

Carroll County Commissioners Meeting
February 20, 2019
8:30 am

Present: Commissioners Amanda Bevard, David Babson, Terry McCarthy and County Administrator Kenneth Robichaud

Others Present: Joe Costello, Bob Murray, John Ruckenbrod, Daymond Steer, Glenn Cordelli

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

Commissioner Babson motioned to approve minutes of February 13, 2019 seconded by Commissioner McCarthy: all in favor. So voted

Media Questions

Daymond Steer asked when the budget will be finished. Commissioner Bevard responded it might be done at the next delegation meeting which is on March 4th.

Public Input – None

Commissioners Updates

Encumbrances

Commissioner Babson motioned to encumber \$2,425.00 line # 100.4170.081(equipment repair) for generator rental seconded by Commissioner Bevard: all in favor

Commissioner Babson motioned to approve 2018 encumbrances in the amount of \$437,147.00 seconded by Commissioner McCarthy: all in favor. So voted

Siemens Closing Documents

Ken presented the commissioners with the closing documents for the Siemens contract.

Commissioner Babson motioned to approve and sign the Authorizing Resolution between Bank of NH and Carroll County seconded by Commissioner McCarthy: all in favor. So voted

Commissioner McCarthy motioned to approve and sign the Incumbency And Authorization Certificate seconded by Commissioner Bevard: all in favor. So voted

Chris Delisle – Job Description

Chris presented the commissioners with the Café Supervisor job description for approval. The commissioners approve the job description.

Jason Henry – Corporate Resolution

Jason presented the commissioners with a Corporate Resolution between NH State Corrections and Carroll County HOC. The resolution sets forth the State of NH Corrections requirements to house state inmates.

Commissioner McCarthy to authorize Jason Henry to complete and sign the Corporate Resolution between the NH Department of Corrections and Carroll County House of Corrections seconded by Commissioner Babson: all in favor. So voted

Bob Murray – Boiler Update/Siemens Update

Bob reported that on Sunday night both boilers at the admin building failed, one is back up running and parts have been ordered for the seconded one.

The lighting project will start soon with a tentative date of March 4th.

Hales Location

Ken presented the commissioners with a three year contract with Commerford Nieder Perkins in the amount of \$21,500.00 for assessing.

Commissioner Babson motioned to direct Hales Location Tax Collector Kathleen Golding to go out to bid on the assessing at Hales Location seconded by Commissioner McCarthy: all in favor. So voted

Administrator Update – None

Commissioner Updates

Commissioner Babson reported that an email from Representative Edie DesMarais was sent to Commissioner Bevard and should have been sent to all commissioners.

Commissioner Babson reported that he was hearing a dog barking from the attorney's office. Commissioner Babson said there should not be dogs in the building because the county is not running a kennel.

Commissioner Bevard reported that she contacted the Attorney General's office about the 91A law and what constitutes an illegal meeting between two commissioners. Commissioner Bevard was directed to talk to someone in the county attorney's office. Commissioner Bevard met with Attorney Steve Briden and he informed her that the NH State Constitution says that being an elected official does not require giving up friends. Steve advised her that signing checks for the county should be done in a public meeting or separately.

Commissioner Bevard reached out to the Department of Interior and asked about the PILOT money that was sent to the county and she was told that the money the county received belongs to the county. She was also informed that the towns have to apply through the Department of Interior.

Media Questions – Daymond Steer

Daymond asked what the repairs were to the boilers; he was told that the circulator pump bearing and gas valve had to be replaced.

Public Input – Glenn Cordelli

Representative Cordelli said he submitted questions on January 18th and he has not received a response. Commissioner Bevard responded that the information will be ready soon.

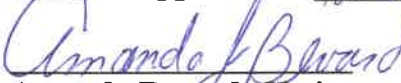
Commissioner Babson motioned to go into non-public session 1 Under RSA 91-A:3 Paragraph II (b) the hiring of any person as a public employee. Session 2 Under RSA 91-A: 3 Paragraph II (a) the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against them, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted. Seconded by Commissioner McCarthy: motion passed on a roll call vote Commissioner Babson "Aye", Commissioner McCarthy "Aye", Commissioner Bevard "Aye"


Commissioner Babson motioned to come out of non - public and seal the minutes seconded by Commissioner McCarthy: all in favor. So voted

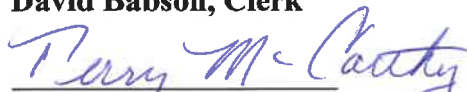
The commissioners went in to a non - meeting with their attorney.

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

Minutes Approved on Feb 27, 2018


Amanda Bevard, Chairman


David Babson, Clerk


Terry McCarthy, Vice Chair