

PLYMOUTH COUNTY COMMISSIONERS
MEETING

November 8, 2018

A regular meeting of the Plymouth County Commissioners was called to order at 8:30 a.m. at the County of Plymouth Administration Building, 44 Obery Street, Plymouth, MA. Present were Chairman Daniel A. Pallotta and Commissioner Sandra M. Wright. Chairman Pallotta called for the Pledge of Allegiance.

Also, in attendance were Register of Deeds John Buckley, County Administrator Frank Basler, 4H Director Molly Lipper, Superintendent of Buildings Doug Wedge and Executive Assistant Nancy O'Rourke.

Meeting Minutes –September 6, 2018

Commissioner Wright made a motion to table the Meeting Minutes of September 6, 2018. Chairman Pallotta seconded.

Vote: The motion passed unanimously

Vote–Vendor Vouchers

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

Vote: The motion passed unanimously.

Vote–Payroll

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

Vote: The motion passed unanimously.

Plymouth County Workforce Development Institute–Dr. Mary Burke

Dr. Burke presented a proposal to the Commissioners for an Institute for Workforce Training in Plymouth County. The Commissioners are in support of this initiative but are concerned with funding support. Chairman Pallotta requested a follow up meeting with Treasurer O'Brien, Dr. Burke, and County Administrator Basler.

County Personnel Status Forms

County Administrator Basler presented the Commissioners with personnel status forms for: Anniversary Step Increases: Robin Thomas to JG 21–9; Margaret Morrison to JG 13–2; Jaclyn O'Leary to JG 17–5; Valerie Schell to JG 20–6.

Workmen's comp leave, return & adjustment on Sick time: Peter McCormack

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

Vote: The motion passed unanimously.

Vote-Transfer of Deeds Excise to the Plymouth County Retirement System for unfunded pension liabilities of former Sheriff's Department employees

Commissioner Wright made a motion pursuant to M.G.L. Chapter 64D, section 11, and pursuant to that certain agreement entered into pursuant to such statute by the Secretary of Administration and Finance, the actuary of the Public Employee Retirement Administration Commission, the Plymouth County Retirement Association and their actuaries, the Plymouth County Treasurer, and the County of Plymouth, the County appropriates \$3,104,777.00 from the net amount of the deeds excise remitted to the state and transferred to the Deeds Excise Fund to the County Retirement system line item to partially satisfy the state's unfunded pension liabilities for the retired employees from the Sheriff's Department for Fiscal Year 2019. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

Register's report

Register Buckley reports the move of the satellite office in Brockton to 32 Belmont Street is on track for this weekend.

Extension Director's report

Molly Lipper briefed the Commissioners on the recent success of the awards night held in Abington last Friday night and thanked Commissioner Wright for her assistance presenting various awards.

32 Belmont Street remodel update

Administrator Basler presented a cost update for the renovations on the building and briefed the Commissioners on the plans for the façade as well as a successful meeting with the City of Brockton for approval for seven parking spaces for Registry employees in the rear of the building.

Vote-Blue 20/20 Vision Care Program

Commissioner Wright made a motion to offer the Blue 20/20 Vision Care Program to all County employees. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

Vote-Dodge Grand Caravan SE-Central Chrysler/Dodge

Commissioner Wright made a motion to approve the addition of the Dodge Grand Caravan SE offered by Central Chrysler/Dodge to the current Plymouth County Municipal Vehicle Bid. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

Administrator's Report:

Maintenance Update

Administrator Basler presented the report of MCS-Marathon Collaborative Solutions. Various recommendations were made to provide scheduling/service guidelines for the

Hingham and Wareham District Courthouses. Chairman Pallotta requested feedback from Superintendent of Buildings Wedge for the next meeting.

Hingham District Courthouse Boiler–emergency replacement

Administrator Basler briefed the Commissioners on the approval of the emergency procurement request from DCAMM. Quotes are being obtained from various vendors and the approximate cost will be between \$180,000 to \$200,000. Chairman Pallotta made a motion *nunc pro tunc* to authorize Administrator Basler to proceed with the purchase and installation of the new boiler. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Plymouth 400 event and update

Administrator Basler briefed the Commissioners on a recent request of Dusty Rhodes and Michelle Pecoraro of Plymouth 400 to attend the next Commissioner’s meeting.

Open Meeting Law complaint update

Administrator Basler briefed the Commissioners on the ongoing status regarding the Open Meeting Law complaint.

Advisory Board Meeting–December 6, 2018

Administrator Basler reminded the Commissioners the Plymouth County Advisory Board will be meeting Thursday, December 6, 2018.

January statutory meeting and swearing in

Due to the New Year’s Day holiday the Commissioner’s statutory meeting will be held the next day, Wednesday, January 2, 2019. The swearing in of Register of Deeds Buckley and Commissioner Wright will be the same day.

Executive Session

In Accordance with MGL, Chapter 30A, Section 21, held for the purpose to consider the purchase, exchange, lease or value of real property, located at the County Farm, and 48 Obery Street, Plymouth, as well as discuss strategy with respect to litigation for County of Plymouth v. Town of Plymouth re. Plymouth Dump and South Street Transfer Station if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the governmental body. The Board voted to enter Executive Session and to not return to open public session at 9:52 a.m.

Chairman Pallotta called the roll: Commissioner Wright–Yes. Chairman Pallotta–Yes.

At 10:07 a.m. the meeting adjourned.

Documents and/or exhibits

2019 MMA Annual Meeting & Trade Show Registration Form

Financial update spreadsheet–remodel 32 Belmont Street, Brockton, MA

Proposal-Plymouth County Institute for Workforce Training-Dr. Mary Burke
Meeting Minutes-September 6, 2018
Blue 20/20 Vision Care information sheet
Vote-Transfer of Deeds Excise pursuant to M.G.L Ch. 64D, section 11
Report-MCS Marathon Collaborative Solutions

Respectfully submitted,
Nancy O'Rourke
Executive Assistant