

County of Carroll
Carroll County Delegation
July 9, 2019 10:15 a.m.
95 Water Village Road, Ossipee

Representatives Present: Edith DesMarais, Susan Ticehurst, Tom Bucu, William Marsh
Representatives Absent: Lino Avellani
Others Present: County Commissioners Amanda Bevard, Terry McCarthy and David Babson; Administrator Ken Robichaud, Rep. Ed Comeau
Minutes Prepared By: Rep. Marsh

Pledge of Allegiance.

Rep. Ticehurst asked purpose of HR Coordinator.

Rep. Bucu answered noting the performance audit.

Rep. Marsh made comments about recruitment and independence of an HR person.

Com. Bevard elaborated on the Commissioners intent.

Com. McCarthy added that the contract had a cost cap.

Rep. Ticehurst questioned whether recruitment expenses were a form of advertising.

Rep. Marsh felt that it was and had been so treated in his experience.

Rep. Desmarais felt Admin salary was an appropriate source of funds as the position couldn't be filled.

Rep. Ticehurst stated we had not approved a line item for recruitment in the budget.

Robichaud said this line item was the closest fit.

Rep. Ticehurst asked about the approval process and whether an RFP was more appropriate.

Com. Bevard elaborated on the Commissioners' decision.

MOTION: "To approve funding transfer request #6" by Rep. Marsh, 2nd Rep. Bucu. Passed 3-1 with Rep. Ticehurst opposed.

Robichaud discussed when the Delegation could review 2nd quarter financials.

Adjourn 10:37am

_____

Rep. Lino Avellani, Clerk

9/16/19

Minutes Approved (Date)