

Carroll County Commissioners Meeting
January 6, 2016

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

Others Present: Len Martin, Bob Murray, Jason Henry, Wynette DeGroot, Chuck Stuart, Domenic Richardi, Will Dewitte, Joe Quinlan, R.J. Meurin, John Ruckenbrod

Commissioner Sorensen called the meeting to order at 8:30 am and began with the Pledge of Allegiance.

Approval of Minutes

Commissioner Babson made a motion to approve minutes of December 30th, 2015 seconded by Commissioner Ahlgren: all in favor. So voted.

Public Input

There was no public input

Work Session

Will Dewitte & Bob Murray reported bids for pumping of septic and grease tanks.

Septic Tank Bids

- | | |
|---------------------|------------------------------|
| 1. Windriver | \$28,199.50 |
| 2. Hartigan | \$28,160.00 |
| 3. DJ Septic | \$26,240.00 current provider |
| 4. Septic Solutions | \$22,400.00 |

Grease Tank Bids

- | | |
|--------------|------------|
| 1. Windriver | \$5,600.00 |
| 2. Hartigan | \$3,200.00 |

Bob and Will recommend accepting the bid from DJ Septic, they are a local business and very reliable. County Administrator Ken Robichaud recommends going with Septic Solutions who is the low bidder.

Commissioner Babson motioned to table the septic bids until the next meeting and check references seconded by Commissioner Sorensen: all in favor. So voted

Commissioner Babson motioned to accept the bid from Hartigan for grease tank pumping at .22 per gallon

There was discussion on the bids and why our current provider had not bid. The RFP was not sent directly to our current provider but was advertised in the local newspaper.

The grease tank bids were tabled until next meeting.

Commissioner Babson motioned to go out for bids a second time for the grease tanks seconded by Commissioner Sorensen: all in favor. So voted

Deputy County Attorney Joe Quinlan introduced the new Assistant Attorney R.J. Meurin.

Jason Henry recommends accepting the only bid received for HOC doctor services from American Institutional Medical Services.

Commissioner Babson motioned to accept the bid from American Institutional Medical Services seconded by Commissioner Ahlgren: all in favor. So voted

Finance Director- Chuck Stuart opening of bid for audit services. RFP was sent to 11 companies and advertised in the local newspaper. Four companies declined to bid by letter, six companies did not respond, and one bid was received from MelansonHeath. The bid was a fixed price bid in the amount of \$24,525.00 for one year with the option for two more years, not including the financials which will be done by the Finance Director.

Commissioner Ahlgren motioned to accept recommendation of Finance Director Chuck Stuart to accept the bid for auditing services from MelansonHeath seconded by Commissioner Babson: all in favor. So voted

Len Martin presented the commissioners with a lease agreement for their review and Len and the commissioner signed MOU for Mt. View Culinary Academy.

Administrator Updates

County Administrator Ken Robichaud and Commissioner Babson reported on a meeting they attended about expanded Medicare. TAN was approved for 18.5 million dollars and the interest rate is 2.67% and will be reviewed by county treasurer Chip Albee.

Ken received a letter from a family member of a resident at MVC praising employees. Commissioner Babson will call and get permission to publish the letter in the MVC monthly newsletter

Commissioner Babson reported on a meeting he had with SAU # 9 superintendent Mr. Richards about Hales Location K-8 students. The contract will be sent to the attorney to look over.

Commissioner Babson motioned to go into nonpublic session 1 Under RSA 91-A:3 paragraph II (c) ,2 and 3 (a) and session 4 (g) seconded by Commissioner Sorensen: passed on roll call vote Commissioner Ahlgren "Aye", Commissioner Sorensen "Aye", Commissioner Babson "Aye"

Under 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.

Under 91-A:3 Paragraph II (a) The dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted.

Under 91-A:3 Paragraph II (g) consideration of security-related issues bearing on the immediate safety of security personnel or inmates at the county correctional facilities by county correctional superintendents or their designees.

Minutes Approved on _____

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk

DRAFT