

PLYMOUTH COUNTY COMMISSIONERS
MEETING

July 29, 2013

A regular meeting of the Plymouth County Commissioners was called to order at 5:10 p.m. at the Plymouth County Commissioners Office, 11 S. Russell Street, Plymouth, 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 Attorney Mark Gildea, Register of Deeds John Buckley, Treasurer Thomas O'Brien, Deputy Treasurer Jeffrey Welch, and Executive Assistant Nancy O'Rourke.

AUTHORIZE PAYROLL AND/OR VENDOR VOUCHERS

Commissioner Hanley made a motion to authorize the signing of Payroll. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Commissioner Wright made a motion to approve vendor vouchers. Commissioner Hanley seconded.

Vote: The motion passed unanimously.

PERSONNEL: Acknowledge receipt of the following Personnel actions:

Maintenance Department

Emergency Employment

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

Registry of Deeds

Step Increase:

Heidi Harkins, Office Manager/Rockland, JG 17-7 \$25.41/hr. to JG 17-8 \$26.09/hr.

Franklin MacDonald, Receptionist/Switchboard, JG 7-3 \$15.18/hr. to JG 7-4 \$15.47/hr.

Anna Messner, Index Comparer, JG 7-3 \$15.18/hr. to JG 7-4 \$15.47/hr.

Kathe Rowan, Index Comparer, JG 7-3 \$15.18/hr. to JG 7-4 \$15.47/hr.

Karen Schuster, Imaging Assistant, JG 7-3 \$15.18/hr. to JG 7-4 \$15.47/hr.

Richard Connolly, Recorder/Rockland, JG 7-6 \$16.05/hr. to JG 7-7 \$16.34/hr.

Christine Grasso, Asst.Dept. Head/Recording, JG 20-6 \$28.20/hr to JG 20-7 \$29.00/hr.

Transfers:

Patricia Carroll, Land Records Asst. to Index Comparer, JG 11-9 \$19.92/hr.

Karen Schuster, Archive Imaging Asst. to Land Court Recorder, JG 7-4 \$15.47

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

Vote: The motion passed unanimously.

New Hires:

Dawn Hanley, Archive Imaging Asst., JG 7-1 \$14.61/hr.

Commissioner Wright made a motion to approve the personnel action for the aforementioned employee. Chairman Pallotta seconded.

Vote: Chairman Pallotta-Yes, Commissioner Wright-Yes, Commissioner Hanley recused himself from the vote pursuant to M.G.L. Ch. 268A, Section 23B.

Pamela Hanifan, Land Records Asst., JG 7-1 \$14.61/hr.

Commissioner Wright made a motion to approve the personnel action for the aforementioned employee. Commissioner Hanley seconded.

Vote: Chairman Pallotta recused himself from the vote pursuant to M.G.L. Ch. 268A, Section 23B, Commissioner Wright-Yes, Commissioner Hanley-Yes.

Debra Whalen, Archive Imaging Asst., JG 7-1 \$14.61/hr.

Rebecca Galandzi, Archive Imaging Asst., JG 7-1 \$14.61/hr.

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

Vote: The motion passed unanimously.

DEPARTMENT HEAD REPORTS

Plymouth County Treasurer Tom O'Brien

Treasurer O'Brien briefed the Commissioners on recent revenue/expense projections. GASB 34 is about to be completed and the auditors expect to have 2007, 2008, and 2009 audits completed in 3 weeks.

Commissioner Hanley made a motion to allow the current auditing firm of Melanson Heath to complete audits for 2010, 2011 and 2012 subject to cost and to allow the Chairman to approve the cost on behalf of the Board of Commissioners. Commissioner Wright seconded.

Vote: The motion passed unanimously.

Register of Deeds John Buckley

Register Buckley briefed the Commissioners on the status of outstanding maintenance requests. The new Training Room at 50 Obery Street has been well received by the municipalities.

ADMINISTRATOR'S REPORT

County Administrator McDonald presented a contract for the Chairman's signature for Power Management Corp. The Commissioners voted at a previous meeting to allow the Chairman to sign on the boards behalf. Mr. McDonald also presented a contract with UMass for the Cooperative Extension. Commissioner Hanley made a motion to allow the Chairman to sign the contract with UMass and the Cooperative Extension.

Commissioner Wright seconded.

Vote: The motion passed unanimously.

The Commissioners next meeting will be a statutory meeting on Tuesday, August 6, 2013.

Commissioner Hanley made a motion to request the Advisory Board Chairman have a meeting Thursday, September 12, 2013 for budget transfers. Commissioner Wright seconded.

Vote: The motion passed unanimously.

EXECUTIVE SESSION

MGL, Chapter 30A, Section 21 held for the purpose of discussing purchase, exchange or lease of real property and to discuss strategy with respect to collective bargaining and litigation. 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 5:42 p.m. Chairman Pallotta called the roll: Commissioner Wright-Yes, Commissioner Hanley-Yes, Chairman Pallotta-Yes.

The meeting adjourned at 6:54 p.m.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant

PLYMOUTH COUNTY COMMISSIONERS
MEETING
EXECUTIVE SESSION

July 29, 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 5:42 p.m. and to not return to open public session. Chairman Pallotta called the roll: Commissioner Wright-Yes, Commissioner Hanley-Yes, Chairman Pallotta-Yes.

County Property

The Commissioners discussed county properties and potential use for 100 acre lot with Attorney Gildea. The Commissioners also discussed the move of the Commissioners office and Treasurers office out of 11 South Russell Street, Plymouth.

SEIU 888/Maintenance

The Commissioners discussed the pending contract negotiations with the SEIU 888 Maintenance Union.

The meeting adjourned at 6:54 p.m.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant