

Carroll County Commissioners Meeting
February 3, 2016

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

Others Present: Will Dewitte, Howie Chandler, Lori Tetreault, Susan Wiley, Mark Longley, Ron White, Daymond Steer, Steve Brown

Commissioner Sorensen called the meeting to order at 9:45 am / Pledge of Allegiance

Approval of Minutes

Commissioner Babson made a motion to approve minutes of January 27, 2016 seconded by Commissioner Sorensen: all in favor. So voted.

Public Input

There was no public input

Work Session

Representatives from Northeast Turf and Irrigation and Nashua Sand and Gravel gave a demonstration of the brine spreader in the administration parking lot.

Northeast Turf and Irrigation sells the brine spreader and Nashua Sand and Gravel sell the brine solution and storage totes.

Ron White- NH Association of Counties

Mr. White gave a presentation of the history and functions of the Association of Counties. Commissioner Sorensen asked for public input. Steve Brown asked Mr. White why the association was making decisions for the taxpayers. Mr. White explained the commissioners are elected were elected to represent the taxpayers.

Mark Longley & Susan Wiley – Coalition to Save the Carroll County Farm

Mark & Susan represent a group of farm advocates that support full funding of the farm. There was discussion about the functions of the farm and setting up a task force with the goal of performing a true cost of running the farm.

Commissioner Babson motioned to support forming a local ad hoc committee to study viability of Carroll County Farm as presented by Mark Longley & Susan Wiley seconded by Commissioner Sorensen: all in favor. So vote

Lori Tetreault MVC presented the commissioners with a contract from Prime Time Healthcare for review.

Commissioner Ahlgren motioned to move forward with Prime Time Healthcare contract after reviewed by council and approved seconded by Commissioner Babson: all in favor. So voted

Ken presented the commissioners with an RFP for Corrections consultants for review.

Commissioner Babson motioned to nominate Commissioner Sorensen to serve as delegate member on the Eastern Slope Airport Authority Board if he desires seconded by Commissioner Ahlgren: so voted. Commissioner Sorensen abstained

Administrator Updates

PELRB (Public Employee Labor Relations Board) – Change in work hours has been settled.

Ken spoke with Cate DeVasto about encumbering funds from 2015 to be used for HOC programs in 2016. Kate informed Ken that the county can- not encumber funds and use them for anything that was not specified in 2015.

Commissioner Babson motioned to approve and keep sealed non-public minutes of January 27, 2016 session 1&2 seconded by Commissioner Sorensen: all in favor. So voted

Commissioner Babson motioned to unseal non-public minutes of August 19, 2015 session 1 of 1, seconded by Commissioner Ahlgren: all in favor. So voted

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

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

Commissioner Sorensen motioned to adjourn at 2:07 pm seconded by Commissioner Babson: all in favor. So voted

Minutes Approved on _____

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk

