

Carroll County Commissioners Meeting
February 27, 2019
8:30 am

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

Others Present: Joe Costello, Daymond Steer

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

Commissioner Babson motioned to approve minutes of February 20, 2019 seconded by Commissioner McCarthy: all in favor. So voted

Media Questions

Daymond Steer asked what readers should know about the budget.
Commissioner Babson said the commissioners gave the delegation a good budget.

Public Input – None

IDN Money

Commissioners discussed the IDN money that is due to DHHS by March 7th – No decision was made.

Energy Upgrade

Ken informed the commissioners that the #1 boiler in the admin building is still not running properly. Siemens was here and replaced the circulator pump and gas valve. The repairs are estimated to be about \$2,500.00

Procedure for Federal and State Grant Application

Ken presented the commissioners with the grant application procedure for review and approval. The commissioners will take a week to review and approve next week.

Credit Card Policy

Ken presented the commissioners with a credit card policy for review. The policy will be reviewed with the following department heads on March 13th: Kathy Armstrong, Jason Henry, Howie Chandler, Seth Coyner and Paula Coates.

Ken presented the commissioners with a quote from Porter Office for a printer for Jessica Landry for review and approval.

Commissioner McCarthy motioned to lease a copier from Porter Office for Jessica Landry for \$28.00 per month for four years with a maintenance contract for .019 per copy seconded by Commissioner Babson: all in favor. So voted

Siemens Project Update

Ken reported that the lighting project will start next week and the black piping is done at the jail. Tuesday March 5th at 10:00am Siemens will be giving a demonstration on the Zoomlock fittings.

Administrator Update –

Ken informed the commissioners he will be going to the Securus conference April 7th through April 12th and that he will be off on March 15th.

Commissioner Updates

Commissioner Babson reported that there are enhanced Excel modules for ACS. Ken informed Commissioner Babson that the upgrade is not possible with our current server. Commissioner Babson request that the sales person for ACS be contacted and asked to come to a commissioners' meeting.

Commissioner Bevard reported that the County Lands Committee would like to connect local grade school students with the residents of MVC to work on raised garden beds.

When the snow is gone work on the trails will begin.

Treasurer Joe Costello

Joe reported that the cash flow projection is being worked on.

Media Questions – None

Public Input – None


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 and 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 him, 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"

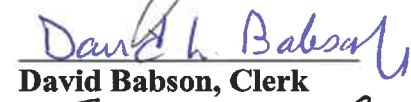
Commissioner McCarthy motioned to come out of non-public seconded by Commissioner Babson: all in favor. So voted

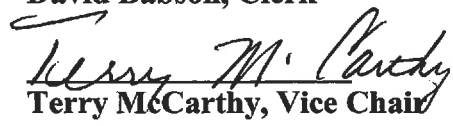
Commissioner Bevard motioned to unseal the minutes of session 1 and seal the minutes of session 2 seconded by Commissioner Babson: all in favor. So voted

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

Minutes Approved on _____


Amanda Beyard, Chairman


David Babson, Clerk


Terry McCarthy, Vice Chair