

Carroll County Commissioners Meeting
December 7, 2016
8:30 AM

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

Others Present: Will DeWitte, Howie Chandler, Jason Henry, Kevin Warwick, Amanda Bevard, John Ruckenbrod, Tony Falon, Bob Murray

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 November 30th, 2016 seconded by Commissioner Sorensen: motion passed 2-0. So voted

Public Input – None

Work Session

Kevin Warwick & Jason Henry updated the commissioners on the programs at the house of corrections

Hales Location Ambulance Bids

One bid was received for the Hales Location Ambulance contract

<u>CarePlus Ambulance</u>	<u>Three Year Contract</u>
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Year One	\$37,000.00
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Year Two	\$37,500.00
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Year Three	\$38,000.00
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<u>CarePlus Ambulance</u>	<u>Five Year Contract</u>
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Year One	\$36,000.00
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Year Two	\$36,000.00
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Year Three	\$36,500.00
Year Four	\$36,500.00
Year Five	\$37,000.00

The commissioners will review the bid and vote on it next week.

Bob Murray – Solar Panels

The sites for the solar panels at MVC and the Jail have been chosen

No Smoking Policy

Ken reviewed the no smoking policy with the commissioners. Ken will bring back a final copy next week for approval.

Howie Chandler – MVC Security Cameras

Howie informed the commissioners that some staff members were unhappy with the addition of more security cameras. Howie explained that they are used for the protection of staff and residents.

2016 Revenue review

Ken reported the revenues are looking positive and reviewed them with the commissioners.

Administrator Updates

There will be a retirement get together for Mike Cryans and Martha Richards of Grafton County on December 20th at 1pm.

Ken presented Commissioner Sorensen with the framed county seal that was presented to him without a frame at last week's meeting.

Commissioner Sorensen said he appreciated the effort that went into his retirement celebration and was very surprised.

Will Dewitte – Septic & Grease Tank Bids

Will recommends to stay with Septic Solutions for the septic pumping, they are our current provider and the low bidder. Will also recommends to stay with our current provider Stewarts Septic as they were the low bidder.

Commissioner Sorensen motioned to accept Septic Solutions bid in the amount of \$21,200 per year and Stewarts Septic for grease tank pumping in the amount of \$2,400 per year seconded by Commissioner Babson: motion passed on a 2-0 vote

Bob Murray – Generator Contract

Bob informed the commissioners that our current provider Generator Connections has offered another 1 or 2 year contract at the current price. Bob would like to take advantage of this offer.

Commissioner Babson motioned to accept & extend the Generator Connection contract at the current rate for an additional 2 years seconded by Commissioner Sorensen: motion passed on a 2-0 vote.

Commissioner Sorensen motioned to adjourn at 11:25 am seconded by Commissioner Babson: motion passed on 2-0 vote.

Upcoming Events

December 15th- Delegation Meeting- 2017 Budget Presentation -9AM
December 15th- Commissioners Farm Committee- 9am

Minutes Approved on _____

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk