

Carroll County Commissioners Meeting
July 10th, 2019
8:30 am

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

Others Present: Bob Murray, Ed Comeau, Joe Costello

Call to order / pledge

Commissioner Babson motioned to approve the minutes of July 3rd 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 July 5th, 2019 in the amount of \$161,296.44

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 |

Bob recommended to the commissioners that they award the bid to A & B Lock

Commissioner Babson motioned to award the jail door bid to A & B Lock of Gilford NH not to exceed \$ 2,978 seconded by Commissioner McCarthy: all in favor. So voted

Bob Murray – MVC Oxygen Contract

Bob recommended that the commissioners stay with O2 Safe Solutions as a sole source for the following reasons:

1. They have maintained the price for 10 years.
2. It is a proprietary system
3. They have added a 30 day out

Commissioner Babson motioned to award the O2 contract to O2 Safe Solutions of Wallingford CT as a soul source based on the formal quote in the supply agreement for the following reasons, they have not raised the price in 10 years, there have been no problems operating the equipment and authorize Commissioner Bevard to sign the contract Seconded by Commissioner McCarthy: all in favor. So voted

Bob Murray – Paving

Bob discussed with the commissioner the poor condition of the back parking lot and requested to go out to bid to have it paved.

Commissioner McCarthy motioned to pave the back parking lot and entrances seconded by Commissioner Bevard: motion passed on a 2-1 vote with Commissioner Babson voting "Nay"

Siemens Update – Bob Murray

AC in the admin building will be up and running next Tuesday. The electricity had to be shut down during some electrical work. Bob expressed thanks to Lt. Santuccio and Duncan for the help during the shutdown.

Sick Time Buy Back

Ken presented the commissioners with the sick time buy back policy for review. The commissioners will review it and discuss it next week.

Administrator Updates

Ken wants to make it clear that the employee files are in order. The executive committee said the employee files are not in order.

Ken informed the commissioners that he received a letter from Hales Location requesting PILT money in the amount of \$46,956. The Hales Location association has asked that the commissioners to attend a meeting at Hales on Wednesday August 14th at 2 pm

Commissioner Updates

Commissioner Babson – Had lunch with the residents on 4th of July. Very impressed with the meal and the staff. His thanks go out to the staff.

When on a business trip accompanied by significant other employees should pay separately for their meals with their own personal credit card or cash. Dividing a county expense bill should not be allowed or reimbursed.

Commissioner Bevard – Dr. Marsh gave her a copy of the court papers on MAT and she needs to do more research and she doesn't believe this program is mandated.

There was discussion about when to start the budget process.

Joe added he would like to see the work done in a more timely manner and he is trying to come up with a better plan.

Media Questions – None

Public Input – None

Commissioner Babson motioned to go into non-public session 1 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. Motion passed on a roll call vote: Commissioner Babson "Aye", Commissioner McCarthy "Aye", Commissioner Bevard "Aye"

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

Commissioner Babson motioned to seal the minutes of non-public session 1 seconded by Commissioner McCarthy: motion passed on a 2-1 vote with Commissioner Bevard voting "Nay"

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

Upcoming Events

July 17, 2019- Commissioners Meeting 8:30 am

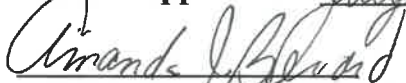
July 26, 2019- Jail Programming Update- Kevin Warwick, Consultant, 9:30 am Presentation

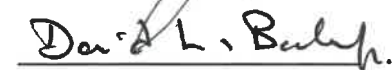
July 24, 2019- Commissioners Meeting 8:30 am


July 30, 2019- Commissioners Meeting 8:30 am

Minutes Approved on

July 17, 2019


Amanda Bevard, Chairman


David Babson, Clerk


Terry McCarthy, Vice Chair