

PLYMOUTH COUNTY COMMISSIONERS
MEETING

September 25, 2014

A regular meeting of the Plymouth County Commissioners was called to order at 5:43 p.m. at the Plymouth County Commissioner's Office, 44 Obery Street, Plymouth, MA. Present were Chairman Daniel A. Pallotta, Commissioner Sandra M. Wright and Commissioner Gregory M. 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, County Attorney Megan Bridges, 4-H Educator/Director Molly Lipper and Executive Assistant Nancy O'Rourke.

ACCEPT PAYROLL AND/OR VENDOR VOUCHERS

Commissioner Hanley made a motion to accept payroll and vendor vouchers as presented by the Treasurer. Commissioner Wright seconded. Vote: The motion passed unanimously.

PERSONNEL: Acknowledge receipt of the following Personnel actions:

Registry of Deeds

Fill Existing Vacancy:

Debra Whalen, Land Records Asst. JG 7-2, \$14.89/hr. to Index Comparer, JG 7-5, \$15.76/hr.

Commissioner's Office

Step Increase:

Nancy O'Rourke, Executive Assistant, JG 19-6 \$27.45/hr. to JG 19-7 \$28.25/hr.

Commissioner Hanley made a motion to accept the aforementioned personnel actions. Commissioner Wright seconded. Vote: The motion passed unanimously.

OLD BUSINESS

RFP-Solar

Commissioner Hanley made a motion to accept the recommendation of the committee to reject all 9 proposals and to reissue the proposal as an RFQ for three county parcels; Bridgewater parcel, Conant St., Bridgewater, 100 acre Wood lot off Long Pond Road in Plymouth and the parcel of land

adjacent to the South Street Transfer Station. Commissioner Wright seconded.

Vote: The motion passed unanimously.

The Commissioners requested Attorney Megan Bridges draft the RFQ.

Vote-Police Equipment Bid extension

Commissioner Hanley requested additional time to review the bid specifications. The Commissioners agreed to table the vote to the next meeting.

NEW BUSINESS

Vote-FY 15 Budget Transfers

The Commissioners discussed options presented by the Treasurer for budget transfers with regard to staffing changes within the maintenance department and purchasing a new vehicle for the maintenance department. Commissioner Hanley expressed concern to changes within the staffing of the maintenance department and felt funding issues were not discussed prior to the meeting.

Commissioner Wright made a motion to provide for the following Budget Transfers for the maintenance and operation of Plymouth County for fiscal year July 1, 2014 through June 30, 2015 as follows:

		<u>INCREASE</u>	<u>DECREASE</u>
06	<u>Building Maintenance</u>		
	501 Automobiles & Trucks	\$10,000.00	
07	<u>Engineering Department</u>		
	232 Engineering Services		\$5,000.00
10	<u>Contractual Services</u>		
	431 Comprehensive Building Insurance		\$5,000.00
	TOTAL INCREASE/DECREASE	\$10,000.00	\$10,000.00

Commissioner Pallotta seconded.

Vote: Commissioner Wright-Yes, Commissioner Hanley-No, Chairman Pallotta-Yes

Vote-2010 Audit

Commissioner Wright made a motion to authorize Chairman Pallotta to sign the Management letter to Melanson Heath for the 2010 audit.

Commissioner Hanley seconded.

Vote: Commissioner Wright-Yes, Commissioner Hanley-Present, Chairman Pallotta-Yes

At 6:15 p.m. the meeting adjourned.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant