

Carroll County Commissioners Meeting  
March 9, 2016

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

**Others Present:** Chuck Stuart, Jason Henry, Will Dewitte, Wynette, DeGroot, Bernard Rousseau (Pennichuck Water Works), Daniel Wojcik (Pennichuck Water Works), Steve Brown, John Ruckenbrod

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

**Approval of Minutes**

***Commissioner Babson motioned to approve minutes of March 2<sup>nd</sup>, 2016 seconded by Commissioner Ahlgren: all in favor. So voted.***

**Public Input** – None

**Work Session**

Commissioners signed checks for Hales Location. The commissioners will be holding a meeting in Hales Location on Wednesday March 16<sup>th</sup>, 2016 at 6:00 PM. This meeting will be to review the 2016 Budget with the residents.

Open House at Carroll County Court March 9, 2016 from 3-5 for Judge Albee

**Upcoming Events**

NHRS will be doing a GASB audit on the county for the time period of July 2014-June 2015

Ken received letters from Albany and Sandwich supporting the Commissioners Proposed Budget.

3/14/16 - Delegation Meeting at	9 am
3/14/16 - Tuftonboro Selectmen meeting	4 pm
3/14/16 - Freedom Selectmen meeting	7 pm
3/22/16 - Madison Selectmen meeting	7pm
3/24/16 – Jackson Selectmen meeting	4pm
3/28 & 3/29 Auditor at complex all day	

Meeting recessed at 8:45 am so the commissioner could attend a Boston Cane award presentation to Blanche Rundlett 105 a resident at MVC.

Meeting resumed at 9:20 am

Bernard Rousseau and Daniel Wojcik of Pennichuck Water System discussed with the commissioners how their service could work for Carroll County water department. Pennichuck would manage the system and invoice the county for repairs and chemicals etc. They will take a tour of the water system with Will before giving a quote.

### **Special Audit Questions**

Commissioners discussed the special audit and the questions they would like answered.

1. In 2010, a general obligation bond of 23.5 million dollars was issued to construct a new nursing home, please audit all activity from this bond. At one point at the end of construction there was \$ 1.38 million left over in excess nursing home construction bond funds. In what account(s) was that money placed, account for all activity of the 1.38 million that was left.

In 2013, part of the original bond, the construction company Excel, was hired to demolish the old nursing home, please audit all activity of this company, while in the employ of the county.

The County in 2010 installed a pellet boiler; please audit all activity from this project. Audit all payments from 2009 to the present from unexpended balance-building project funds.

2. Audit all transactions from the fund balance from 2010 to present. As reported on the 2011 MS-45 on 12/31/2011 \$ 3,866,586.00. Reported on MS-45 on 12/31/2014(\$907,936). Answer as to why the county needed a \$ 2.4 million supplemental budget in 2015.
3. Audit of all transactions from all uses of the county credit card from 2009 to the present, purchase, amount and line item charged.
4. Audit of all accounts of petty cash in all departments.

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

***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 and seal the minutes under RSA 91-A:3, II (c) seconded by Commissioner Sorensen: 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.***

Jason Henry sent a letter to the delegation outlining the effects of not funding the association of counties. See attached

### **Non Public Minutes**

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

### **Public Input**

John Ruckenbrod questioned why the forensic audit is now referred to as a special audit. Chuck explained that the DRA put it into our MS 46 a legal document as special audit.

***Commissioner Babson motioned to adjourn at 1:30 pm seconded by Commissioner Sorensen: all in favor. So voted***

***Minutes Approved on \_\_\_\_\_***

\_\_\_\_\_  
***David Sorensen, Chairman***

\_\_\_\_\_  
***David Babson, Vice Chair***

\_\_\_\_\_  
***Chris Ahlgren, Clerk***