

Carroll County Commissioners Meeting  
January 23, 2019  
8:30 am

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

**Others Present:** Jason Henry, Joe Costello, John Ruckenbrod

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

*Commissioner Bevard motioned to approve the minutes of 1/09/19 seconded by Commissioner Babson: all in favor. So voted*

**Media Questions – None**

**Public Input – None**

**Performance Audit**

Ken informed the commissioners that he sent Matrix his responses.

**PILOT**

Ken presented the commissioners with a letter to go to the Department of Interior for approval and signatures.

*Commissioner Bevard motioned to sign the letter to the Department of Interior with corrections seconded by Commissioner Babson: all in favor. So voted*

**Line Item Transfers**

*Commissioner Babson motioned to approve line item transfer #53 in the amount of \$36,729.00 from line #100.6100.012 (jail medical insurance) to line #100.4100.021(admin medical insurance) seconded by Commissioner Bevard: all in favor. So voted*

*Commissioner Babson motioned to approve line item transfer #54 in the amount of \$10,011.00 from line #100.6100.025 (medical supplies & services) to line #100.6100.065(propane) seconded by Commissioner Bevard: all in favor. So voted*

**Jason Henry – Boarding Contract**

Jason informed the commissioners that the State put out an RFP for housing of up to 12 female inmates. Jason is working on a quote

**Siemens Project Update**

The project kicked off on Wednesday January 16<sup>th</sup> with sub-contractors onsite.

## **Administrator Updates**

### **NHAC**

Ken informed the commissioners that at the NHAC meeting he made a motion establish a steering committee. Ken would like to appoint Jason Henry to the committee.

***Commissioner Babson motioned to have Jason Henry represent Carroll County on the NHAC steering committee seconded by Commissioner Bevard: all in favor. So voted***

### **Commissioner Updates**

Commissioner Babson attended the UNH Cooperative Extension Advisory Board meeting. Commissioner Babson said DPW is short on help but did a great job with snow removal.

Commissioner Bevard reported the lands committee is finished with the farmer survey and will be putting it in local grain stores. Boy Scouts are working on a plan for the blueberry field. The committee members are Commissioner Bevard, Mark McConkey, Susan Gaudette, Sandra Brocau, and Representative Edie DesMarais.

The commissioners discussed a list of questions that Representative Cordelli gave to Commissioner McCarthy.

***Commissioner Babson motioned to provide the delegation members with copies of the draft performance audit and responses, the cost will be charged to the delegation office supply line seconded by Commissioner McCarthy: all in favor. So voted***

### **Joe Costello – County Treasurer**

Joe informed the commissioners he received a replacement check for check #2200 to Cummerford Nieder Perkins, LLC that was written for the \$1,050.00 the replacement check #2201 for \$368.00.

### **Media Questions – Daymond Steer**

Conway needs help moving the rec center and asked if the inmates could help

### **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 McCarthy 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 a Cook Supervisor at MVC and a Legal Assistant in the county attorney's office.

***Commissioner Bevard motioned to adjourn seconded by Commissioner McCarthy***

Minutes Approved on

Jan 30, 2019

Amanda J. Bevard

Amanda Bevard, Chairman

David H. Babson 1/30/2019

David Babson, Clerk

Terry M. McCarthy

Terry McCarthy, Vice Chair