

Carroll County Commissioners Meeting
April 18, 2018
8:30 am

Present: Commissioners Amanda Bevard, David Babson, Mark Hounsell and County Administrator Ken Robichaud

Others Present: Joe Costello, Howie Chandler, Jon Rich, John Ruckenbrod, Bob Murray, Will DeWitte, Daymond Steer

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

Pledge/Call to Order

Commissioner Babson motioned to approve the minutes of April 11th, 2018 seconded by Commissioner Bevard: motion passed on a 2-0 vote.

Commissioner Hounsell was not present for the vote, he signed the minutes with no objections.

Public Input – None

Will DeWitte – Blueberry Field /Maple Tree Tapping Update

Will gave a demonstration on witches' broom. There was discussion on leasing out the blueberry field.

Commissioner Babson motioned to put an ad for leasing the blueberry field in the papers with a due date of May 1st seconded by Commissioner Bevard: all in favor. So voted

Commissioner Hounsell motioned to waive the bid policy process seconded by Commissioner Babson: all in favor. So voted

Will informed the commissioners that the trees were tapped and the county receives .50 per tap which amounts to around \$200.00 per season.

Jon Rich & Bob Murray

Jon & Bob discussed with commissioners the disposal of outdated electronic equipment.

Commissioner Hounsell motioned to direct Ken to dispose of all outdated and unused computers and other electronic devices belonging to the county and county employees at no cost to the county seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to amend the motion: prior to disposing of employees electronic equipment inform them that it is the sole responsibility of the employee to purge all data seconded by Commissioner Babson: all in favor. So voted

Commissioner Bevard motioned to direct Ken to work with Bob on the disposal of all other county owned outdated and unused electronics seconded by Commissioner Babson: all in favor. So voted

Bob Murray – Spectrum VS Planet Satellite

Bob presented the commissioners with his recommendation to contract with Planet Satellite. Commissioners tabled the discussion until next week.

Bob Murray – HVAC Contract

Bob presented the commissioners with his recommendation for the HVAC contract.

Commissioner Babson motioned to award the 2018 HVAC contract for MVC and HOC to Siemens not to exceed \$12,650 seconded by Commissioner Hounsell: all in favor. So voted

Commissioners discussed a letter from Representative Mark McConkey that was printed in the Conway Daily Sun.

Public Input – Daymond Steer

Daymond asked if the commissioners agree they have the right to spend \$10,000 that was encumbered for AALF.

Administrator Updates

Hales Location School Contract is being reviewed by the Attorney and will be ready next week

Primex Conference is May 9th and 10th and Ken and the office staff will be attending.

New website is up and running

Head start has had a health inspection at the annex and DHHS is scheduled to do a site visit.

Ken asked the commissioners if they would like to visit Town Selectmen meetings this year. The commissioners asked Ken to prepare a letter to the towns for their review and signature.

Commissioner Updates

Commissioner Babson reported he attended the UNH Cooperative Extension meeting. Commissioner Babson thanked Oliva Saunders for conducting the blueberry pruning class at the county complex.

Commissioner Babson reported that he has not gotten a response from the letter he sent to the court about mileage for jurors from Ossipee.

Commissioner Hounsell reported that Senator Bradley was able to stop the implementation of managed care phase II. Attention will now be focused on the PACE program.

Commissioner Babson said it is very important to be part of NHAC, Commissioner Hounsell agrees that it is an excellent way for counties to have their needs known.

Commissioner Babson motioned to go into non-public session 1 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. Seconded by Commissioner Hounsell: 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 and seal the minutes seconded by Commissioner Hounsell: all in favor. So voted

Minutes Approved on April 25 2018


Amanda Bevard, Chairman


David Babson, Vice Chair


Mark Hounsell, Clerk

