

PLYMOUTH COUNTY COMMISSIONERS
MEETING

December 21, 2020

A regular meeting of the Plymouth County Commissioners was called to order at 5:09 p.m. at the County of Plymouth Administration Building, 44 Obery Street, Plymouth, MA. Present were Commissioner Sandra M. Wright and Commissioner Gregory M. Hanley. Chairman Daniel A. Pallotta participated via Zoom.

Also, in attendance were Treasurer Thomas O'Brien, County Administrator Frank Basler, Executive Assistant Nancy O'Rourke and Commissioner-Elect Jared Valanzola.

Commissioner Wright called for the Pledge of Allegiance.

Vote Meeting Minutes- December 10, 2020

Commissioner Hanley made a motion to approve the meeting minutes of December 10, 2020. Chairman Pallotta seconded.

Vote: The motion passed unanimously

Vote to accept and approve CPS Forms

Joyce Lewis-Anniversary Step Increase to 10-8; Harley-Anne Hamilton-Anniversary Step Increase to 9-3; Thomas Jones-Anniversary Step Increase to 20-9; Ivanilda DaVeiga-Anniversary Step Increase to 2-6; Cameron Macedo-Anniversary Step Increase to 2-5; Michael Wholey-Anniversary Step Increase to 5-9

Commissioner Hanley made a motion to accept and approve the personnel status forms listed. 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.

CARES Act: Check presentation to Town of Marshfield

Town Administrator Michael Maresco and Town Treasurer Patrick Dello Russo were presented with a check for approved reimbursable expenses from CARES Act funding. Commissioner Hanley complimented the Town of Marshfield for their innovative ideas combatting COVID-19 and helping the residents of Marshfield. Mr. Maresco and Mr. Dello Russo both expressed their appreciation to the Commissioners and Treasurer O'Brien for the quick response to their applications and ease of working with the County.

CARES Act: distribution votes

Commissioner Wright made a motion to approve reimbursements in the amount of \$16,013.58 to the Town of Bridgewater. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve reimbursements in the amount of \$65,313.25 to the Town of Bridgewater. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve reimbursements in the amount of \$49,933.16 to the Town of Bridgewater. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve reimbursements in the amount of \$71,761.88 to the Town of Carver. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve reimbursements in the amount of \$102,268.69 to the Town of East Bridgewater. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve reimbursements in the amount of \$20,101.83 to the Town of East Bridgewater. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve reimbursements in the amount of \$165,542.54 to the Town of Halifax. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve reimbursements in the amount of \$888,912.02 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 \$27,450.00 to the Town of Lakeville. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve reimbursements in the amount of \$18,675.00 to the Town of Rochester. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve reimbursements in the amount of \$15,644.98 to the Town of Rockland. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve reimbursements in the amount of \$68,555.32 to the Town of Rockland. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve reimbursements in the amount of \$36,824.08 to the Town of Rockland. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve reimbursements in the amount of \$19,616.64 to the Town of Rockland. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve reimbursements in the amount of \$130,409.01 to the Town of Scituate. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve a vendor voucher for \$2,958.00 to Murphy, Hesse, Toomey & Lehane, LLP for legal support of the Plymouth County CARES Act. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve a vendor voucher for \$30,908.75 to Eric Kinsherf, CPA for administrative support of the Plymouth County CARES Act. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

CARES Act: Administrative expenses

Commissioner Hanley discussed a stipend for Treasurer O'Brien for the extra administration required for the CARES Act above and beyond his usual job requirements. The CARES Act guidelines do not allow for stipends to be paid from CARES Act funding. Commissioner Hanley will discuss the issue further with Administrator Basler for a one-time non-pensionable stipend in the current county budget.

Court House Rent Submission

Administrator Basler briefed the board on the Courthouse Rent report ready for submission to the Administrative Office of the Trial Court for this past year. Total costs submitted to service the courthouses in fiscal year 2020 are \$2,420,646.75. Commissioner Hanley made a motion to authorize Administrator Basler, Treasurer O'Brien and Chairman Pallotta to proceed with the finalization and submission of the report. Commissioner Wright seconded.

Vote: The motion passed unanimously.

2021 Gasoline and Diesel Fuel Bid Vote

Commissioner Hanley made a motion to award the bid for the purchase of 87 Octane Gasoline and Ultra Low Sulphur Diesel Fuel for the County of Plymouth and various political sub-divisions, effective January 1, 2021 to December 31, 2021 to:

Noonan Brothers Petroleum, Inc.
415 West Street
West Bridgewater, MA 02379

Dennis K. Burke, Inc.
555 Constitution Drive
Taunton, MA 02780

Sprague Operating Resources LLC
185 International Drive
Portsmouth, NH 03801

Commissioner Wright seconded.
Vote: The motion passed unanimously.

Vote-MHQ Ford additional models for 2021 contract

Commissioner Wright made a motion to approve the addition of the following vehicles manufactured by the FORD MOTOR COMPANY to the current Plymouth County Municipal Vehicle Bid Ford #20-24 awarded to MHQ Inc., 401 Elm Street, Marlborough, MA effective December 21, 2020.

	Year			Model #		Price
59	2021	Ford	Responder	W1P	Police Responder F150	\$ 33,650.00
60	2021	Ford	Explorer	K8A	Police Interceptor Utility 3.3L Gas Engine	\$ 33,550.00
61	2021	Ford	Explorer	K8A	Police Interceptor Utility Hybrid	\$ 36,550.00
428	2021	Ford	Bronco Sport	R9A	Bronco Sport 4X4 Base	\$ 24,975.00
429	2021	Ford	Bronco Sport	R9B	Bronco Sport 4X4 Big Bend	\$ 26,250.00
430	2021	Ford	Bronco Sport	R9C	Bronco Sport 4X4 Outer Banks	\$ 29,750.00
431	2021	Ford	Bronco Sport	R9D	Bronco Sport 4X4 Badlands	\$ 30,250.00
432	2021	Ford	Bronco Sport	R9F	Bronco Sport 4X4 First Edition	\$ 44,500.00
433	2021	Ford	Mustang	K1R	Mustang Mach -E Select RWD	\$ 45,750.00
434	2021	Ford	Mustang	K1S	Mustang Mach-E Select AWD	\$ 48,650.00
435	2021	Ford	Mustang	K3R	Mustang Mach -E Premium RWD	\$ 50,100.00
436	2021	Ford	Mustang	K3S	Mustang Mach -E Premium AW D	\$ 52,975.00
437	2021	Ford	F-600	F6K	F-600 Regular Cab Chassis 4x2 145" WB DRW XL	\$ 38,275.00
438	2021	Ford	F-600	F6L	F-600 Regular Cab Chassis 4x4 145" WB DRW XL	\$ 41,000.00
439	2021	Ford	F-600	F6K	F-600 Regular Cab Chassis 4x2 145" WB DRW XLT	\$ 42,750.00
440	2021	Ford	F-600	F6L	F-600 Regular Cab Chassis 4x4 145" WB DRW XLT	\$ 45,450.00
441	2021	Ford	Escape	U9J	Escape - Titanium AWD	\$ 33,100.00
442	2021	Ford	Escape	UOC	Escape - Hybrid SEL FWD	\$ 27,450.00
443	2021	Ford	Escape	U9C	Escape - Hybrid SEL AWD	\$ 28,900.00
444	2021	Ford	Escape	UDE	Escape - Plug -In Hybrid SE FWD	\$ 29,800.00
445	2021	Ford	Escape	UOK	Escape - Plug -In Hybrid SEL FWD	\$ 32,550.00
446	2021	Ford	Escape	UOL	Escape - Plug -In Hybrid Titanium FWD	\$ 35,550.00

Commissioner Hanley seconded.
Vote: The motion passed unanimously.

Legislative Focus for 2021

The Commissioner's discussed plans for upcoming legislative and budget requests to the state legislature for the county and agreed both Deeds Excise increases and Court Rent administrative compensation should be pursued. Commissioner Hanley will be involving the County Commissioner's Association as an additional support.

Administrator's Report

Administrator Basler briefed the board on a recent meeting with Mayor Sullivan and various Town Managers and Town Administrators of the Plymouth County member communities. Administrator Basler briefed the group on the county grant program and the Towns of Lakeville and Middleborough both expressed interest.

Commissioner's New Business

PCOT

Treasurer O'Brien presented the most recent Plymouth County OPEB Trust Investment Report for the County of Plymouth and is pleased to report the 5-year annualized return of 10.26% for a total balance of \$1,315,569.09.

Executive Session

In Accordance with MGL, Chapter 30A, Section 21, Paragraph 3; to discuss strategy with respect to collective bargaining for union negotiations with SEIU Clerical and Maintenance units.

The Board voted to enter Executive Session and to not return to open public session at 6:15 p.m.

Chairman Pallotta called the roll: Commissioner Wright-Yes. Commissioner Hanley-Yes. Chairman Pallotta-Yes.

At 6:45 p.m. the meeting adjourned.

Documents and/or exhibits

- Meeting Minutes-December 10, 2020
- Court House Rent Submission Report
- Vote-2021 Gasoline and Diesel Fuel Bid Vote
- Vote-MHQ Ford additional models for 2021 contract
- Plymouth County OPEB Trust Investment Report

Respectfully submitted,
Nancy O'Rourke
Executive Assistant