

County of Carroll
Commissioner's Meeting
Carroll County Administration Building
January 2, 2020

Meeting convened: 8:30 a.m.
Members Present: Amanda Bevard (Chair), Terry McCarthy (Vice-Chair), David Babson (Clerk)
Others Present: Administrator Ken Robichaud, Treasurer Joe Costello, MVC Administrator Howard Chandler, CCHOC Superintendent Jason Henry
Public Present: Daymond Steer, Ed Comeau (www.governmentoversite.com)
Recording Clerk: Mellisa Seamans

Call to Order

Pledge of Allegiance

Media Questions

Steer asked for clarification about the commissioner's stance on medication assisted treatment (MAT) at the jail. Bevard directed him to previous meeting minutes.

Public Input

None

Approval of Minutes

MOTION: "To approve the December 18, 2019 meeting minutes" by Babson, 2nd Bevard.
Passed.

Check Manifest

Bevard announced the check manifest week ending December 27 total of \$490,653.37

Line-Item Transfers

MOTION: "To approve line-item transfer #36" by Babson, 2nd McCarthy. Passed.
MOTION: "To approve line-item transfer #37" by Babson, 2nd McCarthy. Passed.
MOTION: "To approve line-item transfer #38" by Babson, 2nd McCarthy. Passed.
MOTION: "To approve line-item transfer #39" by Babson, 2nd McCarthy. Passed.
MOTION: "To approve line-item transfer #40" by Babson, 2nd McCarthy. Passed.
MOTION: "To approve line-item transfer #41" by Babson, 2nd McCarthy. Passed.
MOTION: "To approve line-item transfer #42" by Babson, 2nd McCarthy. Passed.

The commissioners expressed appreciation to Chandler and Henry for their detailed written explanation of line-item transfer requests.

Complaint from Finance Office

Robichaud presented the commissioners with three written complaints from employees in the County Finance Office regarding the behavior of Rep. Glenn Cordelli in that office on December 18. No action taken.

Human Resource Generalist Position

Robichaud said the HR Director has had difficulty attracting a qualified candidate to fill the advertised HR Generalist position. The commissioners asked to review resumes received, to date, during a non-public session.

Hales Location

MOTION: "To accept the resignation of Kathy Golding" by Rep. McCarthy, 2nd Babson for discussion. Passed 3-0.

This tax collector/administrator position is advertised today in The Conway Daily Sun. The commissioners agreed that applications come directly to the commissioners.

Robichaud asked if the commissioners want to charge interest to Hale's Location for their delinquent County tax payment. The commissioners agreed to first determine the reason why the Hale's Location warrant/tax billing was delayed in December.

Public Comment Policy

MOTION: "To limit public comment during commissioner's meetings to Carroll County residents" by Bevard, 2nd McCarthy. Failed 1-1-1 (with Babson opposed, McCarthy abstained).

Media Questions

Steer asked for clarification about line-item transfers as they relate to staffing shortages at the nursing home. He was referred to Chandler.

Public Comment

Seamans and Comeau spoke in support of continuing to allow public comment from all, not only residents and taxpayers of Carroll County.

Bevard stepped away from the head table to speak in public comment. She presented a timeline of actions taken regarding medication-assisted treatment discussions on the meeting agenda. On October 31, 2019, the motion to invite the ACLU failed 1-2. The discussion of MAT was also not on the November 13 meeting agenda. She ended her comment by requesting the resignation of the jail superintendent and county administrator.

Non-Public Session

MOTION: "To enter into non-public session:

Session 1 and Session 3

RSA 91-A:3, II (b) The hiring of any person as a public employee;

Session 2

RSA 91-A:3, II(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed by or against the public body or any subdivision thereof, or by or against any member thereof because of his or her membership in such public body, until the claim or litigation has been fully adjudicated or otherwise settled.

Out of non-public session at 11:12 a.m.

MOTION: "To seal session II meeting minutes" by Bevard, 2nd McCarthy. Motion passed.

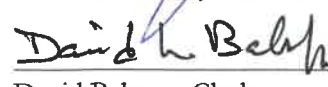
MOTION: "To approve session I non-public minutes" by Bevard, 2nd McCarthy. Motion passed.

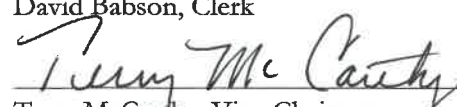
MOTION: "To approve session II non-public minutes and keep sealed" by Bevard, 2nd McCarthy. Motion passed.

MOTION: "To approve session III non-public minutes" by Bevard, 2nd Babson. Motion passed.

Minutes approved on _____ January 8, 2020 _____


Amanda Bevard, Chairman


David Babson, Clerk


Terry McCarthy, Vice-Chairman

Signed Jan 29, 2020