

Carroll County Commissioners Meeting
January 9, 2019
8:30 am

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

Others Present: Joe Costello, John Ruckenbrod

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

Commissioner McCarthy motioned to approve minutes of January 2nd, 2019 seconded by Commissioner Babson: all in favor. So voted

Media Questions – None

Public Input – None

Finance Controller Katheryn Armstrong presented the commissioners with Bank Authorization Cards for signatures so that the commissioners are able to sign checks.

Credit Card Discussion

The county currently uses Bank of America for the credit card. Ken would like to change to Bank of NH. Ken is going to talk with Bank of NH and see what they offer for credit cards. The commissioners asked Ken to write a policy for credit card use.

Matrix Performance Audit

Ken will be sending in his comments.

Transfers

Commissioner Babson motioned to approve Line Item Transfer # 44 seconded by Commissioner McCarthy: all in favor. So voted

Commissioner Babson motioned to approve Line Item Transfer # 45 seconded by Commissioner McCarthy: all in favor. So voted

Commissioner Babson motioned to approve Line Item Transfer # 46 seconded by Commissioner McCarthy: all in favor. So voted

Commissioner Babson motioned to approve Line Item Transfer # 47 seconded by Commissioner McCarthy: all in favor. So voted

Commissioner Babson motioned to approve Line Item Transfer # 48 seconded by Commissioner McCarthy: all in favor. So voted

Commissioner Babson motioned to approve Line Item Transfer # 49 seconded by Commissioner McCarthy: all in favor. So voted

Commissioner Babson motioned to approve Line Item Transfer # 50 seconded by Commissioner McCarthy: all in favor. So voted

Commissioner Babson motioned to approve Line Item Transfer # 51 seconded by Commissioner McCarthy: all in favor. So voted

Commissioner Babson motioned to approve Line Item Transfer # 52 seconded by Commissioner McCarthy: all in favor. So voted

Rt 28/171 Rotary Update

Commissioner Babson, Ken Robichaud, Bob Murray and Will DeWitte will be attending a meeting in Concord on Thursday concerning the rotary.

PILOT's

Discussion about 2018 PILOT's received in June and March. Commissioners instructed Ken to contact the Department of Interior to get an explanation of the 2018 PILOT's sent to Carroll County.

Reconsideration of Reimbursement Request From Lisa Scott

Commissioner McCarthy motioned to reconsider

There was no seconded because of a point of order brought forward by Commissioner Babson. He explained this motion could only be brought forward by him as he was the only one on the board that voted on the prevailing side.

Commissioner Bevard wanting more explanation of rules, motioned to table the vote to reconsider until next week seconded by Commissioner McCarthy: motion passed on a 2-1 vote with Commissioner Babson voting "Nay"

Hales Location

Commissioners discussed the following checks from Hales Location:

Check # 2198 in the amount of \$2,763.45 payable to the town of Conway for Hales Locations elections.

Check # 2200 in the amount of \$1,050.00 payable to Commerford Nieder Perkins, LLC for assessing.

Treasurer Joe Costello will issue these checks.

Administrator Update

Ken informed the commissioners that the Counties Financial Rating with Moody's is listed as - Unable to Rate. This is because a Moody's request for financial information several years ago was never submitted.

Deeds Revenue for 2018 \$931,497.28

Commissioner Updates

Commissioner Babson reported that he attended the association of counties monthly meeting with Ken and Jason.

Commissioner Bevard reported that the Register of Deeds sent her information about a Bond for archival restoration.

Media Questions – None


Public Input – None

Commissioner Babson motioned to go into non-public 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 them, 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. Seconded by Commissioner Bevard: motion passed on a roll call vote Commissioner Babson "Aye", Commissioner McCarthy "Aye", Commissioner Bevard "Aye"

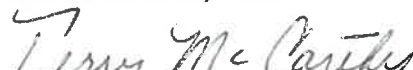
Commissioner Bevard motioned to come out of non-public and seal the minutes seconded by Commissioner Babson: all in favor. So voted

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

Minutes Approved on Jan 13, 2019


Amanda Bevard, Chairman

DAVID L. BABSON JR
David Babson, Clerk


Terry McCarthy, Vice Chair