

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 May 22, 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.

Dale Kurtz, Veterans' Services Advocate, 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 May 15, 2019 as submitted

Chairman O'Brien asked for any public comments.

Chairman O'Brien stated John McGowan, Superintendent of Buildings, will present the Capital Improvement Report next week.

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

Col. # 9 – Agricultural High School

Notice of Contingent Employment for Shane D. Adams of as Temporary On Call Student Labor, effective 9/10/2018

Notice of Resignation for Shane D. Adams as Temporary On Call Student Labor, effective 9/10/2018

Notice of Contingent Employment for Paul Z. Ferraro as On Call Part-time Substitute Instructor, effective 5/23/2019

Notice of Contingent Employment for Caius Spring as CEC Student Temporary Worker, effective 7/9/2018 to 8/17/2018

Notice of Contingent Employment for Joshua M. Souza as CEC Temporary Student Worker, effective 7/9/2018 to 8/17/2018

Notice of Contingent Employment for Abigail P. Roll as CEC Temporary Student Worker, effective 7/9/2018 to 8/17/2018

Notice of Contingent Employment for Joseph Pariser as CEC Temporary Student Worker, effective 7/9/2018 to 8/17/2018

Notice of Contingent Employment for William J. Noonan as CEC Temporary Student Worker, effective 7/9/2018 to 8/17/2018

Notice of Contingent Employment for Jacob D. Morganelli as CEC Temporary Student Worker, effective 7/9/2018 to 8/17/2018

Notice of Contingent Employment for Christopher W. McManus as CEC Temporary Student Worker, effective 7/9/2018 to 8/17/2018

Notice of Contingent Employment for Katarina A. Manzolini as CEC Temporary Student Worker, effective 7/9/2018 to 8/17/2018

Notice of Contingent Employment for Jordan C. Lovitz as CEC Temporary Student Worker, effective 7/9/2018 to 8/17/2018

Notice of Contingent Employment for Matthew A. Gonsalves as CEC Temporary Student Worker, effective 7/9/2018 to 8/17/2018

Notice of Contingent Employment for Sarah K. Gomes as CEC Temporary Student Worker, via grant, effective 7/9/2018 to 8/17/2018

Notice of Contingent Employment for Ryan T. Gavel as CEC Temporary Student Worker, via grant, effective 7/9/2018 to 8/17/2018

Notice of Contingent Employment for Ahilyah M. Cox as CEC Temporary Student Worker, effective 7/9/2018 to 8/17/2018

Notice of Contingent Employment for Jenna T. Cohen as CEC Temporary Student Worker, via grant, effective 7/9/2018 to 8/17/2018

Notice of Contingent Employment for Niklas J. Avelar as CEC Temporary Student Worker, effective 7/9/2018 to 8/17/2018

Col. # 34 – Registry of Deeds

Notice of Contingent Employment for Matthew Reiad as Temporary Clerk, effective 6/10/2019

Col. # 20 – Wollaston Recreational Facility

Notice of Contingent Employment for Aidan P. O'Sullivan as Temporary Part time Grounds Crew Employee, effective 6/1/2019

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

19-46	Payroll – County	139,591.53
19-46	Payroll – School	301,366.98
19-46	Payroll – School	101,904.56
05-04-19	Expense – County	43,919.41

Chairman O'Brien stated contracts were awarded on Wednesday, May 22, 2019 as noted on Exhibit B.

Chairman O'Brien stated there are bid openings on Wednesday, May 22, 2019 as noted on Exhibit A.

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

Chairman O'Brien asked about Veterans' dental insurance. Mr. Kurtz stated Veterans' Administration offers dental coverage if a veteran is 100% disabled or if a veteran has a mouth or jaw injury. He stated several companies offer discounted dental plans to veterans.

Chairman O'Brien stated this June is the 100th anniversary of the American Legion. He asked staff members to remember veterans this Memorial Day.

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

Mr. Hegarty presented the Report of the County Director. He reported on the Administration Building Project. Mr. Hegarty stated the veneer application is the final phase. He stated the project will begin in mid-summer and will last 6-8 weeks. Mr. Hegarty stated the contractor will locate most equipment and supplies between the Administration Building and Dedham Historical Society.

He reported on Mayflower Municipal Health Group (MMHG). Mr. Hegarty stated the MMHG Annual Meeting is in 2 weeks. He stated changes in the Board of Directors are possible. Mr. Hegarty stated MMHG is on solid financial footing as large claims have decreased and MMHG builds reserves.

Mr. Hegarty reported on the Registry of Deeds. He stated a Registry boiler sustained a crack and must be repaired. Mr. Hegarty stated the estimated repair cost is \$4,000-\$5,000.

He reported on Quincy District Court. Mr. Hegarty stated Facilities Maintenance is taking preventive measures to ensure HVAC performance this cooling season. He stated the County is working with Court and City officials to address parking issues. Mr. Hegarty stated Facilities Maintenance will post a staff member at the court parking lot to restrict parking to court business.

Mr. Hegarty reported on Wollaston Recreational Facility (WRF). He is meeting at WRF with Milton Town Administrator Michael Dennehy. Discussion topics will include signage. Mr. Hegarty stated the County received an abutters' notice regarding residential property abutting Presidents Golf Course.

Chairman O'Brien asked for an update on legislation. Mr. Hegarty stated an amendment on the Registry of Deeds fee schedule was withdrawn in the Senate. He stated the fee split with the CPA is still alive in the legislature. Mr. Hegarty stated County staff will work with their consultant and County legislative leadership on the best path forward.

Chairman O'Brien asked for an update on Brookline District Court. He stated court officials are satisfied with the outcome of the project to temporarily relocate Brighton District Court to

Brookline District Court. Mr. Hegarty stated parking at Town Hall should become available over the summer months.

Commissioner Shea asked about the Registry of Deeds boiler. Mr. Hegarty stated the repairs may be performed under Contractual Services within the Facilities Maintenance budget.

Commissioner Shea asked about Agricultural High School student workers. Rick Fitzpatrick, Business Manager, Norfolk County Agricultural High School (NCAHS), stated the student workers are primarily landscapers and students participating in a grant program. He stated student workers are employed under the supervision of NCAHS instructors.


Chairman O'Brien introduced Noah Goldstein, President, New England Brickmaster. Chairman O'Brien stated Mr. Goldstein is joining the Commissioners to sign the contract for Veneer Brick Application for Norfolk County Administration Building.

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

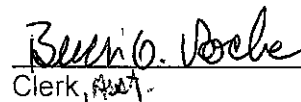
VOTED: to adjourn the meeting

Meeting adjourned at 1:35 pm

ATTEST:



Recording Secretary



Clerk, Asst.

EXHIBIT A
BID OPENINGS
MAY 22, 2019

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

No bids were opened.

EXHIBIT B
AWARDING OF CONTRACTS

MAY 22, 2019

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

VOTED: to award the following contract(s)

1. VENEER BRICK APPLICATION FOR THE NORFOLK COUNTY ADMINISTRATION BUILDING.

New England Brickmaster & Exteriors
1. contract #3-5-19-235

as per bid submitted
in the amount of
\$192,530.00

Noah Goldstein, President of New England Brickmaster requested changes to the contract language due to the fact that the project is weather driven. The changes which were accepted by all on pages 11 and 12 of the contract are:

- Article 5, Section 2 – Contract Time, Schedules, Time Extensions (a)
 - (a) Start date to commence in August subject to weather conditions
 - (d) See Notice to Proceed Article 2

Norfolk County Veterans Advocate
Commissioners' Report
22 May 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 Blackstone, Wrentham.

Provided workshop on VA Pension Claims at Assisted Living Center in April. Expected ten attendees, had over 25 attend.

Scheduled to conduct another workshop in May in Franklin and in July in Avon. There have been significant changes in VA Pension Claim processing.

Attended Avon Remembrance Ceremony. Received very late request to identify veterans and was able to provide requested information.

Attended DVS training on Domestic Violence and resources for support.

Attended DVS and VA mini training session in Leominster. Working with VSO's in Norfolk County to provide similar training program. Date not yet determined.

Worked with VA Social Worker to place a veteran in a family home. Veteran is now in a safe environment.

Arranged for veterans to support local elementary school math day for 1st grade class.

Arranged for veterans to read and talk about military service at local charter school.

Had 233 new engraved bricks installed in Franklin Veterans Memorial Walkway.

Hosted a 2nd grade class on a field trip to the Franklin War Memorials.

Preparing for Memorial Day Breakfast, Friday, May 24th and Memorial Day Parade and Ceremony on Monday, May 27th.

Will attend school Memorial Day celebrations and events.

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

As always, helping veterans.