# Carroll County Commissioners Meeting April 25, 2018 8:30 am

Present: Commissioners Amanda Bevard, David Babson, Mark Hounsell

Others Present: Howie Chandler, John Ruckenbrod, Bob Murray, Daymond Steer, Robert Bosignore

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

Commissioner Babson motioned to approve the minutes of April 18th, 2018 seconded by Commissioner Hounsell: all in favor. So voted

<u>Public Input</u> — Daymond asked if another RFP for assisted living will be going out.

## Robert Bonsignore - Bonsignore Trial Lawyers

Mr. Bonsignore spoke about the Strafford County civil suit against those legally responsible for the wrongful manufacture and/or distribution of prescription opiates and damages caused thereby.

### <u>Chris Delisle – Equipment Failure</u>

Chris reported to the commissioners that he had a Turbo Temp plate warmer break last week. Chris explained that the county belongs to an exchange program that allowed him to get a refurbished unit for \$2495. This unit new is between eight and ten thousand dollars. Chris will be putting in for a new unit in next year's budget.

The commissioners suggested Chris make a list of all equipment and start a replacement schedule.

## Bob Murray - Direct TV/Planet Satellite

Bob presented the commissioners with a contract for Direct TV/Planet Satellite for review and signature.

Commissioner Hounsell motioned to approve the contract with Planet Satellite for Direct TV service and notify Spectrum we are no longer in need of their service seconded by Commissioner Bevard: all in favor. So voted

Commissioner Hounsell motioned to authorize the Chairman to sign on behalf of the commissioners the contract with Planet Satellite seconded by Commissioner Babson: all in favor. So voted

Bob presented the commissioner with a contract for General Linen for approval and signatures.

Commissioner Hounsell motioned to approve and authorize the Chairman to sign on behalf of the commissioners a one year renewal contract with General Linen for MVC seconded by Commissioner Babson: all in favor. So voted

## Howie Chandler - MAS Contract

Howie presented the commissioner with a contract with MAS for traveling nurses for their review and signatures.

Commissioner Hounsell motioned to authorize the chairman on behalf of the commissioners to sign the MAS contract as presented on April 24<sup>th</sup>, 2018 contingent on MAS confirming the rates given are also called flat rates seconded by Commissioner Babson: all in favor. So voted

Howie reported that he has narrowed the bids for the Pharmacy down to two vendors Preferred and PharMerica and will continue negotiating with them.

### **Commissioner Updates**

Commissioner Babson reported that the trees around the admin building were trimmed over the weekend. Oliva Saunders, Commissioner Babson, Will DeWitte, Mark Ayers and two inmates helped with the pruning.

Commissioner Babson reported he has not gotten a response from the court to the letter sent about mileage reimbursement for Ossipee residents.

The RFP for the Hay Tedder was sent to six farm equipment suppliers.

Commissioner Babson motioned to adjourn seconded by Commissioner Bevard

Minutes Approved on 5/2/2018

Amanda Beyard, Chairman

David Babson, Vice Chair

Mark Hounsell, Clerk

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