

Carroll County Commissioners Meeting  
June 06, 2018  
8:30 am

**Present:** Commissioners Amanda Bevard, David Babson, Mark Hounsell

**Others Present:** Jason Henry, Justin Corliss, Joe Costello, John Ruckenbrod, Daymond Steer, Michaela Andruzzi, Karen Thomas, Nancy Martin

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

*Commissioner Babson motioned to approve the minutes of May 30<sup>th</sup>, 2018 as amended seconded by Commissioner Hounsell: all in favor. So voted*

**Public Input – None**

**Jason Henry & Justin Corliss K-9 MOU**

Jason presented the commissioners with an MOU between the county and Justin Corliss for review and approval.

*Commissioner Hounsell motioned to approve and sign the MOU between Carroll County and Justin Corliss (K-9 Handler) seconded by Commissioner Babson: all in favor. So voted*

**Michaela Andruzzi**

Michaela asked the commissioners for the following line item transfer:

From Line# 100.4100.012 Medical Insurance \$6000.00 To Line# 100.4110.028 Criminal Case Expense

*Commissioner Hounsell motioned to approve the transfer of \$6000.00 from line# 100.4100.012 Medical Insurance to Line# 100.4110.028 Criminal Case Expense seconded by Commissioner Babson: all in favor. So voted*

**Carroll County Annual Report Discussion**

Commissioner Hounsell presented a commissioners report for the annual report for discussion and approval. No decision was made the commissioners will have further discussion at next week's meeting. Commissioner Hounsell is going to ask Steve Knox to submit a report from the Lands Committee.

**Tri County Head Start MOU**

Karen Thomas ( Assistant Director) and Nancy Martin (Ossipee Site Supervisor) presented the commissioners with a draft of an MOU between Carroll County and Head Start for discussion. The commissioners asked for some changes, Nancy will bring the document back next week for approval.

Ken presented the commissioners with a Bereavement Policy and a Travel Policy for review.

Ken presented the commissioners with a Timber Sale/Tree Removal Agreement. This agreement is to clear land for the communication tower.

***Commissioner Babson motioned to suspend the county bid policy for the reasons stated in Wendy Scribner's letter dated June 4, 2018 seconded by Commissioner Hounsell: all in favor. So voted***

***Commissioner Babson motioned to award the logging contract Timber Sale/Tree Removal agreement for the communication tower to William Dunn with Mr. Dunn to pay the timber tax to the town of Ossipee seconded by Commissioner Hounsell***

***Commissioner Hounsell motioned to table the previous motion seconded by Commissioner Babson: all in favor. So voted***

***Commissioner Hounsell motioned to go into non-public E1 (emergency) 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 E1 seconded by Commissioner Hounsell: all in favor. So voted***

***Commissioner Bevard motioned to seal the minutes of non-public session E1 seconded by Commissioner Babson: all in favor. So voted***

#### **Hales Location**

***Commissioner Hounsell motioned to pay check # 2179 in the amount of \$1,000.00 to Kathleen Golding seconded by Commissioner Babson: all in favor. So voted***

#### **Commissioner Updates**

Commissioner Bevard presented letters for signatures to RSVP volunteers who are receiving the following awards:

Barbara Hunt Award  
Quality of Life Award  
Station Award  
2018 RSVP Transportation Award

Commissioner Babson asked Commissioner Bevard for an update on the County Lands meeting. Commissioner Bevard said the committee discussed leasing plots of land and hosting Scout Jamborees.

Ken informed the commissioners that Steve Knox asked him to be on a conservation easements committee and asked if they would approve.

The commissioners agree that Ken does not have the time to attend all committee meetings. Commissioners agree Ken may answer specific questions.

Commissioner Babson reported that the pumpkin plants are starting to come up.

6/13/18  
Commissioner Hounsell reported that he, Commissioner Babson, Ken and Howie attended the Memorial Hospital Ground breaking for the Adult Day Care Ribbon Cutting

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

**Upcoming Events**

**06/06/2018- Commissioners Meeting 8:30 am**

**06/13/2018- Commissioners Meeting 8:30 am**

**06/14/2018- IDN 7 Conference, AMC Highland Center**

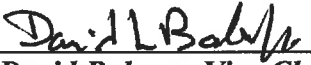
**06/20/2018- Commissioners Meeting 8:30am**

**06/20/2018- IDN 7 meet with Commissioners 10am**

**06/26/2018- Primex Training (Ken) Conflict Resolution through Effective Communication**

**Public Input - None**

Minutes Approved on June 13, 2018  
  
Amanda Bevard, Chairman

  
David Babson, Vice Chair

  
Mark Hounsell, Clerk