

PLYMOUTH COUNTY COMMISSIONERS
MEETING

October 2, 2014

A regular meeting of the Plymouth County Commissioners was called to order at 5:40 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, County Attorney Mark Gildea, County Administrator Brian McDonald and Executive Assistant Nancy O'Rourke.

ACCEPT VENDOR VOUCHERS

Commissioner Wright made a motion to accept vendor vouchers as presented by the Treasurer. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

PERSONNEL: Acknowledge receipt of the following Personnel actions:
Cooperative Extension Service

Step Increase:

Evelyn Golden, 4-H Program Assistant JG 9-1, \$14.98/hr. to JG 9-2, \$15.33/hr.

Commissioner Wright made a motion to accept the aforementioned personnel actions. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

OLD BUSINESS

RFQ-Solar

A draft RFQ for the County Solar project was presented to the Commissioners by County Administrator McDonald. The RFQ has been forward to DOER for approval and placed in the Central Register for the October 15, 2014 publication.

Vote-Police Equipment Bid Extension

Commissioner Hanley made a motion to extend the contracts under the Cooperative Police Service Equipment Bid for the period September 1, 2014 through August 31, 2015. Commissioner Wright seconded.

Vote: The motion passed unanimously.

NEW BUSINESS

Vote-Community Innovation Challenge Grant

Commissioner Hanley made a motion at the request of Larry Dapsis, Deer Tick Project Coordinator at the Cape Cod Extension Service for Barnstable County to participate in a grant application for a regional deer tick project. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Discussion-Courthouse issues

The Commissioners discussed the various concerns with the cleanliness and maintenance of the Courthouses and satellite Registry of Deeds in Brockton. The Commissioners requested Superintendent of Buildings Doug Wedge and County Administrator Brian McDonald present an action plan at their next meeting.

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 5:513 p.m. Chairman Pallotta called the roll: Commissioner Wright-Yes, Commissioner Hanley-Yes, Chairman Pallotta-Yes.

At 6:30 p.m the meeting adjourned.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant

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EXECUTIVE SESSION

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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 5:51 p.m. and to not return to open public session. Chairman Pallotta called the roll: Commissioner Wright-Yes, Commissioner Hanley-Yes. Chairman Pallotta-Yes.

Registry of Deeds-Brockton

Attorney Gildea discussed issues with air quality testing at 155 West Elm Street, Brockton and will prepare a letter with results for employees.

32 Belmont St., Brockton-D.A.'s Office

Attorney Gildea briefed the Commissioners on discussions concerning the District Attorney's plans to relocate.

OPEIU

Attorney Gildea briefed the Commissioners on upcoming negotiations with OPEIU.

SEIU-Custodial

Attorney Gildea briefed the Commissioners on upcoming negotiations with SEIU-Custodial union.

Lawsuit-Retirement Board

Attorney Gildea briefed the Commissioners on an upcoming meeting he will be attending concerning the litigation with the Retirement Board and PERAC.

At 6:30 the meeting adjourned.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant