PLYMOUTH COUNTY COMMISSIONERS <u>MEETING</u>

<u>June 24, 2021</u>

A regular meeting of the Plymouth County Commissioners was called to order at 5:45 p.m. at the County of Plymouth Administration Building, 44 Obery Street, Plymouth, MA. Present were Chairman Gregory M. Hanley, Commissioner Sandra M. Wright, and Commissioner Jared L. Valanzola.

Also, in attendance were Treasurer Thomas O'Brien, Deputy Treasurer Jeff Welch, County Administrator Frank Basler, and Executive Assistant Nancy O'Rourke.

Chairman Hanley called for the Pledge of Allegiance.

Vote Meeting Minutes- June 17, 2021

Commissioner Valanzola made a motion to table the approval of the meeting minutes of June 17th to the next meeting. Commissioner Wright seconded. Vote: The motion passed unanimously.

Vote to accept and approve CPS Form:

Michael Connor-Custodian-Correction to CPS due to previous typo.

Commissioner Valanzola made a motion to accept and approve the personnel status form listed. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Vote to accept and approve vendor vouchers

Commissioner Valanzola made a motion to approve vendor vouchers as recommended by the Treasurer. Commissioner Wright seconded. Vote: The motion passed unanimously.

Vote to accept and approve payroll voucher

Commissioner Valanzola made a motion to approve the payroll voucher as recommended by the Treasurer. Commissioner Wright seconded. Vote: The motion passed unanimously.

CARES Act: update and possible distribution votes

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$30,412.53 to the Town of Halifax. Commissioner Wright seconded. Vote: The motion passed unanimously Commissioner Valanzola made a motion to approve reimbursements in the amount of \$49,936.90 to the Town of Hull. Commissioner Wright seconded. Vote: The motion passed unanimously

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$108.99 to the Town of Kingston. Commissioner Wright seconded. Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$43,482.36 to the Town of Lakeville. Commissioner Wright seconded. Vote: The motion passed unanimously

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$99,779.00 to the Town of Rockland. Commissioner Wright seconded. Vote: The motion passed unanimously

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$43,349.62 to the Town of Scituate. Commissioner Wright seconded. Vote: The motion passed unanimously

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$77,811.20 to the Town of Scituate. Commissioner Wright seconded. Vote: The motion passed unanimously

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$59,090.97 to the Town of Scituate. Commissioner Wright seconded. Vote: The motion passed unanimously

American Recovery Plan Act (ARPA)-discussion and possible votes

Treasurer O'Brien briefed the Commissioners on recent discussions between the Governor and the legislation on the control of state ARPA funds. The Treasurer has begun the process of ARPA funds applications. Meetings were held with Norfolk County representatives for assistance with the implementation of the program. Chairman Hanley reports the County Commissioners Association of MA have agreed all counties should be "on the same page".

The Commissioners have requested the Plymouth County Advisory Board convene June 30, 2021, to discuss ARPA and approve budget transfers for FY 2022.

Commissioner's New Business

Commissioner Wright gave an update along with Administrator Basler on the proposed gun range and the plan to issue an RFP in the fall.

Commissioner Valanzola gave an update on the "Navigator" grant program for small businesses.

Business not foreseen by the Chair

Chairman Hanley requests the Commissioners meet with all Boards of Selectmen in Plymouth County to brief the boards on ARPA and present CARES checks if applicable. Treasurer O'Brien cautions making any promises regarding ARPA.

Administrator's Report

Administrator Basler reports the recent addition of the Town of Middleborough to the federal Byrne grant and will have checks for the Commissioners to distribute to the Police Chief's in Wareham, Plymouth, and Brockton in July.

At 7:03 p.m. the meeting was adjourned.

Documents and/or exhibits:

- Draft Meeting Minutes June 17, 2021
- Document-Plymouth County CARES Act by the numbers-Norwell

Respectfully submitted, Nancy O'Rourke Executive Assistant