

THE COMMONWEALTH OF MASSACHUSETTS

BRISTOL SS

At a meeting of the Bristol County Commissioners holden remotely via Go-To-Meeting within and for the County of Bristol on the sixth day of January A.D., 2021, by successive adjournments from the September term of the same year.

Present: Commissioner Paul B. Kitchen and Commissioner John T. Saunders.

Also in attendance: County Treasurer, Christopher T. Saunders, County Administrator Maria Gomes and Facilities Superintendent Scott Aguiar.

Commissioner Kitchen called the meeting to order at 4:03 pm.

An attendance Roll Call was taken.

Mr. Saunders	Yes
Mr. Kitchen	Yes

County Treasurer, Christopher T. Saunders was sworn in as the County Treasurer. The Oath of Office was administered by the County Commissioners.

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

- | | | |
|------------------|----------------|-------------------|
| 1. Carol W. Carr | FMLA-Custodian | Effective 1/05/21 |
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Received a notice form the Northern District Registry of Deeds regarding the following employment matter:

- | | | |
|--------------------|-----------------|-------------------|
| 1. Barry J. Amaral | Salary Increase | Effective 1/01/21 |
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Received a notice from the Fall River Registry of Deeds regarding the following employment matter:

- | | | |
|----------------------------|-----------------|-------------------|
| 1. Bernard J. McDonald III | Salary Increase | Effective 1/01/21 |
|----------------------------|-----------------|-------------------|

Received the following notice from the County Commissioner’s Office regarding the following employment matter:

- | | | |
|-------------------|--------------------------------------|-------------------|
| 1. Shirley Oliver | Reclassification-Sr. Bldg. Custodian | Effective 1/04/21 |
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A motion was made by Commissioner Saunders, seconded by Commissioner Kitchen to approve all departmental CP’s as presented.

On the motion, Roll Call:

Mr. Saunders	yes
Mr. Kitchen	yes

Motion carries.

The following Warrants were reviewed:

Payroll Warrant	12/31/20	#21060	\$166,619.76
Payroll Warrant	01/07/21	#21061	\$159,954.38

A motion was made by Commissioner Saunders, seconded by Commissioner Kitchen to approve the Warrants as presented.

On the motion, Roll Call vote:

Mr. Saunders	yes
Mr. Kitchen	yes

A motion was made by Commissioner Saunders, seconded by Commissioner Kitchen to approve the minutes of December 15, 2020.

On the motion, Roll Call:

Mr. Saunders	Yes
Mr. Kitchen	Yes

Motion carries.

Surety Bonds were received for Register Frederick M. Kalisz, Jr. and Bernard J. McDonald III.

A motion was made by Commissioner Saunders, seconded by Commissioner Kitchen to receive and place on file.

On the motion, Roll Call:

Mr. Saunders	Yes
Mr. Kitchen	Yes

Motion carries.

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted to approve the requests from Derek Costa, Business Manager of the Bristol County Agricultural High School, dated December 2, 2020 and December 12, 2020, designated as Phase 5 and Phase 6 respectfully, and to declare all the identified property as surplus.

On the motion, Roll Call:

Mr. Saunders	yes
Mr. Kitchen	yes

Motion carries.

There was a brief discussion of the possibility of looking into a cyber security insurance policy. Commissioner Kitchen asked the County Administrator to reach out to John Beauregard of Sylvia Insurance Group regarding the possibility of consolidating a policy and then splitting the cost among the departments. They will need to know the number of devices that are covered. There could then be a subsequent discussion in executive session.

Administrator Gomes reported that the COVID 19 expense spreadsheet had been submitted to Administration and Finance for reimbursement.

Additionally, it was reported that the exterior rear copper roof section is complete and the JD Rivet roofing company is addressing the repair of the interior section where water penetrated into the building due to the roof section not being properly waterproofed during construction.

Upon motion of Commissioner Saunders, seconded by Commissioner Kitchen, it was voted, in accordance with the recommendation of Peter Carreiro, Benefits Coordinator, to forward to the Treasurer's Office for payment, invoice dated December 30, 2020 from the **MIA Health Benefits Trust, One Winthrop Square**, in the amount of **\$358,919.76** for the County of Bristol Monthly Membership Premiums for January 2021..

To be paid to Vendor #7778 from the following accounts:	Account #01-21581	\$358,667.26
	Account #13420-54437	\$ 252.50

On the motion, Roll Call:

Mr. Saunders	yes
Mr. Kitchen	yes

Motion carries.

A motion was made by Commissioner Saunders, seconded by Commissioner Kitchen to call a recess at 4:17 pm.

On the motion, Roll Call:

Mr. Saunders	yes
Mr. Kitchen	yes

Motion carries.

Commissioner Kitchen reconvened the meeting at 5:29 pm.

A motion was made by Commissioner Saunders, seconded by Commissioner Kitchen to move in to Executive Session for the purpose of discussing a personnel matter related to a grievance. The Commissioners would not be reconvening in open session.

On the motion, Roll Call:

Mr. Saunders	yes
Mr. Kitchen	yes

Motion carries.

APPROVED

DATE

1/12/2021

**BRISTOL COUNTY
COMMISSIONERS**