

Pursuant to proper notice, a public meeting of the County Commissioners of the County of Norfolk was held in their offices at the County Administration Building, 614 High Street, Dedham, MA in said County, on April 17, 2019 notice of said meeting having been posted as required by law.

Commissioners present were:
Chairman Francis W. O'Brien
Commissioner Peter H. Collins
Commissioner Joseph P. Shea

Chairman O'Brien called the meeting to order at 1:00 pm.

Commissioner Collins led the recitation of the Pledge of Allegiance.

A motion was made by Commissioner Collins, seconded by Commissioner Shea and

VOTED: To approve the Minutes of the Open Session Meeting of April 10, 2019 as submitted

Chairman O'Brien asked for any public comments. There were no public comments.

John McGowan, Superintendent of Buildings, presented the Capital Improvement Report. He stated Facilities Maintenance staff has begun leafleting vehicles parked in the vicinity of Quincy District Court in anticipation of Law Day. Mr. McGowan stated motorists will receive ample notice of potential parking violations in advance of Law Day.

Chairman O'Brien thanked Mr. McGowan for his report.

Chairman O'Brien announced the Commissioners executed personnel matters as follows:

Col. # 9 – Agricultural High School

Notice of Change of Address for Tracy A. Ward, effective 4/9/2019

Notice of Contingent Employment for Amanda W. Gallerani as On Call Substitute Instructor, effective 4/18/2019

Notice of Contingent Employment for Richard M. Groleau as On Call Substitute Instructor, effective 4/18/2019

Col. # 34 – Registry of Deeds

Notice of Appointment for Yudenia A. Sanchez as Senior Clerk, effective 5/6/2019

Notice of Appointment for Margaret A. Brennan as Senior Clerk, effective 5/13/2019

Chairman O'Brien announced the Commissioners executed payroll and expense warrants as follows:

19-41	Payroll – County	131,237.57
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19-41	Medicare - County	1,670.30
04-03-19	Expense – County	43,008.79
19-10	Expense – School	228,965.08

Chairman O'Brien stated no contracts were awarded on Wednesday, April 17, 2019 as noted on Exhibit B.

Chairman O'Brien stated there are bid openings on Wednesday, April 10, 2019 at 1:30 pm as noted on Exhibit A.

Dale Kurtz presented the Report of the Veterans' Services Advocate as detailed in Exhibit C.

Commissioner Shea asked about flag policy for Norfolk County. Mr. Kurtz stated in most cases the decision to lower flags comes from the Governor.

Chairman O'Brien thanked Mr. Kurtz for his report.

Mr. Hegarty presented the Report of the County Director. He stated that, as a result of yesterday's Norfolk County Advisory Board Finance Committee meeting, he has adjusted the FY20 Norfolk County Budget proposal. Mr. Hegarty stated he increased revenue estimates by \$150,000, reduced the Facilities Maintenance proposal by lowering electricity by \$10,000, fuel oil by \$25,000, snow removal by \$25,000, and water and sewer by \$10,000. He stated the budget proposal today includes a variance of \$568.

Commissioner Collins commended Mr. Hegarty for his work during the budget negotiations.

Commissioner Shea stated the budget proposal as presented today is a step in the right direction. He stated the importance of presenting a united front to the Advisory Board this evening. Commissioner Shea stated Norfolk County cannot continue to provide services if departments pit themselves against each other. Commissioner Shea stated he supports the FY20 Norfolk County Budget Proposal upon the recommendation of Mr. Hegarty.

Commissioner Collins stated the budget proposal submitted today is the best possible outcome given the actions of the Finance Committee yesterday. He stated this budget is not the budget the Commissioners wanted to approve. Mr. Hegarty stated the Finance Committee recommended paying the County pension cost and Sheriff's MOE on July 1. Mr. Hegarty stated the County does not pay the MOE from the general fund. He stated payment is withheld at the Registry of Deeds. Mr. Hegarty stated in order to pay the County's cost on July 1 the County would need to issue a revenue anticipation note. He stated this may be detrimental to future borrowing attempts.

A motion was made by Commissioner Collins, seconded by Commissioner Shea and
 VOTED: To accept the FY20 Norfolk County Budget Proposal as recommended by the County Director based on the recommendation of the Norfolk County Advisory Board Finance Committee and to present the Proposal to the Norfolk County Advisory Board.

Mr. Hegarty stated the Administration Building elevator is not working properly. He stated the relays within the electrical system are shorting out as a result of an underground electrical fire in Dedham Square.

Register of Deeds William O'Donnell stated as a result of the Finance Committee recommendation his understanding is he must reduce the Registry of Deeds proposal by approximately \$329,000.

There being no further business to come before the meeting, a motion was made by Commissioner Shea, seconded by Commissioner Collins and unanimously.

VOTED: to adjourn the meeting

Meeting adjourned at 1:40 pm

ATTEST:



Recording Secretary

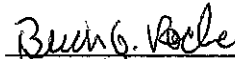

Clerk

EXHIBIT A
BID OPENINGS
APRIL 17, 2019

Bids were publicly received by 1:30 PM at the Norfolk County Commissioners Meeting, pursuant to Chapter 30B of the MGL's.

1. ON CALL ELECTRICIAN "AS NEEDED" FOR THE COUNTY OF NORFOLK FOR A PERIOD OF ONE (1) YEAR WITH TWO ONE (1) YEAR OPTIONS TO RENEW

Gone Green Electric, Rockland, MA	as per bid submitted in the amount of: labor Regular Working Hours Licensed Electrician \$74.00/hr Electrician's Assistant \$56.00/hr Overtime/Emergency Repair Licensed Electrician \$94.00/hr Electrician's Assistant \$76.00/hr No discount on parts No increase optional 2 nd & 3 rd year
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3 specs sent

2. ON CALL PLUMBER "AS NEEDED" FOR THE COUNTY OF NORFOLK FOR A PERIOD OF ONE (1) YEAR WITH TWO ONE (1) YEAR OPTIONS TO RENEW

D&F Plumbing & Heating, Dedham, MA	in the amount of: Labor Regular Working Hours Licensed Plumber \$110.00/hr Plumber's Assistant \$70.00/hr Overtime/Emergency Repair Licensed Plumber \$165.00/hr Plumber's Assistant \$105.00/hr No discount on parts No increase optional 2 nd & 3 rd year
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Patrick J Kennedy & Sons, Boston, MA	in the amount of: Labor Regular Working Hours Licensed Plumber \$138.00/hr
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MINUTES OF THE MEETING OF 4/17/2019

Plumber's Assistant \$78.00/hr
Overtime/Emergency Repair
Licensed Plumber \$207.00/hr
Plumber's Assistant \$117.00/hr
No discount on parts
No increase optional 2nd & 3rd year

4 specs sent

3. ON CALL ROOFER "AS NEEDED" FOR THE COUNTY OF NORFOLK FOR A PERIOD OF ONE (1) YEAR WITH TWO ONE (1) YEAR OPTIONS TO RENEW

JF Shea, Inc., Avon, MA

as per bid submitted
Labor Regular Hours \$100.00/hr
Overtime \$135.00/hr
Snow Shoveling Roofs
Regular Time \$125.00
Overtime \$150.00
No discount on Parts
No increase optional 2nd & 3rd year

4 specs sent

EXHIBIT B
AWARDING OF CONTRACTS

APRIL 17, 2019

It was moved by Commissioner Shea, seconded by Commissioner Collins and unanimously:

VOTED: to award the following contract(s)

No contracts were awarded.

**Norfolk County Veterans Advocate
Commissioners' Report
17 April 2019**

The Norfolk County Veteran Service Advocate maintains contact and more importantly relationships with all VSO's within the county as well as VSO's throughout the state and other vital contacts for the service of our veterans.

Working with new VSO in Bellingham, Wrentham.

Conversation with BG Vincent Malone, Deputy Commanding General, U.S. Army Research, Development and Engineering Command, and Senior Commander, Natick Soldier Systems Center about Civilian Aide to the Secretary of the Army.

Completed taping for Franklin TV Veterans Call. Topic was Social Security and the VA.

Providing workshops on VA Pension Claims at Assisted Living Centers in April and May. There have been significant changes in VA Pension Claim processing.

Neponset Valley Sunrise Rotary Club Veterans Networking Breakfast was successful. The Register of Deeds was one of the employers in attendance.

Was the Master of Ceremony for the VFW Post 3402 Corn Beef and Cabbage Dinner recognizing the winners of the Voice of Democracy contest.

Hosting Veterans Coffee Social on the 1st Wednesday of the month at the Franklin Senior Center.

Made a presentation to the Franklin Town Council about Veterans Services.

Working with VA Social Worker to place a veteran in a family home.

As always, helping veterans.