

Carroll County Commissioners Meeting
February 28th, 2018
8:30 am

Present: Commissioners Amanda Bevard, David Babson, Mark Hounsell and County Administrator Ken Robichaud.

Others Present: Lisa Scott, Bob Murray, Howie Chandler, Daymond Steer, and John Ruckenbrod

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

Commissioner Hounsell motioned to approve the minutes of February 21st, 2018 seconded by Commissioner Babson: all in favor. So voted

Public Input – Daymond asked if the commissioners were going to discuss the assisted living study.

Lisa Scott – Disposal of used equipment

Lisa asked the commissioners to approve disposal of old equipment. The commissioners asked Lisa to come back next week with a list of the items she wants to dispose.

Sub Committee – Updates

Multi I – Outside agency budgets have been approved

Jail – Done

Sheriff – Done

Deeds – Done

Commissioners Updates

Commissioner Babson reported that Mike Duggan from Spectrum was scheduled to attend today's meeting and cancelled last minute. Commissioner Babson is sending a letter to the delegation asking for support to explore putting a couple of transitional housing beds in the annex.

Public Input – none

Howie Chandler

Howie presented the commissioners with the monthly newsletter and a budget summary packet for review.

Hales Location – Checks / veterans tax exemption

Commissioner Hounsell motioned to authorize Commissioner Bevard to sign check #2169 in the amount of \$21.34 to replenish petty cash seconded by Commissioner Bevard: all in favor. So voted

Commissioner Bevard motioned to sign check # 2170 in the amount of \$1,333.33 payable to Kathleen Golding for February payroll seconded by Commissioner Hounsell: all in favor. So voted

Administrator Updates

Ken presented the commissioners with an organizational chart for their review.

Ken presented the commissioners with the 2017 Q4 budget for review.

Ken informed the commissioners that the \$10,000 for assisted living that was not spent in 2017 can be re-encumbered.

Ken presented the commissioners with a maintenance agreement with Porter Office for the Business Office copier.

Commissioner Hounsell motioned to sign the maintenance agreement with Porter Office for the Business Office copier seconded by Commissioner Babson: all in favor. So voted

Non Public – None

Commissioner Babson motioned to go into non-public sessions 1 & 2 Under RSA 91-A:3 Paragraph II (c) 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. Seconded by Commissioner Hounsell motion passed on a roll call vote: Commissioner Hounsell “Aye”, Commissioner Babson “Aye”, Commissioner Bevard “Aye”

Commissioner Hounsell motioned to come out of non-public and seal the minutes seconded by Commissioner Babson: all in favor. So voted

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

Minutes Approved on 3/7/2018

Amanda Bevard
Amanda Bevard, Chairman

David L. Babson
David Babson, Vice Chair

Mark Hounsell
Mark Hounsell, Clerk

