

Carroll County Commissioners Meeting
July 31, 2019
8:30 am

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

Others Present: Jason Henry, Bob Murray, Domenic Richardi, Howie Chandler

Call to order / pledge

Commissioner McCarthy motioned to approve the minutes of July 24, 2019 as amended seconded by Commissioner Babson: motion passed on a 2-1 vote with Commissioner Babson voting "Nay"

Media Questions - None

Public Input – None

Check Manifest

Commissioner Bevard announced that the commissioners approved and signed payables for week ending 7/26/2019 - \$737,969.19

Bob Murray – Jail washer

Bob recommended that the bid be awarded to Daniels Equipment in the amount of \$9,400.00

Commissioner McCarthy motioned to award the bid for the jail washer to Daniels Equipment not to exceed \$9,400.00 seconded by Commissioner Babson: all in favor. So voted

Commissioner Babson motioned to authorize Chairman Bevard to sign the contract with Daniels Equipment for the jail washing machine to be delivered to the jail: all in favor. So voted

Bob Murray – Waste Management

Bob presented the commissioners with a renewal contract with Waste Management for approval

Commissioner Babson motioned to accept the 3 year contract with Waste Management at the contract rate expressed in their bid seconded by Commissioner McCarthy: all in favor. So voted

Ken – Sick Time Buy Back

Ken presented the commissioners with the sick time buy back policy for approval

Commissioner McCarthy motioned to accept the Sick Time Buy Back Policy seconded by Commissioner Babson: all in favor. So voted

Ken – Credit Card Policy

Ken presented the commissioners with the Credit Card Policy for discussion

Meal policy for travel will be discussed next week

Domenic Richardi – Line Item Transfer

Domenic requested a line item transfer in the amount of \$9,460.00 to cover site plan and representation at the public hearing for the new radio tower.

Commissioner McCarthy motioned to approve Line Item Transfer #13 from line # 100.4102.093 (property & liability ins) to line # 100.4142.029 seconded by Commissioner Babson: all in favor. So voted

Hales Location

Ken presented the commissioners with a bill from Hales Location for Avitar Associates of New England in the amount of \$62.62 for tax bill forms.

Commissioner Babson motioned to pay check # 2222 in the amount of \$62.62 to Avitar Associates of New England seconded by Commissioner McCarthy: all in favor. So voted

Administrator Updates

Jail inspection will be done today by Commissioner Bevard

5 vehicles are going out to bid

Commissioners will be attending the selectmen meeting in Tamworth on September 5th at 5:15pm.

There are 5,400 bales of hay in the barn and there are still 8 fields left to hay

Runnals meter has been installed and a broken meter in the village was replaced

Commissioner Updates

Commissioner Babson – Commissioner Babson said he received an email from Finance Director Katheryn Armstrong saying ACS is going forward with the purchasing module. Would like to have a representative from ACS come in and give presentation.

Commissioner McCarthy – Minutes are not up to date on website

Media Questions – Ed Comeau

What are the plan requirements for the tower in the town of Madison.
Ken responded that the plans just need to be drawings but not engineer grade.

Public Input – 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. 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 session 1 and not seal the minutes seconded by Commissioner McCarthy: all in favor. So voted

Commissioner Bevard announced the hiring of Shawna Collins as an RN charge nurse at MVC.

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

Minutes Approved on

Aug 7, 2019

Amanda J. Bevard

Amanda Bevard, Chairman

David J. Babson

David Babson, Clerk

Terry McCarthy

Terry McCarthy, Vice Chair