

Carroll County Commissioners Meeting
January 16, 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

Media Questions – None

Public Input – Daymond Steer asked for an update on the Deeds Archival Project

Commissioner Babson read the following letter:

Ms. Amanda Bivard

Chairman, Carroll County Commissioners Dear Chairman Bivard,

I am writing to request that the Delegation Coordinator, Mellisa Seamans be given access to the Carroll County Delegation web page.

We understand the web site has been poorly kept up to date due to a staffing shortage in the administration. The delegation page does not include the current delegation listing and the most recent information on it dates back nearly a year.

In spite of understanding staffing problems and with the expectation we will work together to address them, it still makes far more sense for the Delegation to maintain its own page. The delegation coordinator works directly with the delegation chairman and is intimately involved with the scheduling of meetings, taking minutes, writing agendas, working with committees, and all of our county activities. It makes obvious sense for her to maintain and keep our page up to date without a middle person.

We would appreciate it if the Commissioners will direct the administration to provide our coordinator with the appropriate access to maintain our own page/site. We understand she shall have no access and will not be involved with other pages on the site.

Thank you for your consideration,

Edith DesMarais, Chairman, Carroll County Delegation

Commissioner Bevard motioned to give delegation coordinator access to the delegation committee page seconded by Commissioner McCarthy: all in favor. So voted
Rt 28/171 Rotary Update

The construction of the rotary is scheduled to start in June. The estimated cost to the county is \$22,000 - \$25,000. There will be a garden in the center of the rotary with a water spout for watering the garden.

1-16-19
Commissioner Babson motioned if the Town of Ossipee maintains the garden in the rotary the county will not charge for the water seconded by Commissioner Beard: all in favor. So voted

PILOT

Ken informed the commissioners that he sent two emails to the Department of Interior. Ken received an automatic reply from each email saying that no one is available to answer because of the government shut down.

Hales Location

Hales Location 2018 election costs are \$6,454 payable to the Town of Conway, Hales only has \$2,763.45 in the election line.

Commissioner Bevard motioned to pay from Hales Location election line the amount of \$2,763.45 to the Town of Conway as part of the \$6,545 owed seconded by Commissioner Babson: all in favor so voted.

Joe Costello – County Treasurer

Joe offered to come to the county offices and help in the finance office

Archival Restoration Discussion

Commissioners discussed the archival restoration project. They would like to have a committee to investigate options for getting the project done. The committee to be made up of Commissioner Terry McCarthy, Treasurer Joe Costello, Register of Deeds Lisa Scott and two delegation members.

Commissioner Bevard motioned to support additional financing up to \$120,000.00 and ask to have support of the delegation to establish a committee to investigate archival restoration seconded by Commissioner McCarthy: motion passed on 2-1 vote with Commissioner Babson voting “Nay”

Commissioner Babson was willing to support \$100,000.00

K-9 Chloe

Jason Henry and Justin Corliss updated the commissioners on the training for Chloe. Justin said Chloe is doing great and is a good deterrent at the House of Corrections.

Siemens Project

Ken informed the commissioner there needs to be a new vote on the loan for the Siemens project.

Commissioner Babson motioned to enter into a lease purchase at 2.67% interest for the Siemens project seconded by Commissioner Bevard: all in favor. So voted

Commissioner Updates – None

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Tabled Items

Commissioner Bevard motioned to take the reconsideration of Register of Deeds Lisa Scott's request for reimbursement off the table seconded by Commissioner McCarthy motion passed on a 2-1 vote with Commissioner Babson voting "Nay"

11/28/18 VOTE

Commissioner Hounsell motioned to refuse to pay Carroll County Registrar of Deeds the reimbursement she requested for a step ladder, cordless drill and screwdriver in the amount of \$139.47 seconded by Commissioner Babson motion passed on a 2-1 vote with Commissioner Bevard voting "Nay"

Commissioner McCarthy motioned to rescind the motion of Commissioner Hounsell on 11/28/18 seconded by Commissioner Bevard: motion passed on a 2-1 vote with Commissioner Babson voting "Nay"

Commissioner McCarthy motioned to pay the Register of Deeds \$139.47 reimbursement request motion passed on a 2-1 vote with Commissioner Babson voting "Nay"

Media Questions –Daymond Steer

Daymond asked if an outside investigator the County Attorney requested been hired yet and how much money the county received for PILOT in 2018 . Daymond was informed there has not been an investigator hired and the county received around \$12,000 in PILOT funds.

Daymond asked the commissioner if they will be bringing up the opioid lawsuit now there is a new board.

Public Input – None

Commissioner Babson motioned to go into non-public session Under 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 McCarthy: motion passed on a roll call vote Commissioner Babson "Aye", Commissioner McCarthy "Aye", Commissioner Bevard "Aye"

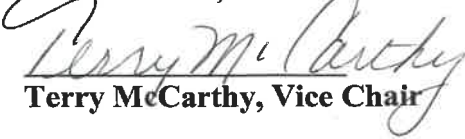
Commissioner Bevard announced that the non-public minutes were sealed.

Commissioner Babson motioned to adjourn seconded by Commissioner Bevard.

Minutes Approved on Oct 2, 2019


Amanda Bevard, Chairman


David Babson, Clerk

 10/2/2019
Terry McCarthy, Vice Chair