

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 nineteenth of December A.D., 2017 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 because of geographic distance.

Also in attendance were Maria Gomes, County Administrator, Edward Byrnes, NFP Consulting and Scott Aguiar, Facilities Superintendent.

Commissioner Kitchen called the meeting to order at 4:08 pm.

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

1. Justin Simmons JV Wrestling Coach effective 11/27/2017

Received two employment applications:

- Application from Timothy Sampaio
- Application from Jean Gedeon

A motion was made by Commissioner Mitchell and seconded by Commissioner Saunders to receive and place on file the two applications for employment.

On the motion, by Roll Call

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

A motion was made by Commissioner Mitchell and seconded by Commissioner Saunders to approve the minutes of December 5, 2017.

On the motion, by Roll Call

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 December 1, 2017, 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.

County Administrator Gomes explained that she and Mr. Aguiar had met with Atlantic Elevator and discovered that the county was not being quoted correctly for inspections. It was noted that because the county pays

a monthly service charge to Atlantic Elevator, it should not be charged a labor fee for annual inspections. All previous invoices would be reviewed, and the county would be credited appropriately.

Currently there is one open quote for an elevator inspection.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to engage **Atlantic Elevator South Co., Inc.**, 1900 Fall River Avenue, Seekonk, MA 02771, to file and arrange for the required annual inspection and safety test for the two elevators located at the Third District Courthouse, New Bedford, MA- which is required by the Commonwealth of Massachusetts General Laws, Section 64, Chapter 143.

It was further voted to authorize the County Treasurer to issue a check in the amount of \$842.00 for two (2) units, permit application fee of \$ 400.00 for each unit tested, \$ 21.00 each for Permit Processing Fees, to be made payable to the Atlantic Elevator South Co., Inc. for electronic filing (Quote# 5549)

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

It is noted that this will be charged to Budget Item # 10618-54479 Third District Courthouse for vendor 282.

Upon motion of Commissioner Mitchell and second by Commissioner Saunders it was voted to adopt the Meeting Schedule Calendar for 2018 as presented.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

The calendar dates will be published on line, on the county web-site.

The Commissioners addressed unanticipated items under #9 of the Agenda.

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 January 1, 2018 from the **Mayflower Municipal Health Group**, P.O. Box 3390, Plymouth, MA 02361, in the amount of \$410,342.20 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**.

Upon motion of Commissioner Mitchell and second by Commissioner Saunders it was voted to approve the request of John Newbury to use the Attleboro District Court on North Main Street in Attleboro to hold an Eagle Court of Honor on January 31, 2018 from 6:00 pm to approximately 8:30 p.m.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

A certified mail letter was received and placed on file from the Gildan Garments facility located at 117 King Street in New Bedford announcing the closure of the facility on or about February 28, 2018.

Upon motion of Commissioner Mitchell, and seconded by Commissioner Saunders, it was voted to authorize the estimate for emergency repairs of two bathrooms doors, ceramic tiles, a wood swinging gate in Courtroom #1 and a wooden bench outside of Courtroom #4 at the **New Bedford Third District Court** as presented in the December 19, 2017 estimate from *Jose Cardozo Contracting Co.* 150 Four Winds Drive, Fall River, MA 02720 in the amount of **\$1,485.00**.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

It is noted this is for vendor # **2893** charged to **10618-52269**.

County Administrator Gomes reported that she discovered that the office supplies provider, WB Mason did not have the County listed at a government entity. She has had them correct that, listing the County Commissioner's Office and the County Treasurer's Office as governments subject to the state bid contract rates.

She also announced that due to a recent termination at the Attleboro District Court location, there is a vacancy for the custodial position at that location. The Commissioners authorized Mrs. Gomes to prepare and post the vacancy.

Reverting back to item # 6 on the Agenda, Edward Byrnes from NFP Consulting stated that since his last discussion with the Commissioners, some recent information had been provided to the County on a large claim. That large claim information had not been provided to MIIA prior to their quote but had been done so prior to today's meeting. There was also a small dental coverage plan for \$300 on the Traditional HMO plan. Mr. Byrnes indicated that he received written confirmation that both these new items would not have an impact on the current quote from MIIA.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was unanimously voted to withdraw Bristol County's membership from the Mayflower Municipal Health Group at the conclusion of the plan year on June 30, 2018.

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 to approve joining the MIIA Health Benefits Trust based on MIIA's proposal as submitted to NFP consulting for an effective date of July 1, 2018, with a minimum commitment of two years.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

Mrs. Gomes would work with Mr. Byrnes in obtaining the contract information from MIIA. This change would require a complete re-enrollment of all employees and retirees since the group numbers would change. It would also be an opportunity for the County to hold information sessions about the different coverages, showing the savings that employees could incur if they were to change from a PPO to an HMO, which would now be an HMO New England.

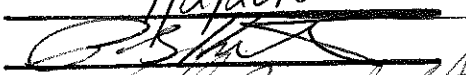
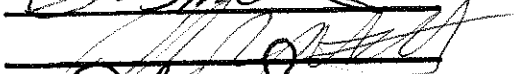
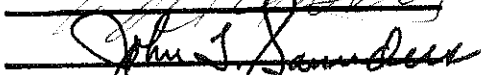
Commissioner Kitchen asked that we schedule a session for the agricultural high school sometime around 3 pm and then other sessions for the registries.

Mrs. Gomes read a letter that was prepared to send to the Mayflower Municipal Health Group into the record. Mrs. Gomes would address the letter to the Chairman. The letter was signed by the Commissioners and Commissioner Saunders authorized Mrs. Gomes to stamp his name to the letter.

A motion was made by Commissioner Mitchell and seconded by Commissioner Saunders to adjourn at 4:26 pm.

On the motion, Roll Call Vote:

Commissioner Mitchell	Yes
Commissioner Saunders	Yes
Commissioner Kitchen	Yes

APPROVED
DATE 1/2/2018



BRISTOL COUNTY
COMMISSIONERS