

Carroll County Commissioners Meeting
August 31, 2016

Present: Commissioners David Sorensen, David Babson, Chris Ahlgren

Others Present: Will DeWitte, Len Martin, Jason Henry, Howie Chandler, Maryjane Pettengill, John Ruckenbrod, Steve Brown

Commissioner Sorensen called the meeting to order at 8:00 am / Pledge of Allegiance

Approval of Minutes

Commissioner Babson motioned to approve the minutes of August 24th, 2016 seconded by Commissioner Sorensen: all in favor. So voted

Commissioner Babson motioned to go into non-public sessions 1 & 2 under RSA 91-A:3 Paragraph II (a) seconded by Commissioner Sorensen: motion passed on a roll call vote Commissioner Ahlgren "Aye", Commissioner Sorensen "Aye", Commissioner Babson "Aye"

RSA 91-A: 3 Paragraph II (a) the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

Commissioner Babson motioned 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

Public Input – None

Work Session

Will DeWitte-Farm

Will reported to the commissioners that the hay is almost done, and so far there are 7,780 bales compared to last year's 5,129 bales. Wood deliveries are going out, lawns are being mowed and some repairs to the water system. Two inmates were a big help fixing the water pipe. The sidewalk repairs are planned for September.

Jason Henry-Jail

Jason presented the commissioners with some policies for their review and reported that the jail programs will be up and running in September. There are repairs being done to the parking lot lights needed because they short out in the rain. The next Corrections Academy starts September 12th and 2 employees are enrolled.

Bob Murray-MVC

Bob informed the commissioners the fiber optic project is ahead of schedule and the installation will be complete this week. Bob also presented the commissioners with the Lyme Greene Heat contract for their signatures.

Commissioner Babson motioned to have Commissioner Sorensen sign the 1 year contract with Lyme Green Heat for pellets at a price of \$237.00 a ton seconded by Commissioner Ahlgren: all in favor. So voted

Maryjane Pettengill

Maryjane has met her fundraising goal for the plaque she will be placing at the county cemetery; the plaque should be ready in 6-8 weeks.

Len Martin-Mt. View Culinary Academy

Len reported that things are going well and the academy received a \$45,000 donation to be used for equipment. There are currently 8 students enrolled and classed are scheduled to start in September 2016.

Howie Chandler-MVC

Howie reported that the state inspection went well and should have the report soon, and it will be sent to the commissioners.

The flag pole garden is looking beautiful thanks to Patrick a resident family member who volunteered his time to take care of it.

Farm Committee Appointment

Commissioner Sorensen motioned to appoint Jessie Wright to the farm committee on the recommendation of Steve Knox seconded by Commissioner Ahlgren: all in favor. So voted

Hales Location

The commissioners signed the following checks and documents for Hales Location:

CHECKS

Payroll
Mileage
Fairpoint Communications
Carbonite
County of Carroll (2016 Services)

Documents

Bank Statements
Deposit Slips

Commissioner Babson motioned to allow Commissioner Sorensen to sign the Hales Location checks seconded by Commissioner Ahlgren: all in favor. So voted

Non Public Minutes

Commissioner Babson motioned to approve and keep sealed non-public minutes session 1&2 of August 24th, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Commissioner Updates

Commissioner Babson said the inmates did a great job working on the water pipe and would like them recognized.

Upcoming Events

September 5th- Labor Day, Office Closed
September 13th- Primary Elections
September 21st- Resident Breakfast MVC 7:30
September 21st- 6:00-8:30 pm Commissioners Farm Committee listening Sessions
September 21st-23rd NH Association of Counties Convention, Portsmouth, NH

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

