

Carroll County Commissioners Meeting
September 19, 2018
8:30 am

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

Others Present: Chris Delisle, Howie Chandler, Patti Cain, Lisa Herder, Sue Dodier, Susan LeClair, Lori Tetreault, Bob Murray, Domenic Richardi, Joe Costello, Daymond Steer, Michael Eldridge

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

Commissioner Bevard motioned to approve the minutes of September 12, 2018 seconded by Commissioner Babson: all in favor. So voted

Commissioner Babson motioned to approve the minutes of August 22,&29 2018 seconded by Commissioner Hounsell: all in favor. So voted

Public Input - None

Media Questions – None

Roller Shelving Bid Award

Ken presented the commissioners with a recommendation from Lisa Scott to award the bid to County Records Service.

Commissioner Babson motioned to use money from the Deeds Equipment account to purchase 12 units of roller shelving from County Records Service in the amount of \$11,689.60 seconded by Commissioner Hounsell:

Commissioner Babson motioned to table the motion seconded by Commissioner Hounsell: vote passed on a 2-1 vote with Commissioner Bevard voting “Nay”

Commissioner Hounsell motioned to again ratify by signing the Carroll County Sheriff’s CBA with the Teamsters dated 4/1/2018 – 03/31/19 seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to again ratify by signing the CBA MVC and AFSME dated 07/1/218 – 3/31/19 retroactive to 7/1/2018 seconded by Commissioner Babson: all in favor. So voted

Ken presented the commissioners with an RFP for GASB Statement No. 75, which replaces GASB 45. This is an Accounting and financial reporting for post-employment benefits other than pensions.

The commissioners instructed Ken to posit the RFP on the website and put it in the newspaper.

Ken presented the commissioners with a spreadsheet of elected official's salaries for review, prepared by Controller Kathy Armstrong.

There was a lengthy discussion

Commissioner Babson motioned to pay elected officials the amount to complete their annual wage after the transfer is complete based on figures from Kathy Armstrong (controller) seconded by Commissioner Bevard: motion passed on a 2-1 vote with Commissioner Hounsell voting "Nay"

IDN (intergrated delivery network)

Commissioners discussed the proshare and IDN.

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

K9 Cruiser Replacement

Domenic presented the commissioners with finance documents for the replacement of the K9 cruiser for approval and signatures.

Commissioner Hounsell motioned to sign the financial documents for the replacement K9 cruiser seconded by Commissioner Babson: all in favor. So voted

Round Table Discussion – MVC Hiring

Chris Delisle, Howie Chandler, Lori Tetreault , Sue Dodier, Lisa Herder, Patti Cain, Bob Murray

The group discussed the following:

1. Free LNA Class
2. Supervisor Incentive
3. Bonus program for attendance
4. Employee of the month program
5. Christmas Bonus
6. Increase shift differentials
7. Star Board
8. Fun Committee
9. Music video

Commissioner Hounsell motioned to support the creation of a star board, fun committee, and music video seconded by Commissioner Babson: all in favor. So voted

Bob Murray – Consolidated Communications Contract

Bob presented the commissioners with the Consolidated Communications Contract for approval and signature.

The commissioners discussed the poor customer service with Consolidated and signed the contract after a long discussion.

Commissioner Babson motioned to sign the contract with Consolidated Communications seconded by Commissioner Bevard: all in favor. So voted

Administrator Updates

Ken reported that he met with Rep. McConkey and he asked Ken to give the Delegation Coordinator access to the Carroll County Website.

Management Union meetings will start next week

The Opioid Law Suit is in the news

Commissioner Updates

Commissioner Hounsell reported he met a citizen from Hales Location voting in Conway, and was informed that Ballot Clerks are needed for November elections. The Ballot Clerk should be chosen by the Selectmen.

Commissioner Hounsell motioned to appoint Commissioner Babson as the Supervisor of the checklist for Hales Location Seconded by Commissioner Bevard: all in favor. So voted

Commissioner Babson reported that an MOU was signed with UNH for 6 years. Commissioner Babson attended the UNH Cooperative Extension summer picnic for volunteers .

Public Input – None

Media Questions - None

Commissioner Babson motioned to go into non-public session 1 RSA 91-A: 3 (e) Consideration of pending litigation which has been threatened in writing against the public body or any subdivision thereof, until the claim has been fully adjudicated or otherwise settled. Session 2 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. Session 3 RSA 91-A: 3 Paragraph II (a) the dismissal, promotion or compensation of any 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 seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to seal the minutes of non-public sessions 1,2 and 3 seconded by Commissioner Babson: all in favor . So voted

Commissioner Babson motioned to approve and unseal non-public session 1 of 9/12/18 seconded by Commissioner Bevard: all in favor. So voted

Commissioner Bevard motioned to approve and keep sealed non-public session 2 of 9/12/18 seconded by Commissioner Babson: all in favor. So voted

Ken presented the commissioners with Line Item Transfer #12 for approval and signatures.

Commissioner Bevard motioned to approve transfer #12 in the amount of \$140,000 from LNA Salary to Agency seconded by Commissioner Babson: all in favor. So voted

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

Minutes Approved on

Sept 26, 2018


Amanda Bevard, Chairman


David Babson, Vice Chair


Mark Hounsell, Clerk