

Carroll County Commissioners Meeting
November 9, 2016
8:30 AM

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

Others Present: Chuck Stuart, Paula Coates, Howie Chandler, Jon Rich, Mitch Yeaton, Sue Thistle, Amanda Bevard, Liz Kelley, 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 2nd, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Public Input - None

Regional Appropriations 2017 Budget Review

Child Advocacy Center	Liz Kelley	\$50,000.
VNA	Sandy Ruka & Karen Royea	\$75,000.
UNH Cooperative Extension	Ann Hamilton	\$236,424

White Horse Addiction Center

Mitch Yeaton and Sue Thistle gave an overview of the center and are asking for \$150,000 in funding for 2017.

Public Input - None

2017 Budget Review

The commissioners reviewed 2017 budgets of the following departments

Environmental Services

Howie & Paula

IT

Jon Rich

Howie Chandler – Gazebo

Howie & the Friends of Mountain View would like to build a large gazebo off the Mt. Washington room. There was a short discussion, MVC is asking for \$250,000 in the budget for this project.

Commissioner Ahlgren motioned to appropriate \$5,000.00 for a gazebo design for the gazebo motion failed as there was no second.

Line Item Transfers

Transfer #	From Line #	To Line #	Amount
23	100.4103.009	100.4110.008	\$ 5,600.00
		100.4110.013	\$ 626.00
24	300.5193.055	300.5193.054	\$ 5,000.00
25	300.5193.057	300.5193.056	\$27,000.00

Commissioner Babson motioned to approve transfer #s 23, 24 and 25 seconded by Commissioner Ahlgren: all in favor. So voted

Ken presented the commissioners with RFP's for Hales Location Ambulance Contract and MVC septic & grease tank pumping for review.

Commissioner Sorensen motioned to allow Ken to cast the Carroll County vote at the Health Trust annual meeting on December 5th, 2016 seconded by Commissioner Ahlgren: all in favor. So voted

Hales Location Checks

Kathleen Vizard - Payroll	#2085	\$1,000.00
Town of Conway – MV Registrations	#2086	\$3,063.85
Porter Office Machines	#2087	\$ 337.12
Fairpoint Communications	#2088	\$ 152.92

Commissioner Babson motioned to approve & sign the Municipal Assessment Data Certificate for Hales Location seconded by Commissioner Ahlgren: all in favor. So voted

Commissioner Babson motioned to have Commissioner Sorensen sign Hales Location check #'s 2085, 2086, 2087, 2088 seconded by Commissioner Ahlgren: all in favor. So voted

Contracts

Commissioner Babson motioned to approve the CBA between DOC & National Correctional Employee Union from April 2017 through March 2020 seconded by Commissioner Ahlgren: all in favor. So voted

Farm Tour Review

Approximately 40 people attended the tour including members of the public, commissioners and farm committee.

Administrator Updates

Ken announced that Jen Chiavacci - Director of Admissions at MVC has resigned and Renee Mattson is retiring at the end of December.

Upcoming Events

November 16-17th – New Hampshire Municipal Association Convention

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 (c) and session 2 under RSA 91-A:3 II (g) seconded by Commissioner Ahlgren: motion passed on a roll call vote Commissioner Ahlgren “Aye”, Commissioner Sorensen “Aye”, Commissioner Babson “Aye”

Non Public Session 1

RSA 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.

Session 2

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

Upcoming Events

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 Sorensen: all in favor.
So voted*

*Minutes Approved on*_____

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk