, 2015

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Discussion-OPEIU Negotiations

The Commissioners discussed contract negotiations with Attorney Gildea regarding OPEIU.

Discussion-SEIU/Clerical

The Commissioners discussed impact bargaining issues with Attorney Gildea.

Sale/Lease 155 West Elm Street, Brockton, MA

Attorney Gildea discussed the sale and or lease of the property located at 155 West Elm Street, Brockton, MA

Update-Transfer Station Project

The Commissioners discussed details on the Transfer Station Project with Attorney Gildea.

At 7:02 p.m. Commissioners Wright called the roll to enter back into open public session: Commissioner Hanley-yes. Commissioner Wright-Yes.

Respectfully submitted
Nancy O'Rourke
Executive Assistant