

Carroll County Commissioners Meeting
August 22, 2018
8:30 am

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

Others Present Mark McConkey, Jon Ruckenbrod, Terri McCarthy, Lisa Scott, Michaela Andruzzi

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

Commissioner Babson motioned to approve the minutes of August 15th, 2018 seconded by Commissioner Hounsell: all in favor. So voted

Public Input

Mark McConkey – Presented a letter with his concerns with the way the commissioners are doing their job.

Michaela Andruzzi – requested that she and her attorneys have access to the ACS system immediately.

County Administrator

Ken presented the commissioners with a letter to Representative McConkey for review and signatures.

Commissioner Hounsell motioned to approve and sign the letter to Representative McConkey seconded by Commissioner Bevard: all in favor. So voted

Ken presented the commissioners with the following line item transfers for approval and signatures:

Line Item Transfer #7

From line item 100.4110.029 (other fees & services) \$400.00 To line item 100.4110.038 (postage)

Commissioner Babson motioned to approve line item transfer #7 seconded by Commissioner Hounsell: all in favor. So voted.

Line Item Transfer #8

From line item 100.4110.029 (other fees & services) \$400.00 To line item 100.4110.088(copier expense).

Commissioner Hounsell motioned to approve line item transfer #8 seconded by Commissioner Babson: all in favor. So voted

Line Item Transfer #9

From line item 100.4100.017(education & conferences) To line item 100.4100.005(overtime)

Commissioner Babson motioned to approve line item transfer #9 seconded by Commissioner Hounsell: all in favor. So voted

Line Item Transfer #10

From line item 300.5100.029(other fees & services) \$385.00 To line item 300.5100.005(overtime)

Commissioner Hounsell motioned to approve line item transfer #10 seconded by Commissioner Babson: all in favor. So voted

Ken presented the commissioners with a Hiring Memorandum for approval and signatures.

Commissioner Hounsell motioned to approve the Hiring Memorandum seconded by Commissioner Babson: all in favor. So voted

Jessica Landry – DOL Audit

Department of Labor conducted an audit of the county payroll records. The DOL found some issues with shift, overtime and short breaks. A fine of \$3,000.00 was issued for the violations. County Administrator Ken Robichaud, Controller Katheryn Armstrong and Payroll/Benefits Coordinator Jessica Landry attended a DOL hearing and were able to get the fine reduced to \$600.00.

Commissioner Babson motioned to go into non-public session 1 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 Hounsell motioned to come out of non-public and seal the minutes seconded by Commissioner Babson: all in favor. So voted

Commissioner Bevard announced that the commissioners approved the hiring of the following applicants:

- | | |
|-------------------|-------------------------------|
| 1. Chelsey White | Housekeeping Aid |
| 2. Stacy Martin | LPN Charge Nurse |
| 3. Kazmira Daoust | Recreation Assistant |
| 4. Susan Dodier | Assistant Director of Nursing |

Commissioner Updates

Commissioner Bevard spoke about law suit filed by Representative Comeau

Commissioner Hounsell left the room because he does not believe the law suit should be talked about outside of the court

Public Input – None

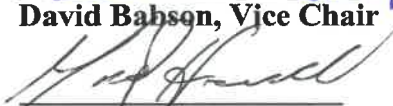
Media Input - None

Minutes Approved on

Sept 19, 2018


Amanda Bevard, Chairman


David Babson, Vice Chair


Mark Hounsell, Clerk