

PLYMOUTH COUNTY COMMISSIONERS
MEETING

August 24, 2015

A regular meeting of the Plymouth County Commissioners was called to order at 5:08 p.m. at the County of Plymouth Administration Building, 44 Obery Street, Plymouth, MA. Present were Commissioner Gregory M. Hanley, Commissioner Sandra M. Wright and Chairman Daniel A. Pallotta. Chairman Pallotta called for the Pledge of Allegiance.

Also, in attendance were Treasurer Thomas O'Brien, Register of Deeds John Buckley, County Administrator Frank Basler, County Attorney Megan Bridges, Attorney Donald Nagle and Executive Assistant Nancy O'Rourke.

Meeting Minutes–June 24, 2015, June 25, 2015 and July 2, 2015

Commissioner Wright made a motion to approve the meeting minutes of June 24, 2015, June 25, 2015 and July 2, 2015. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Vote–Vendor Vouchers

Commissioner Hanley made a motion for 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 for:

Maintenance Dept.:

Assignment Transfers

Miguel Barbosa, Asst. Bldg. Custodian, Brockton Superior to Hingham District

Alcides DaVeiga, Asst. Bldg. Custodian, Hingham District to Plymouth Registry

David McMeekin, Custodian, Plymouth Registry to Hingham District

Temporary Part time to Full time

Ivanilda Veiga, Custodian, JG 1-1 \$14.20/hr.

Resignation

Edward Nelson, Custodian, JG 1-1 \$14.20/hr.

Registry of Deeds:

Step Increases

Gina L. Clark, Dept. Head/Cust. Asst. JG 17-8, \$26.09/hr. to JG 17-9
\$26.87/hr.

Michele M. McVicar, Recorder, JG 15-8, \$23.51/hr. to JG 15-9, \$24.22/hr.

Commissioner Wright seconded.

Vote: The motion passed unanimously.

Chairman Pallotta requested the CPS forms be listed on all agendas.

Vote-Transfer Deeds Excise to County Retirement for Sheriff's Retirees

Commissioner Hanley made a motion, that pursuant to M.G.L. Ch. 64D, section 11, and pursuant to that certain agreement dated November 17, 2014 entered into by the Secretary of Administration and Finance, the actuary of the Public Employee Retirement Administration Commission, the Plymouth County Retirement Association and their actuaries, the Plymouth County Treasurer, and the County of Plymouth, the County appropriates \$4,887,031.00 of the Commonwealth's portion of deeds excise revenue as retained by the County pursuant to Stipulation 9 of said agreement to the County Retirement System to satisfy the Commonwealth's unfunded pension liabilities for the retired employees from the Sheriff's Department for Fiscal Year 2016 and to partially satisfy the Commonwealth's unfunded pension liabilities for the retired employees from the Sheriff's Department for Fiscal Year 2010 through Fiscal Year 2014.

Commissioner Wright seconded.

Vote: The motion passed unanimously.

Commissioner Hanley made a motion to request the Plymouth County Advisory Board convene for a meeting to authorize budget transfers for FY 2015 and to authorize the vote to transfer deeds excise funds to the Plymouth County Retirement System. Commissioner Wright seconded.

Vote: The motion passed unanimously

Discussion-Plymouth County Police Chiefs' Association

Police Chief Philip Tavares of Marshfield, Retired Police Chief William Sullivan of Marshfield and Assistant Superintendent of Law Enforcement James Muscato of the Plymouth County Sheriff's Department attended the meeting to discuss the current municipal vehicle bid as well as the proposed gun range at the Sheriff's Department headquarters. Chairman Pallotta proposed forming three sub-committees to manage all aspects of the gun range plans. County Administrator Frank Basler, Commissioner Sandra Wright and representatives from the Sheriff's Department and the Police Chiefs' Association would form the

sub-committee to discuss operational issues. Treasurer Tom O'Brien, Commissioner Greg Hanley and representatives from the Sheriff's Department and the Police Chiefs' Association would form the sub-committee to discuss financial issues. Chairman Pallotta and representatives from the Sheriff's Department and the Police Chiefs' Association would form the sub-committee to discuss construction of the gun range. Chairman Pallotta requested all three committees return to the Commissioners meeting at the end of October to report on their findings and develop an MOA. Chief Tavares and Chief Sullivan will bring the proposal to the next Police Chiefs' Association Meeting in early September.

Vote & Warrants-Plymouth County Tax Assessments

Commissioner Hanley made a motion to in accordance with Chapter 35 section 31 of the General Laws, as amended, that the County Tax for the County of Plymouth has been authorized and established by the County Commissioners with proper apportionment set by the Commonwealth of Massachusetts, Department of Revenue and the Clerk will forthwith issue warrants and the required sum of the One Million, Four Hundred Sixty Three Thousand, Four Hundred Eight Dollars and Fifty Nine Cents (\$1,463,408.59) to be assessed and levied upon the inhabitants of the several Towns and one City in said County according to the provisions of law and and basis of apportionment established under the authority of Chapter 58, Section 10C, as amended, to be collected and paid into the Treasury of the County of Plymouth, one half on or before the first day of November 2015 and one half on or before the first day of May 2016.

Commissioner Wright seconded.

Vote: The motion passed unanimously.

Correspondences

Town of Plymouth Open Space Committee

A representative of the Town of Plymouth Open Space Committee requested access to the 100 acres off Camelot Drive in Plymouth to walk the property. The Commissioners agreed to the request with the stipulation the County Administrator accompany the group.

Next Meeting:

The Commissioners next meeting will be held Thursday, September 24, 2015 in the Commissioners' Hearing Room, 44 Obery Street, Plymouth, MA at 5:30 p.m.

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 not return to open public session at 5:55 p.m. Chairman Pallotta called the roll: Commissioner Hanley-Yes. Commissioner Wright-Yes. Chairman Pallotta-Yes.

At 6:45 p.m. the meeting adjourned.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant