

Carroll County Commissioners Meeting
June 15, 2016

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

Others Present: Bob Murray, Len Martin, Darlene Martino, Jason Henry, Becky Mason, Daymond Steer, Melissa Seamans, Chris Seamans

Commissioner Sorensen called the meeting to order at 3:00 pm / Pledge of Allegiance

Approval of Minutes

Commissioner Babson motioned to approve the minutes of June 8th, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Public Input

There was no public input

Work Session

Len Martin & Darlene Martino of Mountain View Culinary Academy updated the commissioners on the progress and thanked everyone for their support. The health inspector will be on site tomorrow and soon after they hope to start fundraising.

Jail Security RFP – Commissioners received and opened 5 bids

| <u>Company Name</u> | <u>Location</u> | <u>Bid</u> |
|------------------------------|------------------------|-------------------|
| Sierra Detention Systems | Brighton, CO | \$ 508,195.00 |
| Cornerstone Service & Supply | Garner, NC | \$ 79,962.00 |
| DISCORP | Montgomery, AL | \$ 94,650.00 |
| Meade & Hunt | Middleton, WI | no bid amount |
| Com-Tec | Greenville, WI | \$ 77,600.00 |

Jason Henry HOC Update

Jason reported he accompanied Ian Phillips and County Administrator Robichaud to the Mount Washington Valley Coalition meeting in Tamworth. He was asked to be on the leadership team that meets quarterly.

Hales Location

Kathy Vizard reported an audit needs to be done for Hales Location.

Commissioner Babson motioned to have MelansonHeath do the Hales Location audit seconded by Commissioner Ahlgren: all in favor. So voted

Ken presented the commissioners with an accounts receivable policy for signature and purchasing and employee separation policies for review.

Commissioner Ahlgren motioned to approve the accounts receivable policy seconded by Commissioner Babson: all in favor. So voted

The commissioners asked Ken to make changes to the purchasing policy and they will review it next meeting.

The generator at the annex that operates the sewer system failed, the repair cost was \$5,900.00 and will be paid with money that was budgeted to replace the transfer switch. The transfer switch will not be replaced this year.

DES will be conducting a compliance audit on the walking path.

Administrator Updates

Haying has begun

Blueberry bushes are full and look good

Ken was approached by a visitor to the Carroll County Deeds asking if there is a AED (Automated External Defibrillator) in the building and if so where is it located. Ken will research this.

The county received 1.2 million in pro-share money this week.

Commissioner Babson motioned to go into non-public sessions 1&2 Under RSA 91-A: 3 Paragraph II (a) 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 (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 seconded by Commissioner Ahlgren: all in favor. So voted.

Commissioner Babson motioned to seal non-public minutes sessions 1&2 of 6/15/2016 seconded by Commissioner Ahlgren: all in favor. So voted

Public Input – 5:00 PM

Present for public input were Melissa Seamans, Chris Seamans, Becky Mason and Daymond Steer

Daymond Steer asked about the Transfer Switch, PYO blueberries and what roadblocks the Mt. View Culinary Academy is facing. The commissioners explained that the DOE keeps changing the amount of the bond needed to get the certificate. PYO blueberries will be on Tuesdays, Thursdays, Saturdays & Sundays. Blueberries should be ready the last week in July. The commissioners also said they hope the transfer switch does not break this year.

Melissa Seamans asked if the Department of education certificate is mandated by the state. Discussion about the Mt. View Culinary Academy ensued. Melissa also asked if any work had been done on the CIP(capital improvement plan). Commissioner Sorensen informed her department heads are currently working on their CIP.

Becky Mason asked how the wood processing is going and if the haying has started. Commissioners informed Becky the wood processing is going well and the DPW crew is making deliveries this week and haying started today. Becky also asked how the budget was going without a contingency fund. The commissioners reported they would prefer to have a contingency fund.

Chris Seamans asked about the budgeting process and why the money that was budgeted for repairs was not spent as soon as the budget was passed. Chris also asked how the admissions work at MVC. Chris thanked the commissioners for having an evening meeting but would like to see it start a little later.

There was also discussion about cord wood, skilled nursing at MVC, bad debt and fuel charges for farm equipment. View the entire meeting on www.governmentoversite.com

Minutes Approved on _____

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk