

PLYMOUTH COUNTY COMMISSIONERS
MEETING

November 6, 2014

A regular meeting of the Plymouth County Commissioners was called to order at 5:45 p.m. at the Plymouth County Commissioner's Office, 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 Register of Deeds John Buckley, Treasurer Thomas O'Brien, Deputy Treasurer Jeff Welch, County Attorney Mark Gildea, Superintendent of Buildings Douglas Wedge and County Administrator Brian McDonald.

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 return to open public session at 5:55 p.m. Commissioner Wright called the roll: Commissioner Wright-Yes, Commissioner Hanley-Yes.

At 6:15 Commissioner Wright called the roll to enter back in to open session. Commissioner Hanley-Yes, Commissioner Wright-Yes.

Commissioner Hanley made a motion to authorize Attorney Gildea to sign an agreement with regard to the Retirement lawsuit. Commissioner Wright seconded.

Vote: The motion passed unanimously.

PERSONNEL: Acknowledge receipt of the following Personnel actions:

Regional Services

Retirement:

Sallyanne Russell, Admin. Assistant

Maintenance Department

Retirement:

James Jasmin, Senior Building Custodian

Registry of Deeds

Retirement:

Nancy M. Leone, Asst. Dept Head/Land Court

Step Increase:

Robin L. Thomas, Dept. Head/Land Court, JG 21-4, \$27.76/hr. to JG 21-5, \$28.63/hr.

Jacklyn L. O'Leary, Rec./Brockton, JG 9-8, \$17.95/hr. to JG 9-9, \$18.49/hr.

Victoria A. Gadles, Rec./Brocton, JG 15-4, \$21.21/hr. to JG 15-5, \$21.78/hr.

JG Correction

Debra Whalen, Land Records Asst., JG 7-1, \$14.89/hr.

Commissioner Hanley made a motion to accept the aforementioned personnel actions and table the Retirement personnel forms to the next meeting. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Meeting Minutes–September 18, 2014, September 25, 2014, October 2, 2014, Executive Session Minutes–September 18, 2014, October 2, 2014
Commissioner Hanley made a motion to accept the aforementioned Meeting Minutes and Executive Session Minutes. Commissioner Wright seconded.

Vote: The motion passed unanimously.

At 6:35 p.m. Chairman Pallotta arrived.

ACCEPT PAYROLL AND/OR VENDOR VOUCHERS

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

Vote: The motion passed unanimously.

OLD BUSINESS

Courthouse Issues Update and Action plan

County Administrator Brian McDonald briefed the Commissioners on the heating work being done at the Hingham District Courthouse. Currently, the work is behind schedule and change orders will be issued to deal with problems with the valves and pneumatics.

Superintendent of Buildings Doug Wedge and Administrator McDonald presented an action plan to address issues with the buildings and staff.

Commissioner Hanley made a motion to adopt the plan presented.

Commissioner Wright seconded.

Vote: The motion passed unanimously.

Commissioner Hanley made a motion to approve an emergency expenditure of \$865.00 to repair a door at the Brockton Superior Courthouse. Commissioner Wright seconded.

Vote: The motion passed unanimously.

NEW BUSINESS

Vote-Appointments to Board of Trustees-Cooperative Extension

Commissioner Hanley made a motion to table the appointments to the next meeting. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Vote-Snow Plowing and Sanding Bid

Commissioner Hanley made a motion to accept the following proposed quotes for providing snow plowing and sanding for county properties for fiscal year 2015 to:

Brockton Superior Courthouse	Lawcewicz Homes
District Attorney's Office	23 Lawton Avenue
Registry of Deeds, Brockton	Brockton, MA 02302

Wareham District Courthouse	McDuffy and Sons
Registry of Deeds, Plymouth	30 Fearing Hill Road
County Admin Building, Plymouth	Wareham, MA 02571

Hingham District Courthouse	Hub Construction & Maint., Co.
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Commissioner Wright seconded.

Vote: The motion passed unanimously.

SEIU Contract

Commissioner Hanley made a motion to table the approval of the SEIU clerical contract to the next meeting. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Plymouth County Farm

Chairman Pallotta suggested the possibility of issuing an RFP for the lease of the farm to farmers. Commissioner Hanley made a motion to issue the RFP. Commissioner Wright seconded.

Vote: The motion passed unanimously.

DEPARTMENT HEAD REPORTS

Register of Deeds John R. Buckley

Register of Deeds Buckley briefed the Commissioners on the ongoing vault project at 50 Obery Street.

Commissioner Hanley made a motion to have Mr. Wedge submit a detailed report to Register Buckley on all maintenance projects.

The motion was not seconded.

Chairman Pallotta stated 155 West Elm Street, Brockton may be declared surplus. Attorney Gildea is handling the appraisal of the property.

At 7:40 p.m. the meeting adjourned.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant

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The Commissioners and Attorney Gildea requested Register Buckley and Treasurer O'Brien attend the meeting.

Retirement lawsuit

Attorney Gildea briefed the Commissioners on a recent meeting held with ANF on an agreement that the amount owed to the Retirement Board will come out of the State's portion of Deeds Excise paid over time. There will be no benefit or detriment to the County.

Entergy Lease

Attorney Gildea briefed the Commissioners on conversations held with Entergy regarding concerns they have with the maintenance of the building. The goal is to negotiate a lease with an up-front payment.

155 West Elm Street, Brockton, MA

Attorney Gildea discussed air quality issues with the Commissioners and feels any repairs would be \$75-\$80,000. The Commissioners will have their next meeting at 155 West Elm Street to tour the building.

Hanson Cell Tower

Attorney Gildea recommends not going forward without collaborating with Sheriff McDonald.

OPEIU Contract Negotiations

Attorney Gildea briefed the Commissioners on recent contract negotiations.

Gravel Removal-Wood Lot

Attorney Gildea informed the Commissioners the Town of Plymouth ZBA rejected Kingstown Corporations plan 3-2.

RFQ-Solar

Attorney Gildea briefed the Commissioners on the status of the RFQ and delays due to DOER review.

At 6:15 p.m. Commissioner Wright called the roll to enter back into open session. Commissioner Hanley-Yes, Commissioner Wright-Yes.

Respectfully submitted
Nancy O'Rourke
Executive Assistant