

County of Carroll
Carroll County Commissioners
BUDGET MEETING
November 15, 2019

Meeting convened: 9:11 a.m.
Members Present: Amanda Bevard (Chair), Terry McCarthy (Vice-Chair), David Babson (Clerk)
Others Present: Administrator Ken Robichaud, Treasurer Joe Costello,
Public Present: None

The commissioners met to review the remaining proposed 2020 department budgets including:

Commissioners
Treasurer
Special Fees and Services
BEAS
UNH Cooperative Extension
Interest Expense
Long Term Debt
Regional Appropriations
Capital Reserve
Convention
Capital Expenditure
Jail/HOC Revenue

Budget presentation documents are entered into the public record.

Bob Murray and Kathryn Armstrong will be asked to work together to enable salary non-union employees to record time worked in Kronos system.

The annual County report will be printed in-house, reducing line-items for report printing.

The HR Director will prepare the wage and compensation study, saving the proposed \$25,000 cost for outside services.

Robichaud will order a two-drawer, fireproof file cabinet for the commissioner's use.

The county has an unpaid \$205 timber tax bill at Town of Ossipee. Robichaud said the logger was supposed to pay this and he will inquire.

Costello said because the deputy treasurer is a county employee, she cannot be paid for her deputy work while on County duty. Much discussion about how to properly compensate her for deputy duties.

MOTION: "To reduce the Deputy Treasurer line item to \$50" by Babson, 2nd McCarthy. Failed 1-2

MOTION: "To keep the Deputy Treasurer line item at \$250" by Bevard, 2nd McCarthy. Passed 2-1

Robichaud received notice that the medical insurance rate and dental insurance will not exceed a 10% increase in 2020 though the final rate will not be received until March 2020. The 10% increase is in the proposed budget.

Costello requested increasing the TAN interest line to \$60,000 to err on the side of caution.

MOTION: "To appropriate a total of \$353,000 to fund non-profit organizations that provide services county-wide" by Babson, 2nd Bevard. Passed 3-0. It was noted that a new request, End 68 Hours of Hunger, offers services to Ossipee, Wolfeboro, Tuftonboro and Middleton. The other non-profit agencies requesting funding provide services county-wide.

Bevard asked Henry for an accounting from Securis reporting revenue received from inmates and cost of all services they provide. Henry said the commissioners will need to request that from Securis.

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Minutes approved by majority vote on Nov 20, 2019

Amanda J. Bevard

Amanda Bevard, Chairman

David H. Babson

David Babson, Clerk

Terry M. McCarthy

Terry McCarthy, Vice-Chairman