

Carroll County Commissioners Meeting
October 10, 2018
8:30 am

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

Others Present: Will DeWitte, Lisa Scott, Bob Murray, Terri McCarthy, John Ruckenbrod,

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

Commissioner Babson motioned to approve the minutes of October 10, 2018 as amended seconded by Commissioner Hounsell: all in favor. So voted

Public Input - Commissioner Hounsell commented on his support of the County Attorney and suggested a pay raise is needed for that office. (see attached)

Media Questions – None

Gatsby 75 Bid Opening

The following 3 bids were received:

<u>Name:</u>	<u>Address</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>Total</u>
KMS Actuaries	Manchester NH	\$5,000	\$2,500	\$5,000	\$2,500	\$15,000
Aquarius Capital	Port Chester NY	\$4,900	\$1,200	\$4,900	\$1,200	\$12,200
Jefferson Solutions	Clifton Park NY	\$4,880	\$1,950	\$4,980	\$1,990	\$12,800

Commissioner Bevard declared Aquarius the apparent low bidder.

Line Item Transfers

Ken presented the commissioner with Line Item Transfer #21 for approval & signature.

Transfer #21 \$1,250.00 from line# 100.9370.100 (performance audit) to line# 100.4100.007(administrative salaries)

Commissioner Babson motioned to approve line item transfer request #21 as it pertains to subsidies for staff time on audit seconded by Commissioner Hounsell: all in favor. So voted

Bob Murray – Nurse Call System

Bob asked the commissioners to waive the bid process for the Nurse Call System Upgrade.

Commissioner Babson motioned to waive the bid process and go with one source for the nurse call system upgrade with SMD INC. not to exceed \$7,840.00 seconded by Commissioner Hounsell: motion passed by unanimous vote.

The following are reasons for waiving the bid process:

1. SMD is the current provider
2. The system is nearing the end of its life
3. Easier to update with the current provider
4. SMD has provided good service

Lisa Scott – Roller Shelving

The commissioners discussed with Lisa the amount of roller shelving needed.

Commissioner Babson motioned to use money from the deeds equipment account to purchase 12 units of roller shelving from County Record Services in the amount of \$11,689.60 seconded by Commissioner Babson: all in favor. So voted

Will DeWitte – DPW Job Descriptions

Ken presented the commissioners with DPW job descriptions for review and approval.

Commissioner Babson motioned to table the discussion on the DPW Director job description seconded by Commissioner Hounsell: all in favor. So voted

Commissioner Babson motioned to table the discussion on the DPW Assistant Director job description seconded by Commissioner Hounsell: all in favor. So voted

Commissioner Babson motioned to table the discussion on the DPW Part Time Maintenance Coordinator description seconded by Commissioner Hounsell: all in favor. So voted

Ken presented the commissioners with the Hales Location MS 535 for approval & Signatures

Commissioner Babson motioned that the commissioners approve and sign the Hales Location MS 535 seconded by Commissioner Hounsell: all in favor. So voted

Ken presented the commissioners with the Retiree Health Insurance renewal with Interlocal Trust.

Commissioner Babson motioned to accept and sign the Interlocal Trust Retiree Health Insurance renewal for January 1, 2019 through June 30, 2019 seconded by Commissioner Hounsell: all in favor. So voted

The Commissioners reviewed the Q3 expenditures

Administrator Updates

The budget has been started and MVC budget will be in by October 19, 2018

Received some outside agency applications

Should have the 2017 draft audit next week.

Ken read the following letter from Tri County HeadStart:



TRI-COUNTY HEAD START

610 Sullivan Street, Suite 1, Berlin, New Hampshire 03570 TEL. 603-752-7138
A TRI-COUNTY CAP PROGRAM FAX. 603-752-4713

Carroll County Commissioners' Office
95 Water Village Road
Ossipee, NH 03864

October 9, 2018

Dear Commissioners Bevard, Babson, Hounsell, Mr. Robichaud and Mr. Murray:

I wish to thank you for your support of the Tri County Head Start program's attempt to lease the old nursing home. I appreciate your concerns as well as your generosity in working with us to create a lease proposal. We will not be pursuing this any further.

We were disappointed in the Delegation's response for sure. It appeared that some had strong opinions of opposition from the start, which unfortunately and oddly, were based on our relationship and lease arrangement with our current property owner.

I also thought it odd that the county would allow the nursing home housekeeping employees to work in a building that could be suspect of asbestos, mold, rodents and lead paint. Rep. Schmidt might be interested in having that environmental assessment completed in support of the current employees' health.

That being said, our Head Start program is in full swing. Our Ossipee site currently enjoys 15 children enrolled and we continue to accept applications. The good work continues.

Again, thank you for your time and thoughts. It was interesting and a pleasure to have met all of you and work together.

Respectfully,

Nancy Martin

Ossipee Site Supervisor
Family and Community Engagement Manager

Commissioner Updates - None

Public Input – None

Media Questions – 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 (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. Seconded by Commissioner Hounsell: Motion passed on a roll call vote Commissioner Hounsell "Aye" Commissioner Babson "Aye" Commissioner Bevard "Aye"

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

Commissioner Hounsell motioned to seal the minutes of non-public sessions 1&2 of October 10th 2018 seconded by Commissioner Babson: all in favor. So voted

Commissioner Bevard announced that while in non-public the commissioner approved the hiring of the following employee's:

Mary Drew LPN – MVC

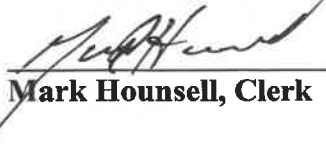
Kelly Ripley LNA - MVC

Commissioner Babson motioned to adjourn seconded by Commissioner Hounsell: all in favor

Minutes Approved on 10-17-18


Amanda Bevard, Chairman


David Babson, Vice Chair

 signed 11-7-18
Mark Hounsell, Clerk

Commissioner Hounsell read the following:

I need to clarify any misconceptions that may be held by some regarding my recent comments regarding Carroll County Attorney Michaela Andruzzi.

To begin, I want to make it perfectly clear that Attorney Andruzzi has my complete support and confidence as she leads an excellent team of prosecutors. In her first term the County Attorney's office has performed at a very high standard of professionalism and impressive success. At this time I publicly thank County Attorney Andruzzi for her dogged determination to function under her motto, Veritas et iustitia, Truth and Justice.

Unfortunately, for reasons only they can explain, the NH legislature failed to pass a bill introduced by Edith DesMarais, D-Wolfeboro that would cease the archaic practice of allowing the Carroll County Attorney to supplement her insufficient county salary with income from a private practice. In addition when asked this past May to increase the salary for the position to a level that other top county prosecutors are paid the delegation went for the cheap and established an insultingly low amount.

As a result Michaela Andruzzi level of pay is so low she has to cut back on her available time to serve in her capacity as county attorney in order to make ends meet. I can only imagine how difficult and frustrating this is for her. Attorney Andruzzi strives for excellence and not being able to focus 100% of her efforts as county attorney hinders her efforts. Additionally, her need to be involved in other pursuits diminishes the opportunities to be even more aggressive in the quest for Truth and Justice.

The fact of the matter is as a prosecutor Michaela Andruzzi is underpaid and that impacts performance. It is not her fault. Hopefully, when given another opportunity to rectify this unjust level of pay the elected members of the county delegation will do the right thing and increase her annual salary to at least \$90,000.

In the meantime Michaela Andruzzi has my support and my vote for reelection in November.

Mark Hounsell

10/10/18

KMS ACTUARIES, LLC
814 ELM STREET
MANCHESTER, NH 03104

3/2/17

JEFFERSON SOLUTIONS, INC.
14 BRITTANY OAKS
CLIFTON PARK, NY 12065

3/7/17

AQUARIUS CAPITAL
110 BETSY BROWN ROAD
PORT CHESTER, NY 10573

3/3/17

~~AMI RISK CONSULTANTS
11410 N KENDALL DR # 208
MIAMI, FL 33176~~

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1133 BROADWAY SUITE 530
NEW YORK, NY 10010