

Carroll County Commissioners Meeting
November 15, 2016
8:30 AM

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

Others Present: Chuck Stuart, Paula Coates, Wanda Eckhoff, Michaela Andruzi, Mary Seavey, Joan Richardson, Lisa Scott, Amanda Bevard, Bob Murray, John Ruckenbrod

Commissioner Sorensen called the meeting to order at 8:30 am / Pledge of Allegiance

Approval of Minutes

Commissioner Babson motioned to approve the minutes of November 9th, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Public Input – None

Work Session

Regional Appropriations 2017 Budget Review

Carroll County Conservation District	Joan Richardson	\$42,000.00
Carroll County RSVP	Mary Seavey	\$50,000.00

2017 Budget Review

The commissioners reviewed 2017 budgets of the following departments

Victim Witness – Wanda Eckhoff

Environmental Services – Paula & Bob

2016 Revenue Discussion

Paula – MVC Revenue

Lisa Scott – Deeds Revenue

Jason Henry – HOC Revenue

Commissioners discussed the proposed gazebo for MVC and the HVAC system for dispatch.

Commissioners discussed a new phone system that is part of the fiber optic project.

Commissioner Babson motioned to approve \$3,000.00 in the 2016 budget for gazebo plans & cost estimate seconded by Commissioner Ahlgren: all in favor. So voted

Commissioner Sorensen motioned to appropriate \$30,000.00 for HVAC system in dispatch seconded by Commissioner Babson: all in favor. So voted

Commissioner Sorensen motioned to appropriate \$40,000.00 for to replace the phone system in the admin building seconded by Commissioner Babson: all in favor. So voted

Ken presented the commissioners with a Seat Belt Policy for their review

Administrator Updates

Ken and Commissioner Babson had a meeting with Commissioner elect Hounsel and showed him around the complex.

Ken would like to have an orientation for newly elected officials.

Upcoming Events

November 22nd – Commissioners Meeting 8:30am

November 24th – Thanksgiving

December 1st – 2017 Budget Completion Deadline

Commissioner Babson motioned to go into non-public session 1 under RSA 91-A:3 II (e) seconded by Commissioner Ahlgren motion passed on a roll call vote: Commissioner Ahlgren “Aye”, Commissioner Sorensen “Aye”, Commissioner Babson “Aye”

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

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

