PLYMOUTH COUNTY COMMISSIONERS <u>MEETING</u>

June 29, 2017

A regular meeting of the Plymouth County Commissioners was called to order at 5:36 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 Daniel A. Pallotta. Chairman Wright called for the Pledge of Allegiance.

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

Meeting Minutes –June 15, 2017

Commissioner Pallotta made a motion to approve the meeting minutes of June 15, 2017. Chairman Wright seconded.

Vote: The motion passed unanimously.

Vote-Vouchers

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

Vote: The motion passed unanimously.

Vote-Payroll

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

Vote: The motion passed unanimously.

County Personnel Status Forms

County Administrator Basler presented the Commissioners with personnel status forms for:

Anniversary Step & Union COLA increases-

Tammy Correa, Judy Scott, Cheryl Enegess, Sheila Avery, Kelly Morse-Perez, Mildred Yuscavitch, Carlota Ramos-Veiga, Avelino Teixeira, Jason Pinkham, Miguel Barbosa, Peter McCormack, Frances Abraham, Kathleen Ambrose, Barbara Bardon, Diane Bennett, Gina Clark, Franklin Macdonald, Susan MacDonald, Lynn Reynolds, Christine Richards, Karen Santos, Robin Thomas, Gregory White, Susan Wood, Maureen Young;

Union COLA increases-

Nancy O'Rourke, Jean Wallen, Joyce Lewis, Thomas Jones, Christopher Kelly, Alcides DaVeiga, Ivanilda Veiga, Michael Hambly, Paul Curran, Cameron Macedo, Michael Wholey, Matthew Newman, Ronald Butterworth,

Heidi Harkins, Patricia Anderson, Micheal Bradley, Patricia Carroll, Mary Elizabeth Condon, Richard Connolly, Carol Costello, Rebecca Galandzi, Janet Gawthrope, Christine Grasso, Carolyn Laubenstein, Michelle McVicar, Jaclyn O'Leary, Elizabeth Sheibley-Goldrosen, Debra Whelan, John Zigouras

General Offices graded anniversary step and COLA increases -

Mary Dundas, Lorna Green-Baker

General Offices graded COLA increases -

Valerie Schell, Catherine Acampora, Evelyn Golden

Elected officials wage increases -

Sandra Wright, Gregory Hanley, Daniel Pallotta, John Buckley, Thomas O'Brien

Non-union non-graded wage increases - Jeffrey Welch, Timothy

White, Molly Lipper, Doug Wedge, and Francis Basler.

Transfer -

Heidi Harkens from Recorder/Plymouth 130009 to Index- Comparer 130009.

New hires -

Dr. Christopher Werle-Entomologist/Extension Educator 20001 Anita Rocheteau-Land Records Assistant 090001.

Administrator Basler informed the Commissioners the CPS form to hire Dr. Christopher Werle for the Entomologist/Extension Educator position was withdrawn by Dr. Werle prior to the meeting.

Commissioner Pallotta made a motion to accept and approve the personnel status forms minus the CPS form for Dr. Werle. Chairman Wright seconded.

Vote: The motion passed unanimously.

Vote-FY 2017 Budget Transfers Signatures

The Commissioners signed the vote for FY 17 Budget Transfers voted at the June 1st meeting.

Mass DOT Easements-Pembroke, MA

Commissioner Pallotta made a motion to authorize Chairman Wright to sign the easement approval for Mass DOT. Chairman Wright seconded.

Vote: The motion passed unanimously.

Register's Report

Register Buckley briefed the Commissioners on deeds excise revenues of over \$600,000 over estimates and reports 10,000 more documents have been recorded so far this year.

Treasurer's Report

Treasurer O'Brien briefed the Commissioners on the stabilization fund and PCOT. The Town of Middleborough recently joined the program to bring the membership to 25.

Extension Services Director Report

Administrator Basler briefed the Commissioners on the recent interviews for the Entomologist/4H Educator position. With the withdrawal of the job offer to Dr. Werle the committee will continue with the interview process.

Plymouth County Commissioners Municipal and Public Safety Vehicle Procurement Award Commissioner Hanley made a motion to award 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#18-19-20 to COLONIAL FORD, INC. dba COLONIAL MUNICIPAL GROUP (CMG), Plymouth, MA for the period of July 1, 2017 to June 30, 2018. Two additional one-year extensions are possible at the sole discretion of the Plymouth County Commissioners. Commissioner Pallotta seconded.

Vote: The motion passed unanimously.

Commissioner Hanley made a motion to award 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#18-19-20 to LIBERTY CHEVROLET, Wakefield, MA for the period of July 1, 2017 to June 30, 2018. Two additional one-year extensions are possible at the sole discretion of the Plymouth County Commissioners. Commissioner Pallotta seconded.

Vote: The motion passed unanimously.

Commissioner Hanley made a motion to award the Cooperative Bid for Public Service Vehicles manufactured by the DODGE MOTOR COMPANY and accessories and equipment as listed in the Invitation for Bid-Dodge#18-19-20 to CENTRAL DODGE, INC., Raynham, MA for the period of July 1, 2017 to June 30, 2018. Two additional one-year extensions are possible at the sole discretion of the Plymouth County Commissioners. Commissioner Pallotta seconded.

Vote: The motion passed unanimously.

Commissioner Hanley made a motion to award 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#18-19-20 to MHQ, INC., Marlborough, MA for the period of July 1, 2017 to June 30, 2018. Two additional one-year extensions are possible at the sole discretion of the Plymouth County Commissioners. Commissioner Pallotta seconded. Vote: The motion passed unanimously.

Commissioner Pallotta made a motion to authorize County Administrator Frank Basler to create contracts with each dealership and to authorize Chairman Wright to sign each contract. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

FY 17 Vacation Carry Over Update and Vote

Commissioner Hanley made a motion in accordance with the Plymouth County Personnel Board Rules & Regulations, Section C, Employee Benefits, Vacation Leave, Rule#3, Article VI of the Collective Bargaining Agreement between SEIU, Local 888 Custodial and Article 6, SEIU, Local 888 Clerical, Section: 13.01 of the Collective Bargaining Agreement between OPEIU Local 6, AFL-CIO and The County Commissioners of Plymouth County/Plymouth County Registry of Deeds and pursuant to the vote of the Commissioners on June 29, 2017, the following employees will be carrying the following vacation credits into Fiscal Year 2018:

COMMISSIONERS OFFICE

Tammy Correa-72 hours

MAINTENANCE DEPARTMENT

Thomas Jones-80 hours

Michael Wholey-67.50 hours

Christopher Kelly-40 hours

Alcides DaVeiga-80 hours

Jason Pinkham-40 hours

TREASURER'S OFFICE

Mary Dundas-23.50 hours

Cheryl Enegess-70 hours

Judy Scott-80 hours

PARKING DEPARTMENT

Jean Wallen-80 hours

Milly Yuscavitch-60 hours

MAYFLOWER MUNICIPAL HEALTH GROUP

Sheila Avery-80 hours

Kelly Morse-Perez-67.50 hours

REGISTRY OF DEEDS

Kathy Ambrose-80 hours

Diane Bennett-32 hours

Patricia Carroll-80 hours

Gina Clark-48 hours

Rich Connolly-40 hours

Carol Costello-56 hours

Carolyn Laubenstein-80 hours

Frank Macdonald-24 hours

Michele McVicar-56 hours

Jaclyn O'Leary-80 hours

Lynn Reynolds-80 hours

Christine Richards-80 hours

Janet Gawthrope-56 hours Elizabeth Sheibley-Goldrosen-80 hours

Christine Grasso-80 hours Greg White-80 hours
Lorna Green-Baker-64 hours Susan Wood-80 hours
Heidi Harkins-64 hours John Zigouras-64 hours

Commissioner Pallotta seconded.

Vote: The motion passed unanimously.

Administrator's Report

Wareham District Court DA Office Improvements

Administrator Basler briefed the Commissioners that due to State budget constraints, the work at the DA's office would not be taking place.

SSCAC parking at Registry

Administrator Basler received a request from Jack Cocio, South Shore Community Action Council's new CEO to allow parking at the Registry of Deeds, 50 Obery Street, Plymouth for the Plymouth Recovery Center. There is a temporary need for approximately 15 spots.

Hingham Courthouse Office of Court Management (OCM)projects

Administrator Basler reported the light project in the Session 2 courtroom has been completed and the Judges are very happy. All lights have been replaced with LED. The work to the roof has been started and is expected to be completed by November and rugs and ceiling tiles have been ordered.

Brockton Superior Court OCM generator update

Administrator Basler briefed the Commissioners the generator is onsite and is being moved per the request of the court officers.

Executive Session

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose to discuss strategy with respect to litigation for County of Plymouth v. Town of Plymouth re: Town Dump and South Street Transfer Station, and discussion on litigation: Boyle vs. Plymouth County, the Board voted to enter Executive Session and to return to open public session at 6:18 p.m. Chairman Wright called the roll: Commissioner Hanley-Yes. Commissioner Pallotta-Yes, Chairman Wright-Yes.

Next Meeting:

The Commissioners next meeting will be held Thursday, July 27, 2017 at the County Commissioners Meeting Room, 44 Obery Street, Plymouth, MA

At 6:40 p.m. the meeting adjourned.

Respectfully submitted, Nancy O'Rourke Executive Assistant