

Carroll County Commissioners Meeting
July 12, 2017
8:30 am

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

Others Present: Jason Henry, Domenic Richardi, Lisa Scott, Daymond Steer, Hon. Bill Zeliff, Mark Lindsay, Don Marette, John Ruckenbrod

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

Commissioner Babson motioned to approve the minutes of June 28, 2017 seconded by Commissioner Hounsell: all in favor. So voted

Public Input – Cheryl Slanger voiced concerns about experienced staff leaving do to the administration.

Work Session

Jason Henry – Key Box Bids

The following 5 bids were received:

Hoffman Security Solutions LLC 711 Main Street Delafield, WI 53018	\$14,743.00
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Morse Watchmans 2 Morse Road Oxford CT 06478	\$12,385.00
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Key Warden Systems 193 ½ San Antonio Ste #20 New Braunfels, TX 78130	\$13,290.00
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Delmar Enterprises, Inc.
995 Louis Drive
Warminster, PA 18974-2821

\$7,515.00

Time Access Systems Inc.
501-20170 Stewart Crescent
Maple Ridge, BC, Canada V2X OT4

\$7,178.00

Commissioner Hounsell motioned to forgo announcing apparent low bidder due to the complexity of the bids seconded by Commissioner Babson: all in favor

Jason thanked Commissioner Babson for saving the county 40% on an ambulance invoice.

New cruisers are on the way. Commissioner Bevard signed the application on Monday July 10, 2017.

The Sheriff's department is giving a retired SUV to the Jail for use transporting meals from the nursing home. The van currently being used will be returned to MVC.

Ken presented the Siemens Energy Contract for signature.

Commissioner Babson motioned to sign the energy contract with Siemens seconded by Commissioner Hounsell: the motion passed on a 2-1 with Commissioner Bevard voting "Nay"

Commissioner Bevard motioned to authorize the Vice Chair to sign the contract for the county seconded by Commissioner Hounsell: all in favor. So voted

Commissioner Bevard would like to know the price of the audit and what the objectives are.

Commissioner Bevard motioned to have Ken contact Siemens and ask for the cost of the audit to be incorporated into the agreement.

Motion fails due to lack of a second

Domenic Richardi – Digital Recording System

Domenic presented 3 quotes for the digital recording system. The current bid procedure was not followed.

Commissioner Bevard motioned to accept the County Administrator and the Sheriff's recommendation for the digital recording system.

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Commissioner Hounsell motioned to reject all bids and put out the bid according to the current bid policy seconded by Commissioner Babson: all in favor. So voted

Lisa Scott – Credit Card Acceptance

Lisa presented the commissioners with a contract with Pay.gov for signature

Commissioner Hounsell motioned to allow the Registry of Deeds to accept credit cards as a form of payment through Pay.gov seconded by Commissioner Babson: all in favor. So voted

Commissioner Babson motioned to reconsider the previous motion seconded by Commissioner Hounsell: motion passed on a 2-1 vote with Commissioner Bevard voting “Nay”

Commissioner Hounsell motioned to adopt the motion that was reconsidered seconded by Commissioner Bevard: motion passed on a 2-1 vote with Commissioner Babson voting “Nay”

Ken received an email from Rick Woodring (Hales Location Association President) offering to allow Hales Location Tax Collector to use the associations phone line to save \$150.00 per month in phone fees.

Commissioner Hounsell motioned to order the disconnection of the 2 FairPoint lines at the Hales Location Tax Collector Office seconded by Commissioner Babson: all in favor. So Voted

Commissioner Babson motioned to go into non-public sessions 1.2 & 3 Under RSA RSA 91-A: 3 Paragraph II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person 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 minutes seconded by Commissioner Babson: motion passed on a roll call vote Commissioner Hounsell “Aye”, Commissioner Babson “Aye”, Commissioner Bevard “Aye”

Hales Location

Commissioner Hounsell motioned to approve payment of check #2123 in the amount of \$3.00 from Hales Location for copies seconded by Commissioner Babson: all in favor. So voted

Discussion followed on the cost of paying an email invoice.

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Administrator Update

Wanda Eckhoff has resigned from her position as Victim Witness in the County Attorney's office and has taken a job at the House of Corrections as the Case Manager.

An employee in the jail is very ill and has received a lot of support from coworkers donating sick time for him. The commissioners wish him all the best and keeping in their thoughts and prayers.

Commissioner Updates

Commissioner Babson asked about the contract for Hales Location Tax Collector. Ken has received it and sent it back to the attorney for corrections.

Commissioner Hounsell announced that HB57 was signed by the governor . The bill was sponsored by Jeb Bradley, Karen Umberger and Tom Buco

Bill Title: Making appropriations to the department of environmental services for the purposes of funding eligible drinking water and wastewater projects under the state aid grant program and relative to making an appropriation from the drinking water and groundwater trust fund to the department of environmental services to address drinking water contamination in Amherst.

Spectrum: Slight Partisan Bill (Republican 5-2)

Status: (Passed) 2017-07-12 - II. Remainder Effective 07/10/2017 [SB57 Detail]

**Download: [New_Hampshire-2017-SB57-Introduced.html](#)
SB 57-FN-A - AS INTRODUCED**

This bill makes appropriations to the department of environmental services for the purposes of funding eligible drinking water and wastewater projects under the state aid grant program.

FISCAL IMPACT: ☒ State ☐ County ☒ Local ☐ No

METHODOLOGY:

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This bill appropriates \$1,498,670 of general funds to the Department of Environmental services for the biennium ending June 30, 2019, for the purpose of funding nine eligible and completed drinking water and wastewater projects under the state aid grant program. The projects had warrant articles after December 31, 2008, and were completed before July 1, 2013. The Department of Environmental Services estimates it will provide the nine municipalities with approximately \$727,533 in FY 2018 and \$717,195 in FY 2019 of state aid. However, the dollar amounts included in this bill for each project are unverified estimates and may not be an accurate reflection of amounts owed to the named entities. The actual payback periods, annual payments, and interest rates will vary with each application. The Department also indicates that while the bill appropriates funds for two years, state aid grant expenditures for the projects will be twenty years or more.

AGENCIES CONTACTED:
Department of Environmental Services

Insurance Presentation

Hon. Bill Zeliff (The Livingston Group) Mark Lindsay and Don Marett (Lindsay Payne Gibson & Marett)

Commissioner Hounsell motioned to instruct Ken to work with Bill Zeliff and his team getting them the information to make a proposal seconded by Commissioner Babson: all in favor. So voted

Public Input – Daymond Steer-How will this interact with your current health insurance.

Commissioners explained they are just gathering information at this point.

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

Minutes Approved on 7/26/2017


Amanda Bevard, Chairman


David Babson, Vice Chair


Mark Hounsell, Clerk

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