

PLYMOUTH COUNTY COMMISSIONERS
MEETING

December 18, 2014

A regular meeting of the Plymouth County Commissioners was called to order at 5:30 p.m. at the County of Plymouth Administration Building, 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 Administrator Brian McDonald, Superintendent of Buildings Doug Wedge, Cooperative Extension 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:

Maintenance Department

Step Increase:

Alcides DaVeiga, Asst. Building Custodian, JG 4-6 \$20.43/hr. to JG 4-7 \$20.87/hr.

Thomas Jones, Asst. Super. Of Buildings, JG 20-3 \$24.73/hr. to JG 20-4 \$25.25/hr.

David Moran, Custodian/Maintenance, JG 4-7 \$20.87/hr. to JG 4-8 \$21.31/hr.

Michael Wholey, Floating Bldg. Maintenance, JG 5-3 \$20.51/hr. to JG 5-4 \$20.99/hr.

MMHG

Step Increase:

Joyce Lewis, Benefits Asst., JG 10-2 \$16.57/hr. to JG 10-3 \$16.94/hr.

Registry of Deeds

Fill Existing Vacancy/Promotion:

Jaclyn O'Leary, Office Mgr. Rockland Satellite Ofc. JG 17-1 \$21.33/hr.

Commissioner Hanley made a motion to accept the CPS forms for step increases for the Maintenance Department and Mayflower Municipal Health Group. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Commissioner Hanley made a motion to table the personnel form for a Registry of Deeds employee to fill vacancy/promotion to allow additional time for the Commissioners to consult with Register Buckley.

Commissioner Wright seconded.

Vote: The motion passed unanimously.

OLD BUSINESS

Meeting Minutes –December 3, 2014

Executive Session Minutes–December 3, 2014

Commissioner Wright made a motion to table the approval of the meeting minutes and executive session minutes of December 3, 2014.

Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Discussion–County Farm Project

Commissioner Hanley made a motion to have Attorney Gildea issue the RFP for the Plymouth County Farm. Commissioner Wright seconded.

Vote: The motion passed unanimously.

NEW BUSINESS

Discussion–Courthouse Rent

The Commissioners discussed the draft Courthouse Rent report with Treasurer O'Brien and Tammy Correa, Human Resources Administrator.

The Commissioners discussed capital improvement projects and would like all to be included in the rent report.

Municipal Vehicle and Equipment Bid

County Administrator Brian McDonald briefed the Commissioners on the upcoming Police and municipal vehicle bid. Toyota has been added and Dodge has added many more vehicles. Along with a fee charged to each municipality the county will also received $\frac{3}{4}$ of 1% of all sales.

Solar RFQ

Mr. McDonald informed the Commissioners the RFQ for the Solar project has been issued and proposals will be due back by December 31, 2014

2010 Audit

Commissioner Wright approved the final draft of the 2010 audit prepared by the auditing firm of Melanson Heath. Commissioner Hanley seconded. Vote: The motion passed unanimously. The 2011 and 2012 audits are currently being worked on.

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 6:04 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

PLYMOUTH COUNTY COMMISSIONERS
MEETING

EXECUTIVE SESSION

December 18, 2014

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 6:04 p.m. and to not return to open public session. Chairman Pallotta called the roll: Commissioner Wright-Yes, Commissioner Hanley-Yes, Chairman Pallotta-Yes.

Discussion-Collective Bargaining

The Commissioners discussed collective bargaining with Attorney Gildea regarding SEIU and OPEIU.

Discussion-155 W. Elm St. Brockton (old Brockton District Court)

Attorney Gildea briefed the Commissioners on an ongoing appraisal being conducted for the building at 155 West Elm Street.

Discussion-Entergy Lease

Attorney Gildea briefed the Commissioners on recent lease negotiations with Entergy.

At 6:30 p.m. the meeting adjourned.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant