

PLYMOUTH COUNTY COMMISSIONERS
MEETING

January 7, 2013

A regular meeting of the Plymouth County Commissioners was called to order at 5:38 p.m. at the Plymouth County Commissioner's Office, 11 S. Russell Street, Plymouth, MA Present were Chairman Sandra M. Wright, Commissioner Gregory Hanley, and Commissioner Daniel Pallotta. Chairman Wright called for the Pledge of Allegiance.

Also, in attendance were County Administrator Brian McDonald, County Attorney Mark Gildea, Register of Deeds John Buckley, County Treasurer Thomas O'Brien, Building Superintendent Douglas Wedge, and Executive Assistant Nancy O'Rourke.

OLD BUSINESS

Corner Lot-

Attorney Gildea presented a deed for the conveyance of the property known as "The Corner Lot" to Late Night LLC. Commissioner Pallotta made a motion to sign the deed for the "Corner Lot" as stipulated in the prior Commissioners Vote. Commissioner Hanley seconded.

Vote: The motion passed unanimously

DEPARTMENT HEAD REPORTS

Treasurer O'Brien briefed the Commissioners on a meeting held with DCR to join the Parking program. Treasurer O'Brien requested the Commissioners discuss changing the process of bill paying. Currently, each Department Head submits their bills and vouchers for Commissioners signatures before the bills are sent to the Treasurers office. Treasurer O'Brien would like to go back to having a warrant for the Commissioners to sign instead of each individual bill. Commissioner Pallotta would like the warrant to have the invoices attached or included in a folder to reference if needed. Commissioner Hanley concurred and would like to also have the budgeted line items and a running tally of what has been spent. The Commissioners came to a consensus of opinion to authorize a change in the bill paying process to have the Treasurer prepare a warrant for signatures after the accounts payable clerk has keyed the invoices into the system. The Treasurer will instruct the Department Heads as to the recent changes.

REORGANIZATION OF THE COUNTY COMMISSIONERS PER MGL CH.34
SEC 4.

Per MGL Ch. 34, Sec 4, Chairman Wright called for the nomination for the position of Chairman. Commissioner Hanley nominated Commissioner Pallotta. Ballots were cast and Commissioner Pallotta was voted unanimously to serve as the Chairman of the Plymouth County Commissioners.

DEPARTMENT HEAD REPORTS

Doug Wedge, Superintendent of Buildings, briefed the Commissioners on personnel changes as well as expressing an invitation to the new Commissioners to tour the County buildings.

Register John Buckley briefed the Commissioners on recent year end recordings. More documents were recorded than any year back to 2007. Reports with the exact numbers will be forthcoming.

ADMINISTRATOR'S REPORT

Payroll and/or Vendor Vouchers- Commissioner Hanley made a motion to accept all payroll and vendor vouchers. Commissioner Wright seconded.

Vote: The motion passed unanimously.

John Mahoney, Vice-Chairman of the Plymouth Board of Selectmen requested the board and the Town Manager appear before the County Commissioners to discuss the South Street Landfill. Chairman Pallotta agreed to have this issue on the next agenda.

Next meeting is tentatively scheduled for Thursday, January 17, 2013, 5:30 p.m. at the County Commissioners Office.

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 6:30 p.m. Chairman Pallotta called the roll: Commissioner Wright-Yes, Commissioner Hanley-Yes, Chairman Pallotta-Yes.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant

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Corner Lot-

Attorney Gildea discussed details with the Commissioners concerning the upcoming sale of the Corner Lot and outstanding title issues.

Pending Litigation-

Attorney Gildea discussed possible litigation concerning a maintenance employee and the County.

Collective Bargaining-

The Commissioners discussed upcoming collective bargaining meetings to be held with SEIU and OPEIU.

The meeting adjourned at 6:50 p.m.

Respectfully submitted,
Nancy O'Rourke
Executive Assistant