

PLYMOUTH COUNTY COMMISSIONERS
MEETING

June 15, 2017

A regular meeting of the Plymouth County Commissioners was called to order at 5:33 p.m. at the Kingston Town House ,26 Evergreen Street, Kingston, 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 Treasurer Thomas O'Brien, Register of Deeds John Buckley, Chief Executive Assistant Marilyn Marvill, Extension Service Director Molly Vollmer, County Administrator Frank Basler, Plymouth County Advisory Board Chairman Ellen Allen and Executive Assistant Nancy O'Rourke.

Meeting Minutes –June 1, 2017

Commissioner Pallotta made a motion to approve the meeting minutes of June 1, 2017. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Vote–Vouchers

Commissioner Pallotta made a motion to approve vendor vouchers as recommended by the Treasurer. 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.

Commissioner Pallotta seconded.

Vote: The motion passed unanimously.

–Note: Part of transfers include a \$5,000.00 donation to the Plymouth Recovery Center and a check presentation will occur during the Annual Advisory Board meeting.

Vote–FY 2017 Budget Transfers

Commissioner Hanley made a motion to provide for budget transfers for the maintenance and operation of the County of Plymouth for fiscal year beginning July 1, 2016 and ending June 30, 2017. Commissioner Pallotta seconded.

Vote: The motion passed unanimously.

Vote–Stabilization Funding

Commissioner Pallotta made a motion to appropriate from the Unreserved Fund Balance of FY 2017 the sum of \$350,000.00 for the purposes of the County Stabilization Fund. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Vote–FY 2018 Revenue & Budget Review

Commissioner Pallotta made a motion to approve the FY 2018 revenue and budget figures presented. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Vote–Chapter 64D, Deeds Excise Funds: County 60%

Commissioner Pallotta made a motion to approve the amount of One Million, Two Hundred Sixty Thousand Dollars and no cents (**\$1, 260,000.00**) representing the **County's 60%** of the 10.625% of Deeds Excise Tax Revenue, which will be generated according to Chapter 64D, as shown in the total income figure for the operation of the County of Plymouth for fiscal year July 1, 2017 through June 30, 2018. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Vote–Chapter 64D, Deeds Excise Funds: Registry of Deeds 40%

Commissioner Pallotta made a motion to approve the amount of Eight Hundred, Forty Thousand Dollars and no cents (**\$840,000.00**) representing the **Registry of Deeds' 40%** of the 10.625% of Deeds Excise Tax Revenue, which will be generated according to Chapter 64D, as shown in the total income figure for the operation of the County of Plymouth for fiscal year July 1, 2017 through June 30, 2018. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Mass DOT Easements–Pembroke, MA

Administrator Basler updated the Commissioner's on the easement request in Pembroke. The Administrator has spoken to Town Administrator Ed Thorne

from Pembroke and after 3 years of working on this project is happy to see it completed.

Administrator's Report

Draft FY 2016 Audit

Administrator Basler presented the draft FY 2016 Audit to the Commissioners for their review and commentary. The audit gives an unqualified clean opinion with no discrepancies or weaknesses. The top rating possible. Commissioner Pallotta gave kudos to all departments involved and recognized Treasurer O'Brien and his leadership in getting the audits completed. Each Commissioner should note comments directly on their audit and return them to the Treasurer.

Next Meeting:

The Commissioners next meeting will be held Thursday, June 29, 2017 at the County Commissioners Meeting Room, 44 Obery Street, Plymouth, MA

At 5:54 p.m. the meeting adjourned.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant