

Carroll County Commissioners Meeting  
November 14, 2018  
8:30 am

**Present:** Commissioners Amanda Bevard, David Babson, Mark Hounsell & County Administrator Ken Robichaud

**Others Present:** Bob Murray, Jon Rich, Tom Holmes, Lilly Gilligan, Dave Weathers, John Ruckenbrod, Daymond Steer

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

*Commissioner Babson motioned to approve the minutes of November 7th, 2018 as amended seconded by Commissioner Hounsell: all in favor. So voted*

**Public Input - None**

**Media Questions –**

**Town of Conway PILOT – Lily Gilligan, Dave Weathers, Tom Holmes**

There was discussion about the forest lands PILOT. The town of Conway is asking for \$12,176.14 in PILOT funds that was sent to the county between the years of 1999-2016.

*Commissioner Babson motioned to put \$12,176.00 in the 2019 budget to be paid to the Town of Conway after the Department of Interior has confirmed the funds belong to Conway seconded by Commissioner Hounsell: all in favor. So voted*

**Commissioners Reviewed the Following Budgets:**

**Bob Murray- Admin Building Budget Review**

Line item 100.4170.061 Electric Expense increased by \$1,000.00 for a total of \$5,600.00

Line item 100.4170.065 Propane Expense decreased by \$4,000.00 for a total of \$21,000.00

**Annex**

Line item 100.9500.065 Propane Expense decreased by \$4,700.00 for a total of \$12,700.00

**Human Services**

100.4190.056 BEAS \$5,050,000.00

## Cooperative Extension UNH – Claes Thelemarck

100.8360.001 Cooperative Ext. Services increased by \$14,469 for a total of \$277,389

*Commissioner Bevard motioned to increase the Cooperative Extension line to \$277,389 to increase the 4H Program Manager to 100% seconded by Commissioner Hounsell: motion passed on a 2-0 vote with Commissioner Babson Abstaining* *Perception of conflict on the board*

## Commissioners Budget

Total Commissioners Budget \$1,074,434.00

## Special Fees and Services

\$ 25,000 was put into Line # 100.4102.044 Elder Care for an assisted living study

## Commissioner Updates

Commissioner Babson asked if the county had received the seconded load of logs that Mr. Wood owes.

The commissioners entered into an MOU with Mr. Wood allowing him to cross the county land to get to his logging site. Mr. Wood agreed to bring the county two loads of logs.

*Commissioner Babson motioned to send a letter to Mr. Wood telling him to Cease and Desist until the county receives the second load of logs seconded by Commissioner Hounsell: all in favor. So voted*

Commissioner Hounsell would like to craft a letter to State Representatives asking that the law that requires delegation approval for any transfers over \$1,000.00 be rescinded. Commissioner Babson said he wrote to Representative Ed Butler asking for the law to be rescinded or the limit be changed to \$3,000.00

## Regional Appropriations

|                                     |                   |
|-------------------------------------|-------------------|
| White Horse Addiction Center budget | \$110,000.        |
| Child Advocacy Center               | \$ 55,000.        |
| VNA Hospice                         | \$ 75,000.        |
| RSVP                                | \$ 60,000.        |
| Conservation District               | \$ 43,500.        |
| Mt. Washington Valley Recovery      | \$ 5,000.         |
| <b>Total Budget</b>                 | <b>\$348,500.</b> |

## Jon Rich – IT Budget

Total Budget \$333,310.00

*Commissioner Babson motioned to take the Jail Chaplain line item discussion off the table seconded by Commissioner Hounsell: all in favor. So voted*

*Commissioner Hounsell motioned to increase the Chaplain line item to \$4,800.00 seconded by Commissioner Babson: all in favor*


**Media Questions – None**

**Public Input – None**

*Commissioner Bevard declared the meeting adjourned*

**Minutes Approved on** 11/20/2018

  
**Amanda Bevard, Chairman**

  
**David Babson, Vice Chair**

  
**Mark Hounsell, Clerk**