

PLYMOUTH COUNTY COMMISSIONERS
MEETING

December 16, 2021

A regular meeting of the Plymouth County Commissioners was called to order at 5:30 p.m. at the County of Plymouth Administration Building, 44 Obery Street, Plymouth, MA. Present were Chairman Sandra M. Wright, Commissioner Gregory M. Hanley, and Commissioner Jared L. Valanzola. Also, in attendance were Treasurer Thomas O'Brien, Assistant Register of Deeds Tim White, 4-H Director Molly Vollmer, County Attorney Shannon Resnick, and County Administrator Frank Basler.

Chairman Wright called for the Pledge of Allegiance.

CARES Act Check presentation

The Commissioners presented Patrick MacDonald, Emergency Management Director for the Town of Wareham a CARES Act reimbursement check.

Executive Session

In Accordance with MGL, Chapter 30A, Section 21, Paragraph 3; to discuss strategy with respect to collective bargaining for union negotiations with OPEIU Registry union, and SEIU Maintenance union and to consider the purchase, exchange, lease or value of real property, the County Woodlot, Plymouth. The Board voted to enter Executive Session and to return to open public session at 5:40 p.m.

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

At 6:45 p.m. the Board voted to enter back into open public session. Chairman Wright called the roll: Commissioner Hanley-Yes. Commissioner Valanzola-Yes. Chairman Wright-Yes.

Vote Meeting Minutes: November 22, 2021

Commissioner Valanzola made a motion to approve the meeting minutes of November 22, 2021. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Vote to accept and approve CPS Forms:

Margaret Morrison – anniversary step increase to 15-3; Debra Whelan – anniversary step increase to 13-6; Lidiane Afonso – new contract regrade to 3-1; Miquel Barbosa – new contract regrade to 3-8; Ronald Butterworth – new contract regrade to 3-4; Michael Connor – new contract regrade to 3-1; Alcides DaVeiga – new contract regrade to 5-10; Ivanilda DaVeiga – new contract regrade to 3-6; Ligia Fernandes – new contract regrade to 3-1; Christopher Kelly – new contract regrade to 6-4; Thomas Jones – new contract regrade to 21-9; Cameron Macedo – new contract regrade to 3-5; Irlanda Monteiro – new contract

regrade to 3-2; Robert Spear – new contract regrade to 3-2; Avelino Teixeira – new contract regrade to 3-8; Carlota Ramos Veiga – new contract regrade to 3-8; Michael Wholey – new contract regrade to 6-9; John Moran – regrade to new salary chart 1-1; and Kevin Will – regrade to new salary chart 1-1.

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

Vote: The motion passed unanimously.

Vote to accept and approve payroll vouchers

Commissioner Hanley made a motion to approve the payroll vouchers as recommended by the Treasurer. Commissioner Valanzola seconded.

Vote: The motion passed unanimously.

Vote to accept SEIU Custodial Agreement and to approve Salary Charts

Commissioner Hanley made a motion to accept and sign the SEIU Custodial Agreement. Commissioner Valanzola seconded. The MOU was signed by the Commissioners.

Vote: The motion passed unanimously.

Commissioner Hanley made a motion as of July 1, 2021, to adopt the Plymouth County Salary Chart FY 2022–FY 2024 Custodial Union. Commissioner Valanzola seconded.

Vote: The motion passed unanimously.

CARES Act: update and distribution votes

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$89,373.77 to the Town of Bridgewater. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$7,824.22 to the Town of East Bridgewater. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$81,150.52 to the Town of Hull. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$8,679.05 to the Town of Hull. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$14,707.84 to the Town of Hull. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$23,600.33 to the Town of Hull. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$25,807.24 to the Town of Lakeville. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$21,817.92 to the Town of Mattapoisett. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$37,660.00 to the Town of Middleborough. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$27,496.25 to the Town of Plympton. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$37,583.68 to the Town of Plympton. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$50,301.79 to the Town of Rockland. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$30,236.52 to the Town of Rockland. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$34,580.18 to the Town of Whitman. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve payment in the amount of \$33,065.00 to Eric A. Kinshurf, CPA for Administrative Support. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

CARES Act: authorized recipient vote

Commissioner Valanzola made a motion to authorize the Plymouth County CARES Program—subject to its requirements and the lawful discretion of the Plymouth County Board of Commissioners—to accept and consider requests for potential reimbursement from available funds for CARES Act eligible expenses from the following not-for-profit medical hospitals in Plymouth County; Signature Healthcare—Brockton Hospital—Brockton, Beth Israel Deaconess Hospital—Plymouth, and Southcoast Health—Tobey Hospital—Wareham. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

American Recovery Plan Act (ARPA)—update

Commissioner Valanzola made a motion to approve payment in the amount of \$14,491.25 to Clifton, Larson, Allen, LLP for Administrative Support. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve payment in the amount of \$3,194.00 to Clifton, Larson, Allen, LLP for Administrative Support. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

OPEB Funding Policy Adoption

The Commissioners agreed to table this agenda item for a future meeting.

Register's Report

Assistant Register of Deeds Tim White gave an update on collections at the Registry of Deeds.

Extension Director's Report

The Commissioners signed citations to be presented to National 4-H Congress recipients Owen Golden and Lily Krauzyk. 850 teens from across the country were chosen to attend the event held in Atlanta, GA this year. 4-H Director Molly Vollmer reports the greenhouse has been repaired and work is underway for developing the agriculture program.

Maintenance Superintendent's Report

Administrator Basler gave an update on work continuing at the Hingham District Court due to the September flood.

Administrator's Report

Vehicle Bid update and Vote on Contract Extensions

Administrator Basler briefed the board on his recommendation to extend the vehicle bid contracts for the current vendors to October 31, 2022, to try and get to calmer bidding waters than what exists now due to COVID and Supply/Material issues. Also, he suggested using a 30-year auto sales executive to expand into electric and other vehicles including looking at Tesla and Nissan. The Commissioners agreed with the Administrator's recommendations. A new IFB bid package for public service vehicles will be issued during the summer of 2022.

Commissioner Valanzola made a motion to extend the contract for the Cooperative Bid for Public Service Vehicles manufactured by the **CHEVROLET MOTOR COMPANY** and accessories and equipment as listed in the Invitation for Bid-Chevrolet #20-24, as updated for approved price differentials, to **LIBERTY CHEVROLET INC., 90 Bay State Road, Wakefield, MA** for the period of February 1, 2022, to October 31, 2022. Two additional one-year extensions are possible at the sole discretion of the Plymouth County Commissioners. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to extend the contract for the Cooperative Bid for Public Service Vehicles manufactured by the **FORD MOTOR COMPANY** and accessories and equipment as listed in the Invitation for Bid-Ford #20-24, as updated for approved price differentials, to **MHQ, Inc., 401 Elm Street, Marlborough, MA** for the period of February 1, 2022, to October 31, 2022. Two additional one-year extensions are possible at the sole discretion of the Plymouth County Commissioners. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to extend the contract for the Cooperative Bid for Public Service Vehicles manufactured by the **DODGE/CHRYSLER/JEEP MOTOR COMPANY** and accessories and equipment as listed in the Invitation for Bid-Dodge #20-24, as updated for approved price differentials, to **MHQ, INC., 401 Elm Street, Marlborough, MA** for the period of February 1, 2022, to October 31, 2022. Two additional one-year extensions are possible at the sole discretion of the Plymouth County Commissioners. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to extend the contract for the Cooperative Bid for Public Service Vehicles manufactured by the **TOYOTA MOTOR COMPANY** and accessories and equipment as listed in the Invitation for Bid-Toyota #20-24, as updated for approved price differentials, to **MHQ, Inc., 401 Elm Street, Marlborough, MA** for the period of February 1, 2022, to October 31, 2022. Two additional one-year extensions are possible at the sole discretion of the Plymouth County Commissioners. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to extend the contract for the Cooperative Bid for Public Service Vehicles manufactured by the **DODGE/CHRYSLER/JEEP MOTOR COMPANY** and accessories and equipment as listed in the Invitation for Bid–Dodge #20–24, as updated for approved price differentials, to **CENTRAL CHRYSLER DODGE JEEP RAM OF RAYNHAM, 191 New State Highway, Raynham MA** for the period of February 1, 2022, to October 31, 2022. Two additional one–year extensions are possible at the sole discretion of the Plymouth County Commissioners. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Vehicle Bid Vote increase in Contract Pricing–MHQ

Commissioner Valanzola made a motion to approve an increase in contract pricing for the Cooperative Bid for Public Service Vehicles manufactured by the **FORD MOTOR COMPANY** and accessories and equipment as listed in the Invitation for Bid–Ford #20–24 to **MHQ, Inc., 401 Elm Street, Marlborough, MA** for the period of February 1, 2022, to October 31, 2022. The base price, equipment prices, and package price increases per attached documentation. The requested increases are allowable under the terms of the Bid Specifications. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve an increase in contract pricing for the Cooperative Bid for Public Service Vehicles manufactured by the **DODGE/CHRYSLER/JEEP MOTOR COMPANY** and accessories and equipment as listed in the Invitation for Bid–Dodge #20–24 to **MHQ, Inc., 401 Elm Street, Marlborough, MA** for the period of February 1, 2022, to October 31, 2022. The base price, equipment prices, and package price increases per attached documentation. The requested increases are allowable under the terms of the Bid Specifications. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve an increase in contract pricing for the Cooperative Bid for Public Service Vehicles manufactured by the **TOYOTA MOTOR COMPANY** and accessories and equipment as listed in the Invitation for Bid–Toyota #20–24 to **MHQ, Inc., 401 Elm Street, Marlborough, MA** for the period of February 1, 2022, to October 31, 2022. The base price, equipment prices, and package price increases per attached documentation. The requested increases are allowable under the terms of the Bid Specifications. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

County Flag update

Administrator Basler presented a draft of a design of a county flag. The Commissioners like it and asked to get pricing.

COVID tests and update

The Administrator reports he is finalizing the county’s final submittal for COVID expenses this week and submitting for reimbursement. Commissioner Hanley made a motion to authorize Plymouth

County Administrator Francis Basler to submit CARES Act reimbursement applications on behalf of Plymouth County. Jared Valanzola seconded.

Vote: The motion passed unanimously.

Commissioner's New Business

The Commissioners extended congratulations to Deputy Treasurer Jeff Welch on his recent engagement.

The Commissioner's next meetings will be held Thursday, December 30, 2021, at 5:30 p.m. and Friday, December 31, 2021, at 12:00 p.m.

At 7:45 p.m. the meeting adjourned.

Documents and/or exhibits:

- Draft Meeting Minutes November 22, 2021
- Vote-CARES Act-Authorized Recipient
- Vote-Salary Chart SEIU Custodial
- Vote-Vehicle Bid Contract Extensions
- Vote-Vehicle Bid Contract Pricing Increases-MHQ

Respectfully submitted,
Nancy O'Rourke
Executive Assistant