

Carroll County Commissioners Meeting  
December 16, 2016  
8:30 AM

**Present:** Commissioners David Sorensen, David Babson, Chris Ahlgren and County Administrator Ken Robichaud

**Others Present:** Amanda Bevard, Mitch Yeaton (Whitehorse), John Ruckenbrod, Chuck Stuart, Daymond Steer, Brian Gleason, Mitch Gove (CarePlus), Jon Rich, Howie Chandler

Commissioner Sorensen called the meeting to order at 8:30 am / Pledge of Allegiance

**Approval of Minutes**

*Commissioner Babson motioned to approve the minutes of December 7<sup>th</sup>, 2016 seconded by Commissioner Ahlgren: motion passed 2-0 Commissioner Ahlgren abstained*

**Public Input** – None

**Work Session**

Mitch Yeaton from White Horse Addiction Center presented a letter of intent to lease the annex.

Commissioner Babson motioned to sign the Letter of Intent for White Horse Addiction Center seconded by Commissioner Sorensen: all in favor. So voted

Daymond Steer asked how long White Horse had been in business.

**Hales Location Ambulance Bids** – Mitch Gove & Brian Gleason of CarePlus Ambulance

Commissioners discussed the ambulance service contract with Mitch & Brian. The commissioners will review the contract and make a decision next week.

**Jon Rich** – IT Contract

The current IT contract is up for renewal in March 2017. Jon has offered to extend the contract at the same rate for 3 additional years. Commissioner Babson would like to see proposals for 1, 2 and 3 years.

**Chuck Stuart** – Fund Balance Policy Review

Chuck would like to see the fund balance at 7.5 million which is equal to 3 months of expenses. Commissioners discussed the policy and will review and make a decision next week. Chuck presented the RFP for TAN to the commissioners the bids are due on January 4<sup>th</sup>, 2017 . The RFP was sent to 6 banks.

### **Hales Location**

The commissioners signed the following documents:

2016 MS-22 Report of Appropriations Actually Voted Hales Location Local School

2016 MS-26 School Budget Form: Hales Location Local School

Tax Collector's Warrant Property Tax Levy

*Commissioner Sorensen motioned to approve and sign Hales Location Tax Levy and direct Kathy Vizard to collect taxes in the amount of \$158,227.00 seconded by Commissioner Babson: all in favor. So voted*

*Commissioner Ahlgren motioned to approve and sign the 2016 MS-26 School Budget Form for Hales Location seconded by Commissioner Babson: all in favor. So voted*

*Commissioner Sorensen motioned to approve and sign Hales Location 2016 MS-22 for Hales Location seconded by Commissioner Ahlgren: all in favor. So voted*

### **Line Item Transfer # 27**

Commissioners signed 1 line item transfer

*Commissioner Babson motioned to transfer \$71,000.00 from 300.5100.012 to 300.5100.045 for MQUIP seconded by Commissioner Sorensen; all in favor. So voted*

<b><u>AMOUNT</u></b>	<b><u>FROM LINE #</u></b>	<b><u>TO LINE #</u></b>
\$71,000.00	300.5100.012 Medical Insurance	300.5100.045 MQUIP Bed Tax

### **Transfer Switch Bids**

The following two bids were received:

<b><u>NAME</u></b>	<b><u>AMOUNT</u></b>	<b><u>ADDRESS</u></b>
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<u>Fred Charlton</u>	<u>\$16,490.00</u>	<u>Chichester NH</u>
<u>Generator Connection</u>	<u>\$14,250.00</u>	<u>Barrington NH</u>

Bob Murray will review the bids and bring his recommendation to the commissioners

### **Health Trust**

Ken presented the commissioners with the Health Trust contract for the Teamsters for signatures.

*Commissioner Ahlgren motioned to approve & sign the Health Trust agreement for short term disability insurance for the Teamsters seconded by Commissioner Babson: all in favor. So voted*

### **Administrator Updates**

Judge Patten will be at the county on January 4<sup>th</sup> at 8:30 am for a swearing in newly elected officials

### **Upcoming Events**

**December 20<sup>th</sup> – Grafton County Retirement Party for Commissioners Mike Cryans & Martha Richards**

**December 21<sup>st</sup> – Commissioners Meeting 8:30 am**

**December 26<sup>th</sup> – Office Closed – Christmas Holiday**

**December 28<sup>th</sup> – Commissioners Meeting 8:30 am**

**January 4<sup>th</sup> Commissioners Meeting at 9:00 am**

*Commissioner Babson motioned to go into non-public sessions 1&2 under RSA 91-A:3 (a) and sessions 3& 4 under RSA 91-A:3 (c) seconded by Commissioner Ahlgren: motion passed on a roll call vote. Commissioner Ahlgren “Aye”, Commissioner Sorensen “Aye”, Commissioner Babson “Aye”*

*Commissioner Babson motioned to come out of non-public and seal the minutes seconded by Commissioner Ahlgren: all in favor. So voted*

*Commissioner Babson motioned to adjourn seconded by Commissioner Sorensen: all in favor.  
So voted*

*Minutes Approved on \_\_\_\_\_*

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*David Sorensen, Chairman*

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*David Babson, Vice Chair*

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*Chris Ahlgren, Clerk*