

PLYMOUTH COUNTY COMMISSIONERS
MEETING

November 20, 2014

A regular meeting of the Plymouth County Commissioners was called to order at 5:30 p.m. at the Registry of Deeds, 155 West Elm Street, Brockton, 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 Treasurer Thomas O'Brien, Register of Deeds John Buckley, County Attorney Mark Gildea, County Administrator Brian McDonald and Executive Assistant Nancy O'Rourke.

ACCEPT PAYROLL AND/OR VENDOR VOUCHERS

Commissioner Hanley made a motion to accept payroll and vendor vouchers as presented by the Treasurer. Commissioner Wright seconded. Vote: The motion passed unanimously.

PERSONNEL: Acknowledge receipt of the following Personnel actions:

Regional Services

Retirement:

Sallyanne Russell, Admin. Assistant

Maintenance Department

Retirement:

James Jasmin, Senior Building Custodian

Re-Hire

Ivanilda Veiga, Temp. PT Custodian, JG 1-1 \$14.20/hr.

60 day-Temporary Extension

Peter McCormack, Temp. FT Custodian, JG 1-1, \$14.20/hr.

David McMeekin, Temp. FT Custodian, JG 1-1, \$14.20/hr.

Edward Nelson, Temp. FT Custodian, JG 1-1, \$14.20/hr.

Registry of Deeds

Retirement:

Nancy M. Leone, Asst. Dept Head/Land Court

Address Change

Robin L. Thomas

Cooperative Extension Service

Valerie Schell, 4-H Extension Educator, JG 20-2 \$24.26 to JG 20-3 \$25.04

Commissioner Hanley made a motion to accept the aforementioned personnel actions. Commissioner Wright seconded.

Vote: The motion passed unanimously.

OLD BUSINESS

Vote-Appointments to Board of Trustees-Cooperative Extension

Commissioner Wright made a motion to appoint Janice Strojny of Middleborough and John Burnett of Whitman to the Plymouth County Extension Service Board of Trustees for the term of three years, effective November 1, 2014 to October 31, 2017. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

RFQ-Solar

County Administrator McDonald briefed the Commissioners on the status of issues with the DOER and the submittal of the RFQ to the Central Register.

Discussion-Cell Tower-Hanson

Commissioner Hanley briefed the Board on a recent meeting he and the County Treasurer attended with Sheriff McDonald. The Sheriff is agreeable to the transfer of leases to the County. Sheriff McDonald will speak to the Fire Chief's Association.

Discussion-Hingham Courthouse Project

Chairman Pallotta briefed the Board on recent issues with the heating work being done at the courthouse.

NEW BUSINESS

Vote-SEIU Contract Approval

Commissioner Hanley made a motion to approve the SEIU Clerical Contract originally negotiated in 2013. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Vote-Sick Leave Buy Back-Sallyanne Russell

Commissioner Wright made a motion to order the County Treasurer to pay Sallyanne Russell, 34-1 South Meadow Village, Carver, MA, the sum of Four Thousand, Three Hundred Eight Dollars and sixty six cents (\$4,308.66) to be paid from the Plymouth County FY 2015 Budget, as said Sallyanne Russell, retired from the position of Administrative Clerk in the Plymouth County Regional Service Department on October 31, 2014 with 1,231.75 hours to her sick leave credit. The amount of sick leave

buyback is 20% or 246.35 hours at the rate of compensation of \$17.49 per hour. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

Commissioner Hanley requested the check to Ms. Russell be cut as soon as possible. Treasurer O'Brien stated the check would be issued along with the payroll the following Wednesday, November 26th.

Vote-Sick Leave Buy Back-Nancy Leone

Commissioner Wright made a motion to order the County Treasurer to pay Nancy Leone, 44 Waters Edge Road, Marstons Mills, MA, the sum of Three Thousand, Seven Hundred, Seventy One Dollars and five cents (\$3,771.05) to be paid from the Plymouth County FY 2015 Budget, as said Nancy Leone, retired from the position of Assistant Department Head of the Land Court Department at the Plymouth County Registry of Deeds on November 12, 2014 with 778.50 hours to her sick leave credit. The amount of sick leave buyback is 20% or 155.70 hours at the rate of compensation of \$24.22 per hour. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

RFP-County Farm

Commissioner Hanley briefed the Board on a recent meeting held with the Sheriff to discuss the farm and the County's desire to have the Cooperative Extension involved and possible partnership with the Sheriff and the inmate rehabilitation program.

Discussion-Cooperative Extension, Hanson

Chairman Pallotta received a call from the Hanson Town Administrator and feels the building still has some items that need to be removed. Desks and filing cabinets need to be removed by our maintenance staff. Chairman Pallotta will meet with the Town Administrator to walk through the building in the near future.

Request from Marshfield re: Dredging

Commissioner Hanley made a motion to deny the request from the Town of Marshfield Harbormaster to yield their dredging to Barnstable County and allow Plymouth County to continue with the project. 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 return to open public session at 6:05 p.m. Chairman Pallotta called the roll: Commissioner Wright-Yes, Commissioner Hanley-Yes, Chairman Pallotta-Yes.

At 6:52 p.m. Chairman Pallotta called the roll to enter back in to open session: Commissioner Wright-Yes, Commissioner Hanley-Yes, Chairman Pallotta-Yes.

Discussion-155 West Elm Street, Brockton, MA

Chairman Pallotta and the Commissioners brought attention to the many issues concerning the building. Cleanliness and concerns with air quality are the priority. The Commissioners have hired a new PT custodian for the building and a professional air ventilator cleaning company has been approved.

RFP-County Farm

The Commissioners have tabled discussion on whether an RFP or RFQ will be issued to the next meeting.

At 7:10 p.m. the meeting adjourned.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant

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SEIU-Maintenance Contract

Attorney Gildea briefed the Commissioners on negotiations held recently with the SEIU Maintenance union.

Discussion-Entergy Lease-44 Obery Street, Plymouth County

Attorney Gildea briefed the Commissioners on a meeting he had with Entergy regarding the new lease. Chairman Pallotta would like to have a meeting with Attorney Gildea and Entergy Management.

Discussion-155 West Elm Street, Brockton, MA

Chairman Pallotta and the Commissioners discussed many issues concerning the building. Cleanliness and concerns with air quality are the priority. The Commissioners have hired a new PT custodian for the building and a professional air ventilator cleaning company has been approved.

Discussion-South Street Transfer Station

Attorney Don Nagle briefed the Commissioners on recent deadlines coming up on appeals. After some discussion, Commissioner Hanley made a motion to accept the recommendations of Attorney Nagle for all appeals. Commissioner Wright seconded.

Roll Call Vote: Commissioner Wright-Yes, Commissioner Hanley-Yes, Chairman Pallotta-Yes

RFP-County Farm

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Respectfully Submitted,
Nancy O'Rourke
Executive Assistant