

PLYMOUTH COUNTY COMMISSIONERS
MEETING

June 4, 2015

A regular meeting of the Plymouth County Commissioners was called to order at 5:30 p.m. at the County of Plymouth Administration Building, 44 Obery Street, Plymouth, MA. Present were Commissioner Sandra M. Wright and Chairman Daniel A. Pallotta. Chairman Pallotta called for the Pledge of Allegiance.

Also, in attendance were Treasurer and Interim Administrator Thomas O'Brien, Deputy Treasurer Jeffrey Welch, Register of Deeds John Buckley, Assistant Register of Deeds Timothy White, County Attorney Mark Gildea, 4-H Educator and Director Molly Lipper, Superintendent of Buildings Doug Wedge and Executive Assistant Nancy O'Rourke.

Meeting Minutes-May 20, 2015

Commissioner Wright made a motion to accept the Meeting Minutes of May 20, 2015. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

Executive Session Minutes-May 20, 2015

Chairman Pallotta tabled the Executive Session Minutes of May 20, 2015 to the next meeting.

Vote-Payroll

Commissioner Wright made a motion to authorize the signing of Payroll as recommended by the Treasurer. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

Vote-Vendor Vouchers

Commissioner Wright made a motion for approval of vendor vouchers as recommended by the Treasurer. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

Vote-County Personnel Status Forms

Commissioner Wright made a motion to acknowledge and accept county personnel status forms for:

Maintenance Dept.

Promotion-Jason Pinkham, JG 2-1 \$15.52/hr. to JG 5-1 \$19.55/hr.

Assistant Building Custodian to Senior Building Custodian

Chairman Pallotta seconded.

Vote: The motion passed unanimously.

Vote-Surety Bond for Treasurer O'Brien

Chairman Pallotta made a motion pursuant to MGL Ch. 35, Section 3, to hereby certify that the Bond of Thomas J. O'Brien, as County Treasurer, with Western Surety Company, as Surety, in the sum of One Hundred Thousand Dollars

(\$100,000.00), is on file in the Office of the County Commissioners, at Plymouth, in said County.

Commissioner Wright seconded.

Vote: The motion passed unanimously.

Vote-Contract for Plymouth County Dredge

Commissioner Wright made a motion to authorize Chairman Pallotta to sign the contract for the purchase of the Dredge. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

Guest Speaker-Lily Reposa "Impact of 4-H"

Lily Reposa, 16, of Hingham MA was invited as a guest speaker and honored for being selected as Youth Speaker at Agriculture Day at the State House March 31, 2015. Her presentation was greeted with a standing ovation.

Update-Extension Service Program

4-H Educator and Director Molly Lipper briefed the Commissioners on a successful recent meeting she and Interim Administrator/Treasurer O'Brien had with Sheriff McDonald and his staff regarding collaboration on the County Farm.

Update-County Insurance Coverage for FY 2016

Interim Administrator/Treasurer O'Brien briefed the Commissioners on the status of an RFP for County Insurance Coverage for FY 2016. Deputy Treasurer Jeff Welch as Chief Procurement Officer drafted a proposal for distribution on Monday, June 8th. The Commissioners will have a meeting Friday, June 26th to award.

Update-Courthouse Rent

Interim Administrator/Treasurer O'Brien provided an update on the status of the Courthouse Rent discussions with the Trial Court.

Update-County Legislation

Interim Administrator/Treasurer O'Brien briefed the Commissioners on the status of the pending legislation at the State House.

Update PCOT

Interim Administrator/Treasurer O'Brien briefed the Commissioners on the continued success of the PCOT program.

Update-Audit Reports

Commissioner Wright made a motion to approve the draft audits for FY 2011 and FY 2012. Chairman Pallotta seconded.

Vote: The motion passed unanimously

Representation Letter- FY 2011 and FY 2012

Commissioner Wright made a motion to approve the Representation Letter for the audits of FY 2011 and FY 2012. Chairman Pallotta seconded.

Vote: The motion passed unanimously

Engagement Letter–FY 2013, FY 2014, & FY 2015

Commissioner Wright made a motion to approve and authorize Chairman Pallotta to sign the Engagement Letter with Melanson Heath for the FY 2013, FY 2014, and FY 2015 audits. Chairman Pallotta seconded.

Vote: The motion passed unanimously

Discussion–Vacation Carryover

Chairman Pallotta requested the discussion regarding vacation carryover be tabled to the next meeting due to Commissioner Hanley's absence.

Review Correspondence File

Treasurer O'Brien briefed the Commissioners on a newsletter issued by the Massachusetts 4-H Foundation.

Attorney Mark Gildea gave notification to the Commissioners of a second letter received from Mr. Peter D'Agostino of Lynch Associates regarding the Plymouth County Municipal Vehicle Bid. The letter was presented to the Commissioners and Attorney Gildea will be discussing it at a future meeting once he has had a chance to review.

Next Meeting:

The Commissioners next meeting will be held Thursday, June 11, 2015 prior to the Plymouth County Advisory Board Meeting.

Executive Session

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose of discussing the consideration of the 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 6:10 p.m. Chairman Pallotta called the roll: Commissioner Wright–Yes. Chairman Pallotta–Yes.

At 6:45 p.m. Chairman Pallotta called the roll to enter back into open session: Commissioner Wright–Yes. Chairman Pallotta–Yes.

At 6:46 p.m. the meeting adjourned.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant

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Update-Union Contracts

The Commissioners discussed contract negotiations 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-Solar Project

The Commissioners discussed the agreement with Solect/Power Management for the Solar project.

Update-Transfer Station Project

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

At 6:45 p.m. Chairman Pallotta called the roll to enter back into open public session: Commissioner Wright-Yes. Chairman Pallotta-Yes.

Respectfully submitted
Nancy O'Rourke
Executive Assistant