

Carroll County Commissioners Meeting
March 6, 2019
8:30 am

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

Others Present: Representative Ed Comeau, Jason Henry, Joe Costello, Daymond Steer, Lisa Scott

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

Commissioner McCarthy motioned to approve minutes of February 27, 2019 seconded by Commissioner Babson: all in favor. So voted

Media Questions-None

Public Input – None

Check Manifest

Commissioner Bevard announced that the commissioners approved and signed the payables for week ending March 1, 2019 in the amount of \$92,923.65

Lisa Scott – Deeds online Recording Agreement

Commissioner Bevard motioned to accept the Electronic Recording County-Submitter Agreement seconded by Commissioner McCarthy: all in favor. So voted

Procedure for Federal and State Grant Application

Jason presented the commissioners with the Procedure for Federal and State Grant Application for signatures. There was discussion and the approval postponed until next week.

Hales Location

Ken presented the commissioners with checks and deposits for approval.

Check # 2205 payable to CarePlus Ambulance Service, Inc. in the amount of \$38,000.00

Check # 2207 payable to Kathleen Golding in the amount of \$1,000.00

Commissioner Bevard motioned to approve payment of check # 2205 in the amount of \$38,000.00 to CarePlus Ambulance Service, Inc.

Commissioner Bevard motioned to approve payment of Check # 2207 in the amount of \$1,000.00 to Kathleen Golding seconded by Commissioner McCarthy: all in favor. So voted.

Ken presented the commissioners with the Hales Location budget for review until next week

Jason Henry – Northern Human Services Contract

Jason presented the commissioners with a contract with Norman Human Services for approval and signature.

Commissioner Babson motioned to approve & sign the contract with Northern Human Service dated March 3rd 2019 through March 18 2020 seconded by Commissioner McCarthy: all in favor. So voted.

Jason informed the commissioners that there are some large medical bills coming in for an inmate.

Siemens Project Update

Ken reported that the lighting project is done in the admin building with the exception of the stairwells, the work is continuing at the jail. The work at MVC will start next week.

Commissioner Updates

Commissioner Babson asked the following questions:

- 1) What do Prosecutors in Carroll County earn town by town? How do we get the figure?

Jason suggested looking on Indeed or go online to NH State Jobs website

- 2) Can we purchase some kind of speaker system?

Representative Comeau said public officials need to use their big boy voices.

- 3) I request an explanation from the County Attorney of connection between my work on the credit card problems, and Heather Morgan's pay status, as she expressed last week.

Michaela will be in to explain when she gets back from court.

- 4) When did the idea that an assisted living facility would only be in Ossipee?

The process will start with MVC and then look at a facility in Conway.

- 5) Posting of Meetings- Only the Chairman may call the posting of any meeting

Commissioners discussed having a policy. Ken and Cheryl will work on a policy.

- 6) A Minimum of 2 hours lead time for posting of any meeting.

Commissioner McCarthy presented the following document:

Motion to for the board of Commissioners to recommend to the Delegation the following:

Recognizing archival records maintenance is a reasonability of the County, the joint archival project subcommittee to study how to fund archival records preservation efforts discussed the following:

1. In this budget year, 2019, move \$100,000 from the deeds 2019 budget expenditures line 4120.039 and put the funds in a restricted capital reserve fund dedicated toward archival records maintenance.
2. Move \$500,000 from the Carroll County fund balance and put these funds in line 4120.039 Archival Records Maintenance of the 2019 budget, in an effort to jump start the archival restoration of the land record.
3. With an estimated need of SM to restore the land records, we recommend the subcommittee be an ongoing subcommittee, meeting at least annually, to:
 - a. monitor the progress of the project,
 - b. to analyze the state of the Carroll County budget in total and,
 - c. to then recommend project funding to the Commissioners and Delegation for the next budget.

Commissioner Babson motioned not to take \$100,000.000 out of line #100.4120.039 for archival and not use \$500,000 from fund balance **Motion failed for lack of second**

Commissioner McCarthy motioned to give this recommendation to the delegation seconded by Commissioner Bevard: motion passed on a 2-1 vote with Commissioner Babson voting "Nay"

Commissioner Bevard would like to have the finance office look into changing the counties account with Consolidated Communications. She asked if employees should use cell phones instead of the landlines.

Ken informed the commissioners that the county has a contract with Consolidated. Ken also informed the commissioners that not all county employees have cell phones.

Performance Audit, Commissioner Bevard, said she would like to have a recommendation about staffing in HR and Finance for the delegation members.

Media Questions – Daymond Steer

Daymond asked if there was any way to get out of paying for inmates medical expenses.

Public Input – None


Commissioner Babson motioned to go into non-public sessions 1-4 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"

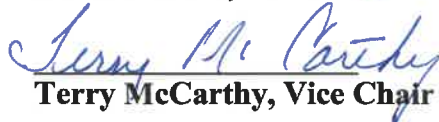
Commissioner Bevard motioned to come out of non-public and seal the minutes seconded by Commissioner Babson: all in favor. So voted

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

Minutes Approved on March 13, 2019


Amanda Bevard, Chairman


David Babson, Clerk


Terry McCarthy, Vice Chair