PLYMOUTH COUNTY COMMISSIONERS <u>MEETING</u>

October 5, 2017

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, Commissioner Gregory M. Hanley and Commissioner Daniel A. Pallotta. Chairman Wright called for the Pledge of Allegiance and a moment of silence for the victims of the recent tragedy in Las Vegas.

Also, in attendance were Register of Deeds John Buckley, Deputy Treasurer Jeffrey Welch, County Administrator Frank Basler, 4H Director Molly Lipper, County Attorney Shannon Resnick and Executive Assistant Nancy O'Rourke.

Meeting Minutes -August 24, 2017

Commissioner Hanley made a motion to approve the meeting minutes of August 24, 2017. Chairman Wright seconded.

Vote: The motion passed unanimously.

Vote-Vouchers

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

Vote: The motion passed unanimously.

Vote-Payroll

Commissioner Hanley 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 Increase-

Elizabeth Sheibley-Goldrosen to 18-5

Nancy O'Rourke to 19-9

Transfer-

Miguel Barbosa transfer to Brockton Superior Courthouse

<u>Promotion –</u>

Rebecca Galandzi from Land Records Assistant 9-1 to Land Court Recorder 13-1 (new budgeted position as of FY18)

Correction-

Robin Thomas corrected a previous incorrect anniversary date

Commissioner Hanley made a motion to accept and approve the personnel status forms. Chairman Wright seconded.

Vote: The motion passed unanimously.

Register's Report

Register Buckley briefed the Commissioners on the possibility to move the Registry of Deeds staff from 155 West Elm Street, Brockton to the Brockton Superior Courthouse Law Library at 72 Belmont Street. Engineers will be required to research wiring and any computer issues that will need to be addressed. Administrator Basler will reach out to the trial court administrative offices.

Treasurer's Report

Deputy Treasurer Jeffrey Welch briefed the Commissioners on the recent member addition of Southeastern Regional Vocational Technical High School to PCOT which brings the membership to 26 with 12.5 million in total assets.

Chairman Wright requested a current list of members.

Extension Service's Director Report

4H Director Molly Lipper briefed the Commissioners on 3 recent Boston radio interviews discussing National 4H. Also, a "Stuff a Truck" was held last week to collect items needed for pets etc. to be delivered to the Hurricane damaged areas.

The Annual 4H Awards Night will be held Friday, November 3, 2017 from 6-9p.m. in Abington.

Administrator's Report

Administrator Basler briefed the Commissioners on the status of the roof replacement work being done at the Hingham District Courthouse as being on time and on budget.

Commissioner Hanley gave kudos to Administrator Basler for his hard work and positive working relationship with Judge Bradley.

Administrator Basler, Superintendent of Buildings Doug Wedge and Assistant Superintendent Tom Jones will be out to all county buildings next week.

Administrator Basler is working with National Grid and DCAM on the furnace in Hingham. Consideration is being given to upgrade to gas.

Commissioner Pallotta recommends the county hire a "House Doctor" to help with engineering needs of all buildings. Administrator Basler will research and discuss further with Commissioner Pallotta.

Commissioner Pallotta made a motion to pay the invoice for preventative maintenance for the new chiller at the Registry of Deeds in Plymouth, MA for \$6,800.00. Chairman Wright seconded.

Vote: Chairman Wright-Yes. Commissioner Pallotta-Yes. Commissioner Hanley-Abstain due to conflict with current employer.

Commissioner Pallotta made a motion to authorize Administrator Basler spend up to \$10,000 to trouble shoot and repair the fire alarm system at the Wareham District Courthouse. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Administrator Basler is obtaining quotes for elevator repair work at the Brockton Superior Courthouse.

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, Union negotiations, and to consider the purchase, exchange, lease or value of real property. The chair so deems that moving to executive session is in the best interest of the County as discussion in an open session may be detrimental to the County's bargaining or litigating position the Board held a roll call vote to enter Executive Session and to not return to open public session. Chairman Wright called the roll: Commissioner Hanley-Yes. Commissioner Pallotta-Yes, Chairman Wright-Yes.

Next Meeting:

The Commissioners next meeting will be held Thursday, October 19, 2017 at the County Commissioners Meeting Room, 44 Obery Street, Plymouth, MA

At 7:40 p.m. the meeting adjourned.

Respectfully submitted, Nancy O'Rourke Executive Assistant