

Carroll County Commissioners Meeting
February 17, 2016

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

Others Present: Domenic Richardi, Wanda Eckhoff, Howie Chandler, Lori Tetreault, Len Martin, John Ruckenbrod, Steve Brown, Daymond Steer

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 10th, 2016 seconded by Commissioner Ahlgren: all in favor. So voted.

Public Input

Daymond Steer asked if the commissioners would be discussing the two million dollar cuts. Sorensen let him know that they would be during the work session.

Work Session

Wanda Eckhoff updated the commissioner on the victim witness grant.

Howie presented commissioners with the leases from Porter Office and the Prime Time Healthcare .

Commissioner Sorensen motioned to accept the copier lease agreement with Porter Office seconded for discussion by Commissioner Babson:

Commissioner Babson motioned to table the motion seconded by Commissioner Ahlgren: all in favor. So voted

Commissioner Babson motioned to accept the contract with Prime Time Healthcare seconded by Commissioner Ahlgren: all in favor. So voted

Commissioners discussed the 2 million dollar cuts that the Delegation has requested .

Commissioner Babson motioned to discuss letter to the delegation seconded by Commissioner Sorensen: Motioned passed on 2-1 vote with Commissioner Babson opposed.

Commissioner Sorensen asked if the 2014 audit had been received. Ken explained that the auditor has received payment and is now asking Chuck for more information. Commissioner Sorensen said if the audit is not received by the end of the week the commissioners should call the Attorney General.

Administrator Updates

Albany Selectman Meeting February 17, 2016 at 4:15pm

March 2nd Sandy Ruka of VNA will be attending commissioners meeting
VNA in collaboration with Memorial Hospital are conducting a Community Health needs Assessment
Public Forum on March 14, 2016 from 3-5pm at Theater in the Wood, Observatory Way, Intervale.

Public Input

Daymond asked for a copy of the letter commissioners are sending to the delegation.

Commissioner Babson motioned to go into non-public sessions 1 & 2 Under RSA 91-A:3 paragraph II (c) seconded by Commissioner Ahlgren: motion passed on roll call vote Commissioner Ahlgren "Aye", Commissioner Sorensen "Aye", Commissioner Babson "Aye"

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.

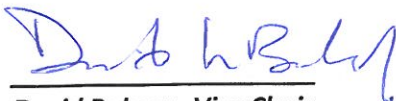
Commissioner Sorensen motioned to come out of non-public and seal the non-public minutes of 2/17/16 session 1 Under RSA 91-A:3,III Affect adversely the reputation of any person other than a member of this board &2 Under RSA 91-A:3,III render a proposed action ineffective seconded by Commissioner Ahlgren: motion passed on 2-0 vote (Commissioner Babson was not present for session 2 he excused himself because he did not feel the subject matter reached the non- public level.)

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

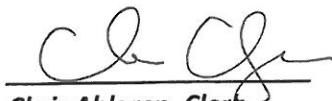
Minutes Approved on 3/2/16



David Sorensen, Chairman



David Babson, Vice Chair



Chris Ahlgren, Clerk