

Carroll County Commissioners Meeting
June 27, 2018
8:30 am

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

Others Present: Bob Murray, Steve Knox, Glenn Cordelli, Georgene Sellinger, Susan Gaudette, Sandy Brocaar, Dale Drew, Ed Comeau

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

Commissioner Babson motioned to approve the minutes of June 20, 2018 seconded by Commissioner Hounsell: all in favor. So voted

Public Input – Representative Cordelli

Representative Cordelli said he was informed that the commissioners would not be printing the annual report. He said that was violation of the RSA.

Commissioner Hounsell said the county will be printing the annual report. With the staffing issues in the business office it has not been done yet.

Steve Knox, Susan Gaudette, Dale Drew – Land Use Committee

Steve gave an overview of what the committee has been working on.

1. Agricultural Learning Center
2. Conservation Easements
3. Feasibility Study

Susan gave an update on the wellness trail behind the admin building. The next step is to walk the trail and inventory what needs to be done.

Dale will be working on the blueberry field with the scouts. The scouts will also be doing some camping on the county land.

Commissioner Hounsell motioned to appoint Dale Drew Scout/Blueberry coordinator for 2018 for the purpose of coordinating the harvesting of blueberries, and to further grant permission for those scouts who worked in the blueberry fields to have access to county land for the purpose of a camping expedition, and further to authorize the County Administrator to develop necessary logistics including but not limited to adequate insurances, safety, scheduling and reporting of all matters pertaining to the scouts participation in the blueberry fields and any camping expedition seconded by Commissioner Commissioner Babson: all in favor. So voted

Lisa Scott – Index Book Restoration Bid Award

Lisa recommended the commissioners accept the bid from Kofile Technologies for \$97,695.50

Commissioner Hounsell motioned to accept the Register of Deeds recommendation and award the bid to Kofile Technologies in the amount of \$97,695.50 seconded by Commissioner Babson: all in favor. So voted

Bob Murray – Russ Howard & Bob Lefebvre – Eastern Propane

The Eastern Propane contract has expired due to an overage in gallons used. Bob Lefebvre discussed the contract with the commissioners.

Commissioner Babson motioned to as the Maintenance Director & a commissioner to negotiate a 12 month contract with Eastern Propane seconded by Commissioner Hounsell : motion passed 2-1 with Commissioner Bevard voting “Nay”

Commissioner Hounsell motioned that Commissioner Babson set up a meeting with the County Administrator and representatives of Eastern Propane post haste and authorize Commissioner Bevard to call an emergency meeting seconded by Commissioner Babson: motion passed on a 2-1 vote with Commissioner Bevard voting “Nay”

Commissioner Babson motioned to have the County Administrator put together an RFP for propane seconded by Commissioner Hounsell: motion passed on a 2-1 vote with Commissioner Hounsell voting “Nay”

Bob Murray – Matress Bids

The following 5 bids were received:

1. AliMed Inc	Unopened	
2. AliMed Inc	Revised	\$25,862.50
3. Ardent Medical		\$24,214.40
4. McKesson		\$21,412.91
5. Direct Supply		\$25,980.76

The apparent low bidder is McKesson with a bid of \$21,412.91

Bob recommended that the commissioners award the bid to McKesson.

Commissioner Hounsell motions to accept Bob Murray’s recommendation to award the bid for mattresses to McKesson for \$22,182.91 seconded by Commissioner Babson: all in favor. So voted

Siemens – Carroll County Performance Contract

Shawn Foye, Elmer Arbogast and Leif Erickson presented a power point of the Performance Contract Project Final Scope.

Commissioner Hounsell motioned to approve the Siemens final scope of work as an RFP for financing seconded by Commissioner Babson: all in favor. So voted

Sheriff Domenic Richardi – New Cruisers

Domenic informed the commissioners that Ford Motor Credit raised the interest rate to 6.5%. Domenic contacted some banks to get rates. Bank of NH was able to give a 3.19% for 3 annual payments of \$17,749.00. There is \$14,000 budgeted this year and he is requesting a transfer of \$3,749.00 From line # 100.4140.073 vehicle expense to line# 100.4140.072 vehicle lease purchase.

Commissioner Hounsell motioned to approve the transfer of \$3,749.00 from line # 100.4140.073 vehicle expense to line #100.4140.072 vehicle lease purchase seconded by Commissioner Bevard: motion passed 2-1 with Commissioner Babson votion "Nay"

Commissioner Hounsell motioned to ask the delegation to use surplus of supplemental budget to purchase cruisers seconded by Commissioner Babson: all in favor

Administrator Update

Ken presented the commissioners with the Q1 figures for review.

Commissioner Updates

Commissioner Hounsell asked if the notice about the annual report has been in the paper yet. Commissioner Hounsell was informed it would be done this week.

Commissioner Babson read a letter about the nursing shortage that was in the Conway Daily Sun

Commissioner Bevard presented a letter for approval and signature encouraging the delegation and Senator Jeb Bradley to reconsider SB 365

SB 365 - AS INTRODUCED

2018 SESSION

18-2720

10/08

SENATE BILL 365

AN ACT relative to default service energy diversity and rate relief.

SPONSORS: Sen. Innis, Dist 24; Sen. Avard, Dist 12; Sen. Bradley, Dist 3; Sen. Fuller Clark, Dist 21; Sen. Sanborn, Dist 9; Sen. Giuda, Dist 2; Sen. Ward, Dist 8; Sen. Kahn, Dist 10; Sen. Feltes, Dist 15; Rep. Shepardson, Ches. 10; Rep. Backus, Hills. 19

COMMITTEE: Energy and Natural Resources

ANALYSIS

This bill provides for the solicitation of renewable electricity generation supply as part of the periodic solicitation of default energy service by the state's electric distribution companies.

Commissioner Babson motioned to go into non-public 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 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

Commissioner Bevard called a recess until 3pm on Thursday June 28

Thursday June 28th 2018 3:00 PM

Meeting reconvened

Commissioner Hounsell motioned to go into non-public session 2 Under RSA 91-A:3,II(d) Consideration of the acquisition, sale or lease of real or personal property which, if discussed in public, would likely benefit a party or parties whose interests are adverse to those of the general community seconded by Commissioner Babson: 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 session 2 seconded by Commissioner Hounsell: all in favor. So voted

Bob Murray

Eastern Propane contract discussion

Commissioner Babson motioned not to go out to bid for propane for the following reasons: Service from Eastern Propane has been exceptional; Eastern owns the tank and has given a competitive price seconded by Commissioner Hounsell: all in favor. So voted

Commissioner Babson motioned to award the propane contract to Eastern Propane from July 1st, 2018 to September 30th, 2019 for 280,000 gallons at a fixed price of \$1.2838 per gallon. Eastern to file paper work and inspections required by the state for a jurisdictional account, Carroll County agrees to pay any exceptional costs discovered during inspections seconded by Commissioner Hounsell: all in favor. So voted

Commissioner Hounsell motion to amend the motion to authorize Chairman Bevard to sign the contract seconded by Commissioner Bevard: all in favor. So voted

Public Input – Representative Ed Comeau

Ed asked what a jurisdictional account. Bob explained that in the State of NH the PUC requires any public building with propane tank that has distribution lines complete inspections, have a file maintenance schedule and submit paperwork to the state.

Commissioner Hounsell

The United States Supreme Court ruled that unless a public employee opts in to an agency fee program it is not legal to deduct agency fees or union dues from their paychecks.

Commissioner Hounsell motioned that Carroll County comply with the AG's order to the state and order that not agency fee or union dues be deducted from paychecks issued after July 6th, 2018 and thereafter unless the employee has given his or her consent seconded by Commissioner Babson: all in favor. So voted

Commissioner Babson presented the Fryeburg Academy school contract for review. Commissioner Hounsell recused himself due to conflict of interest.

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

Upcoming Events

07/04/2018- July 4th Office Closed
07/11/2018- Resident Breakfast- 7:30am
07/11/2018- Commissioners Meeting 8:30am

Public Input – None

Minutes Approved on

June 18, 2020

Amanda J. Bevard

Amanda Bevard, Chairman

David L. Babson Jr.

David Babson, Vice Chair

Mark Hounsell, Clerk

