

Carroll County Commissioners Meeting  
September 28, 2016

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

**Others Present:** Jason Henry, Steve Knox, Howie Chandler, Lori Tetreault, Chuck Stuart, Domenic Richardi, 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 September 21<sup>st</sup> , 2016 seconded by Commissioner Ahlgren: all in favor. So voted*

**Public Input -** None

**Work Session**

Commissioners reviewed the no-smoking policy and discussed hiring grounds keeper for the summer to do the mowing & weed whacking.

**Jason Henry – Medical Policy Review**

Jason presented the commissioners with policies for **Controlled Medications, Medication Verification, Self- Inflicted Injuries** and **Inmate Medical Co – Payment** for their review and approval.

*Commissioner Ahlgren motioned to approve the policy & procedures as presented by Superintendent Henry seconded by Commissioner Babson: all in favor. So voted*

**Steve Knox – Farm Committee update**

Steve reported that Rosalie Wilson attended the last meeting and Jessie Wright is working on the RFP for the feasibility study. Andy Kendall has said he is willing to make a contribution toward the feasibility study.

**Chuck Stuart – Agreed Upon Procedures**

Chuck reported that the attorney and John Beardsmore agree, the county delegation cannot not force the commissioners to do a forensic audit. Chuck sent out the RFP for a forensic audit and

did not get any responses. Commissioners asked Chuck to follow up with the auditing firms he sent the RFP to, and see if they intend to respond.

### **Public Input**

John Ruckenbrod feels the commissioners already consented to the forensic audit by putting it the budget.

### **Administrator Updates**

Ken reported the county received another 91A request from Seth Hipple, attorney for Ed Comeau wanting information on the Health Insurance from 1998 through 2012.

Ken walked around with Will DeWitte and found there is a lot of old machinery in the barns and one of the barns needs to be repaired or razed.

The farm will be buying salt by the truck load this year, which is much less expensive than the bags.

### **Howie Chandler & Lori Tetreault**

Howie and Lori addressed a letter from Deanna Chaffee that claims MVC is under staffed.

Lori reported this is incorrect information as the state survey did not find any concerns in staffing in the past year. In the last quarter MVC was at the minimum level for 9 days, the rest of the quarter was above the minimum.

### **Domenic Richardi – Grant discussion**

Domenic combined with towns applied and was approved for a grant in the amount of \$26,948.00. This grant is for extra patrols and boot on the ground in known drug areas.

### **Commissioner Updates**

Commissioner Sorensen said the Association of Counties conference went well and Carroll County had 5 award winners.

### **Upcoming Events**

October 6<sup>th</sup> @ 8:00 am Carroll County Farm Committee

October 20<sup>th</sup> @ 8:00 am Carroll County Farm Committee

*Commissioner Babson motioned to go into non-public session 1, 2 & 3 91-A:3 II (c) seconded by Commissioner Ahlgren motion passed on roll call vote Commissioner Ahlgren “Aye”, Commissioner Sorensen “Aye”, Commissioner Babson “Aye”*

*RSA 91-A:3 Paragraph II (c) 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.*

*Commissioner Babson motioned to go into non-public session 4 under RSA 91-A:3 II (I) seconded by Commissioner Ahlgren motion passed on roll call vote Commissioner Ahlgren “Aye”, Commissioner Sorensen “Aye”, Commissioner Babson “Aye”*

*RSA 91-A:3 (I) consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials*

*Commissioner Babson motioned to approve and keep sealed non-public sessions 1 & 2 of September 21<sup>st</sup> 2016 seconded by Commissioner Sorensen: all in favor. So voted*

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

*Commissioner Sorensen motioned to adjourn seconded by Commissioner Ahlgren: 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*