# PLYMOUTH COUNTY COMMISSIONERS <u>MEETING</u>

### <u>October 31, 2019</u>

A regular meeting of the Plymouth County Commissioners was called to order at 8:30 A.M. at the County of Plymouth Administration Building, 44 Obery 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 Treasurer Thomas O'Brien, Assistant Treasurer Jeff Welch, Register of Deeds John Buckley, Superintendent of Buildings Doug Wedge, County Administrator Frank Basler and Executive Assistant Nancy O'Rourke.

#### Meeting Minutes - October 17, 2019

Commissioner Wright made a motion to approve the minutes of October 17, 2019. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

### Vote to accept and approve CPS forms:

Commissioner Wright made a motion to accept and approve the following personnel status forms:

Thomas O'Brien-address change; Nicholas DeCouto-termination; and Irlanda Monteirohiring as JG-2 from temporary employee. Commissioner Wright seconded. Vote: The motion passed unanimously.

### Vote-Vouchers

Commissioner Wright made a motion to approve vendor vouchers as recommended by the Treasurer. Commissioner Hanley seconded. Vote: The motion passed unanimously.

#### Vote-Payroll

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

Vote: The motion passed unanimously.

### Update & Vote-County Farm Mediation Agreement and County Farm Lease

The board tabled the update and vote. The mediation agreement and lease are in process with Attorney Resnick's office and will be available at the next meeting.

### Presentation- Edward Byrne Memorial Federal Grant Check presentation

Chairman Pallotta, Commissioner Wright and Commissioner Hanley presented a Byrne Grant check to City of Brockton Mayor Moises Rodrigues and Interim Chief Steve Williamson of the Brockton Police Department. The funds will be used for community policing and equipment.

### Massachusetts Paid Family Medical Leave Act

After further discussion on the Massachusetts Paid Family Medical Leave Act and the County's responsibilities, Commissioner Wright made a motion to send the letter in support of opposition of H. 1681 and S. 1045. Commissioner Hanley seconded for discussion. Vote: Commissioner Wright-Yes. Commissioner Hanley-No. Chairman Pallotta-Yes.

## Register's Report

Register Buckley reports deeds excise figures for October have met expectations and briefed the Commissioners on a recent meeting held with Donna Curtin, Executive Director of the Pilgrim Hall Museum regarding a new proposal.

## Treasurer's Report

Treasurer O'Brien presented the GASB 74 & 75 report.

## Extension Services Director's report

Commissioner Hanley invited the board to an appreciation dinner for the 4-H Youth Task Force and Advisory Council Monday, November 4<sup>th</sup> at New Tokyo restaurant in Plymouth.

### Administrator's Report

### Office of Court Management Appeal Response

Administrator Basler briefed the Board on the response of the Administrative Office of the Trial Court.

### Vehicle Bid Update

Administrator Basler will be conducting a new Plymouth County Municipal Vehicle bid in November for 2020 Model Year vehicles for Ford, Chevy, Dodge and Toyota.

### New Business:

# Draft MOU Plymouth County Fire Chief's Association and the County of Plymouth

Commissioner Hanley briefed the Board on a recent meeting held with representatives of the Plymouth County Fire Chief's Association to discuss the use of the 100-acre county property.

Commissioner Hanley made a motion to approve an MOU between the County of Plymouth and the Plymouth County Fire Chief's Association subject to recommended revisions and edits of Treasurer O'Brien. Commissioner Wright seconded. Vote: The motion passed unanimously.

#### Next Meeting date

The Next Meeting will be Thursday, November 14, 2019 in Halifax, MA after the Public Hearing for the proposed sale of property located off Aldana Road.

The meeting adjourned at 9:11 A.M.

### Documents and/or exhibits

- Meeting Minutes-October 17, 2019
- GASB 74 & 75 Actuarial Valuation Report FY 2019
- Draft MOU-Fire Chief's Association and County of Plymouth
- Memo-Plymouth County Correctional Facility Site
- Letter-Massachusetts Paid Family Medical Leave

Respectfully submitted, Nancy O'Rourke Executive Assistant