

Carroll County Commissioners Meeting
March 2, 2016

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

Others Present: Chuck Stuart, Jason Henry, Lisa Scott, Jen Elliot, Pam Berlind, Peggy Morrison, Lori Lemery, Jeff Anderson, Howie Chandler, Tracy Newlin, Wynette, DeGroot, Deb Newlin, 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 February 24th, 2016 seconded by Commissioner Ahlgren: all in favor. So voted. Commissioner Ahlgren abstained

Public Input – None

Commissioners presented Jen Elliot with a \$50.00 gift card for winning the wellness challenge.

Work Session

Howie presented a contract from Baker Newman and Noyes for the Medicare & Medicaid Audit.

Commissioner Babson motioned to accept the contract with Baker Newman and Noyes all inclusive not to exceed \$4,900.00 to do nursing home Medicare & Medicaid Cost Report. Do to untimely death of the previous vendor there was not time to go out to bid and it will be done in house next year Seconded by Sorensen: all in favor. So voted

Jason Henry discussed the RFP for Jail Programs with the Commissioners.

Commissioners Ahlgren motioned to submit RFP for a Corrections Consultant to evaluate programs and make recommendation to provide for a best practice model that is specific to the needs for Carroll County and provide for funding strategies to the county Seconded by Commissioner Babson: all in favor. So voted

Commissioner Babson asked Jason what inmates gain by working on the farm. Jason gave a few examples.

1. Self-Worth
2. Stress Relief
3. Job Recommendation when released

Chuck Stuart – 2014 Audit

The audit was completed and received on Friday February 26th. There was discussion about the audit.

Commissioners discussed what questions should be addressed in the Special Audit RFP.

Administrator Updates & 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.

Exterior Facility Audit done by Primex was received and is attached.

3/04/16 - 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

Non Public Minutes

Commissioner Ahlgren motioned to approve and keep sealed non-public session 1 of 2/17/16 seconded by Commissioner Sorensen: all in favor. So voted

Commissioner Sorensen motioned to approve and keep sealed non-public session 2 of 2/17/16 seconded by Commissioner Ahlgren: all in favor. So voted

Wynette DeGroot presented the commissioners with an updated Health Trust membership agreement for signature. Commissioners tabled it and will send it to council for review before signing.

Commissioners discussed a letter to the editor from Representative McCarthy that was printed in the Conway Daily Sun. See Attached

Public Input

John Ruckenbrod asked how long people have been talking about missing money and why the county is not frantically looking for the money.

Steve Brown asked what year the 1.3million from the bond money was put into the general fund. Commissioner Sorensen responded that the auditors have been asked to find and account for all bond money.

Tracy Newlin asked for clarification on the letter from Rep. McCarthy.

Commissioner Babson motioned to go into non-public session 1 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.

Session 2 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.

Motion passed on roll call vote Commissioner Ahlgren “Aye”, Commissioner Sorensen “Aye”, Commissioner Babson “Aye”

Commissioner Babson motioned to come out of non-public sessions 1&2 and seal the minutes seconded by Commissioner Ahlgren: All in favor. So voted

Commissioner Sorensen motioned to adjourn at 1:40 pm seconded by Commissioner Babson: all in favor. So voted

Minutes Approved on _____

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk