Carroll County Commissioners Meeting January 24, 2018 8:30 am

Present: Commissioners Amanda Bevard, Mark Hounsell, David Babson and County Administrator Ken Robichaud.

Others Present: Howie Chandler, Bob Murray, Joe Costello, Lisa Scott, Domenic Richardi, Michaela Andruzzi and John Ruckenbrod

Commissioner Bevard called the meeting to order at 8:30 am/ Pledge of Allegiance

Commissioner Hounsell motioned to approve the minutes of December 27, 2017 seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to approve the minutes of January 10th, 2018 seconded by Commissioner Babson: all in favor. So voted

Public Input - None

Lisa Scott - Registry of Deeds

Estimated effect of HB 1478 on Registry of Deeds Budget

, HB 1478-FN-A

An act reducing the rate on the tax on transfer of real property.

This bill proposes reducing the real estate transfer tax rate from \$.75 per \$100 (\$15/\$1,000) to \$.65 per \$100 (\$13/\$1,000).

The tax is assessed on both the buyer and the seller and is subject to a miniumum and various exceptions. When computing the tax on sales, it is most common to combine the buyer and seller portion and compute the rate of \$15.00 per thousand.

The chart below shows the effect of the rate change. The first two lines show the amount of revenue Carroll County actually earned as opposed to what would have been earned in 2017. The lower two lines show the estimated revenue at both the current; rate and the proposed rate, if passed and put into effect as of the first day of 2018.

Transfer Tax Collected	Tax Rate oer 1.000	FMV of sales	County Portion 4%
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2017	\$9,714,925.50	0.015	\$647,661,700.00	\$388,597.02		
2017	\$8,419,602.10	0.013	\$647,661,700.00	\$336,784.08	\$51,812.94	loss of rev
t 2018	\$9,272,650.00	0.015	\$618,176,666.67	\$370,906.00		
t 2018	\$8,036,296.67	0.013	\$618,176,666.67	\$321,451.87	\$49,454.13	loss of revenue
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Transfer Tax Rate HB 1478 Lisa Scott 1/22/2018

HB 1478: This bill reduces the rate of real estate transfer tax from \$15/\$1,000 to \$13/\$1,000. If this bill were made law as of 1/1/2018, the approximate loss of Carroll County revenue would be \$50,000.00 for the year and \$2/\$1,000 of FMV thereafter. See calculation of separate sheet.

HB 1512: Relative to taxes applicable to certain transfers of real property - this bill creates two new exceptions to the real estate transfer tax: for real estate investment trusts and limited partner of a federal low-income housing tax credit limited partnership.

HB 476: Relative to Register of Probate

This bill modifies the duties of the Register of Probate and the probate division of the circuit court. The county delegation shall determine the salary, benefits and other compensation and a portion of the fees collected by the circuit court shall be paid to the county treasurer for payment of its Register of Probates salary. The circuit court maintains control of the record and the scheduling of Probate proceedings. The Register of Probate shall work with court personnel to resolve all probate issues presented to the Register of Probate by the Public; shall cause the original documents to be scanned, copied, and preserved in a manner provided in the retention and destruction schedule; select and determine which records should be preserved for historical significance and shall provide direction to the probate division of the circuit court which shall be responsible for the implementation of schedules, consistent with the court's budget. Any funds received by a county from the state designated for the operation of the office of register of probate in that county shall be dedicated solely to the operation, support, and function of the office of register of probate in that county.

HB 1602: Assurance deed with procedures and requirements for conveyancing. This 16 page bill appears to create a deed of conveyance that promotes assurances over and above the current quitclaim and warranty deeds and limits claims, including mortgages, after a certain amount of time has passed. Page 5 line 21 " ... ancient records shall not fetter the marketability of real estate."

HB 1682: Requires foreclosure proceedings be commenced by civil actions brought in the superior court.

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Howie Chandler - Omnicare, AALF Consultant, Cost Report, Transfer

Discussion about past years Omnicare invoices. Ken presented a letter to Omnicare written by Commissioner Babson.

Commissioner Hounsell motioned to send the letter to CVS-Omnicare by certified mail with return receipt seconded by Commissioner Babson: all in favor. So voted

There was discussion about the proposal for AALF with RS Consulting.

The commissioners approved line item transfer # 28

From: LNA Salary #300.5140.007 \$5,000

To: Agency #300.5150.023 \$5,000

Commissioner Babson motioned to approve line item transfer #28 \$5,000 from line #300.5140.007 LNA salary to line #300.5150.023 seconded by Commissioner Hounsell: all in favor. So voted

Sheriff Domenic Richardi - Medication Disposal Container, Cruisier Bids

Rite Aid reached out to Domenic and asked if the sheriff's office would be a medication disposal location. Domenic and Bob will look into where the medication box could be installed. They will report back next week.

The following 3 bids were received for the 2006 Ford Crown Vic:

Christopher Peppin \$502.00 Russell McGowen \$900.00 Stephen Antoniadis \$851.25

Commissioner Hounsell motioned to waive the bid award procedure seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to award the bid to Russell McGowen for \$900.00 seconded by Commissioner Babson: all in favor. So voted

Bob Murray - Job Description - Custodian/Groundskeeper

Bob presented the commissioners with a job description for the Custodian/Groundskeeper for the admin building.

Commissioner Hounsell motioned to accept the job description Custodian/Groundskeeper seconded by Commissioner Babson: all in favor. So voted

Treasurer Joe Costello

Discussion about TANS and RSA 29:8 b

TITLE II COUNTIES CHAPTER 29

COUNTY TREASURERS AND COUNTY TAXES

Section 29:8

29:8 Borrowing. — Whenever the money in the treasury of any county shall be insufficient to meet the demands upon the same, the treasurer, upon the order of the commissioners with the approval of the executive committee of the county convention, and such approval shall not be given until the treasurer has appeared in person before the committee to testify in support of any such request, may borrow such sum as they shall deem necessary for the purpose, and give the note of the county therefor; provided, however, that if the sum to be borrowed, together with the collected taxes of the same fiscal year, shall exceed by 10 percent the total appropriations made for that year by the county convention, the approval of the county convention for such excess borrowing must be secured, unless the convention has not acted upon the appropriations for the ensuing year. Nothing in this section shall be deemed or construed as authority to exceed appropriations made by the county convention.

Source. CS 24:6. 1843, 34:1. GS 25:8. GL 26:8. PS 28:6. PL 39:8. 1933, 185:1. 1934, 4:1. RL 48:8. RSA 29:8. 1959, 121:1. 1963, 59:1. 1973, 362:1, eff. Aug. 26, 1973.

Michaela Andruzzi County Attorney - Update

Michaela gave the commissioners an update on the attorney's office.

Staffing:

Victim Witness

Brianne Deyermond

Steve Briden

Drug Court

Kieth Blair

Diviesion

Kim Tessari

Law Enforcement Training

Matt Conley

Drug Cases

Jess Reed

Office Manager

RECESS for NON- Meeting

Hales Location

Ken presented the commissioners with the final fairpoint bills for Hales Location for approval and signatures.

Commissioner Hounsell motioned to pay the final payment to Fairpoint by issuing two checks totaling \$300.57 seconded by Commissioner Babson: all in favor. So voted

Administrator Update

Checkmate will be processing the first weekly payroll this week. Kathy has sent out the W2's.

The Commissioners will be meeting at Hales Location on Thursday February 1, 2018 at 4:00 PM

Commissioner Updates

Commissioner Hounsell reported he will be working on the 2017 annual report. Mark also said he will no longer communicate by email.

Commissioner Babson reported that a representative from Fryeburg Academy will be attending next week's commissioners meeting.

Public Input - John Ruckenbrod

Mr. Ruckenbrod spoke about the opioid crisis and the 8th amendment.

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 Hounsell "Aye", Commissioner Babson "Aye", Commissioner Bevard "Aye"

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

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

Minutes Approved on 1/31/2018

Amanda Bevard, Chairman

Part L. Bobon David Babson, Vice Chair

Mark Hounsell, Clerk

