

## THE COMMONWEALTH OF MASSACHUSETTS

## BRISTOL SS

At a meeting of the Bristol County Commissioners holden at Taunton within and for the County of Bristol on the sixteenth day of January A.D., 2018 by successive adjournments from the September term of the previous year.

Present: Chairman Paul B. Kitchen, Commissioner John R. Mitchell and participating remotely by telephone Commissioner John T. Saunders joined the meeting at 4:11 pm because of geographic distance.

Also in attendance were Maria Gomes, County Administrator and Scott Aguiar, Facilities Superintendent. Commissioner Kitchen called the meeting to order at 4:06 pm.

Payroll warrants for week ending January 13, 2018 were reviewed and approved.

Received a notice from the Bristol County Agricultural High School regarding the following employment matters:

- |                      |                                      |                     |
|----------------------|--------------------------------------|---------------------|
| 1. Stasia Peters     | Temporary PT Employee                | effective 1/11/2018 |
| 2. Cheryl DeSa       | Retirement-Adm. Asst. to Principal   | effective 2/2/2018  |
| 3. Michelle Nogueira | Promotion to Adm. Asst. to Principal | effective 2/5/2018  |

A motion was made by Commissioner Mitchell and seconded by Commissioner Kitchen to approve the CP's for Cheryl DeSa and Michelle Nogueira and to table the CP for Stasia until such time that more information can be provided by someone from the Agricultural School.

Received a notice from the Bristol County Commissioner's Office regarding the following employment matters:

- |                |  |                   |
|----------------|--|-------------------|
| 1. Brian Moniz | Senior Custodian to be paid out of 10611-51100 | effective 1/15/18 |
|----------------|--|-------------------|

A motion was made by Commissioner Mitchell and seconded by Commissioner Kitchen to approve the CP for a change in the method that Brian Moniz would be paid as Senior Custodian.

An interview of candidate Alberto Cotto of Attleboro took place last week. He was interviewed by the County Administrator and Facilities Superintendent. He is looking for job security and to be closer to home. A conditional offer of employment has been made.

[Commissioner Saunders joined the meeting remotely at 4:11 pm]

A motion was made by Commissioner Mitchell and seconded by Commissioner Saunders to approve the minutes of January 9, 2018.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell and second by Commissioner Saunders, it was voted to send a letter dated January 16, 2018 along with a copy of the Bristol County Advisory Board certified vote, to

Representative Haddad and Senator Pacheco asking for their support in filing Special Legislation to bond the Bristol County Agricultural High School Project as voted by the Bristol County Advisory Board on January 6, 2018.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell and second by Commissioner Saunders, it was voted to approve the transfers as requested by Wendy Irons, Business Manager at Bristol County Agricultural High School. Said transfer request is attached to this vote.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell and second by Commissioner Saunders, it was voted to approve the request of Superintendent Adele G. Sands to declare the items surplus property and allow the school to take the proper steps to provide them to enter into an agreement with the Town of Dighton to have these items used by the Animal Control Department.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted in accordance with the documentation received from Michelle Loranger, Executive Director, **Children's Advocacy Center of Bristol County**, 58 Arch Street, Fall River, MA 02720, dated January 1, 2018, to approve and forward to the Treasurer's Office, an invoice for expenses related to December rent only (all occupancy costs are included in the total rent cost) in the amount of \$2,916.00.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

It is noted this is for vendor # 6891 and will be charged to 01000-54490.

A motion was made by Commissioner Mitchell and seconded by Commissioner Saunders to table the discussion on the Children's Museum until the February 13, 2018 allowing enough time for the Commissioners to receive an update of all utility costs regarding the Children's Museum.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve the Agreement between Bristol County Commissioners and the MIIA Health Benefits Trust.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

The County Administrator reviewed the MIIA Rates with the County Commissioners. Commissioner Kitchen will sign the new rate sheet that was just sent over electronically.

County Administrator Gomes reviewed the newly negotiated Agreement with ABC Disposal Services, Inc. And noted that in the first year of the new contract, there would be a savings of \$2,712.12.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to accept the service agreement from ABC Disposal Service, Inc., P.O. Box 50540, New Bedford, MA 02745 and authorize County Administrator Gomes to execute the Agreement.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was unanimously voted in accordance with the recommendation of Peter Carreiro, Benefits Coordinator, and the approval of Treasurer Christopher T. Saunders, to forward to the Treasurer’s Office for payment, invoice dated February, 2018 from the **Mayflower Municipal Health Group**, P.O. Box 3390, Plymouth, MA 02361, in the amount of \$409,322.22 for the County of Bristol Monthly Membership Premiums.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

It is noted this is for vendor 6819 in the amount of \$410,342.20 which will be charged to **01-21581**.

Received the Western Surety Company Renewal Certificates to continue bond coverage for Barry J. Amaral, Register of the Northern District Registry of Deeds, in the amount of \$100,000.00 from February 7, 2018 through February 7, 2019.

Said correspondence was placed on file.

Received the Western Surety Company Renewal Certificates to continue bond coverage for Bernard J. McDonald, Register of the Fall River District Registry of Deeds, in the amount of \$100,000.00 from January 1, 2018 through December 31, 2018.

Said correspondence placed on file.

Received the Western Surety Company Renewal Certificates to continue bond coverage for Bernard J. McDonald, Assistant Register of Land Court in the amount of \$35,000 from January 4, 2018 through January 4, 2019.

Said correspondence placed on file.

Received the Western Surety Company Renewal Certificates to continue bond coverage for John Collias, Assistant Register of the Fall River District Registry of Deeds, in the amount of \$100,000.00 from January 1, 2018 through December 31, 2018.

Said correspondence was placed on file.

Received the Western Surety Company Renewal Certificates to continue bond coverage for Adele G. Sands, Superintendent of the Bristol County Agricultural School in the amount of \$5,000 dated January 11, 2018.

Said correspondence was placed on file.

An invoice had been received from Sherman Actuarial Services, LLC in the amount of \$10, 500 for work completed in December: OPEB valuation for 2017, including GASB 74 & 75.

Upon motion of Commissioner Mitchell and second by Commissioner Saunders, it was voted to table the payment of the Sherman Actuarial Services LLC invoice.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Administrator Gomes provided the YTD Expenditure Reports for all County Buildings and a six month review of Registry Receipts and Deeds Excise Receipts.

A motion was made by Commissioner Saunders and seconded by Commissioner Mitchell to adjourn at 4:50 PM.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

**APPROVED**  
**DATE** \_\_\_\_\_

1/30/18

*[Handwritten signatures]*

**BRISTOL COUNTY**  
**COMMISSIONERS**