

Carroll County Commissioners Meeting
April 11, 2018
8:30 am

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

Others Present: Joe Costello, Jessica Landry, Lisa Herder, Howie Chandler, Domenic Richardi, Michaela Andruzzi, John Ruckenbrod, Bob Murray, Will DeWitte, Daymond Steer

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

Pledge/Call to Order

Commissioner Babson motioned to approve the minutes of April 4th, 2018 seconded by Commissioner Hounsell: All in favor. So voted

Bob Murray – Parking Lot Paving

Bob presented the commissioners with an RFP for the admin parking lot paving for review and approval.

Commissioner Hounsell motioned to approve the RFP for the admin parking lot seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to amend the motion to approve the RFP to be released after Ken adds the county as an additional insured and payment of sub-contractors seconded by Commissioner Babson: all in favor. So voted.

Will DeWitte – RFP Hay Tedder

Will asked the commissioners to approve sending out an RFP for a hay tedder. Commissioner Bevard asked Will to send the RFP to North Country Tractor and MB Tractor.

Commissioner Babson motioned to accept the RFP for 18 ft 4 headed hay tedder seconded by Commissioner Hounsell: all in favor. So voted

The commissioners discussed leasing the blueberry field.

Section 28:8-d

28:8-d Use of Real Property. –

- I. No officer or employee of a county may enter into an agreement with any other person for the use of real property owned by the county unless such agreement has been approved by the county commissioners and is ratified by a majority vote of the county convention and the executive committee of the county convention.
- II. Notwithstanding the provisions of paragraph I, the county convention may authorize the executive committee and the county commissioners to enter into an agreement with any other person for the use of county-owned real property, subject to restrictions which the county convention may impose.

Source. 1975, 376:2. 1995, 163:1, eff. July 31, 1995.

The commissioners instructed Will to prepare an RFP for leasing the blueberry field.

Commissioner Hounsell motioned to authorize Ken to work with Will to develop an RFP for leasing the blueberry field as soon as possible with the commissioner's oversight seconded by Commissioner Babson: all in favor. So voted.

Commissioners discussed a law suit against the Watch Dogs for the pharmaceutical companies.

Commissioner Bevard motioned to join Strafford County in a law suit against the watch dogs seconded by Commissioner Hounsell

Commissioner Hounsell motioned to table until next week seconded by Commissioner Babson: all in favor. So voted

Will DeWitte & Bob Murray – Capital Projects

Will informed the commissioner that he would like to send out an RFP for the inspection of the water tank. Will also needs to have the tower road repaired to insure access to the tower.

Will also would like to have sealing and crack filling done at the DPW

Commissioner Hounsell motioned to authorize Will through Ken to get the water tower inspected as soon as possible after he has gotten competitive quotes seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to authorize Will through Ken to get the seal coating done as soon as possible after he has gotten competitive quotes seconded by Commissioner Babson: all in favor. So voted

Domenic Richardi – Communication Towers

Domenic and the commissioners discussed applying for regional grants for the communication towers.

Howie Chandler – PACE - Program of All-Inclusive Care for Elderly

Howe and the commissioners discussed managed care and the PACE program

House Bill 1816 – FN relative to Medicaid managed care

Commissioners discussed HB 1816 and Senate Bill 443 relative to the jurisdiction of counties concerning retail electric supply, and allowing the Carroll county convention to employ a delegation coordinator.

Commissioner Hounsell motioned to authorize Chairman Bevard to send a letter to Senator Bradley in support of HB 1816 Motion failed for lack of second

Commissioner Bevard motioned to send a letter to the Senate President and ask to fast track Senate Bill 443 seconded by Commissioner Hounsell: motion failed 1-2 with Commissioners Babson and Hounsell voting "Nay"

Commissioner Hounsell motioned to make an amendment adding the letter be CC to Senator Bradley motion failed for lack of second

Jessica Landry – New Hire/Checkmate update

Jessica introduced Lisa Herder HR Assistant for MVC

Checkmate is going well; the accruals are being finalized and will soon be on the paychecks.

Commissioner Hounsell said one of the top things the commissioners have done in the last year is contract with Checkmate.

Administrator Update

Jail Inspection is due. Commissioner Hounsell will do the inspection

Deeds Revenue is up 11% for March

The performance audit sub-committee held their final meeting on Monday April 9th

Public Input – None

Commissioner Updates

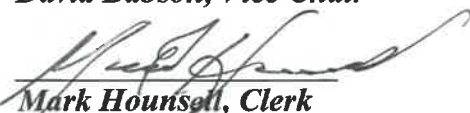
Commissioner Babson suggested a list of things that need the delegation approval

Commissioner Bevard motioned to adjourn seconded by commissioner Babson

Minutes Approved on 4/18/2018

Amanda Bevard, Chairman


David Babson, Vice Chair


Mark Hounsell, Clerk