

PLYMOUTH COUNTY COMMISSIONERS
MEETING

June 9, 2016

A regular meeting of the Plymouth County Commissioners was called to order at 6:00 p.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 Hanley. Chairman Pallotta called for the Pledge of Allegiance.

Also, in attendance were Treasurer Thomas O'Brien, Deputy Treasurer Jeff Welch, Register of Deeds John Buckley, Assistant Register of Deeds Tim White, Chief Executive Assistant Marilyn Marvill, 4-H Director Molly Lipper, and County Administrator Frank Basler.

Meeting Minutes –March 25, 2016, April 27, 2016, May 23, 2016

Commissioner Wright made a motion to approve March 25th minutes, seconded by Commissioner Hanley. Voted unanimously.

Commissioner Wright made a motion to approve April 27th minutes, seconded by Commissioner Pallotta. Voted 2-0-1 with Commissioner Hanley abstaining as he was not present at that meeting.

Commissioner Wright made a motion to approve May 23rd minutes, seconded by Commissioner Pallotta. Voted 2-0-1 with Commissioner Hanley abstaining as he was not present at that meeting.

Vote-Vendor Vouchers

Commissioner Wright made a motion to approve and accept vendor vouchers, seconded by Commissioner Hanley. Voted unanimously.

County Personnel Status Forms

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

Parking Department:

Step Increases

Milly Yuscavitch, JG 15-6

Treasurer's Office:

Step Increases

Judy Scott, JG 26-7

Cheryl Enegess, 20-8

Mary Dundas, JG 26-8

MMHG:

Step Increases

Sheila Avery, JG 24-6

Kelly Morse-Perez, JG 18-5

Commissioner's Office:

Step Increases

Tammy Correa, JG 24-6

Maintenance Department:

Step Increases

Jason Pinkham, JG 5-2

Avelino Texeira, JG 2-3

Carlota Krikorian, JG 2-3

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

Vote-FY 2016 Budget Transfers

Commissioner Wright made a motion to accept and approve the attached FY 2016 Budget Transfers. Commissioner Hanley seconded. Voted unanimously.

Administrator's Report-

Vehicle procurement purchase group update

The County is waiting on prices from Chevrolet and Chrysler for the extension of the contract – will have vote at next meeting for extension for both, if appropriate. Business is moving forward with MHQ and we are working on a plan to improve services such as increasing footprint of building, improving ERP utilization and adding an in area service location to cut down on warranty service repair travel.

Siemens Corp Audit Update

Commissioner Hanley moved to authorize and order the Treasurer to pay the outstanding Siemens invoice as per the attached vote. Seconded by Commissioner Wright. Voted 2-0-1 with Chairman Pallotta abstaining from the vote.

Edward Byrne Memorial Justice Assistance Grant Program

Administrator Basler updated the Commissioners on the Grant that the County is preparing in behalf of the City of Brockton and the Towns of Plymouth and Wareham. The grant application was reviewed. The Commissioners support the grant moving forward to submission.

Melanson Heath Update

Treasurer O'Brien updated the Commissioners on outstanding audits and that all audits will be completed by the June 30th deadline. Commissioner Hanley moved that the County should sign an engagement letter with Melanson and Heath to complete FY 2016, FY 2017 and FY 2018 audits at a cost of \$10,200, \$10,400 and \$10,600 and to authorize Chair Pallotta to sign the commitment in behalf of the County. Seconded by Commissioner Wright. Voted unanimously.

Treasurer O'Brien also updated the Commissioners on the County PCOT program.

Executive Session

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose of an update with respect to litigation on the County of Plymouth v Town of Plymouth re. Plymouth Dump and South Street Transfer Station and an update on strategy with respect to collective bargaining with OPEIU, the Board voted to enter into Executive Session at 6:25 P.M. and not to return to public session. Chairman Pallotta called the roll: Commissioner Wright-Yes, Commissioner Hanley – Yes. Chairman Pallotta-Yes.

Next Meeting:

The Commissioners next meeting is scheduled for Thursday, June 30, 2016 at 5:30 p.m. at the County Commissioners Meeting Room, 44 Obery Street, Plymouth, MA

At 6:40 p.m. the meeting adjourned.

Respectfully submitted,
Frank Basler
County Administrator