

PLYMOUTH COUNTY COMMISSIONERS
MEETING

April 6, 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.

Also, in attendance were Register of Deeds John Buckley, Treasurer Thomas O'Brien, 4-H Director Molly Lipper, and County Administrator Frank Basler.

Meeting Minutes –March 21, 2017

Commissioner Pallotta made a motion to approve the meeting minutes of March 21, 2017. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Vote–Payroll

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

Vote: The motion passed unanimously.

Vote–Vendor Vouchers

Commissioner Hanley made a motion for approval of vendor vouchers as recommended by the Treasurer. Commissioner Pallotta seconded.

Vote: The motion passed unanimously.

County Personnel Status Forms

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

Registry of Deeds:

Retirement

Sandra Saucier

Maintenance Department:

Name Change

Carlota Krikorian (Ramos Veiga)

Resignation

Dennis Bradford

Commissioner Pallotta made a motion to approve the personnel status forms.
Commissioner Hanley seconded.
Vote: The motion passed unanimously.

Maintenance Department:

Termination

David Moran

Commissioner Pallotta made a motion to approve the termination of David Moran.
Chairman Wright seconded.

Vote: Chairman Wright-Yes. Commissioner Pallotta-Yes. Commissioner Hanley-Abstain.

Vote-Sick Leave Buy Back-Sandra Saucier

Commissioner Hanley made a motion ordering the County Treasurer pay to Sandra Saucier, 6 Meadow Drive, Carver, MA 02330 the sum of Eleven Thousand, eight hundred, ninety-one dollars and thirty-five cents (**\$11,891.35**) to be paid from the Plymouth County FY17 Budget. As said, Sandra Saucier, retired from the position of Final Index Manager at the Plymouth County Registry of Deeds, on April 30, 2017 with 2179.50 hours to her sick leave credit. The amount of sick-leave buyback is 20% or 435.90 hours at the rate of compensation of \$27.28 per hour. Commissioner Pallotta seconded.

Vote: The motion passed unanimously.

Public Hearing -FY 2018 Budget

At 5:40 p.m. Chairman Wright, per state statute, opened the public hearing on the proposed FY 2018 Plymouth County Budget. Chairman Wright assigned County Administrator Frank Basler to preside over the hearing. Linda Benezra, Representative of the League of Women Voters posed numerous questions for consideration.

At 5:50 p.m. the public hearing was closed.

Vote-FY 2018 Revenues

Commissioner Pallotta made a motion to approve the proposed revenue figures for FY 2018. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Vote-FY 2018 Budget

Commissioner Pallotta made a motion to approve the budget for FY 2018. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Lease update-155 West Elm Street, Brockton, MA

Administrator Basler reported Congressman Lynch's office will be vacating the office leased with the county at 155 West Elm Street on April 30, 2017.

Treasurer's Report

GASB 45 Report

Commissioner Hanley made a motion to accept the GASB 45 report. Commissioner Pallotta seconded.

Vote: The motion passed unanimously.

Farms to Forks

Administrator Basler briefed the Commissioners on a food truck program with locally grown food at a 10% discount to county employees that would like to set up 2 days per week in the Registry parking lot. Mr. Basler will consult with Attorney Gildea on various legal clarifications and report back to the Commissioners.

Administrator's Report

D.A.'s Building-32 Belmont Street, Brockton MA

Administrator Basler is awaiting a report from a construction consultant on the building. The building appears to be structurally sound with the need for external upgrades on windows, minor foundation sealing and patching repairs to the roof.

Commissioner Pallotta made a motion to allow the Brockton Superior Courthouse staff use of the parking area as a tenant at will. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Dredge Update

Administrator Basler briefed the Commissioners on a recent meeting held with the Green Harbor Harbormaster and discussions with the North River Watershed Association.

Maintenance update

Administrator Basler briefed the Commissioners on continued leaks at the Hingham Courthouse. The bid has been published for the roof replacement and is due May 11, 2017. Work should begin in early June.

The Commissioners received an invitation to Law Day at Hingham District Courthouse on May 3, 2017 as well as an invitation from Chief Justice Gants to all public officials on May 9, 2017 at Plymouth District Courthouse.

Vote-Salary Charts FY 2018

Approval of the FY 2018 salary charts was tabled to the next meeting.

Next Meeting:

The Commissioners next meeting will be held Thursday, April 20, 2017 in the Commissioners' Hearing Room, 44 Obery Street, Plymouth, MA

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 discussions concerning union with SEIU as relating to termination of David Moran: Mr. Moran has been invited to the executive session, the Board voted to enter Executive Session and to not return to open public session at 6:50 p.m. Chairman Wright called the roll: Commissioner Hanley-Yes. Commissioner Pallotta-Yes, Chairman Wright-Yes.

At 7:12 p.m. the meeting adjourned.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant