

Carroll County Commissioners Meeting
September 26, 2018
8:30 am

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

Others Present: Paula Coates, Michaela Andruzzi, Terri McCarthy, John Ruckenbrod

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

Commissioner Babson motioned to approve the minutes of September 19, 2018 seconded by Commissioner Hounsell: all in favor. So voted

Public Input - Public Input - Commissioner Bevard read a statement in reference to August 29 the caucus of the Carroll County Commissioners. After consulting with her personal council Commissioner Bevard said she made a mistake participating in the caucus.

Media Questions – None

Roller Shelving Bid Award

Commissioner Babson motioned take the deeds roller shelving bid discussion off the table seconded by Commissioner Hounsell: all in favor. So voted

There was discussion on how many roller shelving units were needed.

Commissioner Babson motioned to table the roller shelving discussion seconded by Commissioner Hounsell: all in favor. So voted

Elected Officials Salary Line Item Transfer

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

Line item transfer #13 \$1,015.00 from line # 100.4100.017 (Conference) to line # 100.4100.009 (Commissioners Salary)

Commissioner Bevard motioned approve the transfer of \$1,015.00 from line # 100.4100.017 (conference) to line # 100.4100.009 (Commissioners Salaries) seconded by Commissioner Babson: motion passed with a 2-1 vote Commissioner Hounsell voting "Nay"

Line item transfer #14 \$215.00 from line # 100.4100.070 (commissioners conference) to line #100.4101.009 (treasurer salary)

Commissioner Babson motioned to approve transfer #14 seconded by Commissioner Bevard motion passed with a 2-1 vote Commissioner Hounsell voting "Nay"

Line item transfer #15 \$3350.00 from line # 100.4120.097(deeds new equipment) to line # 100.4110.009(County Attorney Salary)

Commissioner Babson motioned to approve transfer #15 seconded by Commissioner Bevard: motion failed with 1-2 vote with Commissioners Babson and Hounsell voting "Nay"

Line item transfer #16 \$2,308.00 from line # 100.4120.097 (New Equipment) to line# 100.4120.008 (Register Salary)

Commissioner Bevard motioned to approve line item # 16 seconded by Commissioner Babson: motion passed 2-1 Hounsell "Nay"

Line item transfer #17 \$1675.00 from line # 100.4140.007(Deputies Salary) to line # 100.4140.008 (Sheriff Salary)

Commissioner Babson motioned to approve line item transfer #17 seconded by Commissioner Bevard: motion passed 2-1 Hounsell "Nay"

Performance Audit Contract

Commissioner Bevard motioned to accept the 2018 Performance Audit Contract as signed seconded by Commissioner Babson: motion failed 3-0

NHAC Awards

Paula Coates- MVC Employee of the year
Kim Tessari- Attorney of the year
John Dugay – CC DOC Employee of the year

Commissioner congratulated and thanked Paula. Next week John Dugay and Kim Tessari will attend the commissioners meeting.

Commissioner Hounsell 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 Babson: motion passed on a roll call voted 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 Bevard announced that in non-public the following people were hired:

1. Seth Coyner Financial Assistant MVC
2. Patricia Kowalski RN MVC
3. Brianna Phillips CC DOC
4. Thomas McClurg CC DOC

Commissioner Hounsell said the hiring of an RN was due in part to the commissioners increasing starting pay.

Review Siemens Financing Bids

The following two bids were received:

1. Siemens Financial Services
2. Bank of NH

The County Administrator and the Treasurer will review the bids.

Yellow Folder

Hales Location

Commissioner Babson motioned to sign checks for Kathleen Golding & Commerford Nieder Perkins, LLC seconded by Commissioner Hounsell: all in favor. So voted

Commissioner Bevard read the following letter from Effingham Elementary School:



Administrator Updates

Ken informed the commissioners that Sullivan County gave all counties a Corn Hole game. Ken reported that there are 3 bears that are getting into the dumpsters at MVC. Commissioner Hounsell asked Ken to call Fish & Game.

Jason reported there have been geese hunters near the jail. Jason requested that the commissioners look into the possibility of posting no trespassing signs. Ken and Jason will prepare a sketch for the commissioners designating a proposed "No Firearm Discharge Area" around the jail.

Commissioner Updates

Commissioner Babson – Pumpkin giveaway was successful about 160 pumpkins were given away to county employees.

Commissioner Hounsell – Looking forward to working on the 2019 budget.

Commissioner Babson motioned to go into non-public sessions 2&3 Under RSA 91-A: 3 Paragraph II (a) the dismissal, promotion or compensation of any public employee. Session 4 Under RSA-A:3, Paragraph II (g) Consideration of security-related issues bearing on the immediate safety of security personnel or inmates at the county correctional facility by county correctional superintendents or their designee 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 and seal the minutes seconded by Commissioner Hounsell: all in favor. So voted

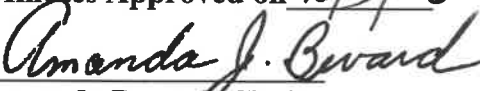
Commissioner Bevard announced that while in non-public the commissioners renegotiated the County Administrators contract.

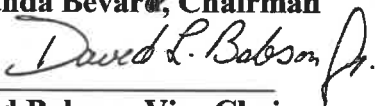
Commissioner Babson motioned to adjourn seconded by Commissioner Hounsell: all in favor. So voted

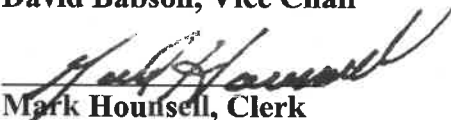
Public Input – None

Media Questions - None

Minutes Approved on 10/3/18


Amanda Bevard, Chairman


David Babson, Vice Chair


Mark Hounsell, Clerk

