

Carroll County Commissioners Meeting
September 15, 2016

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

Others Present: Ian Philips, Lisa Scott, Howie Chandler, Lori Tetreault, John Ruckenbrod

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 September 7th , 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Public Input - None

Work Session

Lisa Scott – Deed binder bids

Two bids were received :

Kofile – Essex Vt.	80 binders @ \$80.00 each	\$6,400.
	100 binders @ \$78.75 each	\$7,875.
Cott Systems, Inc – Columbus, OH	80 binders @ \$73.50 each	\$5,880.
	100 binders @ \$69.25 each	\$6,925.

Commissioner Babson motioned to accept the bid for deed binders from Cott Systems in the amount of \$6,925.00 for 100 binders to include all specs in the bid Seconded by Commissioner Ahlgren: all in favor. So voted

Ian Philips – Jail Programs Update

The programs will start on Monday

1. Thinking for a Change
2. Living in Balance
3. Anger Management
4. Seeking Safety

Farm Committee

The Commissioners received an email from Steve Knox asking for \$200 - \$300 to cover costs for Rose Wilson to get involved with the feasibility study, listening sessions and the farm survey.

Commissioner Babson motioned to give \$250.00 to have Rose Wilson come to the County for informational purposes and advise the Farm Committee seconded by Commissioner Sorensen: all in favor. So voted

Smoking Policy

Ken read emails he received from Melissa Seamans and Deanna Chaffee in opposition of the pending smoking policy, watch and listen on (governmentoversite.com)

Commissioner Babson feels the letter from Deanna was rude. Commissioner Ahlgren suggested the county get smoking policies from other counties or hospitals to review.

91A Request

A 91A request was received from Attorney Seth Hipple Representing Ed Comeau asking for information about dental insurance from January 1998 – December 2012

Commissioner Babson said gathering this information is going to be time consuming and costly. A short discussion of cost of copying took place.

Public Input – None

Commissioner Updates

Upcoming Events

September 21st-23rd NH Association of Counties Convention, Portsmouth, NH

September 28st- Resident Breakfast MVC 7:30

September 28th Commissioners meeting 9:00 AM

Commissioner Babson motioned to go into non-public session 1 91-A:3 II (c), session 2 non meeting CBA session 3 & 4 91-A:3 II (a) seconded by Commissioner Ahlgren motion passed on roll call vote Commissioner Ahlgren “Aye”, Commissioner Sorensen “Aye”, Commissioner Babson “Aye”

Session 1

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.

Session 3 & 4

RSA 91-A: 3 Paragraph II (a) the dismissal, promotion or compensation of any public Employee.

Commissioner Babson to come out of non- public and seal the minutes under RSA91-A:3. III Affect adversely the reputation of any person other than a member of this board 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