

PLYMOUTH COUNTY COMMISSIONERS
MEETING

May 9, 2013

A regular meeting of the Plymouth County Commissioners was called to order at 6:00 p.m. at the Carver Town Hall, 108 Main Street, Carver, 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 County Administrator Brian McDonald, County Attorney Mark Gildea, Assistant Register of Deeds Timothy White, Deputy Treasurer Jeff Welch, Building Superintendent Doug Wedge, 4-H Educator Valerie Schell and Executive Assistant Nancy O'Rourke.

ACCEPT PAYROLL AND/OR VENDOR VOUCHERS

Commissioner Wright made a motion to accept Payroll and/or Vendor Vouchers. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

PERSONNEL Acknowledge receipt of the following Personnel actions:

Maintenance Department

Step Increase

Christopher Kelly, Custodian, JG 2-7 \$17.56/hr. to JG 2-8 \$17.90/hr.

Extension Service

Step Increase

Molly Lipper, 4H Educator, JG 20-6 \$27.38/hr. to JG 20-7 \$28.16/hr.

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

Chairman Pallotta seconded.

Vote: Chairman Pallotta-Yes, Commissioner Wright-Yes, Commissioner Hanley-Abstained.

OLD BUSINESS

Meeting Minutes–April 11, 2013, April 25, 2013

Commissioner Wright made a motion to approve the meeting minutes of April 11, 2013 and April 25, 2013. Chairman Pallotta seconded.

Vote: The motion passed unanimously.

DEPARTMENT HEAD REPORTS

Superintendent of Buildings Doug Wedge–

Mr. Wedge presented a quote for asphalt repairs needed at the Wareham District Courthouse parking lot. Commissioner Wright made a motion to accept the quoted price of \$1,950.00 from McDuffy & Son of Wareham, MA. Commissioner Pallotta seconded.

Vote: The motion passed unanimously.

Mr. Wedge requested the Commissioners approve spending \$200.00 to install plexiglass in a courtroom at Brockton Superior Courthouse at the Judges request. Commissioner Hanley made a motion to approve the purchase of plexiglass. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Treasurer's Office–

Deputy Treasurer Jeff Welch briefed the Commissioners on status of audits and GASB 34 & 45.

Registry of Deeds–

Assistant Register of Deeds Tim White presented quotes obtained to purchase a Digital Film Scanner. The funds for the scanner will be taken from the Technology Fund. Commissioner Hanley made a motion to accept the low quote of \$24,998.00 from Inception Technologies, Inc. of Manchester, NH. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Mr. White presented quotes obtained for proposals to hire a professional Electrical Engineering consultant to purchase a back up generator for the Registry of Deeds in Plymouth. MacRitchie Engineering Inc. submitted a quote of \$18,995.00. Verne G. Norman Assoc. Inc. submitted a quote of \$19,750.00 and Garcia, Galuska, & Desousa Consulting Engineers, Inc. submitted a quote of \$9,500.00. Chairman Pallotta recused himself from any discussion due to a prior business relationship with Garcia, Galuska, & DeSousa. Commissioner Wright assumed the Chairman responsibilities. Commissioner Hanley made a motion to table the decision for approval to

review the documents thoroughly and asked to have this issue on the next agenda. Chairman Wright seconded.

Vote: The motion passed unanimously.

Chairman Pallotta rejoined the meeting and assumed the Chairman position.

ADMINISTRATOR'S REPORT

Update-County website

County Administrator Brian McDonald briefed the Commissioners on the status of the county website. The contract has been signed for \$3,600 with BayNet Web Services and the site should be up and running by the end of June.

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 not return to open public session at 6:32 p.m. Chairman Pallotta called the roll. Commissioner Wright-Yes, Commissioner Hanley-Yes, Chairman Pallotta-Yes.

The meeting adjourned at 6:57 p.m.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant

PLYMOUTH COUNTY COMMISSIONERS
MEETING
EXECUTIVE SESSION

May 9, 2013

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 at 6:32 p.m. and to not return to open public session. Chairman Pallotta called the roll: Commissioner Wright-Yes, Commissioner Hanley-Yes, Chairman Pallotta-Yes.

Lease-Entergy Building at 44 Obery Street, Plymouth,

Attorney Gildea discussed the renegotiation of the lease with Entergy. The current lease expires in 2015.

Contract-Power Management

Attorney Gildea briefed the Commissioners on recent discussions with the Inspector Generals Office concerning recommendations to have an independent expert review the contract.

The meeting adjourned at 6:57 p.m.

Respectfully submitted,
Executive Assistant
Nancy O'Rourke