

PLYMOUTH COUNTY COMMISSIONERS

MEETING

June 3, 2020

A regular meeting of the Plymouth County Commissioners was called to order at 10:00 a.m. at the County of Plymouth Administration Building, 44 Obery Street, Plymouth, MA. Present were Chairman Daniel A. Pallotta, 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, 4-H Extension Director Molly Vollmer, Superintendent of Buildings Doug Wedge, County Administrator Frank Basler and Executive Assistant Nancy O'Rourke.

Meeting Minutes – March 16, 2020, March 17, 2020, March 23, 2020, April 21, 2020, April 28, 2020, April 30, 2020

Commissioner Hanley made a motion to approve the meeting minutes of March 16, 2020, March 17, 2020, March 23, 2020, April 21, 2020, April 28, 2020, April 30, 2020. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

Vote to accept and approve payroll

Commissioner Hanley made a motion to approve payroll as recommended by the Treasurer. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

Vote to accept and approve vendor vouchers

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

Vote: The motion passed unanimously.

Aldana Rd. Halifax, MA-Commissioners finalize deed transfer-Vote

Commissioner Hanley made a motion to finalize the deed transfer of the property located on Aldana Rd., Halifax, MA to the Town of Halifax for the price of \$75,000.00. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

Update on federal CARES Act

Treasurer O'Brien briefed the Board on Phase 1 of the first round of applications from 8 different towns. The applications are currently being processed and once completed, checks will be issued to each town. Commissioner Hanley requested an email reminder be sent to all the Plymouth County communities. After some discussion, the consensus is to email after the checks are issued at the next meeting.

Possible CARES Act distribution and Vote

Commissioner Hanley made a motion to adopt and create Fund 19 named “The Cares Act Program” pursuant to the Federal Cares Act Legislation. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

Presentation of FY 2021 Revenue–Vote

Commissioner Hanley made a motion to approve the draft FY 2021 Plymouth County Revenue as presented by Treasurer O’Brien. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

Presentation of FY 2021 Budget–Vote

Commissioner Hanley made a motion to approve the draft FY 2021 Plymouth County Budget as presented by Treasurer O’Brien. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

Vacation Carryover–Vote

Commissioner Hanley made a motion to approve that all Plymouth County employees are permitted to carry over any unused VACATION time as of June 30, 2020 into FY 2021 as a one-time condition due to the COVID-19 pandemic. Time carried forward in excess of collective bargaining agreements must be used prior to Friday, October 30, 2020 or it will be forfeited without benefit. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

Any business not foreseen or anticipated

Transcription Bid–Registry of Deeds

Commissioner Hanley made a motion to award the bid for transcription services of Land Record Books 151 –250 to **Avenu Insights and Analytics, LLC** for the low bid price of \$0.232 per line. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

Extension Director’s report

4-H Director Molly Vollmer briefed the Commissioners on the recent announcement of the cancellation of the Marshfield Fair due to the Coronavirus pandemic. The staff continues to conduct programs remotely. Molly also reports the Greenhouse project is continuing to move forward and the 4-H/Extension office will be moving to the lower level of 44 Obery Street once Holtec has vacated the offices in July.

PCOT

Treasurer O’Brien gave an update on PCOT and reported Bristol Plymouth Technical High School is voting to join PCOT. The membership is now at 28 municipalities.

The next meeting will be Wednesday, June 10, 2020 at 10:00 a.m.

The meeting adjourned at 10:50 a.m.

Documents and/or exhibits

- Meeting Minutes- March 16, 2020, March 17, 2020, March 23, 2020, April 21, 2020, April 28, 2020, April 30, 2020.
- FY 2021 Plymouth County Revenue-Draft
- FY 2021 Plymouth County Budget-Draft
- Vote-Adopt and Create Fund 19 “The Cares Act Program”
- Vote-Carryover Vacation FY 20-21 one-time agreement
- 4-H/Plymouth County Extension Program documents

Respectfully submitted,
Nancy O'Rourke
Executive Assistant