

PLYMOUTH COUNTY COMMISSIONERS
MEETING

January 31, 2013

A regular meeting of the Plymouth County Commissioners was called to order at 5:30 p.m. at the Plymouth County Commissioner's Office, 11 S. Russell 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 County Administrator Brian McDonald, County Attorney Mark Gildea, Register of Deeds John Buckley, County Treasurer Thomas O'Brien, Superintendent of Buildings Douglas Wedge, and Executive Assistant Nancy O'Rourke.

Commissioner Wright made a motion to accept Payroll and/or Vendor Vouchers. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

PERSONNEL: Acknowledge receipt of the following Personnel actions:

Maintenance Department:

Emergency Employment-90 Days

Phillip Bryce, Custodian, JG 1-1, \$14.20/per hr.

Commissioner Hanley made a motion to accept the foregoing personnel actions.

Commissioner Wright seconded.

Vote: The motion passed unanimously.

OLD BUSINESS

Meeting Minutes-January 17, 2013, Executive Session Minutes-January 17, 2013

Commissioner Hanley made a motion to accept the Meeting Minutes and Executive Session Minutes for January 17, 2013. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Appoint South Street Landfill Liaison-

Commissioner Hanley made a motion to appoint Chairman Pallotta as the Commissioners Liaison for discussions with the Town of Plymouth on the South Street Landfill.

Commissioner Wright seconded.

Vote: The motion passed unanimously.

Appointments-

Plymouth County Cooperative Extension-

Commissioner Hanley made a motion to appoint Commissioner Wright as the County Representative to the Board of Trustees for the Plymouth County Cooperative Extension for 2013. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

MMHG-

Commissioner Hanley made a motion to appoint Commissioner Wright as the County Representative to the General Board of the Mayflower Municipal Health Group with County Administrator Brian McDonald as the alternate. Commissioner Wright seconded. Vote: The motion passed unanimously.

Plymouth County Retirement Board-

Commissioner Hanley made a motion to re-appoint James Harrington of Brockton to the Plymouth County Retirement Board for 2013. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

County Engineer-

Commissioner Hanley made a motion to allow the County Administrator to hire an Engineer on an "as needed" basis in place of an annual appointment. Commissioner Wright seconded.

Vote: The motion passed unanimously.

County Attorney-

Commissioner Hanley made a motion to re-appoint Attorney Mark Gildea from the Law Office of Clark, Balboni & Gildea, of Bridgewater, MA as the Attorney for Plymouth County for a one year term. Commissioner Wright seconded.

Vote: The motion passed unanimously.

NEW BUSINESS

Plymouth County Sheriff Joseph McDonald-

Michael Cheney of the Sheriff's office made a presentation to the Commissioners on safety concerns with the perimeter of the jail.

Commissioner Hanley made a motion to request the Executive Board of the Plymouth County Advisory Board convene to approve an appraiser for the 10 acre lot next to the jail. Commissioner Wright seconded.

Vote: The motion passed unanimously.

ADMINISTRATOR'S REPORT

Wareham Courthouse concession-

Commissioner Hanley made a motion to put the concession area out to bid at the Wareham Courthouse. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Regional Assessment-

Commissioner Wright made a motion to have Mr. McDonald prepare an RFP for regional property valuation. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

EXECUTIVE SESSION

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose of discussing the consideration of 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 8:04 p.m. Chairman Pallotta called the roll: Commissioner Wright-Yes, Commissioner Hanley-Yes, Chairman Pallotta-Yes.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant

PLYMOUTH COUNTY COMMISSIONERS
MEETING
EXECUTIVE SESSION

January 31, 2013

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose of discussing the consideration of 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 at 8:04 p.m. and to not return to open public session. Chairman Pallotta called the roll: Commissioner Wright-Yes, Commissioner Hanley-Yes, Chairman Pallotta-Yes.

10 Acre Parcel-

Attorney Gildea and the Commissioners discussed the pending appraisal for the parcel located next to the Jail.

SEIU-

Attorney Gildea and the Commissioners discussed upcoming contract negotiations with SEIU Clerical and Maintenance.

The meeting adjourned at 8:40 p.m.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant