

PLYMOUTH COUNTY COMMISSIONERS
MEETING

January 16, 2014

A regular meeting of the Plymouth County Commissioners was called to order at 5:07 p.m. at the Office of the Plymouth County Commissioners, 11 South Russell Street, Plymouth, MA. Present were Chairman Daniel A. Pallotta, Commissioner Sandra M. Wright and Commissioner Gregory M. Hanley. Chairman Pallotta called for the Pledge of Allegiance.

Also, in attendance were County Attorney Mark Gildea, Treasurer Thomas O'Brien, Deputy Treasurer Jeffrey Welch, Register of Deeds John Buckley, Superintendent of Buildings Douglas Wedge, 4-H Educator Molly Lipper, Advisory Board Chairman Ellen Allen and Executive Assistant Nancy O'Rourke.

Chairman Pallotta requested a moment of silence in remembrance of Pembroke Housing Authority Director Sharon Sylvester.

EXECUTIVE SESSION

MGL, Chapter 30A, Section 21 held for the purpose of discussing purchase, exchange or lease of real property and to discuss strategy with respect to collective bargaining and litigation, the board voted to enter into Executive Session and to return to open public session at 5:08 p.m. Chairman Pallotta called the roll: Commissioner Wright-Yes, Chairman Pallotta-Yes, Commissioner Hanley-Yes.

At 6:15 p.m. Chairman Pallotta called the roll to enter back in to open public session. Commissioner Wright-Yes, Commissioner Hanley-Yes, Chairman Pallotta-Yes.

AUTHORIZE PAYROLL AND/OR VENDOR VOUCHERS:

Commissioner Wright made a motion to authorize the signing of Payroll and approval of vendor vouchers as recommended by the Treasurer. Commissioner Hanley seconded.
Vote: The motion passed unanimously.

PERSONNEL: Acknowledge receipt of the following Personnel actions:

Registry of Deeds

Step Increase

Charles E. DiPirro, Info. Sys. Admin, JG 15-2, \$20.05/hr. to JG 15-3, \$20.63/hr.

Dennis M. Bates, Recorder, JG 10-8, \$18.55/hr. to JG 10-9, \$19.11/hr.

Frances J. Abraham, Land Court Recorder, JG 14-4, \$20.23/hr. to JG 14-5, \$20.75/hr.

Christine Richards, Info. Sys. Administrator, JG 19-5, \$26.27/hr. to JG 19-6, \$27.05/hr.

Maintenance Department

Douglas, Wedge, Superintendent of Buildings, change from salary to ungraded position.

Cooperative Extension Service

Step Increase

Valerie Schell, 4-H Educator, JG 20-1, \$23.48/hr. to JG 20-2, \$24.26/hr.

Catherine Acampora, 4-H Program Clerk, JG 13-2, \$17.81/hr. to JG 13-3, \$18.69/hr.

Commissioner Wright made a motion to accept the aforementioned personnel actions. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

OLD BUSINESS:

Meeting Minutes-January 2, 2014

Commissioner Hanley made a motion to approve the Meeting Minutes for January 2, 2014. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Audits Update-2007, 2008, 2009

Sheryl Stephens-Burke from the auditing firm of Melanson Heath presented the draft audits for 2007, 2008 and 2009. After a brief review Commissioner Wright made a motion to accept the audits for 2007, 2008 and 2009. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to authorize the management letter for Melanson Heath to begin audits for 2010, 2011 and 2012.

Commissioner Hanley seconded.

Vote: The motion passed unanimously.

NEW BUSINESS

Vote-Award Gasoline & Diesel Fuel Bid

Commissioner Hanley made a motion to award the bid for purchasing Gasoline and Diesel Fuel to:

Noonan Bros. Petroleum, 415 West St., W. Bridgewater, MA
Peterson Oil Service, Inc., 75 Crescent St., Worcester, MA
Petroleum Traders Corporation, 7120 Pointe Inverness Way, Fort Wayne, Indiana

Commissioner Wright seconded.

Vote: The motion passed unanimously.

Vote-Appointment to Board of Trustees Cooperative Extension Service

Commissioner Hanley made a motion to re-appoint Commissioner Wright as trustee and liaison to the Board of Trustees on the Plymouth County Cooperative Extension Service. Commissioner Wright seconded.

Vote: The motion passed unanimously.

DEPARTMENT HEAD REPORTS

Superintendent of Buildings Doug Wedge

Mr. Wedge briefed the Commissioners on a recent meeting held with Judge Marini at the Hingham Courthouse. Staff reduction remains and issue as well as cost associated with many repairs.

Cooperative Extension 4-H Educator Molly Lipper

Ms. Lipper presented Citations for the Commissioners signatures to be presented at the Annual Awards Dinner.

Power Management

Commissioner Hanley requested an update from Dr. Kevin Kelly of Power Management Corp. Dr. Kelly briefed the Commissioners on recent visits with the Towns of Hanson, Hanover and Duxbury as well as the Norwell Housing Authority to discuss energy programs.

Commissioner Hanley made a motion to request Dr. Kelly attend all Commissioners Meetings to provide updates. Commissioner Wright seconded for discussion.

Vote: Chairman Pallotta-No, Commissioner Hanley-Yes, Commissioner Wright-Yes.

Lease Amendment

Attorney Gildea presented a lease amendment for the office space currently leased by Congressman Stephen Lynch at 155 West Elm Street, Brockton, MA The amount of space he is currently using is being reduced. Commissioner Hanley made a motion to allow the Chairman to sign the lease amendment. Commissioner Wright seconded.
Vote: The motion passed unanimously.

ADMINISTRATORS REPORT

The Commissioners next meeting will be held Thursday, January 30, 2014.

At 6:50 p.m. the meeting adjourned.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant

PLYMOUTH COUNTY COMMISSIONERS
MEETING

EXECUTIVE SESSION

January 16, 2014

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose of discussing the consideration of purchase, exchange or lease of real property and to discuss strategy with respect to collective bargaining and pending litigation, the Board voted to enter into Executive Session at 5:07 p.m. and to return to open public session. Chairman Pallotta called the roll: Commissioner Hanley-Yes, Commissioner Wright-Yes, Chairman Pallotta-Yes.

County Property-Plymouth, MA

Attorney Gildea discussed a recent request for a lease extension from Entergy.

The Commissioners also discussed the move of the Commissioners and Treasurers office to 44 Obery Street.

The Commissioners discussed the meeting being held later tonight at the Sheriff's Department to discuss perimeter issues and the firing range.

OPEIU & SEIU-Negotiations

Attorney Gildea briefed the Commissioners on upcoming meetings being held on negotiations for both maintenance and registry of deeds unions.

At 6:50 p.m. the meeting adjourned.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant