

County of Carroll
Commissioner's Meeting
Carroll County Administration Building
February 19, 2020

Meeting convened: 9:00 a.m.
Members Present: Amanda Bevard (Chair), David Babson (Clerk)
Members Absent: Terry McCarthy
Others Present: Treasurer Joe Costello, MVC Administrator Howard Chandler, MVC Therapy Program Director Marci Hendrick, MVC A/P & Purchasing Seth Coyner, Maintenance Director Bob Murray, MVC Director of Nursing Sue Dodier
Public Present: Daymond Steer (Conway Daily Sun)
Recording Clerk: Mellisa Seamans

Call to Order
Pledge of Allegiance

Manifest Approval

Costello announced the manifest total for week ending February 11, 2020 is \$136,446.80.

Approval of Minutes

MOTION: "Approve the minutes of January 29, 2020" by Babson, 2nd Bevard. Passed.
MOTION: "Approve the minutes of February 12, 2020" by Babson, 2nd Bevard. Passed.

Media Questions

Steer asked if the agenda could be rearranged to discuss county manager and Annex earlier.

Public Input

None

MVC – Broda Chairs

MVC staff present brought forward the recommendation for Broda Chairs purchase.

MOTION: "Award the bid for the purchase of six Broda Chairs for Mountain View Community to Rehabilitation Equipment Associates of Manchester, New Hampshire, based on their offered extended warranty, in the amount not to exceed \$18,550 to be taken from funds encumbered from the 2019 fiscal year for this purpose. Further, the Board delegates to Chairman Bevard the authorization to sign on the County's behalf such purchase orders, agreements, or contracts needed to effect this purchase" by Babson, 2nd Bevard. Passed 2-0.

County Manager/County Coordinator

Bevard suggests that the county could employ a coordinator or executive assistant rather than a county administrator. Babson is opposed to not having a county administrator. He gave reasons why an administrator is needed: someone to handle things that come up; coordinating contracts, bid process, attending NH Association of Counties meetings and department head meetings; agenda and meeting packet preparation; keeping an eye on the budget.

The commissioners will attend future department head meetings, asking for the first 15 minutes on the agenda. At the next meeting, they plan to discuss credit card policy, future use of Annex, open door policy, and having the department heads present reports to the weekly commissioners' meetings on a rotating schedule.

Annex

Murray suggests meeting with department heads to understand needs for the space and create a unified vision for future use of the building.

Timber Tax

A Notice of Delinquent Taxes has been received from Ossipee Tax Collector for Map 257, Lot 013. A phone call was made to Ossipee Assessing Clerk during the meeting. The commissioners believe the logger (William Dunn) is responsible to pay the bill. The commissioners will pay the invoice if Mr. Dunn has not done so and then attempt to recoup the money from him.

County Safe – Ossipee Police Department

The commissioners previously voted (10/23/19) to allow Ossipee Police Department to store and use the old county safe at their station until the county has a use for it. Seamans followed up with OPD Chief Joe Duchesne who declines to enter into an agreement in which the safe can be recalled at a moment's notice, given that it would be used to secure evidence.

Hales Location

Babson has sent an email to SAU9 Superintendent Richard, awaiting response.

Other

MOTION: "To pay the invoice from Plodzik and Sanderson" by Babson, 2nd Bevard. Passed 2-0.

MOTION: "To pay \$5,000 retainer to law firm Bernstein Shure" by Bevard. Motion failed for lack of a second.

Non-Public Session

Non-public Session 1

MOTION: "To enter into non-public session under 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." Passed on roll call vote.

The minutes of this session were sealed.

Minutes approved on

Feb 26, 2020

Amanda J. Bevard
Amanda Bevard, Chairman

David H. Babson
David Babson, Clerk

ABSENT

Terry McCarthy, Vice-Chairman