

Carroll County Commissioners Meeting
November 29, 2017
8:30 am

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

Others Present: John Ruckenbrod, Daymond Steer

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

Commissioner Babson motioned to approve the minutes of 11/22/17 seconded by Commissioner Hounsell: all in favor

Public Input – Daymond Steer asked the commissioners how they felt about the request for funding from the Eastern Slope Airport. Daymond was told the airport was the next thing on the agenda.

Eastern Slope Airport Funding

There was a short discussion about the airport request. Commissioner Hounsell said the airport brings \$12,000 in revenue to the county. Commissioner Babson disagrees saying it only benefits the northern part of the county.

Recess for Union Negotiations – Non Meeting

Commissioner Bevard called the meeting back in session

Commissioner Hounsell motioned to ratify the contract between the county and MVC by AFSME contingent on the delegations approval of funding seconded by Commissioner Babson: all in favor. So voted

Commissioner Babson motioned to ratify the contract between the county and the sheriff's department by Teamsters contingent on the delegations approval of funding seconded by Commissioner Hounsell: all in favor. So voted

Sheriff Grant

Domenic informed the commissioners he is applying for the Homeland Security Grant Phase III Communication Simulcast Project the amount will be between \$500,000 and \$600,000.

2018 Budget Finalization

Commissioner Babson motioned to approve the commissioners proposed 2018 budget and to take the \$747,586.00 increase out of undesignated fund balance to make zero increase in taxes seconded by Commissioner Hounsell: all in favor So Voted

Ken presented the commissioners with a letter to Chairman McConkey for review and signatures.

Commissioner Hounsell motioned to sign the letter to the chairman of the delegation seconded by Commissioner Babson: all in favor. So voted

Hales Location

Ken presented the Hales Location MS22 and MS26 to the commissioners for signatures.

Commissioner Hounsell motioned to sign the 2017 MS 26 on behalf of Hales Location Seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to sign the 2017 MS 22 on behalf of Hales Location Seconded by Commissioner Babson: all in favor. So voted

Commissioner Babson motioned not to pay the Hales Location Fairpoint bill for October 2017 seconded by Commissioner Hounsell: all in favor. So voted

Commissioner Hounsell motioned to pay Check # 2144 to petty cash in the amount of \$22.18 and Check # 2145 to Kathleen Golding in the amount of \$1,333.33 seconded by Commissioner Babson: all in favor. So voted

Commissioner Babson motioned to sign Check # 2146 to Carroll County for taxes in the amount of \$99,692 seconded by Commissioner Hounsell: all in favor So voted

Commissioner Hounsell motioned to sign the 2017 Equalization Municipal Assessment Data Certificate for NH DRA seconded by Commissioner Babson: all in favor. So voted

Administrator Updates

Ken presented the commissioners with a list of Retained Bills and discussed the following:

HB 1304
HB1361
HB 1302
HB RTK 29932

Commissioner discussed cancelling the next two meetings because not all commissioners will be available. The decision was made for the next meeting to be on December 20th. There will not be meetings on December 6th and 13th.

Commissioner Updates

Commissioner Babson reported he visited the local Spectrum office and could not get any answers to questions about the MVC service. Commissioner Hounsell suggested it is time to sever ties with Spectrum.

Commissioner Hounsell – Eastern Slope Airport Authority

Commissioner Hounsell reported that the airport serves and benefits the entire county and he would like to see a nominal amount appropriated in support.

Commissioner Babson reported that he met with a member of the Board of Directors for the Eastern Slope Airport Authority and let them know he would be willing to vote for \$300.00

Commissioner Babson motioned to approve funding of \$300.00 to the Eastern Slope Airport Authority Commissioner Hounsell seconded for discussion

Commissioners discussed that the budget had already been voted on and the request came in late.

Commissioner Hounsell withdrew his seconded and Commissioner Babson withdrew the motion.

Commissioner Hounsell said he was very appreciative of the staff that worked hard on the county budget.

Commissioner Babson that he had spoken with Rick Hiland from the Town of Albany who said Ken is doing a great job and deserves a lot of credit.

Commissioner Bevard thanked Ken and the department heads for doing a great job. Commissioner Bevard also said Government Oversight has been doing a nice job.

Public Input – Daymond Steer

Daymond asked what the clock was that was mentioned. Commissioner Bevard responded it was a grandfather clock for MVC.

Commissioner Babson motioned to go into non-public session 1 under RSA 91-A: 3 Paragraph II (a) the dismissal, promotion or compensation of any public employee. Seconded by Commissioner Hounsell motion passed on a roll call vote: Commissioner Hounsell "Aye", Commissioner Babson "Aye", Commissioner Bevard "Aye"

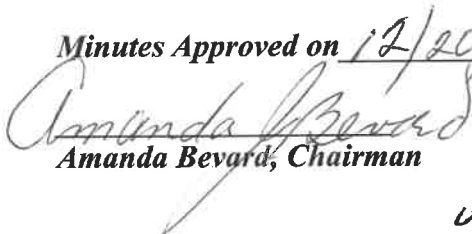
Commissioner Hounsell motioned to come out of non-public seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to seal the non-public minutes of 11/29/17 seconded by Commissioner Babson: all in favor. So voted


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

Minutes Approved on

12/20/2017



Amanda Bevard, Chairman

COMMISSIONER BABSON
VOTED AYE BY TELEPHONE 


David Babson, Vice Chair


Mark Hounsell, Clerk