

**Carroll County Delegation
Multi II Subcommittee
January 17, 2019**

Call to Order: 1:00 p.m.

Present: Reps Marsh (Chair), Cordelli, Kanzler, Butler

Absent: Rep. Woodcock

Others in Attendance: Commissioners Babson, McCarthy, Bevard; Administrator Robichaud, Rep. DesMarais (part), Rep. Comeau

Discussion re: clerk. As no one volunteered, Ch. Marsh will produce terse minutes. (following minutes are not in strictly chronologic order due to difficulty taking minutes in chair) Rep. Cordelli presented a list of 20 questions (see attachment). Commissioners and Admin. Robichaud were not prepared to answer questions in detail at this time. Rep. Cordelli agreed that work on budget could proceed.

Commissioners:

100.4100.007 includes Admin Assistant and \$19,981 sick time buyback. 100.4100.012 amended to \$643,000 (Butler/Kanzler) approved 3-1

100.4100.068 less due to cell phones

100.4100.070 less due to use of county vehicles

100.4100.085 amended to \$7050 (Kanzler/Butler) approved 4-0

100.4100.088 amended to \$4000 (Butler/Kanzler) approved 4-0

100.4100.097 2 office chairs, file cabinet

Section 100.4100 recommended as amended \$1,073,272 (Butler/Kanzler) approved 3-1

Treasurer:

100.4101.008 and 100.4101.009 are set by statute

100.4101.068 amended to \$0 (Cordelli/Kanzler) approved 4-0

Section 100.4101 recommended as amended \$8,613 (? who) approved 4-0

Special Fees and Services:

100.4102.003 Commissioners want additional \$20,000 no motion

100.4102.044 amend to \$0 (Cordelli) failed for lack of second

100.4102.102 payment is made per employee

100.4102.103 amend to \$0 (Cordelli) failed for lack of second

Section 100.4102 recommended as presented (? who) approved 3-1

Administration Building:

100.4170.009 new position

100.4170.073 amend to \$2000 (Cordelli/Marsh) failed 1-3

100.4170.080 amend to \$1500 (Kanzler/Butler) approved 4-0

100.4170.081 new known repair to sprinkler system amend to \$15,100 (Butler/Cordelli) approved 4-0

Section 100.4170 recommended as amended \$172,595 (Butler/Kanzler) approved 4-0

Information Technology:

Section 100.8000 deferred due to lack of information

Long Term Debt:

100.9160.151 large increase due to early payoff of high interest loan @ no penalty. Recommended as presented (Kanzler/Butler) approved 3-1

Capital Reserves:

Section 100.9285 recommended as presented (Butler/Kanzler) approved 4-0

Carroll County Convention:

100.9370.009 renamed to "Coordinator" (Cordelli/Butler) approved 4-0
100.9370.029 renamed to "Coordinator Expense" (Kanzler/Butler) approved 4-0
100.9370.100 amend to \$15,000 (Cordelli/Marsh) failed 1-3
Section 100.4170 recommended as presented with amended titles (Butler/Kanzler) approved 4-0

Capital Expenditures:

100.9400.083 Siemens contract
100.9400.089 amend to \$85,000 (Kanzler/Butler) Brief recess while Rep. Kanzler inspected parking lot. Failed 1-3
100.9400.091 amend to \$100,000 failed 2-2 (Cordelli & Butler in favor, Marsh & Kanzler opposed)
100.9400.094 amend to \$51,863 (Butler/Cordelli) approved 4-0. Amend to \$44,863 (Cordelli/Kanzler) approved 3-1
100.9400.095 approve as presented (Butler/Kanzler) approved 3-1
100.9400.097 amend to \$90,000 (Kanzler/Butler) approved 3-1
100.9400.099 approve as presented (Butler/Kanzler) approved 3-1. Amend to \$35,700 due to math error (Butler/Kanzler) approved 3-1
Section 100.9400 recommended as amended \$445,564 (Kanzler/Butler) approved 3-1

At 3:45 Meeting recessed until 8am, 1/28 to deal with deferred section.

Respectfully submitted,
Rep. William Marsh, Chair

