

PLYMOUTH COUNTY COMMISSIONERS
MEETING

February 28, 2013

A regular meeting of the Plymouth County Commissioners was called to order at 5:04 p.m. at the Abington Town Hall, 500 Gliniewicz Way, Abington, 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 Administrator Brian McDonald, County Attorney Mark Gildea, Register of Deeds John Buckley, Assistant Register of Deeds Timothy White, County Treasurer Thomas O'Brien, Deputy Treasurer Jeffrey Welch, Superintendent of Buildings Doug Wedge, Cooperative Extension Board of Trustees Chairman John Burnett, 4-H Educator Valerie Schell and Executive Assistant Nancy O'Rourke.

Commissioner Wright made a motion to accept Payroll and/or Vendor Vouchers. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

OLD BUSINESS

Meeting Minutes-February 14, 2013

Executive Session Minutes-February 14, 2013

Commissioner Wright made a motion to accept the Meeting Minutes and Executive Session Minutes of February 14, 2013. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

NEW BUSINESS

Chief Kevin Nord-Firefighter's Training Facility Update

Chief Nord briefed the Commissioners on the most recent developments concerning the proposed firefighter training facility located on the County's 100 acre parcel in Plymouth. Currently, access is still an issue and the association is working on obtaining grants to help complete the project.

Mayflower RSVP

Executive Director Darcy Lee thanked the Commissioners for their continuing support of the Mayflower RSVP program.

Dr. Kevin Kelly-Power Management Group

Dr. Kevin Kelly of Power Management Group made a presentation to the Commissioners of a County Energy Program that will allow the County to save money on energy used in County buildings as well as potentially saving money for the member communities within Plymouth County.

Discussion-Snow Removal

After paying a visit to County owned buildings during the Blizzard of 2013, Chairman Pallotta discussed the current state of equipment the County uses for snow removal and would like money budgeted if possible for the purchase of new commercial grade equipment.

Commissioner Hanley read into the record a letter received from SEIU steward David Moran requesting employees be paid for any overtime accrued during the storm instead of comp time. County Administrator Brian McDonald informed the Commissioners he has submitted an application to MEMA for funds to cover building damages and overtime for employees.

Vote-Sick Leave Buy Back-Kathleen Arenburg

Commissioner Hanley made a motion to order the Treasurer to pay Kathleen Arenburg of Carver MA \$50.60 for unused sick days. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Vote & Warrants-Retirement Assessments

Commissioner Wright made a motion to order in accordance with M.G.L. Ch. 32, Section 22, Paragraph 7(ii) that Retirement Assessments be paid from the Treasury of the County of Plymouth and from the Treasuries of the towns and districts of the Plymouth County Retirement System for the fiscal period of July 1, 2013 through June 30, 2014.

Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Vote-Vehicle Bid Amendment-Dodge

Commissioner Wright made a motion to amend the existing vehicle bid for Dodge to add the following items for Central Fleet, 191 New State Highway, Raynham, MA:

Partitions and Prisoner Transport-Item #8.27 Pro-Guard cell model #P1000F components 356001FT Prisoner rear seat grey, 356051FG floor pan grey 3V116F-RR door panel RH side, 3V6006 window expanded metal 4P100F Procell Partition with Poly window, new price \$1,320.00 increased by \$1,386.00.

Chrysler Extended Warranties

Item #21A, Maximum Care 3 yr/75,000 mile warranty with \$0 deductible, new price \$1,638.00

Item #21C, Maximum Care 5 yr/75,000 mile warranty with \$0 deductible, new price \$1,753.50

Commissioner Hanley seconded.

Vote: The motion passed unanimously.

DEPARTMENT HEAD REPORTS**Plymouth County Cooperative Extension-**

Chairman of the Board of Trustees John Burnett and Valerie Schell, 4-H Educator briefed the Commissioners on current activities and the success of the recent awards night.

Plymouth Count Treasurer-

Treasurer O'Brien presented FY 2014 Revenue Projections and current expense reports.

Commissioner Hanley made a motion to instruct all department heads to obtain approval for any spending over \$100.00. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Commissioner Hanley made a motion to approve the FY 2014 Revenue Projections submitted by Treasurer O'Brien. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Commissioner Hanley made a motion to instruct all department heads to submit level funded draft budgets for FY 2014. Each department head will also submit a "wish list" of 5 prioritized items. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Register of Deeds-

Register of Deeds John Buckley briefed the Commissioners on the pending MERS lawsuit.

Commissioner Hanley made a motion to authorize Register of Deeds Buckley to sign documentation on the MERS lawsuit. Commissioner Wright seconded.

Vote: The motion passed unanimously.

EXECUTIVE SESSION

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 and to not return to open public session at 5:57 p.m. Commissioner Wright called the roll. Commissioner Wright-Yes, Commissioner Hanley-Yes.

The meeting adjourned at 6:15 p.m.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant

PLYMOUTH COUNTY COMMISSIONERS
MEETING
EXECUTIVE SESSION

February 28, 2013

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 7:24 p.m. and to not return to open public session. Commissioner Wright called the roll: Commissioner Wright-Yes, Commissioner Hanley-Yes.

Gravel Removal 100 Acre Lot-

Attorney Gildea briefed the Commissioners on an upcoming hearing at the Plymouth Zoning Board of Appeals for the removal of gravel. Commissioner Hanley made a motion to authorize County Administrator Brian McDonald attend the meeting with Attorney Gildea. Commissioner Wright seconded.

Vote: The motion passed unanimously.

The meeting adjourned at 7:36 p.m.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant