

Carroll County Commissioners Meeting
February 10, 2016

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

Others Present: Domenic Richardi, Jason Henry, Howie Chandler, Lori Tetreault, Chuck Stuart, Len Martin, John Ruckenbrod, Steve Brown

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 3rd, 2016 seconded by Commissioner Ahlgren: all in favor. So voted.

Public Input

There was no public input

Work Session

Ken and the commissioners discussed the delegations request to cut \$2,000,000 from the commissioners proposed 2016 budget. Ken said 2 million is not realistic and the county needs to start being responsible. Some of possible cuts include employee layoffs, fiber optics, special audit and Regional Appropriations.

Commissioners discussed a letter to go out to the delegation declining to cut the \$2 million.

Commissioner Ahlgren motioned to approve the letter to the delegation with adjustments seconded by Commissioner Babson: all in favor. So voted

Chuck Stuart – Finance Director reported the finance office is getting close to closing out 2015. Commissioner Sorensen asked about the status of the 2014 audit, Chuck reported the check has been sent and if he does not have it by the end of the week he will be calling the auditor. Chuck also reported the North Conway Water Precinct invoice for Hales Location was being sent to the wrong email and has been corrected.

Howie & Lori – Prime Time contract for traveling nurses was sent to Primex and an attorney John Frizzell for review. Commissioner went over proposed changes and contract will be sent back to the attorney to contact Prime Time about changes.

Commissioner approved Health Pro contract to be sent back to Health Pro with proposed changes for approval and they will look at the contract again after Health Pro approves changes.

Commissioner Babson motioned to go into non-public session 1 Under RSA 91-A:3 Paragraph II (e) and session 2 paragraph II (g) seconded by Commissioner Sorensen: motion passed on roll call vote. Commissioner Ahlgren "Aye", Commissioner Sorensen "Aye", Commissioner Babson "Aye"

SESSION 1 - Non meeting with attorney

RSA 91-A:3 Paragraph II (e) Consideration of pending litigation which has been threatened in writing or filed against this public body or any subdivision thereof, or against any member thereof because of his or her membership therein, until such claim or litigation has been fully adjudicated or otherwise settled.

Session 2

RSA 91-A:3 Paragraph II (g) Consideration of Security related issues bearing on the immediate safety of security of safety personnel or inmates at the County correctional facility by county correctional superintendents or their designee

Commissioner Babson motioned to come out of non-public and seal the minutes of session 2 pertaining to the preparation of carrying out of activities regarding security at the correctional facility seconded by Commissioner Ahlgren: all in favor. So voted

Jason Henry – Jail Policy Updates

Jason presented a new restraint policy.

Commissioner Babson asked Jason when he reports on the total number of inmates that he states how many are from other counties.

Commissioner Babson motioned to approve changes in the restraining policy in HOC seconded by Commissioner Sorensen: all in favor. So voted

Len Martin – Update on lease agreement for Mt. View Culinary Academy

Administrator Updates

There were a few complaints about plowing on Friday all were taken care of. The farm crew did a great job on Monday storm.

Hales Location tuition agreement with SAU 9 for K-8 students was sent to Attorney John Frizzell for review. Commissioners received a letter from Erin P. Mayo Head of School for Fryeburg Academy letting them know they would be happy to accept Hales Location high school students. The tuition rate for the 2016-17 school year is \$17,900.00 which includes transportation, lunch and dinner on weekdays.

Ken presented commissioners with a policy for public input at commissioners meetings **Carroll County Government Rules for Public Input Policy**. Commissioner Babson used as an example Mr. Brown's vulgar demonstration.

Commissioner Babson motioned to accept the Carroll County Rules for Public Input Policy as amended seconded by Commissioner Ahlgren: all in favor. So voted

Public Input

Steve Brown asked if Commissioner Babson was up for re-election Commissioner Sorensen let him know Commissioner Babson is not up for re-election this year.

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