**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

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**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 Siemans 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