

PLYMOUTH COUNTY COMMISSIONERS
MEETING

February 27, 2019

A regular meeting of the Plymouth County Commissioners was called to order at 5:08 p.m. at the Brockton Satellite Office of the Plymouth County Registry of Deeds, 32 Belmont Street, Brockton, MA. Present were Commissioner Sandra M. Wright and Commissioner Gregory M. Hanley. Commissioner Wright called for the Pledge of Allegiance. Also, in attendance were Treasurer Thomas O'Brien, Register of Deeds John Buckley, County Administrator Frank Basler and Executive Assistant Nancy O'Rourke.

Public Hearing-Proposed lease of Real Property located at 32 Belmont Street, Brockton, MA.

Per M.G.L. Chapter 34, Section 14, Commissioner Hanley made a motion to open the public hearing on the lease of real property located at 32 Belmont Street, Brockton, MA.

Commissioner Wright seconded and asked for anyone that wanted to speak for or against the proposed lease. Commissioner Hanley made motion to close the hearing without any questions or statements. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Meeting Minutes -February 7, 2019

Commissioner Hanley made a motion to approve the meeting minutes of February 7, 2019. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Vote-Vouchers

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

Vote: The motion passed unanimously.

Vote-Payroll

Commissioner Hanley made a motion to accept and approve payroll as recommended by the Treasurer. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Vote-Retirement Assessments and Warrants

Commissioner Hanley made a motion to order in accordance with the provisions of the General Laws, Chapter 32, Section 22, Paragraph 7(c), as amended, that Retirement Assessments be paid from the Treasury of the County of Plymouth and from the Treasuries of the several towns, districts, etc. for the fiscal period of July 1, 2019 through June 30, 2020. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Vote-Surety Bond-Deputy Treasurer Jeffrey Welch

Commissioner Hanley made a motion pursuant to M.G. L. Chapter 35, Sections 2 and 3, hereby approve the Bond of Jeffrey M. Welch, as Assistant Treasurer, with Western Surety Company, as Surety, and in the sum of Fifty Thousand Dollars (\$50,000.00). Commissioner Wright seconded.

Vote: The motion passed unanimously.

Treasurer's Report

Treasurer O'Brien briefed the Commissioners on a PCOT admission request from the City of Lynn located in Essex County. Unfortunately, Essex County municipalities are not allowed to join PCOT. Membership is legislatively restricted to Norfolk, Bristol and Plymouth Counties. Commissioner Hanley reports the Town of Pembroke has expressed interest in joining.

Vehicle Procurement-Addition of FCA vehicles

Administrator Basler briefed the Commissioners on a request to add the following vehicles to the Plymouth County Vehicle Bid:

Central Chrysler Jeep Dodge-Vehicle additions to current contract

• 2019 Durango SXT AWD	\$26,139.00
• 2019 Jeep Wrangler Sport 2-DR	\$30,368.00
• 2019 Jeep Wrangler Unlimited Sport 4-DR	\$32,368.00
• 2019 Grand Cherokee Limited 4X4	\$32,795.00
• 2019 Compass Latitude FWD	\$21,007.00
• 2019 Cherokee Latitude FWD	\$21,054.00
• 2019 Cherokee Latitude 4X4	\$22,429.00
• 2019 Cherokee Limited FWD	\$22,429.00
• 2019 Cherokee Limited 4X4	\$28,218.00
• 2019 Dodge Journey SE FWD	\$21,398.00
• 2019 Dodge Charger SXT RWD	\$22,235.00
• 2019 Dodge Charger SXT AWD	\$24,787.00

Commissioner Hanley made a motion to add the vehicles to the current contract as allowed per the bid documents. Commissioner Wright seconded.

Vote: The motion passed unanimously.

32 Belmont Street, Brockton update, RFP and remodel

Administrator Basler briefed the Commissioners on the results of the recent RFP for the lease of space at 32 Belmont St., Brockton, MA. One submittal was received from Averhealth.

Quotes are being sought for the remodel of the bathrooms and are coming in very high. Mr. Basler will have the remodel quotes available at the next meeting.

Administrator's Report

Living Classroom 2019 Request

Administrator Basler briefed the Commissioners on a request received from the Lady Maryland for their Shipboard Educational Summer Program to once again request permission to use the large meeting room at the Commissioner's Administration Building located at 44 Obery St., Plymouth, MA. The organization is requesting a location for approximately 20 middle and high school aged youth and 3 adult chaperones to sleep the night of Wednesday, July 3, 2019.

Commissioner Hanley made a motion to authorize Administrator Basler to negotiate arrangements for use of the Plymouth County Commissioners Building. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Executive Session

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose to consider the purchase, exchange, lease or value of real property; 48 Obery St., Plymouth, MA and the County Farm, if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the governmental body. The Board voted to enter Executive Session and to not return to open public session at 5:30 p.m.

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

At 6:00 p.m. the meeting adjourned.

Documents and/or exhibits

Meeting Minutes-February 7, 2019

Votes-County Retirement Assessments and Warrants, Surety Bond for Deputy Treasurer Jeffrey Welch

Document with list of vehicle additions-Central Chrysler Jeep Dodge

Respectfully submitted,
Nancy O'Rourke
Executive Assistant