

Carroll County Commissioners Meeting
March 13, 2019
8:30 am

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

Others Present: Representative Ed Comeau, Jason Henry, Kathy Armstrong, Seth Coyner, Paula Coates, Howie Chandler, Joe Costello, Daymond Steer, Michaela Andruzzi

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

Commissioner McCarthy motioned to approve minutes of March 6, 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 the week ending March 8, 2019 in the amount of \$410,583.59

Procedure for Federal and State Grant Application

Commissioners discussed the grant policy. Commissioner Babson asked who monitors the grants. Commissioner Babson was informed that the Dept. of Justice and MelansonHeath both audit the grants.

Commissioner McCarthy motioned to accept Carroll County Government Rules for Public Grants seconded by Commissioner Babson: all in favor. So voted

Credit Card Policy Discussion

Ken presented the commissioners with a draft credit card policy for review. The commissioners discussed the use of credit cards and policy with department heads. Commissioners will discuss the policy again ~~next week~~ ^{Some} BAB
me

Jason Henry

Jason informed the commissioners that the inmate who was injured last week is doing ok.

Hales Location

Terry presented the BOC with a letter explaining the \$1,000 per quarter fee and 5% fee to the Town of Conway for motor vehicle registrations.

Ken presented the commissioners with a check from Hales Location to the Town of Conway for motor vehicle registrations.

Commissioner Bevard motioned to authorize the Treasurer to sign check #2206 in the amount of \$2,016.05 to the Town of Conway for motor vehicle registrations seconded by Commissioner Babson: all in favor. So voted

Siemens Project Update

Ken informed the commissioners that the Zoom lock presentation was postponed until 9am on Thursday at the admin building.

Administrator Updates

Rooms have been reserved for the Primex conference

Steve Knox called inviting the commissioners & Ken to attend a Broad Band meeting in Albany on March 27th from 10am-12pm

Commissioner Updates

Commissioner McCarthy reported that Conway and Wolfeboro are paying 75,000 – 95,000 for town prosecutors.

Treasurer

Joe Costello presented the Hales Location Budget for approval.

Commissioner Bevard motioned to approve the 2019 Hales Location budget in the amount of \$250,246.00 seconded by Commissioner McCarthy: all in favor. So voted

Media Questions – Daymond Steer

Public Input – None

Commissioner Babson motioned to go into non-public sessions 1-3 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, session 4 Under RSA 91-A:3 Paragraph II (b) the hiring of any person as a public employee 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 and seal the minutes of session 3 seconded by Commissioner Bevard: all in favor. So voted

On a vote of 2-1 (Bevard, McCarthy “yea”: Babson “Nay”) the majority voted back pay for an employee and a partial vacation pay for an employee that gave only two day’s notice of leaving instead of the required two weeks.

3/13/19
Michaela Andruzzi

Michaela discussed overtime for exempt and non-exempt employees with the commissioners.

Roundabout Contract

Ken presented the commissioners with a contract with the state for the roundabout at the intersection of 171 and 28.

Commissioner McCarthy motioned to authorize Commissioner Bevard to sign the contract with the State of NH for the roundabout at the intersection of routes 171 and 28 at an estimated cost of \$20,593.38 seconded by Commissioner Babson: all in favor. So voted

91A Request

Commissioner McCarthy presented a 91-A request that she received from Matthew Plauche of Wolfeboro. In the request Mr. Plauche asked for copies of all line item transfers dated from August 4th, 2015 to December 1st, 2018.

Ken will respond to this request.

Commissioner Bevard declared the meeting adjourned.

Minutes Approved on

March 20, 2019

Amanda Bevard
Amanda Bevard, Chairman

David H. Babson
David Babson, Clerk

Terry McCarthy
Terry McCarthy, Vice Chair