

Carroll County Commissioners Meeting
March 16, 2016

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

Others Present: Howie Chandler, Lisa Scott, Wynette DeGroot, John Ruckenbrod

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

Approval of Minutes

Commissioner Babson motioned to accept and approve minutes of March 9th, 2016 seconded by Commissioner Sorensen: all in favor. So voted

Public Input – John Ruckenbrod informed the commissioners that Representative Comeau, a member of the grant committee, asked him to let them know that he was all set on the Victim Witness Grant.

Work Session

Wanda Eckhoff presented the commissioners with 2016 Victim Witness Grant for approval and signature.

Commissioner Sorensen motioned to approve the Victim Witness Grant and allow him to sign the document seconded by Commissioners Babson: all in favor. So voted

Lisa Scott presented the commissioners with the Registry of Deeds holiday schedule for 2016 and asked for their approval.

Commissioner Babson motioned to accept the holiday schedule that includes closing the Registry of Deeds on Friday November 25th, 2016 (day after Thanksgiving) and all employees will be taking a personal day seconded by Commissioner Sorensen: all in favor. So voted

Howie Chandler presented a revised copy of the HealthPro contract for the commissioners approval and signature.

Commissioners Babson motioned to accept and sign the HealthPro contract seconded by Commissioner Sorensen: all in favor. So voted

Sandy Ruka, Susan Ruka, Karen Royer and Heather Tower from **Visiting Nurse Home Care and Hospice of Carroll County** gave a presentation of the services they provide.

Wynette DeGroot presented the Health Trust Membership Agreement for the commissioner's signature.

Commissioner Babson motioned to have the Chairman sign the Health Trust Membership Agreement on the recommendation of the County Administrator seconded by: Commissioner Sorensen: all in favor. So voted

Upcoming Events

3/9/16 ADP Meeting – Payroll outsourcing	1:00pm
3/22/16 - Madison Selectmen meeting	5:30pm
3/24/16 – Jackson Selectmen meeting	4pm
3/28 & 3/29 Auditor at complex all day	

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

under RSA 91-A:3 Paragraph II (e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against the body or agency or any subdivision thereof, or against any member thereof because of his membership in such body or agency, until the claim or litigation has been fully adjudicated or otherwise settled.

Commissioner Babson motioned to come out of non-public sessions 1&2 seconded by Commissioner Sorensen: all in favor. So voted

Commissioner Ahlgren motioned to seal non- public minutes session 1 & 2 under RSA 91-A:3, II (c) seconded by Commissioner Babson: all in favor. So voted

RSA 91-A:3, II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the public body, unless such person requests an open meeting.

Non Public Minutes

Commissioner Babson motioned to approve and keep sealed non-public session 1 & 2 of 3/9/16 seconded by Commissioner Sorensen: all in favor. So voted

Commissioner Babson motioned to adjourn seconded by Commissioner Sorensen: all in favor. So voted

Minutes Approved on_____

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk