

Carroll County Commissioners Meeting
February 6, 2019
8:30 am

Present: Commissioners Amanda Bevard, David Babson, Terry McCarthy & County Administrator Ken Robichaud

Others Present: Jason Henry, Howie Chandler, Bob Murray, Joe Costello, John Ruckenbrod

Commissioner Bevard called the meeting to order at 8:30am / Pledge

Commissioner Babson motioned to approve the minutes of 1/30/19 seconded by Commissioner Bevard: *Motion and second withdrawn*

The commissioners have corrections to the minutes of 1/30/19 and will vote on them next week.

Media Questions – None

Public Input – None

Jason Henry

Jason presented the medical doctors contract for signatures.

Line Item Transfers

Commissioner McCarthy questioned the transfer process.

Commissioner Bevard motioned to have the county administrator to investigate the procedure required by RSA and county policy regarding line item transfers seconded by Commissioner McCarthy: motion passed on a 2-1 vote with Commissioner Babson voting "Nay"

Commissioner Babson motioned to approve line item transfer #62 from line #100.9500.061(electric) in the amount of \$1,262.62 from line # 100.9500.029(contract fees and services) in the amount of \$832.00 to line #100.9500.069 (propane) seconded by Commissioner Bevard: all in favor. So voted

Commissioner Bevard motioned to approve line item transfer #63 from line #100.9500.029(contract fees and services) in the amount of \$72.00 and from line #100.4170.080(care of grounds) in the amount of \$412.00 to line # 100.9500.081(maintenance and repair) seconded by Commissioner Babson: all in favor. So voted

Commissioner Babson motioned to approve line item transfer #64 from line #100.4101.037(dues & subscriptions) in the amount of \$7.79 to line #100.4101.010(social security) seconded by Commissioner Bevard: all in favor. So voted

Commissioner Babson motioned to approve line item transfer #65 from line #100.4101.037(dues & subscriptions) in the amount of \$3.68 to line #100.4101.018(medicare) seconded by Commissioner McCarthy: all in favor. So voted

Commissioner Babson motioned to approve line item transfer #66 from line #300.5130.017(education & conferences) in the amount of \$87.18 to line #300.5130.082(equipment repair) seconded by Commissioner Bevard: all in favor. So voted

Commissioner Babson motioned to approve line item transfer #67 from line# 300.5150.066 in the amount of \$348.76 to line #300.5150.065(propane) seconded by Commissioner Bevard: all in favor. So voted

Commissioner Babson motioned to approve line item transfer #68 from line #300.5140.008(charge-supervisor) in the amount of \$1,743.23 to line #300.5140.006(nursing secretary) seconded by Commissioner Bevard: all in favor. So voted

Commissioner Babson motioned to approve line item transfer #69 from line #100.4170.039(maintenance supplies) in the amount of \$324.00 to line #100.9500.065(propane) seconded by Commissioner Bevard: all in favor. So voted

Commissioners discussed the audit being done in 90 days. Ken informed the commissioners that Cheryl Burke from MelansonHeath will be at the delegation meeting on February 11th to answer questions about the audit.

Encumbrances

Commissioner Bevard motioned to add \$14,958.00 to the encumbrances for the balance of the performance audit seconded by Commissioner McCarthy: all in favor. So voted

Howie Chandler – MVC Agency Nurse Contract

Howie presented the commissioners with a contract with Onestaff Medical for signature.

Commissioner McCarthy motioned to authorize Commissioner Bevard to sign the contract with Onestaff Medical seconded by Commissioner Babson: all in favor. So voted

Administrator Updates

Ken asked the commissioners how the board would like the answers to Representative Cordelli's questions to be sent. Ken said he would like to gather all the answers and send them all at once.

Commissioners agreed they should be sent all at once when they are completed.

Siemens Project

Work has started at the jail; Bob Murray will be in next week with an update.

Commissioner Updates

Commissioner Babson reported that he went to Association of Counties Executive Committee meeting with Ken and Jason. Commissioner Babson voted as an individual without other BOC members in attendance.

Commissioner McCarthy was invited to a Broadband meeting at the Albany town hall on Saturday Feb 9th.

Commissioner Bevard reported the Lands Committee survey is completed and would like to use the county address for the returned surveys.

Treasurer

Joe discussed the Hales Location budget with the commissioners; he suggested that another line be put in the budget for vehicle registrations. Joe also informed the BOC that he is working on the TAN.

Commissioner McCarthy motioned to establish a seconded a new line in the Hales Location budget for registration fees to the town of Conway Seconded by Commissioner Babson: all in favor. So voted

Media Questions –

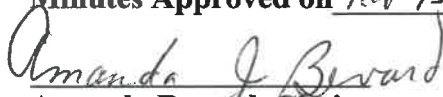
Public Input – None

Commissioner Babson motioned to go into non-public session 1 under RSA 91-A: 3, II (b) the hiring of any person as a public employee sessions 2 & 3 Under RSA 91-A: 3 Paragraph II (a) the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against them, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Seconded by Commissioner McCarthy: motion passed on a roll call vote Commissioner Babson "Aye", Commissioner McCarthy "Aye", Commissioner Bevard "Aye"


Commissioner Babson motioned to go back into public and seal the minutes seconded by Commissioner McCarthy: all in favor. So voted

Commissioner Babson motioned to adjourn seconded by Commissioner McCarthy: all in favor. So voted

Minutes Approved on Feb 13, 2019


Amanda Bevard, Chairman


David Babson, Clerk


Terry McCarthy, Vice Chair