

Carroll County Commissioners Meeting  
November 22, 2017  
8:30 am

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

**Others Present:** Jason Henry, Michaela Andruzzi, Jess Reed, Mitch Yeaton, Sue Thistle, Howie Chandler, Paula Coates, Lori Tetreault, John Ruckenbrod

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

***Commissioner Babson motioned to approve the minutes of 11/15/17 seconded by Commissioner Hounsell: all in favor***

**Public Input** – None

**Point Click Care Contract – Howie, Paula and Lori**

The commissioners discussed the Point Click Care Contract.

***Commissioner Hounsell motioned to rescind the following motion made on 11/15/17:***

***Commissioner Hounsell motioned to authorize the County Administrator to enter into a sole source contract with Point Click Care Inc. for replacement clinical and financial software for Mountain View Community seconded by Commissioner Babson: all in favor. So voted***

***Commissioner Hounsell motioned to authorize the County Administrator to enter into a sole source contract with Point Click Care Inc. for replacement clinical and financial software for Mountain View Community contingent on the Executive Committees approval of \$10,300 for implementation and training before December 8<sup>th</sup>, 2017 seconded by Commissioner Babson: all in favor. So voted***

**2018 Capital Budget**

There was discussion about bonding the \$600,000 deeds restoration project that is in the capital budget. The commissioners also discussed the \$8,500 in the MVC capital budget for a grandfather clock and new resident clocks.

***Commissioner Hounsell motioned to direct the County Administrator to work with the Register of Deeds to develop an RFP for the purpose of bonding the deeds restoration project seconded by Commissioner Babson: all in favor. So voted***

***Commissioner Babson motioned to approve the \$8,500 for the Grandfather clock and resident clocks at MVC seconded by Commissioner Bevard: motion passed on a 2-1 vote with Commissioner Hounsell voting “Nay”***

***Commissioner Hounsell motioned to amend the motion to \$4,500 for resident clocks not to include the \$4,000 for the grandfather clock motion fails for lack of second***

**White Horse Addiction Center-Mitch Yeaton & Sue Thistle**

There was discussion about the application for financial assistance. White Horse is asking for an increase of \$75,000.

***Commissioner Babson motioned to increase the appropriation for White Horse to \$100,000 for the 2018 Budget seconded by Commissioner Hounsell: all in favor. So voted***

***Commissioner Hounsell motioned to amend the motion and instruct Ken to make 12 monthly installments to White Horse seconded by Commissioner Babson: all in favor. So voted***

**2018 Projected Revenue**

Registry of Deeds	909,500
MVC	11, 449,180
Sheriff	360,580

**2018 Grants**

Sheriff	Phase II Regional Communications Grant Granite Shield Radar
Jail	IDN 7 Grant Second Chance Grant

Jason discussed with the commissioners the revenue from electronic monitoring. Jason would like lower the revenue from Securus by upgrading to electronic medical records.

**Jail Floor Bids**

The following two bids were received:

1. Pars Rugs & Flooring of Portsmouth NH

Tile – 12x24	\$12,986.07
Vinyl	\$ 8,188.12

2. Adam Charles East Baldwin ME

LVT Tile	\$ 8,884.00
Ceramic	\$13,528.00

The apparent low bidder is Pars for vinyl plank \$8,188.12

**2018 County Attorney Budget – Michaela Andruzzi & Jess Reed**

Ken presented the commissioners with Line Item Transfer Request #14

From Line #100.4110.099(Extraditions) \$780.00 to Line # 100.4110.068(Telephone)

***Commissioner Hounsell motioned to approve transfer # 14 from line #100.4110.099(extraditions) to line # 100.4110.068(Telephone) seconded by Commissioner Bevard: all in favor. So voted***

The commissioners discussed the application for funding from Eastern Airport Authority in the amount of \$3,000

***Commissioner Hounsell motioned to approve the request for funding from Eastern Airport Authority in the amount of \$3,000 MOTION FAILED FOR LACK OF SECOND***

Ken presented the commissioners with RFP's for septic and grease tank pumping.

**Hales Location-MS-535 2017**

***Commissioner Hounsell motioned to sign the Hales Location 2017 MS-535 seconded by Commissioner Bevard: all in favor. So voted***

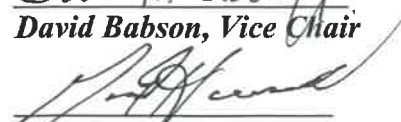
**Public Input – None**

***Commissioner Hounsell motioned to adjourn seconded by Commissioner Bevard: Motion passed 2-0 So voted***

***Minutes Approved on 11/29/2017***

  
Amanda Bevard, Chairman

  
David Babson, Vice Chair

  
Mark Hounsell, Clerk

