

Carroll County Commissioners Meeting
March 7th, 2018
8:30 am

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

Others Present: Domenic Richardi, Jessica Landry, Bob Murray, Carrie, Nancy Martin & Karen Thomas (Head Start) and John Ruckenbrod

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

Commissioner Babson motioned to approve the minutes of February 28th, 2018 seconded by Commissioner Hounsell: all in favor. So voted

Public Input – None

Deeds Copier Bids & Used Equipment Disposal

The following bids were received:

Porter Office Machines	North Conway NH
Twin Rivers Office Machines	Tilton NH
Conway Office Solutions	Nashua NH
Ricoh Imagine.Change	Manchester NH

At this time the commissioners are unable to determine the low bidder. Lisa Scott will review the bids and make a recommendation next week.

Lisa presented the commissioners with a list of used equipment she would like to dispose of .

The commissioners asked Ken to establish a policy on how to dispose of unneeded used equipment. Commissioner Hounsell suggested that Lisa contact Bob Cottrell (Conway Public Library), Michael York (NH State Library) and Bill Marvel to see if they have any interest in the microfilm.

Commissioner Babson motioned not to dispose of the microfilm until value and historical significance can be established seconded by Commissioner Hounsell: motion passed on a 2-1 vote with Commissioner Bevard voting "Nay"

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

Ken presented the following letter from the NH Department of Education:

Frank Edobling
Commissioner of Education
Tel. 603-271-2644



Christine Brennan
Deputy Commissioner of Education
Tel. 603-271-2601

February 28, 2018

County of Carroll
Office of the Commissioners
Mr. David C. Sorenson, Chairman
Route 171, PO Box 152
Ossipee, NH 03864-0152

Dear Carroll County Commissioners:

In accordance with RSA 227-HE:21-23, any funds received by the State of New Hampshire from the United States Department of Agriculture on account of the National Forest lands in New Hampshire shall be apportioned by the Department of Education among organized towns, unincorporated towns, and unorganized places in which such national forest lands may be situated.

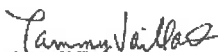
In accordance with RSA 227-H:23, please review your County's unincorporated town allocation noted below and please provide a written response indicating which school districts within your County have been designated to receive the funds or a portion of the funds listed below. Please provide a breakout that lists the districts and respective amounts on or before April 20, 2018.

Due to the situation of the Secure and Rural Schools Act not being reauthorized at the federal level, the disbursements this year default to the 25% Seven Year Rolling average under the original Act.

Any correspondence should be addressed to the Office of Business Management, Attention: Timothy Hill. Should you have any questions or concerns, please do not hesitate to contact Tim at 271-3834, at the State of New Hampshire Department of Education.

Unincorporated Town	Amount
Hale's Location	\$ 580.23

Sincerely,


Tammy Vaillancourt
Chief Financial Officer
NH Department of Education

TDD Access: Relay NH 711
EQUAL OPPORTUNITY EMPLOYER- EQUAL EDUCATIONAL OPPORTUNITIES

Domenic Richardi – Grant

Domenic asked for permission to apply for a communication grant for radio towers.

Commissioner Hounsell motioned to increase the sheriff's budget by \$40,000.00 for the 50/50 communication grant to replace and move the radio tower seconded by Commissioner Babson: all in favor. So voted

Commissioner Babson motioned to go into non-public sessions 1 & 2 Under RSA 91-A: Paragraph II (a) the dismissal, promotion or compensation of any public employee. Session 3 Under RSA 91-A: 3, II (b) the hiring of any person as a public employee. Seconded by Commissioner Hounsell: motion passed on a roll call vote: Commissioner Hounsell "Aye", Commissioner Babson "Aye", Commissioner Bevard "Aye"

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

Commissioner Hounsell motioned to seal the minutes seconded by Commissioner Babson: all in favor. So voted

Karen Thomas & Nancy Martin – Tri County CAP Head Start

Head Start is interested in using the annex for their program.

Commissioner Hounsell motioned to instruct Ken to work with Tri County CAP to develop an MOU seconded by Commissioner Babson: all in favor. So voted

Bob Murray & Carrie Archambault – Planet Aid Donation Box

Carrie & Bob discussed placing a Planet Aid donation box on the complex.

Commissioner Hounsell motioned to authorize 2 used clothing donation boxes to be placed on the complex in an area designated by Bob Murray seconded by Commissioner Babson: all in favor. So voted

Bob Murray – Cable TV vs Satellite TV

Bob discussed options for satellite TV with the commissioners. Commissioners instructed Bob to invite Planet Satellite and Spectrum representatives to come to the commissioners meeting on March 21st.

Commissioners Updates

Commissioner Bevard reported the Trails sub-committee is ready to give a presentation at a commissioners meeting. Ken asked that they come to the March 28th meeting.

Administrator Updates

03/09/2018- NHAC Meeting 9am Merrimack County, Boscawen, NH
03/19/2018- Delegation Meeting 10am
03/20/2018- New Website Goes Live
03/26/2018- Delegation Meeting 10am

Public Input – None

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

Minutes Approved on

3/14/2018



Amanda Bevard, Chairman



David Babson, Vice Chair

Mark Hounsell, Clerk