PLYMOUTH COUNTY COMMISSIONERS <u>MEETING</u>

July 16, 2020

A regular meeting of the Plymouth County Commissioners was called to order at 5:33 p.m. at the County of Plymouth Administration Building, 44 Obery Street, Plymouth, MA. Present were Chairman Daniel A. Pallotta, Commissioner Sandra Wright and Commissioner Gregory M. Hanley. Chairman Pallotta called for the Pledge of Allegiance.

Also, in attendance were Register of Deeds John Buckley, Treasurer Thomas O'Brien, Deputy Treasurer Jeff Welch, and Executive Assistant Nancy O'Rourke

Vote Meeting Minutes - June 26, 2020, June 30, 2020, July 10, 2020

Commissioner Wright made a motion to approve the meeting minutes of June 26, 2020, June 30, 2020 and July 10, 2020. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Vote to accept and approve CPS Forms:

Michael Connolly-temporary full-time custodian JG 1-1; Peter McCormick-Termination. Commissioner Wright made a motion to accept and approve the personnel status forms as listed. Commissioner Hanley seconded for discussion. The Board elected to discuss the CPS forms in Executive Session.

Vote to accept and approve vendor vouchers

Commissioner Wright made a motion to approve vendor vouchers as recommended by the Treasurer. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

CARES Act: update and distribution votes

Commissioner Wright made a motion to approve reimbursements in the amount of \$226,814.93 to the Town of Norwell. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve reimbursements in the amount of \$103,298.59 to the Town of Hanover. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve reimbursements in the amount of \$30,703.07 to the Town of Bridgewater. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Treasurer Brien reported several applications are in process and the current total awarded to Plymouth County municipalities is \$1,903,830.50.

Any business not foreseen by the Chair PCOT

Treasurer O'Brien reported the 29th member of PCOT as the Bristol County Vocational Technical High School. Commissioner Hanley requested Treasurer O'Brien give a presentation to the newly elected board in the Town of Pembroke.

Edward Byrne Memorial Justice Assistance Grant Program

The 2020 Byrne Grant Award was just announced with the following award eligibility: Plymouth County Admin-\$10,039; City of Brockton-\$68,703; Town of Plymouth-\$11,593 and Town of Wareham-\$10,056.

Commissioner Hanley made a motion that the Commissioners support the county application and to move forward with the 2020 JAG Byrne Grant with the inclusion of the City of Brockton, and the Towns of Plymouth and Wareham and that the application is available for review by this governing body on the County website. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Commissioner Hanley made a motion the County will solicit citizen's ideas and input through the County's and subrecipient's websites for this year's grant. Commissioner Wright seconded. Vote: The motion passed unanimously.

Commissioner Hanley made a motion to authorize Administrator Frank Basler as the duly authorized representative to sign documents and enter into legal contracts with the federal government as concerning the Edward Byrne Memorial Justice Assistance Grant Program in behalf of the Plymouth County Commissioners and for the County of Plymouth. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Executive Session

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose to discuss a maintenance employee's termination, the Chair declares that an open meeting may have a detrimental effect on the position of the governmental body.

The Board voted to enter Executive Session and to return to open public session at 5:44 p.m. Chairman Pallotta called the roll: Commissioner Wright-Yes. Commissioner Hanley-Yes. Chairman Pallotta-Yes.

At 5:48 p.m. Chairman Pallotta called the roll to enter back into open session: Commissioner Wright-Yes. Commissioner Hanley-Yes. Chairman Pallotta-Yes.

Vote to accept and approve CPS Forms:

Michael Connolly-temporary full-time custodian JG 1-1; Peter McCormick-Termination. Commissioner Wright made a motion to accept and approve the personnel status forms as listed. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

The next meeting will be Thursday, July 23, 2020 at 5:00 p.m.

At 5:55 p.m. the meeting adjourned.

Documents and/or exhibits

- Meeting Minutes-June 26, 2020, June 30, 2020, July 10, 2020
- Email-update to Gualter Almeida re: Wareham Court business
- Letter-COVID-19 Response Plymouth County Courthouses-D.A. Timothy Cruz
- Plymouth County CARES Funding-Phase 1,2&3 spreadsheet
- Plymouth County CAREs-Status update 7/16/20
- Letter-Edward Byrne Memorial Justice Assistance Grant

Respectfully submitted, Nancy O'Rourke Executive Assistant