# Carroll County Commissioners Meeting February 24, 2016

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

Others Present: Domenic Richardi, Howie Chandler, Mark Porter, Len Martin, John Ruckenbrod

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

#### **Approval of Minutes**

Commissioner Babson made a motion to approve minutes of February 17<sup>th</sup>, 2016 as corrected seconded by Commissioner Sorensen: all in favor. So voted.

Public Input - None

#### Work Session

Len Martin - Mountain View Culinary Academy updated the commissioners on his progress.

# Commissioners Sorensen motioned to accept the lease agreement with Mountain View Culinary Academy seconded by Commissioner Babson: all in favor. So voted

Mark Porter of Porter Office Machines explained the equipment lease with Great American Finance Services for MVC .

# Commissioner Babson motioned to accept and sign lease agreement with Great American Finance Services/Porter Office seconded by Commissioner Sorensen: all in favor. So voted

Howie let the commissioners know what a nice job the Farm and HOC are doing a great job with snow removal.

Mark Longley and Susan Wiley updated the commissioners on the work of the Farm Task Force. They asked the commissioners about having a public hearing with the delegation and discussed the benefits of the farm for the inmates.

Domenic Richardi – Sheriff

Domenic asked the commissioners to waive the bidding process on consoles for the dispatch center.

Commissioner Sorensen motioned to waive the bidding process one time only for the Motorola specific equipment for console purchase covered under a grant . Motorola is a single source and Ossipee Mountain Electronics is the local vendor Seconded by Commissioner Babson: all in favor. So voted

Commissioners discussed how well the selectmen meetings are going and Commissioner Sorensen thanked Ken for suggesting the idea.

#### Administrator Updates

The first person from Prime Time Healthcare will be starting next week. Community Needs Assessment March  $14^{th}$  3-5 PM at Theatre in the Woods VNA will be attending the March  $2^{nd}$  Commissioners Meeting at 9:00 am

Public Input - None

Commissioner Babson motioned to adjourn at 10:50 am seconded by Commissioner Sorensen: all in favor. So voted.

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

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk