

Carroll County Commissioners Meeting
July 3rd, 2019
8:30 am

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

Others Present: Jason Henry, Bob Murray, Howie Chandler, Ed Comeau, Daymond Steer, Joes Costello

Commissioner Babson motioned to approve the minutes of June 26th 2019 seconded by Commissioner McCarthy: NOT VOTED ON POSTPONED UNTIL NEXT WEEK

Media Questions

Public Input –

Check Manifest

Commissioner Bevard announced that the commissioners approved and signed payables for week ending June 26, 2019 in the amount of \$229,666.80

Bob Murray – Jail doors

The following two bids were received:

- | | | |
|-----------------------|--------------|-------------|
| 1. OneSource Security | Merrimack NH | \$ 5,703.68 |
| 2. A&B | Gilford NH | \$ 2,978.00 |

Commissioner Bevard announced the apparent low bidder is A&B Lock and Security with a bid of \$2,978.00.

Bob will look over the bids and bring back a recommendation next week.

Siemens Update – Bob Murray

A/C in jail and admin building will be up and running next week.

On Tuesday July 9th the power in the admin building will be off for 1 ½ hrs while work is being done.

Consolidated – Bob Murray

Bob informed the commissioners that there have been problems with the phone line since installed two years ago. The repair has been done and there have been no problems since. Bob is trying to get consolidated to upgrade to fiber at their cost.

Howie Chandler – MVC Exit Door

Howie informed the commissioners that a resident had fallen using the exit door in the Mount Washington room. Howie gave the commissioners a quote in the amount of \$3928.00 to put a handicap accessible door and a nurse call system.

Commissioner Babson motioned to approve putting in three nurse call actuators and one automatic door without comparable quotes seconded by Commissioner McCarthy: all in favor. So voted.

Jason Henry – Consultant Update

Jason informed the commissioners that on July 24th there will be a consultant update at MVC.

Jason also informed the commissioners that MAT (medicated assisted treatment) used to keep people off opioids is now court mandated, the cost for the treatment will be about \$100,000.

Jason Henry – Jail Updates

Jason thanked the Sheriff for giving the jail one of their old vehicles. Jason also reported that one of his officers was in a motor cycle accident and is still in the hospital.

Line Item Transfer

Ken presented the commissioners with line item transfer #6 in the amount of \$4,000.00 from admin salaries to line #100.4100.067 advertising.

Commissioner Bevard motioned to approve line item transfer #6 seconded by Commissioner McCarthy: motion passed with a 2-1 vote with Commissioner Babson voting "Nay"

Commissioner Bevard motioned to accept the contract with MRI with the last two words of #3 removed and to be signed on approval of line item transfer #6 seconded by Commissioner McCarthy: all in favor. So voted

Hales Location – Veteran Tax Credit

Commissioner Babson motioned to approve a veteran tax credit for a resident of Hales Location seconded by Commissioner McCarthy: all in favor. So voted

Administrator Updates

Ken presented the commissioners with the monthly report for review. Ken also informed them of a complaint from the sheriff because he had late fees on his credit card. The Sheriff is concerned the checks are not being signed in a timely manner.

Janice Spinney (MWV supports recovery) is asking the county to be municipal support for a CDBG (community development block grant). The commissioners responded that MWV should seek alternate funding.

Haying has started.

Ken attended and IDN Funding meeting.

Ken informed the commissioners that the county has received a holiday on the property & liability insurance which leaves \$100,000 in that line. Ken suggested that the \$100,000 be used for paving the back parking lot.

Joe Costello asked when the 2nd quarter revenue and expenditures be ready.

Commissioner Updates

Commissioner Bevard asked that the sick buyback policy be on the agenda next week

Commissioner Babson motioned to go into non-public session 1,2and 3 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 Bevard : motion passed on a roll call vote, Commissioner Babson "Aye", Commissioner McCarthy "Aye", Commissioner Bevard "Aye"

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

Commissioner Babson motioned to seal non-public sessions 1, 2, and 3 seconded by McCarthy: all in favor. So voted

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

Upcoming Events

July 10, 2019- Commissioners Meeting 8:30 am

July 17, 2019- Commissioners Meeting 8:30 am

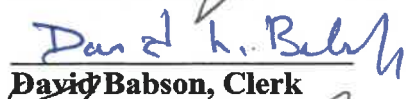
July 26, 2019- Jail Programming Update- Kevin Warwick, Consultant, 9:30 am Presentation

July 24, 2019- Commissioners Meeting 8:30 am

July 30, 2019- Commissioners Meeting 8:30 am

Minutes Approved on July 19, 2019


Amanda Bevard, Chairman


David Babson, Clerk


Terry McCarthy, Vice Chair