

PLYMOUTH COUNTY COMMISSIONERS
MEETING

June 30, 2016

A regular meeting of the Plymouth County Commissioners was called to order at 5:38 p.m. at the County of Plymouth Administration Building, 44 Obery Street, Plymouth, MA. Present were Chairman Daniel A. Pallotta, Commissioner Sandra M. Wright and Commissioner Gregory Hanley. Chairman Pallotta called for the Pledge of Allegiance.

Also, in attendance were Treasurer Thomas O'Brien, Deputy Treasurer Jeff Welch, Register of Deeds John Buckley, Assistant Register of Deeds Tim White, Chief Executive Assistant Marilyn Marvill, 4-H Director Molly Lipper, and County Administrator Frank Basler.

Meeting Minutes -June 9, 2016

The Minutes for the Meeting held June 9, 2016 were tabled.

Vote-Payroll

Commissioner Hanley made a motion to accept and approve payroll as recommended by the Treasurer. Commissioner Wright seconded.

Vote: The motion passed unanimously.

County Personnel Status Forms

County Administrator Basler presented the Commissioners with personnel status forms for:

Commissioner's Office:

Salary restoration & 1% COLA to FY17 wage scale

Daniel A. Pallotta, \$15,150.00

Sandra M. Wright, \$15,150.00

Gregory M. Hanley, \$15,150.00

1% COLA to FY17 wage scale

Frank G. Basler, \$75,750.00

SEIU-CBA 1% COLA to FY17 wage scale

Nancy A. O'Rourke, JG 19-7, \$28.54/hr.

Cooperative Extension Service:

Salary restoration & 1% COLA to FY17 wage scale

Molly V. Lipper, \$65,650.00

Evelyn Golden, JG 9-2, \$16.20/hr.

Valerie A. Schell, JG 20-3, \$26.45/hr.

Catherine M. Acampora, JG 13-4, \$19.74/hr.

Treasurer's Office:

Salary restoration & 1% COLA to FY17 wage scale

Thomas J. O'Brien, \$125,030.73

Jeffrey M. Welch, \$65,650.00

Parking Department:

SEIU-CBA 1% COLA to FY17 wage scale

Jean Wallen, JG 12-8, \$20.61/hr.

MMHG:

SEIU-CBA 1% COLA to FY17 wage scale

Joyce Lewis, JG 10-3, \$17.11/hr.

Maintenance Department:

Salary restoration & 1% COLA to FY17 wage scale

Douglas A. Wedge, \$74,235.00

SEIU-CBA 1% COLA to FY17 wage scale

Matthew Newman, JG 2-1, \$15.68/hr.

Christopher Kelly, JG 4-2, \$18.86/hr.

Michael Wholey, JG 5-4, \$21.10/hr.

Dennis Bradford, JG 2-1, \$15.68/hr.

Michael Hambly, JG 2-1, \$15.68/hr.

David Moran, JG 4-8, \$21.53/hr.

Thomas Jones, JG 20-4, \$25.51/hr.

Alcides DaVeiga, JG 4-7, \$21.08/hr.

Ivanilda Veiga, JG 2-1, \$15.68/hr.

Paul Curran, JG 2-1, \$15.68/hr.

Fill Existing Vacancy

Peter McCormack, JG 2-2, \$16.20/hr.

Termination-Emergency Temporary

Cameron Macedo, JG 1-1, \$14.20/hr.

Registry of Deeds:

Salary restoration & 1% COLA to FY17 wage scale

John R. Buckley, Jr. \$118,812.36

Timothy H. White, Esq. \$93,671.95

Marilyn L. Marvill, \$38,000.00

Lorna M. Green-Baker, 19-8, \$29.35/hr.

Fill Existing Vacancy-Rehire

Susan T. MacDonald, 9-1, \$15.67/hr.

Debra A. Whelan, 9-1, \$15.67/hr.

Chairman Pallotta stated for the record, the Plymouth County Advisory Board voted the FY 2017 budget to include the above salary changes and hiring.

Commissioner Hanley made a motion to accept and approve the aforementioned personnel status forms. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Chairman Pallotta requested the CPS forms for the OPEIU employees of the Registry of Deeds be tabled to Executive Session.

Vote-Carryover Vacation to FY 2017

After some discussion amongst the Board regarding the amount of carry-over vacation days allowed per the union contracts, Commissioner Hanley made a motion to approve the vacation carry-over for all county employees as presented.

Commissioner Wright seconded.

Vote: The motion passed unanimously.

Commissioner Wright requested Administrator Basler provide the Commissioners with a monthly update of documentation on vacation time.

Vote-Representative OPEB Trust Program

Commissioner Wright made a motion to nominate Ron Clark of Carver to the Plymouth County OPEB Trust Program Investment Committee. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to authorize Chairman Pallotta to vote for Ron Clark of Carver on behalf of the Board. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Vote-Plymouth County Insurance IFB

Commissioner Wright made a motion to accept the proposal of Dowling & O'Neil Insurance Agency of Hyannis MA for Insurances for Plymouth County for FY 2017 for a total price of \$95,104.00. Commissioner Hanley seconded.

Vote: Commissioner Hanley-Yes, Commissioner Wright-Yes, Chairman Pallotta-Abstain. Chairman Pallotta abstained from the vote due to his girlfriend's business relationship with Dowling & O'Neil.

Register's Report

Register of Deeds Buckley expressed his appreciation to the Commissioners for the new asphalt and striping that was done on the parking lot at the 50 Obery Street location.

Vote-Surplus Registry of Deeds

Commissioner Hanley made a motion to declare the following items as surplus; the items are inoperable and no longer usable to the Plymouth County Registry of Deeds and will be disposed of:

PC	MODEL #	SERVICE TAG/SERIAL #	DATE PURCHASED
	Lenovo ThinkCentre	LKLBAM6	6/4/2007
	Dell Tower	FM7XX91	N/A
	IBM ThinkCentre	LKLBAM6	N/A
	Advantec Open	69336	3/18/1996
	IBM	LKLBNX3	6/4/2007
	Lenovo ThinkCentre	KLHC649	6/4/2007
	IBM ThinkCentre	KCW5NNK	6/4/2007
	Lenovo ThinkCentre	LKLBAR3	6/4/2007
	IBM ThinkCentre	LKLBAP9	6/4/2007
	IBM Netvista	KCT4WKL	1/8/2003
	IBM Netvista	KCT5TCA	1/8/2003
	IBM ThinkCentre	LKLBAR7	6/4/2007
	IBM Netvista	KCT5YMP	1/8/2003
	IBM ThinkCentre	LKLBAW6	6/4/2007
	IBM Netvista	KCT5AFC	1/8/2003
	IBM Netvista	KCT5TBK	1/8/2003
	IBM Netvista	KLZRMOV	6/4/2007
	IBM Netvista	KCT5TBW	1/8/2003
	IBM ThinkCentre	KLZRMOV	6/4/2007
	Advantec Open	69336	3/18/1996
	IBM Netvista	KCG8YDN	1/8/2003
	IBM Netvista	KCG8XXX	1/8/2003
	IBM ThinkCentre	LPCHKB7	6/4/2007
	IBM Netvista	KCG8YBD	1/8/2003
	IBM ThinkCentre	99A9298	6/4/2007
	IBM Netvista	KCG8XTW	1/8/2003
	IBM ThinkCentre	LKFYZ8V	6/4/2007
	IBM ThinkCentre	LKFYZ3A	6/4/2007
	IBM Netvista	KCG8XZA	1/8/2003
	IBM ThinkCentre	LKGXKD3	6/4/2007
	Lenovo ThinkCentre	KLHC649	6/4/2007
	IBM ThinkCentre	KCW5NNK	6/4/2007
	IBM Netvista	KCT4WKL	1/8/2003
	IBM ThinkCentre	LKLBAR7	6/4/2007
	IBM Netvista	KCT5YMP	1/8/2003
	IBM ThinkCentre	LKLBAW6	6/4/2007
	IBM Netvista	KCT5AFG	1/8/2003
	IBM ThinkCentre	LKLBAP5	6/4/2007

IBM Netvista	KCT5AFA	1/8/2003
IBM Netvista	KCZOWDL	1/8/2003
IBM Netvista	KCT6YKL	1/8/2003

MONITOR	MODEL #	SERVICE TAG/SERIAL #	DATE PURCHASED
	AL1912	ETL23020225102C6AED47	7/17/2006
	Compaq CV535	101BA26ZB597	5/3/2004
	Dell	CN-OGC811-72872-63R-1L2L	N/A
	Dell	CN-OF5O35-64180-53B-1A2L	N/A
	Dell	CN-OX876H-72872-0MPS	N/A
	AL1912	ETL23020225102EC3ED47	N/A
	AL1912	ETL230202251502C70ED47	N/A
	AL1912	ETL230202251502C6AED47	N/A
	AL1912	ETL230202251502C80ED47	N/A
	AL1912	ETL230202251502EC9ED47	N/A
	AL1912	ETL230202251501926ED48	N/A
	AL1912	ETL230202251502C78ED47	N/A
	AL1912	ETL230202251502C72ED47	N/A
	AL1912	ETL230202251502EBOED47	7/17/2006
	AL1912	ETL230202251502C85ED47	7/17/2006
	Samsung 214T	BR21HCHYC03860L	7/9/2007
	Samsung 214T	BR21HVZP205290H	7/9/2007
	Samsung 214T	BR21HVZP205181B	7/9/2007
	AL1912	ETL230202251502ECAED47	7/17/2006
	Dell	CN-07R1K3-74445-4C2-AC5B	7/7/2009
	AL1916	ETL86080246450C28C4201	?
	Princeton	JCCF2401388	7/17/2006
	Samsung 214T	BR21HCHYC03860L	7/9/2007
	IBM MONITOR	5560547	N/A

PRINTER	MODEL #	SERVICE TAG/SERIAL #	DATE PURCHASED
	HP Bus Inkjet 1100	CN37522358	7/25/2005
	Epson XP400	QEVY478013	N/A
	Canon K10233	XAFD58324	N/A

LAPTOP	MODEL #	SERVICE TAG/SERIAL #	DATE PURCHASED
	ASUS Laptop K53E	B7N0AS14907627A	N/A

Commissioner Wright seconded.
Vote: The motion passed unanimously.

Treasurer's Report

Treasurer O'Brien briefed the Commissioners on a report recently filed with the IRS for the Affordable Care Act. Deputy Treasurer Jeff Welch along with Human Resources Administrator Tammy Correa filed the report 48 hours prior to the deadline with a \$7,500 savings to the county. Treasurer O'Brien expressed his appreciation to Mr. Welch and Ms. Correa for their hard work.

Treasurer O'Brien will be hosting a meeting July 13, 2016 at 10:00 a.m. for the Plymouth County OPEB Trust Program, 44 Obery Street, Plymouth.

Administrator's Report-

Vehicle procurement purchase group update

Vote-Vehicle Bid Extension-Liberty Chevrolet

Commissioner Wright made a motion to extend the contract for Liberty Chevrolet, Inc. 90 Bay State Road, Wakefield, MA for the Cooperative Bid for Public Services Vehicles manufactured by the Chevrolet Motor Company and accessories as listed in the Invitation for Bid for the period of July 1, 2016 to April 30, 2017. The requested increases are allowable under the terms of the Bid Specifications. The Bid Specifications allowed a documented price increase of up to 5%.

Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Vote-Vehicle Bid Extension-Central Dodge

Commissioner Wright made a motion to extend the contract for Central Dodge, 191 New State Highway, Raynham, MA for the Cooperative Bid for Public Services Vehicles manufactured by the Dodge Motor Company and accessories as listed in the Invitation for Bid for the period of July 1, 2016 to April 30, 2017. The requested increases are allowable under the terms of the Bid Specifications. The Bid Specifications allowed a documented price increase of up to 5%.

Commissioner Hanley seconded.

Vote: The motion passed unanimously.

DOJ Edward Byrne Memorial Justice Assistance Grant Program Update

Chairman Pallotta briefed the Board on the history of the DOJ grant program administered by the District Attorney's Office and the City of Brockton. The County will now be administering the grant and will receive an administrative fee. The grant application as been submitted for the Town of Plymouth, the Town of Wareham and the City of Brockton to receive funds for technical assistance, training, personnel, supplies, contractual support, and information systems for criminal justice for law enforcement programs, court programs, prevention and education programs, corrections, drug treatment, and crime victim and witness programs.

Onset Fire Department Consultation Update

Administrator Basler briefed the Commissioners on a recent meeting held with the Plymouth County Fire Chief's Association and a request from the Onset Fire Chief to have the County assist with a feasibility study for a new fire house. The county will receive a small % fee to assist with the procurement.

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- "Wood Lot" shown on Assessors Map as Lot 54, Plymouth, MA, and update on strategy with respect to collective bargaining with SEIU and OPEIU, the Board voted to enter into Executive Session and to return to open public session at 6:35 p.m. Chairman Pallotta called the roll: Commissioner Wright-Yes, Commissioner Hanley-Yes, Chairman Pallotta-Yes.

At 7:35 p.m. Chairman Pallotta called the roll to enter back in to open public session: Commissioner Wright-Yes, Commissioner Hanley-Yes, Chairman Pallotta-Yes.

OPEIU-Memorandum of Agreement

Commissioner Hanley made a motion to approve the OPEIU MOA for a new contract. Commissioner Wright seconded.

Vote: The motion passed unanimously.

OPEIU FY 2017 Salary Chart

Commissioner Hanley made a motion to approve the OPEIU FY 2017 Salary Chart consistent with the new contract. Commissioner Wright seconded.

Vote: The motion passed unanimously.

County Personnel Status Forms-Registry of Deeds

Registry of Deeds:

OPEIU-CBA Regrade & 1.5% COLA to FY17 wage scale

Frances J. Abraham, JG 18-3, \$24.00/hr.

Kathleen E. Ambrose, JG 13-3, \$19.09/hr.

Barbara E. Bardon, JG 13-6, \$20.47/hr.

Gina L. Clark, JG 21-3, \$27.29/hr.

Richard G. Connolly, JG 9-6, \$17.49/hr.

Franklin Macdonald, JG 9-2, \$16.03/hr.

Lynn J. Reynolds, JG 21-3, \$27.29/hr.

Christine Richards, JG 22-5, \$30.36/hr.

Karen F. Santos, JG 13-4, \$19.54/hr.

Gregory White, JG 15-5, \$22.11/hr.

Susan Wood, JG 18-8, \$27.71/hr.

Maureen L. Young, JG 13-4, \$19.54/hr.

OPEIU-CBA 1.5% COLA to FY17 wage scale

Patricia A. Anderson, JG 15-9, \$24.59/hr.
Michael J. Bradley, JG 12-9, \$21.03/hr.
Mary Elizabeth Condon, JG 15-9, \$24.59/hr.
Carol A. Costello, JG 21-9, \$32.69/hr.
Victoria A. Gadles, JG 15-7, \$23.29/hr.
Janet L. Gawthrope, JG 9-9, \$18.77/hr.
Christine Grasso, JG 20-9, \$31.17/hr.
Heidi Harkins, JG 13-9, \$22.03/hr.
Carolyn J. Lacey, JG 17-9, \$27.28/hr.
Madge R. Lawrence, JG 21-9, \$32.69/hr.
Michele M. McVicar, JG 15-9, \$24.59/hr.
Jaclyn L. O'Leary, JG 17-3, \$23.04/hr.
Sandra A. Saucier, JG 17-9, \$27.28/hr.
Elizabeth Sheibley-Goldrosen, JG 15-9, \$24.59/hr.
Robin L. Thomas, JG 21-7, \$30.85/hr.
John Zigouras II, JG 23-9, \$35.60/hr.

Fill Existing Vacancy/Transfer/Regrade & 1.5% COLA to FY17 wage scale

Diane E. Bennett, JG 13-6, \$20.47/hr.

Fill Existing Vacancy/Transfer & 1.5% COLA to FY17 wage scale

Patricia A. Carroll, JG 11-9, \$20.22/hr.

County Personnel Status Forms-Maintenance Department

Regrade w/past performance bonus

Avelino Teixeira, JG 2-4, \$16.71
Carlota Krikorian, JG 2-4, \$16.71
Miguel Barbosa, JG 2-4, \$16.71

Commissioner Hanley made a motion to accept and approve the aforementioned personnel status forms in accordance with a negotiated MOU with SEIU Local 888. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Next Meeting:

The Commissioners next meeting is scheduled for Thursday, July 28, 2016 at 5:30 p.m. at the County Commissioners Meeting Room, 44 Obery Street, Plymouth, MA

At 7:50 p.m. the meeting adjourned.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant