

Carroll County Commissioners Meeting
October 21, 2016
8:30 AM

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

Others Present: Chip Albee, Bob Murray, Lori Lemery, Lisa Scott, Howie Chandler, Wynette DeGroot, Will DeWitte, Chuck Stuart, Michaela Andruzzi, Kim Tessari, 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 October 21st, 2016 seconded by Commissioner Ahlgren: all in favor. So voted.

Public Input - None

Work Session

Commissioners reviewed the 3rd quarter expenditures and revenue

The commissioners recognized **Lori Lemery** for receiving the NHAC Registry of Deeds employee of the year award .

The commissioners recognized Bob Murray for graduating from the Primex Emerging Leaders program.

Michaela Andruzzi introduced Assistant County Attorney Kim Tessari

County Treasurer Chip Albee and Register of Deeds Lisa Scott discussed the process of signing checks for the Registry of Deeds.

Commissioners discussed hiring an Assistant County Attorney in November .

Commissioner Ahlgren motioned to hire an Assistant County Attorney with the approximate start date of November 15th 2016 to smooth the fill the vacancy left when Michaela takes the office of County Attorney position in January 2017 seconded by Commissioner Babson: all in favor. So voted

Ken presented the commissioners with the Victim Witness grant for signature, Commissioner Sorensen signed.

White Horse Addiction Center

Sue Thistle discussed with the commissioners the programs that are available at White Horse Addiction Center. The center is partnering with Huggins Hospital to put in a 28 day recovery program. Sue reported there were 121 overdoses in Wolfeboro this year and 10 drug related deaths in the county.

Fidlar Contract

Lisa Scott presented the Fidlar Contract for review and signature, the commissioners asked for some changes. Lisa will make suggested changes and bring it to the commissioners next week.

Will DeWitte - County Farm Tour

There will be an informational tour of the Carroll County Farm on Saturday, November 5th at 10 am.

There was discussion about wood processing. There has been a shortage of inmate labor for bagging wood this year. Many of the inmates are in programming during the day and cannot work on the farm. The farm crew needs 8-9 inmates to bag wood.

Line Item Transfers

<u>Transfer #</u>	<u>From Line #</u>	<u>To Line #</u>	<u>Amount</u>
8	300.5100.017		
	300.5100.036		
	300.5100.038		
	300.5150.081		
	300.5140.029		
	300.5160.029	300.5100.068	\$5,500.00
9	100.4140.006		
9	100.4140.006	100.4140.005	\$ 15,000.00
10	300.5191.008	300.5100.010	\$ 930.00
11	300.5191.009	300.5191.013	\$ 1,600.00
12	300.5191.009	300.5191.018	\$ 300.00
13	300.5160.009	300.5160.013	\$ 800.00
14	300.5130.009	300.5130.005	\$ 500.00
15	100.4102.096	100.4193.009	\$ 13,892.00
16	100.4102.096	100.4193.013	\$ 1,100.00
17	100.4102.096	100.6100.051	\$ 29,300.00
18	300.5140.041	300.5140.040	\$ 7,000.00

19	300.5150.009	300.5150.005	
		300.5170.005	\$ 600.00

Public Input - None

Administrator Updates

October 24th Carroll County Delegation Meeting
 November 2nd Commissioners Meeting – Revision Energy Solar Update
 Delegation Meeting October 24th at 9 AM
 November 5th Farm Tour at 10 AM

Commissioner Babson motioned to go into non-public sessions 1 & 2 under RSA 91-A:3 Paragraph II (c) session 3 & 4 under RSA 91-A: 2 III (a). Session 5 Non Meeting – Union Negotiations seconded by Commissioner Ahlgren 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.

RSA 91-A: 2 III (a) Non Meeting

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

