

Carroll County Commissioners Meeting
March 27, 2019
9:35 am

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

Others Present: Representative Ed Comeau, Jason Henry, Bob Murray, Joe Costello, Howie Chandler, Domenic Richardi, Lisa Scott, Michaela Andruzzi

Commissioner Bevard called the meeting to order / Pledge

Commissioner Babson motioned to approve minutes of March 20, 2019 seconded by Commissioner Bevard: all in favor. So voted

Media Questions-None

Public Input – None

Check Manifest

Commissioner Bevard announced that the commissioners approved and signed the payables for the week ending March 22, 2019 in the amount of \$67,720.24

Domenic – USDA Forestry Contract

Domenic presented the commissioners with the USDA Forestry Contract for approval and signature.

Commissioner Babson motioned to authorize Commissioner Bevard to sign USDA Forestry Contract seconded by Commissioner McCarthy: all in favor. So voted

Bob Murray – Siemens

Bob presented the commissioners with a maintenance service agreement with Siemens and a security camera policy for their review.

Siemens is finished with the lighting at the Admin building and the Jail. They are now working at MVC inside lighting and working on perimeter lighting.

Howie Chandler – CC Leadership Academy

Howie presented the commissioners with copies of the midterm assessments from the Carroll County Leadership Academy. The class is going very well.

Howie presented the commissioners with the Medicaid cost report for approval and signatures.

Commissioner Babson motioned to authorize Commissioner Bevard to sign the Medicaid Cost Report from Baker Newman Noyes seconded by Commissioner McCarthy: all in favor. So voted

Administrator Update

Ken informed the commissioners that he received a 91A request from Nancy Wright and he has responded with some information, and let her know it take a few weeks to gather the rest of the information. Ms. Wright asked that any fees for the information be waived.

Commissioner Babson motioned not to waive the fees for the 91A request from Nancy Wright seconded by McCarthy: all in favor. So voted

Ken informed the commissioners that the second payment has been made to Siemens and the boilers are in.

Ken reported that he and the commissioners went to a meeting in Albany about broadband.

Commissioner Updates

Commissioner Babson asked why the chairman did not call a meeting to work on the budget cuts.

Commissioner Bevard reported that the farmer survey is ready to go out and the committee did not walk the trails on Friday because of the weather. The committee is looking into having an equestrian event this summer. The committee is looking for help clearing the trails. Commissioner McCarthy volunteered to help. The committee chair Dale Drew would like to put on the commissioner agenda next week.

2019 Budget Cuts

Kathy and Ken presented several options for the budget cuts that were requested by the delegation. The commissioners discussed the options with the department heads and elected officials.

Commissioner Bevard motioned to present the Commissioners Hybrid option dated 03/27/2019 to the delegation as their final recommendation seconded by Commissioner McCarthy: motion passed on a 2-1 roll call vote: Commissioner Babson "Nay", Commissioner McCarthy "Aye", Commissioner Bevard "Aye"

Commissioner Babson voted "Nay" for the following reasons:

- 1. He believes the HR is working fine without an HR Director**
- 2. He supported \$100,000.00 for archival restoration.**

Ken presented an engagement letter from Divine Millimet for the proposed Issuance of Tax Anticipation notes.

Commissioner Bevard motioned to authorize joe to sign the engagement letter from Divine Millimet for the TAN tax exempt amount \$13,131,532 at 2.79% taxable amount \$1,868,468 at 3.53% seconded by Commissioner Babson: all in favor. So voted

Commissioner Babson motioned to go into non-public 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 and unseal the minutes seconded by Commissioner Bevard: all in favor. So voted

Commissioner Bevard announced the hiring of Jennifer Shea as a 40hr LNA at MVC.

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

Minutes Approved on April 3, 2019

Amanda Bevard
Amanda Bevard, Chairman

David H Babson
David Babson, Clerk

Terry McCarthy
Terry McCarthy, Vice Chair