

PLYMOUTH COUNTY COMMISSIONERS  
MEETING

February 13, 2014

A regular meeting of the Plymouth County Commissioners was called to order at 5:06 p.m. at the Office of the Plymouth County Commissioners, 11 South Russell 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 County Attorney Mark Gildea, Treasurer Thomas O'Brien, Register of Deeds John Buckley, County Administrator Brian McDonald and Executive Assistant Nancy O'Rourke.

ACCEPT PAYROLL AND/OR VENDOR VOUCHERS

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

Vote: The motion passed unanimously.

OLD BUSINESS

Meeting Minutes-January 7, 2014, January 16, 2014, January 30, 2014

Executive Session Minutes-January 16, 2014, January 30, 2014

Commissioner Wright made a motion to accept the meeting minutes for the January 7, 2014 meeting. Chairman Pallotta seconded.

Vote: Chairman Pallotta-Yes, Commissioner Wright-Yes, Commissioner Hanley-Abstain.

Commissioner Hanley made a motion to accept the meeting minutes for January 16, 2014 and January 30, 2014. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Commissioner Hanley made a motion to accept the Executive Session minutes for January 16, 2014 and January 30, 2014. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Update-Power Management

Commissioner Hanley requested the update for Power Management be tabled to the next meeting.

Update-Commissioner's Office move

Commissioner Hanley made a motion to authorize the Chairman to sign the lease with the Town of Plymouth. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Register Buckley is working with the Secretary of State's office to allow Technology Funds to be used to build a secure vault at the Registry of Deeds building for the Colony Records and other historic documents.

Chairman Pallotta requested an RFP be prepared as soon as possible for any repairs needed for the building.

#### Employee Review Form

Commissioner Hanley made a motion to initiate the implementation of an Employee Review Form for all new employees. Commissioner Wright seconded.

Vote: The motion passed unanimously.

#### NEW BUSINESS

##### Check Presentation-South Shore Community Action Council

Chairman Pallotta, Commissioner Hanley and Commissioner Wright along with Treasurer Thomas O'Brien presented Pat Daly, Executive Director of the South Shore Community Action Council a check for \$5,000 for the fuel assistance program. Ms. Daly expressed her appreciation and assured the Commissioners most of the fuel assistance is provided to seniors in need.

##### Presentation-Commonwealth Retirement Benefits Insurance Services, Inc.

Barry Sylvia and Attorney Matt Thomas presented a life insurance program for county employees to the Commissioners. The Commissioners will review the information.

##### South Shore Chamber of Commerce Internships

Commissioner Wright made a motion to grant "not less than" 3 internships in the area of county government including but not limited to the Registry of Deeds, the County Treasury and the County Administrative Offices. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

##### Vote-Vehicle Bid extension-Liberty Chevrolet

Commissioner Hanley made a motion to extend the contract to Liberty Chevrolet, Wakefield, MA for the Chevrolet portion of the #12-13-14 Cooperative Bid for Public Service Vehicles for the period of February 14, 2014 to October 31, 2014. The base prices have stayed the same with the exception of the following listed item changes. The requested increases are allowable under the terms of the bid specifications. The bid specifications allow a documented price increase of up to 5%. The 2015 model Tahoe, Suburban and four Silverado truck models will be offered at 2014 prices which have been reflected in this vote. The following vehicles have increased by 5% or less:

- Vehicle #1 Caprice – Marked Police Package Sedan, new price \$27,823.00, increased by \$1,055.00.

- Vehicle #2 Caprice – Administrative Package Sedan, new price \$27,453.00, increased by \$1,055.00.
- Vehicle #3 Impala – Marked Police Package Sedan, new price \$21,214.00, increased by \$135.00.
- Vehicle #4 Impala – Administrative Police Package Sedan, new price \$21,202.00, increased by \$135.00.
- Vehicle #5 Camaro – Sedan, new price \$30,800.00, increased by \$110.00
- Vehicle #6 Malibu – Administrative Sedan, new price \$18,406.00, decreased by (\$15.00).
- Vehicle #7 Traverse LS – 4-Door Front Wheel Drive Crossover, new price \$25,640.00, increased by \$285.00.
- Vehicle #8 Equinox – 4 Door Front Wheel Drive Compact SUV, new price \$21,589.00, increased by \$605.00.
- Vehicle #9 Cruze – Administrative Compact Sedan, new price \$17,401.00, increased by \$130.00.
- Vehicle #10 Sonic – Administrative Sub Compact Sedan, new price \$14,783.00, decreased by (\$30.00).
- Vehicle #11 Captiva Sport – Compact Crossover SUV, new price \$19,828.00, increased by \$605.00.
- Vehicle #12 Volt – Administrative Electric Sedan, new price \$32,658.00, decreased by (\$4,960.00).
- Vehicle #13 Tahoe – Full Size Police Pursuit Utility Vehicle, new price \$27,888.00, increased by \$1,328.00.
- Vehicle #14 Suburban – Full Size Extended SUV, new price \$33,089.00, Increased by \$1,576.00.
- Vehicle #15 7300 GVW Full Size Express 1500 Cargo Van, new price \$18,261.00, increased by \$869.00.
- Vehicle #16 8600 GVW Full Size Express 2500 Cargo Van, new price \$19,642.00, increased by \$935.00.
- Vehicle #17 9600 GVW Full Size Express 3500 Cargo Van, new price \$22,832.00, increased by \$1,087.00.
- Vehicle #18 9600 GVW Full Size Express Prisoner Transport 3500 Van, new price \$35,743.00, increased by \$1,390.00.
- Vehicle #20 6400 GVW Full Size Silverado 1500 Pick Up, new price \$17,778.00, increased by \$846.00.
- 1.05A Four Wheel Drive, new price \$3,542.00, increased by \$168.00.
- Vehicle #21 9300 GVW Full Size Silverado 2500 Pick Up, new price \$20,894.00 Increased by \$995.00.
- Vehicle #22 10,400 GVW Full Size Silverado 3500 Pick Up, new price \$23,858.00, increased by \$1,136.
- Vehicle #23 13,200 GVW Full Size Silverado 3500 Cab and Chassis, new price \$23,101.00, increased by \$1,100.00.

Following Accessories and Options, have changed as allowed under the terms of the Bid Specifications:

- **Schedule L**  
Service Van Accessories  
 3.06 Security Screens for Windows, new price \$155.00, increased by \$5.00.  
 3.07 Security Partition for Driver's Compartment, new price \$464.00, increased by \$14.00.

- 3.08 Security Partition with Door, new price \$464.00, increased by \$14.00.
- 3.09 Heavy Duty Rood Mounted Ladder Rack, new price \$464.00 increased by \$14.00.
- 3.10 Interior Racks and Bin Package with Partition, new price \$1,648.00, increased by \$48.00.
- 3.11 Interior Steel Shelf, 43x14, new price \$412.00, increased by \$12.00.
- 3.12 Electric Roof Vent with Dash Switch, new price \$62.00, increased by \$2.00.

- **Schedule N**

- Winter Maintenance Equipment

- Item Numbers

- 3.09 Fisher 7.5' Snow Plow System, new price \$4,327.00, increased by \$85.00.
- 3.10 Fisher 8' Snow Plow System, new price \$5,151.00, increased by \$101.00.
- 3.11 Fisher 9' Snow Plow System, new price \$5,280.00, increased by \$104.00.
- 3.12 Fisher 8.5' EZ-V Snow Plow System, new price \$5,358.00 increased by \$105.00.
- 3.13 Fisher 9.5' EZ-V Snow Plow System, new price \$5,462.00 increased by \$107.00.
- 3.14 Fisher 9' MC Heavy Duty Snow Plow System, new price \$5,254.00, increased by \$103.00.
- 3.15 Fisher 8' X-Blade Snow Plow System, new price \$5,410.00, increased by \$106.00.
- 3.16 Fisher 9' X-Blade Snow Plow System, new price \$5,670.00, increased by \$111.00.
- 3.18 Fisher Snow Foil Attachment, new price \$364.00, increased by \$7.00.
- 3.19 Fisher Cutting Edge, new price \$260.00, increased by \$5.00.
- 3.24 Material Spreader, new Price \$3,606.00, increased by \$71.00.
- 3.27 Upgrade Spreader to Poly Spreader, new price \$3,091.00, increased by \$61.00.

- Dump Body Options for Cab and Chassis

- 4.01 2/3 Yard Dump Body with Power Take Off Drive, new price \$9,030.00 Increased by \$430.00.
- 4.02 2/3 Yard Dump Body with Electric Hydraulic Drive, new Price \$6,825.00, increased by \$325.00
- 4.04 2/3 Yard Dump Body with Central Hydraulic Drive, new price \$11,025.00, increased by \$525.00.
- 4.07 Upgrade Dump Body to Stainless Steel, new price \$3,780.00, increased by \$180.00.
- 4.08 Drop Sides for Dump Body, new price \$630.00 increased by \$30.00.
- 4.09 Tailgate Asphalt Chute, new price \$315.00, increased by \$15.00.
- 4.10 Load Cover for Dump Body, new price \$367.00, increased by \$17.00.
- 4.12 I Pack Cross Chassis Tool Compartment, new price \$3,300.00, increased by \$150.00.
- 4.13 L Pack Cross Chassis Tool Compartment, new price \$3,850.00, increased by \$175.00.

- Service Body Options for cab and Chassis

- 5.01 8' long Service Body for SRW Chassis, new price \$5,774.00, increased by \$261.50.

- 5.02 9' long Service Body for DRW Chassis, new price \$7,864.00, increased by \$375.50.
  - 5.03 11' long Service Body for DRW Chassis, new price \$10,064.00 increased by \$456.50.
  - 5.04 Paint Utility Body, Base/Clear, new price \$733.00, increased by \$33.00.
  - 5.05 Cross Body forward Through Compartment, new price \$990.00, increased by \$45.00.
  - 5.06 Sliding Roof for Interior Body Enclosure, new price \$880.00, increased by \$40.00.
  - 5.07 Top Opening Compartments, new price \$765.00, increased by \$35.00.
  - 5.08 54" Raised Roof for 8' Service Body, new price \$4,180.00, increased by \$190.00.
  - 5.09 60" Raised Roof for 9' Service Body, new price \$4,619.00, increased by \$209.00.
  - 5.10 72" Raised Roof for 11' Service Body, new price \$5,609.00, increased by \$254.00.
  - 5.11 Overhead Ladder Rack System, new price \$385.00, increased by \$17.50.
  - 5.12 Stainless Steel T Handle Latches, new price \$220.00, increased by \$10.00.
  - 5.13 Master Locking System, new price \$494.00, increased by \$22.00.
  - 5.15 A. Inside Compartment Lighting, new price \$440.00, increased by \$20.00.  
B. Inside Compartment Rope Lighting, new price \$660.00, increased by \$30.00.
  - 5.17 8' Fiberglas Utility Body, new price \$7,777.00, increased by \$227.00.
  - 5.18 9' Fiberglas Utility Body, new price \$8,214.00, increased by \$239.00.
  - 5.19 11' Fiberglas Utility Body, new price \$9,219.00, increased by \$269.00.
  - 5.22 Paint Fiberglas Utility Body, new price \$1,030.00, increased by \$30.00.
- Rack Body Options for Cab and Chassis
- 7.01 12'6" Platform Body with Stake Sides, new price \$4,509.00, increased by \$204.00.
  - 7.02 9'6" Platform Body with Stake Sides, new price \$4,234.00, increased by \$192.00.
  - 7.03 Upgrade to Aluminum Platform Body, new price \$2,200.00, increased by \$100.00.
  - 7.04 Steel Bulkhead for Platform Body, new price \$440.00, increased by \$20.00.
  - 7.05 30" Underbody Tool Box, new price \$440.00, increased by \$20.00.

Commissioner Wright seconded.

Vote: The motion passed unanimously.

#### DEPARTMENT HEAD REPORTS

Plymouth County Treasurer Thomas O'Brien

Treasurer O'Brien presented a letter to inform the Commissioners that pursuant to the provisions of MGL Ch. 35, Section 2, he will be appointing Jeffrey M. Welch as Assistant Treasurer, effective February 5, 2014. For organizational purposes, Mr. Welch will retain the title of Deputy Treasurer while assuming all of the statutory rights and obligations of

Assistant Treasurer. There will be no change in title or compensation associated with the statutory appointment.

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 6:35 p.m. Chairman Pallotta called the roll: Commissioner Wright-Yes. Commissioner Hanley-Yes. Chairman Pallotta-Yes.

The meeting adjourned at 6:45 p.m.

Respectfully submitted,  
Nancy O'Rourke  
Executive Assistant

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**PERAC Ruling**

Attorney Gildea informed the Commissioners of the approval for disability retirement for maintenance department employee James O'Meara.

**SEIU and OPEIU negotiations**

Attorney Gildea briefed the Commissioners on upcoming meetings being held on contract negotiations.

At 6:45 p.m. the meeting adjourned.

Respectfully submitted,  
Nancy O'Rourke  
Executive Assistant