

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 thirtieth day of October A.D., 2018, by successive adjournments from the September term of the same year.

Present: Commissioner Paul B. Kitchen, Commissioner John R. Mitchell and Commissioner John T. Saunders.

Also present: County Administrator Maria Gomes and Facilities Superintendent Scott Aguiar.

The meeting was called to order at 4:10 pm by Commissioner Mitchell. Commissioner Kitchen arrived at 4:12 pm and assumed control of the meeting.

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

- | | | |
|----------------|-------------------|--------------------|
| 1. David Rines | Janitor/Custodian | Effective 11/01/18 |
|----------------|-------------------|--------------------|

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchell to approve the following AP Warrant:

#19044	\$282.98
--------	----------

A motion was made by Commissioner Saunders, seconded by Commissioner Mitchel to approve the following Payroll Warrants:

#19040	\$158,657.75	
#19036	\$155,478.92	
#19037	Void \$211.53	Re issue #19038 \$211.53
#19042	Void #2,022.49	Re-issue #19043 \$2,022.49

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

Upon motion of Commissioner Saunders, second by Commissioner Mitchell it was unanimously voted, in accordance with the recommendation of Peter Carreiro, Benefits Coordinator, to forward to the Treasurer's Office for payment, invoice dated October 18, 2018 from the MIIA Health Benefits Trust, One Winthrop Square, Boston, MA 02110, in the amount of \$387,295.70 for the County of Bristol Monthly Membership Premiums for November, 2018.

To be paid to Vendor #7778 from the following accounts:	Account #01-21581	\$387,295.70
---	-------------------	--------------

Upon motion of Commissioner Saunders, seconded by Commissioner Mitchell, it was voted to purchase # 2 fuel oil for the Taunton Court Complex, New Bedford Superior Courthouse and the New Bedford Registry of Deeds, under the State No. 2 Heating Fuel Contract (ENE 45) from Global Montello Group Corp. 800 South Street, Waltham, MA 02454, effective October 1, 2018 through September 30, 2019, to be purchased at a fixed differential price to be

applied to the daily changing lowest wholesale Boston Price, as published daily in the Oil Price Daily an OPIS Publication, Less than Truckload Differential pricing (0.1056) is applicable for all deliveries under 8,000 gallons. Truckload Differential Pricing (0.264) is applicable for deliveries of 8,000 gallons or more.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted on the recommendation of County Administrator Gomes, in accordance with the Massachusetts Code of Regulations, to approve and forward to the Treasurer’s Office for payment the following medical bill incurred by the employee listed in the schedule below as a result of an injury received in work-related accident:

EMPLOYEE	DOS	VENDOR	AMOUNT SUBMITTED	AMOUNT PAID
Deborah Lima-Gonsalves D.O. I 7-30-18		Prima Care PC. P.O. Box 1029 Fall River, MA 02722-1029		
	10/4/18		\$225.00	\$65.91
		TOTAL INVOICES	\$225.00	\$65.91

To be paid to vendor #3152 from 13402-54404.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve and forward to the Treasurer’s Office for payment, invoice #54552 in the amount of \$10,345.00, received from Lynch Marini & Associates, Inc., 99 Longwater Circle, Suite 200, Norwell, MA 02061 as the final invoice for the Fiscal Year 2018 Audit.

Vendor #2493 charged to 13420-52233 from the Fiscal Year 2019 Budget.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve 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 October 22, 2018 to approve and forward to the Treasurer’s Office, an invoice for expenses related to October rent only (all occupancy costs are included in the total rent cost) in the amount of \$2,916.00.

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

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve and forward to the Treasurer’s Office for payment, invoice #2743 dated October 20,2018, from Seguin Electric, 211 Popes Island S-5, New Bedford, MA 02740, in the amount of \$678.40 to install a new electrical panel at the Taunton Superior Court to be used by State. Said expenditure to be reimbursed by the State.

To be paid to Vendor #7573 from 10610-52262.

A communication email was received from the U.S. Fish & Wildlife Service announcing a 60-day public comment period on a new species named the eastern black rail as a possible threatened species. The communication was received and placed on file.

A communication was received from David DeManche regarding CETA time earned while working in Worcester County. He has sent a communication to the Bristol County Retirement Board asking for them to accept that CETA Program work time toward his creditable service. He was asking the County Commissioners to support his application. Commissioner Kitchen indicated that it was a Retirement Board matter. The communication was received and placed on file.

Administrator Gomes reported that the projected health cost savings from the switched from Mayflower to MIIA is on track to be approximately \$571,000.

A solicitation for donations from the Children's Advocacy Center was received and placed on file.

Old Business

The repair of the ceiling in the Treasurer's Office was addressed. Scott Aguiar stated that he had solicited quotes for the installation of a dropped ceiling and a quotes on new electrical. Out of the five people contacted for the ceiling, two quotes were received. One quote for \$6,500 from the Ceiling Man, Inc. and the other from RebuildEx LLC for \$9,337.00. Commissioner Saunders suggested contacting one other company named Robert Commercial Construction. The matter was tabled until the next meeting.

As a follow-up to the letter from Judge Sabra of the New Bedford Trial Court, two bids have been received on the window repair at the court. One bid received from Guido Glass for \$19,242.00 was received but the window number and scope of service is unclear. The other bid received was from Strojny Glass for \$10,856.00 for upper and lower windows.

Upon motion of Commissioner Mitchell, seconded by Commissioner Saunders, it was voted to approve and authorize the Bristol County Agricultural High School District to enter into and be bound by the Project Funding Agreement (MSBA Project No. 201409100705), and authorize Commissioner Paul B. Kitchen and Superintendent Adele Sands to sign and execute the document on behalf of the District.

A motion was made by Commissioner Mitchell, seconded by Commissioner Saunders to adjourn at 4:37 pm.