

Carroll County Commissioners Meeting

August ~~28~~²⁹, 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

Call to order / pledge

Commissioner Babson motioned to approve the minutes of July 31, 2019 seconded by Commissioner McCarthy: all in favor. So voted

Media Questions - None

Public Input – None

Check Manifest

Commissioner Bevard announced that the commissioners approved and signed payables for week ending 8/2/2019 – \$108,980.39

Bob Murray - Stericycle Contract

Bob asked the commissioners if they would like him to put together an RFP for medical waste disposal. Commissioners said yes.

Commissioner Babson motioned to send an intent to terminate letter to Stericycle and authorize Commissioner Bevard to sign the letter Seconded by Commissioner McCarthy: all in favor. So voted

Siemens Update

The boilers at the jail are installed and electrical is being worked on.
The boilers at the admin building are done.
Card entry is functional, still more programming to be done.

Sick time buyback discussion will continue next week.

Temporary CPA help in finance office

Commissioner Bevard suggested the administrator look hiring a temporary CPA in the finance office to help

Admin Update

AS 400 server is down and the county has been moved to the top of the list to go on the cloud when the server is functional.

Deeds Revenue is up from LY

The Administrator passed out a phanphelt Understanding addiction that will be held at Exeter high school

Ken will be on vacation August 26th – 30th

NHAC is going forward with a solar study to include all counties.

6,800 bales of hay in the barn

Commissioners Update

Commissioner Bevard – MAT (medication assisted treatment): Commissioner Bevard disputes the judicial findings in the Maine Court regarding MAT

Commissioner Babson – Attended NHAC executive committee meeting, and there was discussion about the by-laws. There is an opening on the committee and Commissioner Bevard will be filling that position.

Commissioner Babson motioned to have Commissioner Bevard on the NHAC executive committee seconded by Commissioner McCarthy: all in favor. So voted

Media Questions – None

Public Input – None

Commissioner Babson motioned to go into non-public session 1 Under RSA 91-A: 3 Paragraph II (a) the dismissal, promotion or compensation of any public employee or the disciplining of such employee, or the investigation of any charges against him, unless the employee affected (1) has a right to a meeting and (2) requests that the meeting be open, in which case the request shall be granted, Session 2 Under RSA 91-A: 3, II (b) the hiring of any person as a public employee and session 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 McCarthy: Commissioner Babson "Aye", Commissioner McCarthy "Aye", Commissioner Bevard "Aye"

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

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

Minutes Approved on

Aug 14, 2019

Amanda Bevard

Amanda Bevard, Chairman

David Babson

David Babson, Clerk

Terry McCarthy, Vice Chai