

Carroll County Commissioners Meeting
May 13, 2016

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

Others Present: Bob Murray, Wynette DeGroot, Jason Henry, Ian Phillips, Tom Howard, Darlene Martino, Len Martin, John Ruckenbrod, Glenn Cordelli

Commissioner Sorensen called the meeting to order at 8:30 am / Pledge of Allegiance

Approval of Minutes

Commissioner Ahlgren motioned to approve the minutes of April 27, 2016 seconded by Commissioner Babson: all in favor. So voted

Commissioner Ahlgren motioned to approve the minutes of May 4, 2016 seconded by Commissioner Babson: all in favor so voted. (Commissioner Sorensen abstained)

Public Input

Representative Cordelli read a letter about the Jail RFP and the bidding process.

Work Session

Len Martin & Darlene Martino (Mountain View Culinary Academy) reported on grants for which they are applying and asked the Commissioners to consider backing a \$100,000. Bond needed to get the Department of Education license. Representative Cordelli offered to talk with Ed MacKay from the Department of Education and see if he can help work out this problem.

Bob Murray- Washer/Dryer bid – 1 bid was received from Yankee Equipment Sales in the amount of \$13,800.00

Commissioner Babson motioned to accept the washer/dryer bid from Yankee Equipment Sales for \$13,800 to include freight and delivery seconded by Commissioner Sorensen: motion passed 2-1 on roll call vote Commissioner Ahlgren “Nay”, Commissioner Sorensen “Aye”, Commissioner Babson “Aye”

Carroll County Coalition for Public Health – Emily Benson, Jennifer Selfridge, Terry Fraser Hooper, Cheri Sullivan, Jessica Rosman, and Schelley Rondeau each gave a short presentation about the services that are available through the Carroll County Coalition for Public Health.

Jason Henry reported there is a lot of interest in the RFP for the jail security system.

Sgt. Baker is teaming up with the Wolfeboro school resource officer to teach self-defense tactics to students.

Commissioner reviewed and signed new internal control policies and a Slip, Trip & Fall Policy.

Commissioner Ahlgren motioned to accept Internal Controls for Accounts Payable policy dated May 13, 2016 seconded by Commissioner Babson: all in favor. So voted

Commissioner Babson motioned to accept the Cash Receipts & Deposits Policy dated May 13, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Commissioner Ahlgren motioned to accept the Slip Trip & Fall policy seconded by Commissioner Babson: all in favor. So voted

Ken and Wynette reviewed with the commissioners' the progress made on the performance audit

Commissioner Babson thanked Ken & Wynette for all the work they have done on the performance audit.

Commissioners discussed the Q1 budget figures

Ken presented the commissioners with a copier service agreement for the Registry of Deeds from Twin Rivers Office Machines, Inc.

Commissioner Ahlgren motioned to accept the Twin Rivers Office Machines, Inc. copier maintenance & service agreement for Registry of Deeds seconded by Commissioner Babson: all in favor. So voted

Wynette DeGroot presented the commissioners with the 2016-2017 annual health insurance application with Interlocal Trust for signatures.

Commissioner Babson motioned to approve and have Commissioner Sorensen sign the annual health insurance application for July 2016-June 2016 with Interlocal Trust seconded by Commissioner Sorensen: all in favor. So voted

Administrator Updates

Ken reported to the commissioners he is dropping the idea of permits to hunt on county property and has set up a meeting with NH Fish & Game to go over the laws for hunting.

Ken let the commissioner know the county car is getting good use and has saved approximately \$700.00 on mileage reimbursements. Commissioner Babson compliment Ken on his great idea to keep a county car for employee use when they are on county business.

Commissioner Babson negotiated a 35% discount on all future invoices from Catholic Medical Center.

The commissioners meeting scheduled for Wednesday May 25th will be changed to Thursday May 26th due to a NHMA training that the commissioners will be attending on May 25th.

Commissioners Updates

Commissioner Babson had an independent public accountant analyze the revenue and expenses in our certified audits from 210 thru 2014. There was a large discrepancy between the accountant's figures and Representative Cordelli's figures which he passed out at the April 28 Moultonboro Selectmen's meeting.

Commissioner Babson asked the other two commissioners if they would support a letter to Rep. Cordelli asking him to either mail an explanation of his figures or come and tell them. Commissioners Ahlgren and Sorensen agreed. Ken will write the letter.

Commissioners discussed holding a commissioners meeting in the evening in hopes that more people will attend. The tentative date for the first evening meeting is Wednesday June 1st. The meeting will start at 2:30 with the work session and end with public discussion from 6pm – 7pm.

Commissioner Sorensen asked Ken to have Will put together a business plan for the farm.

There will be a Farm Committee meeting on Thursday May 19th at 7pm in the delegation room

Non Public

Commissioner Babson motioned to go into non public sessions 1&2 Under 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.

Seconded by Commissioner Sorensen: motion passed on 3-0 on roll call vote Commissioner Babson "Aye", Commissioner Ahlgren "Aye", Commissioner Sorensen "Aye"

Up Coming Events

Monday May 16th County Convention Meeting at 10:00 am
Farm Committee Meeting May 19th at 7:00 pm (delegation room)
Tuesday May 26th Commissioners meeting at 8:30 am
Wednesday May 25th NH Municipal Training
Thursday May 26th HOC Recognition Gathering

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

