

Carroll County Commissioners Meeting
July 25, 2018
8:30 am

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

Others Present: Joe Costello, Susan Gaudette, Daymond Steer, Jon Ruckenbrod, Michaela Andruzzi

Commissioner Bevard called the meeting to order at 8:31am / Pledge

Commissioner Babson motioned to approve the minutes of July 18, 2018 seconded by Commissioner Hounsell: all in favor. So voted

Public Input – None

Will DeWitte – Update

Will said haying is going well to date 4,639 bales. Last year at this time there were 4,829 bales.

Hay revenue to date \$8,239.00

Wood revenue to date \$9,529.00

The boy scouts have mowed and picked blueberries. Ken will contact Dale Drew to get an update on the amount of berries picked and sold.

The MOU with Arthur Woods to cross county lands has expired. Wendy Scribner has concerns about the condition of the brook crossing. The commissioners would like Mr. Woods to attend the next commissioners meeting.

Susan Gaudette – County Lands Committee

Susan reported that the scouts were selling the blueberries at the Tamworth farmers market for \$5.00 per pint and \$8.00 per quart. Susan also spoke with John Roberts who is willing to help with the trails on the county land.

Howie Chandler – Per Diem Rate Adjustment

Howie presented the commissioners with a plan to increase the rate for Per Diem LNA's. The commissioners will review the recommendation for the pay rate increase, and discuss this again at the next meeting.

Administrator Update

MVC Subcommittee meeting at 12:00pm in concord to discuss the proshare money.

Michaela Andruzzi – Travel Policy

Michaela informed the commissioners that the travel policy is problematic and burdensome to the attorney's office. There was a lengthy discussion.

Commissioner Hounsell motioned that for travel policy as it pertains to the County Attorney is suspended for 30 days

Motion fails due to the lack of a second

Commissioner Bevard motioned that a member of the BOC, the attorney's office and the County Administrator meet to write a special travel policy for the attorney's office seconded by Commissioner Hounsell:

Commissioner Hounsell motioned to amend the motion that in the meantime the travel policy for the County Attorney is suspended for 30 days seconded by Commissioner Bevard motion passed on a 2-1 vote with Commissioner Babson voting "Nay"

Commissioner Bevard motioned that a member of the BOC, the attorney's office and the County Administrator meet to write a special travel policy for the attorney's office and in the meantime the travel policy as it pertains to the attorney's office will be suspended for 30 days seconded by Commissioner Hounsell: motion passed on a 2-1 vote with Commissioner Babson voting "Nay"

Commissioner Hounsell suggested that Commissioner Babson be appointed as a member of the BOC to work on the travel policy.

Commissioner Babson declined

Commissioner Bevard recessed the meeting and will reconvene at 12:00 pm in concord in Room 303 of the Legislative Office Building.

Commissioner Bevard reconvened the meeting at 1:00 pm in Concord, room 303 in the legislative office building. The commissioners participated in a discussion with Henry Lipmann Medicaid Director for DHHS, and the Nursing Home Subcommittee about Proshare money and the funding of IDN 7, with the county returning a portion of Proshare money that the nursing home receives. Mr. Lipmann stated that Proshare funds (the difference between Medicaid and Medicare billings from the nursing homes) are matched by the federal government and then submitted to the counties. The state is requesting that a portion of these funds be returned to the state, Carroll County's portion is \$166,209. which is 50% of the increase 322,418

Commissioner Bevard motioned to adjourn seconded by Commissioner Hounsell: all in favor. So voted 2:05pm

Minutes Approved on *Aug 1 2018*

Amanda J. Bevard
Amanda Bevard, Chairman

David K. Babson
David Babson, Vice Chair

Mark Hounsell
Mark Hounsell, Clerk

as corrected

ATTENDANCE
Rep. McCortley
Rep. Courno
Rep. Silvia
HARRY LYNN WHITE