

Carroll County Commissioners Meeting
June 29, 2016

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

Others Present: Jason Henry, Will DeWitte, Wanda Eckhoff, Wynette DeGroot, Chuck Stuart, Daymond Steer, 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 June 15th, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Public Input

There was no public input

Wynette DeGroot introduced the new Assistant County Attorney Michaela Andruzzi and Payroll Coordinator Carrie McQuillen

Commissioner Sorensen asked Michaela how many cases she thinks the County Attorney should handle. Michaela said she thinks 30-40 cases should be doable.

Commissioner Babson asked Michaela if she was elected what changes she would see in the office that would affect the budget. Michaela said with the implementation of the Felonies First program it might require another attorney

Jail Bid

Jason Henry recommended that the commissioners award the bid to ComTec who is our current provider for \$58,451.00

Commissioner Ahlgren motioned to award the jail security bid to Com Tec of Greenville WI for \$58,451.00 with final installation not to exceed 5% above bid price for any unforeseen equipment installation that may be necessary Seconded by Commissioner Babson: all in favor. So voted

Jail Update

Kevin Warwick will be back soon to check the progress of the jail programs the HOC will be applying for grants in the fall. The housing authority is opening a homeless shelter in Wolfeboro. Commissioner Babson asked Jason to please think about using a wing at the old nursing home for transitional housing.

Work Session

Ken presented Purchasing and Employee Separation Policies to the commissioners for signatures.

Commissioner Ahlgren motioned to approve the Purchasing Policy dated June 29, 2016 seconded by Commissioner Babson: all in favor. So Voted

Commissioners asked Ken to make some changes to the Employee Separation Policy and they will review it at the next meeting.

The tentative days and times for PYO blueberries will Friday, Saturday and Sunday from 8-4. David Sorensen suggested getting emails from the PYO customers so that we can let them know if picking conditions or hours change.

Chuck Stuart - Fiber Optic Bids

4 companies showed for the mandatory onsite visit and 2 bids were received

1. Icon Connection Inc	New Gloucester, ME	\$ 25,768.00
2. Arcomm Communication	Hillsborough, NH	\$ 59,754.42

Chuck and Jon will review the bids and present their recommendation to the commissioners at the next meeting.

Administrator Updates

The Farm Committee meets today at 2:00 pm

Ken read a letter from pixsy.com a company that claims the county used a photograph on the county website without permission and they are seeking payment in the amount of \$ 375.00

Ken discussed with the commissioners the benefits of hiring financial and benefits consultants
There will be vendors on the complex next week for a site visit for the solar project

Commissioner Updates

Commissioner Babson reported the county received grant from “Johnny’s Seeds” for cucumber seeds and would like to send them a thank you letter.

Upcoming Events

6/29/2016- Farm Committee 2pm
7/04/2016- Closed July 4th
7/05/2016- Ken Jury Duty
7/25/2016- Delegation Meeting 9am

Public Input

Daymond Steer asked for a copy of the letter from pixsy.com and asked if the county would be hiring another attorney. Commissioners let him know they would need to evaluate the case load.

Steve Brown asked if there is enough bandwidth to support fiber optic on the county complex

Non Public Minutes

Commissioner Babson motioned to accept and unseal non-public minutes sessions 1 & 2 of June 15th, 2016 seconded by Commissioner Sorensen: all in favor. So voted

Commissioner Babson motioned to go into non-public under 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 seconded by Commissioner Sorensen: Motion passed on roll call vote: Commissioner Ahlgren “Aye”, Commissioner Sorensen “Aye”, and Commissioner Babson “Aye”

Commissioner Babson motioned to come out of non- public seconded by Commissioner Sorensen: all in favor. So Voted

Commissioner Babson motioned to seal the minutes under (RSA 91-A:3, III) 1. adversely affect the reputation of a person other than a board member; seconded by Commissioner Ahlgren: motion passed on roll call vote Commissioner Ahlgren “Aye”, Commissioner Sorensen “Aye”, Commissioner Babson “Aye”

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