

Carroll County Commissioners Meeting
January 27, 2016

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

Others Present: Craig Hamlin(Coos County), Jason Smith(Probation), Jason Henry, Ian Phillips, Domenic Richardi, Rich Young, Tom Dewhurst, Kevin Warwick, Susan Wiley, 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 January 20, 2016 seconded by Commissioner Ahlgren: all in favor. So voted.

Public Input

Susan Wiley of Sandwich asked about the cost of running the farm and if the delegation has said that they will not fund the farm. Susan also asked if there would be a public hearing before the farm is closed. Commissioner Sorensen explained the commissioners are separating the water & sewer departments from the farm. Commissioner Babson said the commissioners received a letter from Representative Umberger informing them this may be the year the delegation does not fund the farm.

Work Session

Kevin Warwick of Alternative Solutions gave a presentation on transition from jail to community programs (jailtransition.com). See entire presentation on (governmentoversite.com)

Administrator Updates

Ken presented the commissioners with Porter Office maintenance agreement for signatures.

Commissioner Babson motioned to accept the Porter Office maintenance agreement for MVC seconded by Commissioner Ahlgren: all in favor. So voted

Commissioners signed county dental contract

County Administrator Ken Robichaud suggested that the annual report be dedicated to David Knox commissioners agreed.

Commissioners discussed Hales Location school contract

Commissioner Babson motioned to send contract to attorney John Waystack of Waystack and Frizzell Law Office for the changes at \$200.00 per hour for approximately 2 hours, bill to be paid by Hales Location seconded by Sorensen: all in favor. So voted

Commissioner Babson will be negotiating contract with Fryeburg Academy for Hales Location high school students.

Commissioner signed Hales Location Tax Collector contract

Wynette informed commissioners that NHMA has requested to use the delegation room on Wednesday May 25, 2016. Commissioners agreed to move their meeting to MVC that day to accommodate NHMA.

Commissioner discussed the delegation's request for the commissioners to cut two million dollars from their proposed budget. Ken will be holding a department head meeting on Thursday January 28th to discuss this. There was discussion about how to encumber funds for a drug program; Ken will have Chuck contact the Auditor to get procedural advice on encumbering funds.

Commissioner Babson made a motion that commissioners do not cut the budget 2 million and let the delegation make the cuts seconded by Commissioner Sorensen: motion was tabled

VNA will be attending commissioners meeting on February 17th at 9:00 am to explain the programs they offer.

Mark Longley sent an email offering to form a Farm Task Force. Commissioners agreed to contact Mark and tell him to go forward.

Public Input

Steve Brown discussed with the commissioners the amount of money needed for the TJC program and the correct way to encumber the money. Steve is not sure the \$30,000.00 will be enough; Ken explained the \$30,000 is only the startup cost and will not sustain the program.

Commissioner Babson motioned to approve and unseal non-public minutes session 1&3 of January 13' 2016 seconded by Commissioner Sorensen: all in favor. So voted

Commissioner Babson motioned to approve and keep sealed non-public minutes of January 6, 2016 session 4, January 13 session 4, January 20 session 1 seconded by Commissioner Ahlgren: all in favor. So voted

Commissioner Babson motioned to go back into non-public session 1 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 Ahlgren motioned to adjourn at 1:32pm seconded by Commissioner Sorensen: all in favor. So voted

Minutes Approved on _____

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk