

Carroll County Commissioners Meeting
October 12, 2016
9:00 AM

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

Others Present: Jessica Rosman, Daymond Steer, Emily Benson, Bob Murray, Deb Erickson, Jason Henry, Joe Boyd, Kathy Armstrong, Wynette DeGroot, Chuck Stuart, Howie Chandler, John Ruckenbrod

Commissioner Sorensen called the meeting to order at 9:00 am / Pledge of Allegiance

Approval of Minutes

Commissioner Babson motioned to approve the minutes of October 5th, 2016 seconded by Commissioner Ahlgren: all in favor 2-0 Commissioner Sorensen Abstained

Public Input - None

Work Session

Jessica Rosman – Carroll County Coalition for Public Health/Granite United Way

Jessica presented the commissioners with an MOU for the emergency management trailers that are parked on the complex. The MOU will require the county to register and insure the trailers. The commissioners asked for some changes and Jessica will make the changes and bring back an updated agreement for the commissioners to review.

Mountain View Culinary Academy

Ken reported that Len Martin has asked to have the lease dissolved. Len has not been able to get a bond for the academy.

Commissioner Babson motioned to dissolve the lease with Len Martin and the Culinary Academy seconded by Commissioner Ahlgren: all in favor. So voted

Darlene Martino would like to use the annex to hold fundraisers for the White House Addiction Center. Alex Ray of Common Man has put out a \$100,000 matching challenge to help increase the number of beds available to treat people suffering from heroin addiction. Bob Murray suggested she check with Howie and put in an application to use the great room at MVC.

Public Input

Daymond Steer commented that he thought the lease had already been dissolved

Administrator Updates

Ken would like to move two commissioner meeting dates. October 19th Bob Murray is graduating from the Emerging Leaders program and Ken would like to attend. The commissioners agreed to move the meeting to Friday October 21st at 8:30 am.

On November 16th Ken, Commissioner Babson and other staff will be attending NHMA conference and would like to move the meeting. The commissioner agreed to move the meeting to Tuesday November 15th at 8:30 am

NHAC Award Winners

The following award winners were recognized by the commissioner and had a photo taken with them.

Kathy Armstrong – Business Office

Deb Erickson – Admin Building

Joe Boyd – HOC

Wynette DeGroot – HR

Lori Lemery – Registry of Deeds - Lori is on vacation and will be recognized next week

RTK Copy Policy

Representative Ed Comeau has put in a RTK request for medical and dental insurance information. This is a very large request and may be over 1,000 pages and the copy fee is .75 per page. Ed's attorney Seth Hipple has now asked to have the documents scanned and emailed.

Commissioner Ahlgren motioned to send a letter to all delegation members asking if one would put in an LSR to include a charge for the creation of electronic documents seconded by Commissioner Babson: all in favor. So voted

Solar Project Update

Ken met with Jack Ruderman of Revision Energy about the solar project. Jack will be coming in soon to explain all of the options and possible sites for the arrays.

Commissioner Ahlgren motioned for the board of commissioner to pursue solar collectors as an alternate source of energy if it saves money and is not intrusive to the beauty of the county complex seconded by Commissioner Babson: all in favor. So voted

Line Item Transfer

Commissioners signed transfer #7

From: line item # 300.5193.055	\$15,500.00	Speech Therapy Part B
From: line item # 300.5193.057	\$15,500.00	Occupational Therapy Part B
To: line item # 300.5190.040	\$31,000.00	PT Skilled

Public Input

Daymond Steer commented that he thought the .75 copy charge is high and asked for the name of the solar company

Upcoming Events

October 20th @ 8:00 am Carroll County Farm Committee
October 24th Carroll County Delegation Meeting

Commissioner Babson motioned to go into non-public sessions 1 & 3 under RSA 91-A:3 Paragraph II (c) session 2 under RSA 91-A: 2 III (a) Non Meeting – Union Negotiations seconded by Commissioner Ahlgren motion passed on roll call vote Commissioner Ahlgren “Aye”, Commissioner Sorensen “Aye”, Commissioner Babson “Aye”

Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.

RSA 91-A: 2 III (a) Non Meeting

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 Ahlgren: all in favor. So voted

Minutes Approved on _____

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk

