PLYMOUTH COUNTY COMMISSIONERS <u>MEETING</u>

<u>May 12, 2022</u>

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, and Commissioner Jared L. Valanzola. Commissioner Gregory M. Hanley was unable to attend due to a scheduling conflict.

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

Chairman Wright called for the Pledge of Allegiance.

Brockton ARPA program update by Daniel Pallotta

Former Commissioner Daniel Pallotta appeared before the board to discuss the City of Brockton ARPA projects and made a request to the County Commissioners to expedite the release of ARPA funds for Phase 2. Chairman Wright advised Mr. Pallotta the board would take the request under advisement and will discuss again after the Plymouth County Advisory Board meeting June 9th.

Chairman Wright took the agenda out of order to allow Treasurer O'Brien's report.

Treasurer's Report

Treasurer O'Brien presented the Commissioners with a report submitted by Special Assistant to the Treasurer Matt Hanley on the COVID-19 Test Kits purchased through the Plymouth County CARES Program and distributed throughout Plymouth County. The Treasurer expressed his appreciation and thanks to his staff and to Commissioner Jared Valanzola for his valuable assistance in the distribution process.

Treasurer O'Brien was pleased to present an award to the County for the Plymouth County CARES Program as the 2022 NACO Achievement Award Winner.

GASB 74 & 75 Report

Commissioner Valanzola made a motion to approve the GASB 74 & 75 actuarial valuation of the Plymouth County OPEB Plan for Fiscal Year 2021. Chair Wright seconded. Vote: The motion passed unanimously.

The report will be available for review on the County website.

Register's Report

Register Buckley reports the deeds excise numbers for the end of April have come in over estimates. Housing sales and re-financing are slowing due to recent interest rate hikes.

Vote Meeting Minutes: April 14, 2022

Commissioner Valanzola made a motion to approve the meeting minutes of April 14, 2022. Chair Wright seconded.

Vote: The motion passed unanimously.

Vote to accept and approve CPS Forms:

Peter Burke-anniversary step increase to JG 18-2; Amanda Grazioso-new hire as Index Comparer JG 11-1; Inacia Teixeira-new emergency temporary custodian hire JG 1-1; Philip O'Neill, Jr.-promotion to permanent part time Index Comparer JG 11-1; John Moran-extension as emergency temporary custodian JG 1-1; Cody Jones-extension as emergency temporary custodian JG 1-1; David Phillips-resignation; Sean Sullivan-resignation; Michael Wholeyresignation.

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

Vote: The motion passed unanimously.

Vote to accept and approve payroll vouchers

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

Vote: The motion passed unanimously.

Vote-Award demolition RFP-48 Obery St., and 54 Obery St., Plymouth, MA

Commissioner Valanzola made a motion to accept the proposal of **Greenleaf Environmental**, **Inc.**, **49 Blanchard Street**, **Suite 200**, **Lawrence**, **MA** as the most responsive and responsible proposal offering the best price of \$27,700.00 for building demolition, trash, and removal services of a County owned single-family home located at 48 Obery Street, Plymouth, MA (GIS 026-000-044-005).

Commissioner Valanzola made a motion to accept the proposal of **Greenleaf Environmental**, **Inc.**, **49 Blanchard Street**, **Suite 200**, **Lawrence**, **MA** as the most responsive and responsible proposal offering the best price of \$20,700.00 for building demolition, trash, and removal services of a County owned single-family home located at 54 Obery Street, Plymouth, MA (GIS 026-000-044-005).

Chair Wright seconded. Vote: The motion passed unanimously.

Vote-Town of Hingham -Parking Department

Commissioner Valanzola made a motion to approve the Intergovernmental Agreement between the Plymouth County Parking Ticket System and the Town of Hingham effective April 24, 2022, through April 23, 2024. Chair Wright seconded.

Vote: The motion passed unanimously.

Vote-Treasurer's Surety Bond

Commissioner Valanzola made a motion pursuant to M.G.L. Chapter 35, Section 3, to hereby certify that the Bond of Thomas J. O'Brien, as County Treasurer, with Western Surety Company, as Surety, in the sum of Three Hundred Thousand Dollars (\$300,000.00), a copy of which is hereto annexed, is on file in the Office of the County Commissioners, at Plymouth, in said County. Chair Wright seconded.

Vote: The motion passed unanimously.

CARES Act: update and distribution votes

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$336,021.89 to the City of Brockton. Chair Wright seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$4,291.88 to the Town of Halifax. Chair Wright seconded.

Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$175,679.65 to the Town of Hanover. Chair Wright seconded. Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$64,540.89 to the Town of Hanson. Chair Wright seconded. Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$252,201.91 to the Town of Middleborough. Chair Wright seconded. Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$53,602.76 to the Town of Pembroke. Chair Wright seconded.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$20,620.94 to the Town of Rockland. Chair Wright seconded. Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$108,320.17 to the Town of Rockland. Chair Wright seconded. Vote: The motion passed unanimously.

American Recovery Plan Act (ARPA) update and votes

Commissioner Valanzola made a motion to approve reimbursements in the amount of \$100,000.00 to the Town of Middleborough. Chair Wright seconded. Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve payment the amount of \$30,181.00 to Clifton, Larson, Allen, LLP for Administrative Support. Chair Wright seconded. Vote: The motion passed unanimously.

Commissioner Valanzola made a motion to approve payment the amount of \$3,324.25 to Clifton, Larson, Allen, LLP for Administrative Support. Chair Wright seconded. Vote: The motion passed unanimously

Administrator's Report

-Hingham Chiller

Administrator Basler reports the insurance settlement has been completed for the Hingham District Courthouse Chiller. The \$505,000 payment less depreciation will net approximately \$350,000.

-COVID MA Emergency Leave Reimbursement

Emergency leave reimbursement checks for \$17,210 has been received for COVID sick time used. -Demolition-48 & 54 Obery Street

Approval has been received from the Plymouth Historical Committee to proceed with the demolition of the houses located at 48 and 54 Obery Street.

At 6:10 p.m. Commissioner Valanzola made a motion for the meeting to adjourn. Chair Wright seconded.

Vote: The motion passed unanimously.

Documents and/or exhibits:

- Draft Meeting Minutes-April 14, 2022
- Vote-Award Demolition RFP-48 and 54 Obery Street
- Intergovernmental Agreement Parking Department and the Town of Hingham
- Vote-Treasurer's Surety Bond

- Flyer-Indian Head River Day
- Handout-NACO Achievement Award
- Memo-COVID-19 Test Kit Distribution Program
- Article-The Enterprise-City of Brockton ARPA

Respectfully submitted, Nancy O'Rourke Executive Assistant