

PLYMOUTH COUNTY COMMISSIONERS
MEETING

December 12, 2013

A regular meeting of the Plymouth County Commissioners was called to order at 7:00 a.m. at the Office of P-Three Inc., 150 Longwater Drive, Suite 203, Norwell, MA. Present were Chairman Daniel A. Pallotta, Commissioner Gregory M. Hanley and Commissioner Sandra M. Wright. Chairman Pallotta called for the Pledge of Allegiance.

Also, in attendance were County Attorney Mark Gildea, Treasurer Thomas O'Brien, County Administrator Brian McDonald and Executive Assistant Nancy O'Rourke.

AUTHORIZE PAYROLL AND/OR VENDOR VOUCHERS:

Commissioner Hanley made a motion to authorize the signing of Payroll and approval of vendor vouchers as recommended by the Treasurer. Commissioner Wright seconded.

Vote: The motion passed unanimously.

PERSONNEL: Acknowledge receipt of the following Personnel actions:

Registry of Deeds:

Step Increase

Kathleen E. Ambrose, JG 9-8, \$17.95/hr. to JG 9-9, \$18.49/hr.

Mary Elizabeth Condon, JG 15-8, \$23.51 to JG 15-9, \$24.22/hr.

Maintenance Department:

Emergency Temporary Re-instatement

David McMeekin, Custodian, JG 1-1, \$14.20/hr. 60 days

Thomas Driscoll, Custodian, JG 1-1, \$14.20/hr. 30 days

Emergency Temporary Employee Extension

Joseph Mascio, Custodian, JG 1-1, \$14.20/hr. 60 days

Jason Pinkham, Custodian, JG 1-1, \$14.20/hr. 60 days

Emergency Temporary Employee Termination

Peter McCormack, Custodian, JG 1-1, \$14.20/hr.

Ivanilda Veiga, Custodian, JG 1-1, \$14.20/hr.

Edward Nelson, Custodian, JG 1-1, \$14.20/hr.

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

Vote: The motion passed unanimously.

OLD BUSINESS

Meeting Minutes–November 21, 2013

The approval of the minutes is tabled to the next Commissioner's meeting to allow for additional review.

MOA–SEIU Clerical

Commissioner Hanley made a motion to approve the Memorandum of Agreement between Plymouth County and the SEIU Clerical Union members. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Audits 2007, 2008, & 2009

Commissioner Hanley made a motion to approve the draft Plymouth County audits for 2007, 2008 and 2009. Commissioner Wright seconded.

Vote: The motion passed unanimously.

GASB 45

Commissioner Hanley made a motion to approve the GASB 45 report for Plymouth County. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Discussion–Power Management

The Commissioners discussed the current agreement between Plymouth County and Power Management Corp. After much discussion, Commissioner Hanley requested clarification on the perceived partnership between the County and Power Management. Power Management has presented a proposal for a solar array on the 100 acre parcel located in Plymouth off Camelot Drive. Chairman Pallotta would like to do an RFP before any agreements are signed. Attorney Gildea will review the agreement.

NEW BUSINESS

Vote–Gasoline and Diesel Fuel Bid

Commissioner Hanley made a motion to reject all bids for 87 Octane Gasoline and Diesel Fuel opened on December 9, 2013 at 11 South Russell Street, Plymouth and to re-bid the Gasoline and Diesel Fuel Bid.

Commissioner Wright seconded.

Vote: The motion passed unanimously.

EXECUTIVE SESSION

MGL, Chapter 30A, Section 21 held for the purpose of discussing purchase, exchange or lease of real property and to discuss strategy with respect to collective bargaining and litigation, the board voted to enter into Executive Session and to not return to open public session at 7:55 a.m. Chairman Pallotta called the roll: Commissioner Wright-Yes, Chairman Pallotta-Yes, Commissioner Hanley-Yes.

At 9:00 a.m. the meeting adjourned.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant

PLYMOUTH COUNTY COMMISSIONERS
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EXECUTIVE SESSION

December 12, 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 7:55 a.m. and to not return to open public session. Chairman Pallotta called the roll: Commissioner Wright-Yes, Commissioner Hanley-Yes, Chairman Pallotta-Yes.

County Commissioner's Office

Attorney Gildea and the Commissioners discussed the impending move of the Commissioners office to 44 Obery Street and the lease with the Police Chief's Association.

The meeting adjourned at 9:00 a.m.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant