

PLYMOUTH COUNTY COMMISSIONERS
MEETING

September 24, 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 Commissioner Gregory M. Hanley. Commissioner Wright called for the Pledge of Allegiance.

Also, in attendance were Treasurer Thomas O'Brien, County Administrator Frank Basler, County Attorney Mark Gildea, Deputy Treasurer Jeff Welch, Superintendent of Buildings Doug Wedge, 4-H Director Molly Lipper and Executive Assistant Nancy O'Rourke.

Meeting Minutes–July 16, 2015, August 17, 2015 and August 24, 2015
Commissioner Hanley made a motion to approve the meeting minutes of July 16, 2015, August 17, 2015 and August 24, 2015. Commissioner Wright 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–Payroll

Commissioner Hanley made a motion to accept and approve payroll 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.:

Emergency Temporary Full time Employment–90 Days

Matthew Newman, Custodian, JG 1–1 \$14.20/hr.

Commissioner Wright seconded.

Vote: The motion passed unanimously.

Update-County Extension Services

County Administrator Frank Basler briefed the Commissioners on the upcoming 4-H Calendar of events. 4-H Director Molly Lipper announced National 4-H Week will be October 4th through the 10th. A press release has been issued. Also, a food drive is currently being held at the Registry of Deeds as well as the Commissioners Building for anyone who would like to participate. Reusable bags are supplied by 4-H.

Mr. Basler also presented a letter of recognition for Ms. Lipper from the Commissioners for her outstanding leadership of the Extension Service Program and her hard work at the Marshfield Fair.

Administrator's Report

Vehicle Bid Update

Mr. Basler briefed the Commissioners on the recent tally for the vehicle bid and total commissions received. FY to date, the county has received \$18,652 from all three vendors. The current total for membership is 250 municipalities/organizations.

Trial Court rent dispute and MOU

Mr. Basler briefed the Commissioners on a letter recently received from Chris McQuade of the Administrative Office of the Trial Court regarding the dispute of the court rent reimbursement for retired court employees. The matter has been referred to the Attorney Generals office for binding arbitration.

Gun Range Subcommittee Update

Mr. Basler briefed the Commissioners on subcommittee meetings held for the Operational and Developmental subcommittees.

Solect Update/Recycling Solutions

Mr. Basler briefed the Commissioners on an upcoming meeting to be held October 1st with various Housing Authorities, Town Managers/Administrators and Advisory Board members to discuss the solar program. Research is also being done on access off Long Pond Road.

Telecommunications Audit

Mr. Basler briefed the Commissioners on the results of an audit conducted by Spyglass, an outside firm, to review all phone and computer lines currently being used at the Registry of Deeds and Commissioners building. The results showed there was nothing excessive and all lines are in use.

At 5:55 p.m. Chairman Pallotta arrived to the meeting.

Next Meeting:

The Commissioners next meeting will be held Thursday, October 1, 2015 in the Commissioners' Hearing Room, 44 Obery Street, Plymouth, MA at 6:30 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 6:00 p.m. Chairman Pallotta called the roll: Commissioner Hanley-Yes. Commissioner Wright-Yes. Chairman Pallotta-Yes.

At 6:30 p.m. the meeting adjourned.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant