

Carroll County Commissioners Meeting
November 22, 2016
8:30 AM

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

Others Present: Chuck Stuart, Will DeWitte, Howie Chandler, Jason Henry, Amanda Bevard, Bob Murray, John Ruckenbrod

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

Approval of Minutes

Commissioner Babson motioned to approve the minutes of November 22nd, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Public Input – Amanda Bevard suggested adding \$30,000 in the DPW budget for 1 new employee to manage the water and sewer systems.

Work Session

Howie Chandler – MVC monthly update

Wille DeWitte – Commissioner Babson asked Will if he feels a full time position needs to be added to take care of the water & sewer. Will said the water & sewer is only a 20 hr a week position.

Commissioner Sorensen motioned to put \$30,000 in the DPW budget as suggested by Amanda Bevard. The motion failed as there was no second.

Jason Henry – HOC

Jason asked to have \$14,000 placed in his budget for the lease of 2 new vehicles. The cruisers will be used for transports & training.

*Commissioner Sorensen motioned to put in one vehicle for HOC in the 2017 budget
Motion failed no second*

Commissioner Babson motioned to put \$14,000 in the HOC budget for the lease of 2 cruisers seconded by Commissioner Ahlgren: motion passed with 2-1 vote with Commissioner Sorensen voting “Nay”

2017 Budget Review

The commissioners reviewed the following budgets:

Commissioners	Treasurer	Special Fees & Services
Human Resources	Attorney	Victim Witness
Registry of Deeds	Sheriff	Dispatch
Medical Referee	Admin Building	Human Services
DPW	Jail	IT
Cooperative Ext	Interest	Long Term Debt
Regional Appropriations	County Convention	Capital Expenditures
MVNH Annex	Vic Witness Grant	Dispatch Grant
MVC Admin	MVC Dietary	MVC Nursing
Environmental Svcs	Physical Therapy	Rec Therapy
Physicians & Pharmacy	Social Services	Special Services
MVC Interest Expense	MVC Long Term Debt	

Administrator Updates

Transfer Committee Meeting - all transfers were approved

Commissioners Updates

Commissioner Babson reported on the monthly UNH Cooperative Ext. meeting Ken Lavalley spoke about the future of the organization.

Upcoming Events

2017 Budget completion deadline – December 1st

Resident Breakfast - December 7th

Delegation meeting - December 15th at 9 AM

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

Commissioner Ahlgren motioned to come out of non-public and seal the minutes seconded by Commissioner Babson: all in favor. So voted

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