

Carroll County Commissioners Meeting
April 10, 2019
8:40 am

Present: Commissioners Amanda Bevard, David Babson, Terry McCarthy

Others Present: Representative Ed Comeau, Bob Murray, Joe Costello, Steve Brown

Commissioner Bevard called the meeting to order / Pledge

Media Questions-None

Public Input – Steve Brown

Mr. Brown asked for the final 2019 budget. Commissioner Bevard pointed out the budget sheets at the back of the room.

Check Manifest

Commissioner Bevard announced that the commissioners approved and signed the payables for the week ending April 5, 2019 in the amount of \$617,955.29

Bob Murray – Security Camera Policy

Commissioner Bevard said not want cameras to “spy on employees”. Bob will check with other counties to see what their policies are.

Bob presented the commissioners with the Badge & Key Policy for review and approval.

Commissioner Babson motioned to accept the Badge & Key Policy dated 4/01/2019 seconded by Commissioner McCarthy: all in favor. So voted

Bob presented the commissioners with RFQ’s for a new ice maker and dryers for MVC and Jail for approval.

Commissioner Bevard motioned to accept the RFQ for 1 dryer to MVC and 1 to the Jail seconded by Commissioner Babson: all in favor. So voted

Commissioner Bevard motioned to accept the RFQ for a new ice maker for MVC seconded by Commissioner McCarthy: all in favor. So voted

Siemens Project Update

Inside lights are just about finished.

Commissioners discussed the Siemens Maintenance Contract and whether to go out to bid or not.

4-10-19
Commissioner Babson motioned to stay with Siemens for the maintenance contract for the following reasons: 1. All work will be done at contract price 2. The contract is an extension of a current contract seconded by Commissioner McCarthy: all in favor. So voted

Commissioner Bevard motioned to authorize the clerk to sign the Siemens Maintenance Contract Seconded by Commissioner McCarthy: all in favor. So voted

The Commissioners discussed the Fund Balance Policy and they will hold for next week and have Ken explain why the format has changed.

Commissioner Updates

Commissioner Babson reported that Will just purchased 2 hay wagons.

Commissioner Bevard reported that she went a 4H meeting all State Reps were invited the following attended: Representatives Buco, Ticehurst and Nelson.

Commissioner Bevard asked if the BOC had voted on hiring an HR Director.

Commissioner McCarthy – None

Commissioners discussed the hiring policy

Tan paper work is on the way and will be ready for signing on April 17, 2019

Commissioner Babson motioned to go into non-public Under RSA 91-A:3, II(e) Consideration or negotiation of pending claims or litigation which has been threatened in writing or filed against this public body or any subdivision thereof, or against any member thereof because of his or her membership therein, until the claim or litigation has been fully adjudicated or otherwise settled. 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 seconded by Commissioner Babson: all in favor. So voted

Commissioner Bevard motioned to seal the minutes seconded by Commissioner Babson: all in favor. So voted

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

Minutes Approved on

April 24, 2019
Amanda J. Bevard Signed Oct 2, 2019

4-10-19
Amanda Bevard, Chairman

David L Babson
David Babson, Clerk

Terry McCarthy 10/2/2019
Terry McCarthy, Vice Chair