

Carroll County Commissioners Meeting
June 19th, 2019
8:30 am

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

Others Present: Howie Chandler, Jason Henry, Domenic Richardi, Bob Murray, Ed Comeau, Joe Costello

Commissioner McCarthy motioned to approve the minutes of June 14th 2019 seconded by Commissioner Babson: all in favor. So voted

Media Questions

Daymond Steer asked about the investigation that County Attorney Michaela Andruzzi had requested, what is the investigation, who is the lawyer. Commissioner McCarthy responded the investigation is ongoing and she could not answer the questions.

Public Input - None

Check Manifest

Commissioner Bevard announced that the commissioners approved and signed payables for week ending June 14, 2019 in the amount of \$277,848.36

Round About Update

Ken attended the construction meeting for the roundabout. There have been some setbacks and construction is now scheduled to start in July. The project will not be completed until 2020.

Jason Henry & Bob Murray Washing Machine Bid

Bob presented the commissioners with an RFP for a washing machine for the jail.

Commissioner Babson motioned to approve the RFP for the washing machine at the jail seconded by McCarthy: all in favor. So voted

Bob presented the commissioners with an elevator maintenance contract for review and approval.

Commissioner Bevard motioned to accept the contract with Pine State Elevator and authorize the chairman to sign seconded by Commissioner McCarthy: all in favor. So voted

Bob presented the commissioners with an RFP for oxygen for approval and signature.

The commissioners asked Bob to check the state bid for pricing and also call other counties and find out which vendor they are using.

Siemens Update

Roof is finished, air conditioners will be fired up next week. The chiller for the jail was delivered yesterday and currently being worked on.

Jason Henry

Jason reported on the Delegation Executive Committee meeting. They talked different scenarios for the jail. Jason said employees are asking if the jail is closing and hiring is difficult. Families of the inmates are worried about where they will have to go to see their loved ones.

Ken Robichaud

There was discussion about the IDN and Proshare.

Howie Chandler-RFP Assisted Living

Howie discussed the RFP with the commissioners

Administrator Update

The USDA loan for the water system has been paid in full.

Commissioner Updates

Commissioner Babson reported on the UNH Cooperative Extension meeting.

RSVP – Commissioner Babson reported that at the RSVP luncheon he was informed that the group called “Material Girls” made quilts for every room when the new nursing home was opened. Commissioner Babson thanked them for making the quilts.

Commissioner McCarthy reported she had a good meal and a good time at the RSVP luncheon.

Commissioner Bevard – The farm committee is working on the trails, they are looking for long telephone poles or an old trailer to use as a bridge. The boy scouts are working on the blueberry field.

Commissioner Bevard would like to hire a Commissioners Coordinator to take the minutes and combine it with the delegation coordinator; the bookkeeper should do bookkeeping not the minutes.

Commissioner Babson said why change a system that works, Cheryl does an excellent job.

Domenic Richardi

Domenic asked the commissioners to waive the bid process for the communication projects, he would like to contract with OME (ossipee mountain electronics)

Commissioner Babson motioned to waive the bid process award to Ossipee Mountain Electronics as a single source for the Communications System Upgrade Grant for the following reasons 1. The County has been working with them for many years. 2. Performed excellent service. 3. Supplier of Motorola. Seconded by Commissioner McCarthy: motion passed on a roll call vote Commissioner Babson “Aye” Commissioner McCarthy “Aye”, Commissioner Bevard “Aye”

Media Questions – None

Public Input – None

Commissioner Babson motioned to go into non-public session 1 Under RSA 91-A:3 Paragraph II (b) the hiring of any person as a public employee, session 2 Under 4 RSA 91-A: 3 II (a) the compensation of any public employee, sessions 3,4 and 5 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 McCarthy: motion passed on a roll call vote Commissioner Babson "Aye", Commissioner McCarthy "Aye", Commissioner Bevard "Aye"

Commissioner Bevard announced that while in non-public they authorized the hiring of an LNA 11-7 FT and an LNA 3-11 FT at MVC

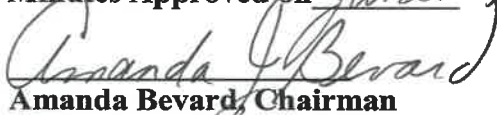
Commissioner Bevard motioned to come out of non-public seconded by Commissioner Babson: all in favor. So voted

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

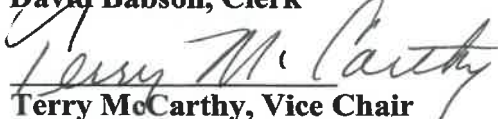
Upcoming Events

June 26, 2019-Commissioners Meeting 8:30 am
July 03, 2019- Commissioners Meeting 8:30 am
July 04, 2019- Office Closed Holiday
July 10, 2019- Commissioners Meeting 8:30 am
July 17, 2019- Commissioners Meeting 8:30 am
July 26, 2019- Jail Programming Update- Kevin Warwick, Consultant, 9:30 am Presentation
July 24, 2019- Commissioners Meeting 8:30 am
July 30, 2019- Commissioners Meeting 8:30 am

Minutes Approved on June 26, 2019


Amanda Bevard, Chairman


David Babson, Clerk


Terry McCarthy, Vice Chair