

Carroll County Commissioners Meeting
November 15, 2017
8:30 am

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

Others Present: Bob Murray, 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 go into non-public sessions 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. Session 2 Under RSA 91-A:3 Paragraph II (i) Consideration of matters relating to the preparation for and the carrying out of emergency functions, including training to carry out such functions, developed by local or state safety officials that are directly intended to thwart a deliberate act that is intended to result in widespread or severe damage to property or widespread injury or loss of life. 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 non-public minutes of 11/15/17 session 1 & 2 seconded Commissioner Babson motion passed on a roll call vote: Commissioner Hounsell "Aye", Commissioner Babson "Aye", Commissioner Bevard "Aye"

Commissioner Babson motioned to approve the minutes of 11/8/17 seconded by Commissioner Hounsell: all in favor

Public Input – None

2018 Budget Review – Admin Building Bob Murray

Bob has put in a full time maintenance position for the admin building

Generator Contracts have been moved in to line # 100.4170.029 Contracted Fees and Services

Regional Appropriations – Sue Thistle White Horse Addiction Center

White Horse is asking for \$150,000 this year which is double last year. There was discussion about what the increased amount will be used for. The commissioners asked that White Horse come back next week with some additional information.

RSVP

Commissioner Babson motioned to approve the appropriation for RSVP in the amount of \$60,000 seconded by Commissioner Hounsell: all in favor. So voted

Conservation District

Commissioner Babson motioned to approve the appropriation for Conservation District in the amount of \$42,750.00 seconded by Commissioner Hounsell: all in favor. So voted

UNH Cooperative Extension

Commissioner Hounsell motioned to approve the appropriation for UNH in the amount of \$238,937 seconded by Commissioner Babson: all in favor. So voted

Commissioner Bevard motioned to approve the appropriation for VNA in the amount of \$75,000 seconded by Commissioner Hounsell

County Convention

Commissioner Hounsell to adopt the County Convention budget as the commissioner's budget in the amount of \$9,278 seconded by Commissioner Babson: all in favor. So voted

Long Term Debt

Commissioner Hounsell motioned to approve the Long Term Debt in the amount of \$7,834 seconded by Commissioner Babson: all in favor. So voted

Interest Expense

Commissioner Hounsell motioned to approve the appropriation for Interest Expense for Tan Interest in the amount of \$72,000 and \$5,199 USDA Rural Development loan for the water system seconded by Commissioner Babson: all in favor. So voted

Bureau of Elderly and Adult Services (BEAS)

Commissioner Hounsell motioned to approve the appropriation for BEAS in the amount of \$5,250,000 seconded by Commissioner Babson: all in favor. So voted

IT Budget

Commissioner Hounsell motioned to approve the appropriation for IT in the amount of \$316,993 seconded by Commissioner Babson: all in favor. So voted

Point Click Care Contract – Howie, Paula and Lori

Howie asked that the commissioners waive the bid process and contract with Point Click Care for the following reasons:

1. 7 out of the 10 counties are using it
2. Program is highly recommended
3. It will be budget neutral

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 presented a letter to the Department of Safety about the disbursement of grant funds for discussion and approval of the Board.

Commissioner Babson motioned to send the letter to the Grant Administrator Pamela Urban-Morin of the Grants Management Unit seconded by Commissioner Hounsell: all in favor .So voted

Ken presented the commissioners with the Integrated Delivery Network (IDN) for signature

Ken presented the commissioners with the Interlocal Trust Health Billing & Enrollment for Medicare Eligible Retirees for signature.

Commissioner Hounsell motioned to authorize the Chairman to sign the Interlocal Trust Health Billing & Enrollment for Medicare Eligible Retirees seconded by Commissioner Babson: all in favor. So voted

Hales Location

Ken presented the commissioners with a Hales Location FairPoint and Porter Office bills for approval.

Commissioner Hounsell motioned to authorize the Chairman to sign the check for Hales Location FairPoint final bill on behalf of Hales Location seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to authorize the Chairman to sign the check for Porter Office on behalf of Hales Location seconded by Commissioner Babson: all in favor. So voted

Administrator Updates

Ken reported that Kathy Armstrong, Jessica Landry and himself met with the team from CheckMate on Monday. The first payroll with CheckMate will be for payroll ending on December 30th for a pay date of January 5th, 2018

Commissioner Updates – None

Commissioner Bevard apologized to Commissioner Hounsell for comments made at last weeks meeting.

Public Input – None

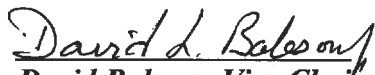
Commissioner Hounsell motioned to go into non-public session 3 Under RSA 91-A:3 Paragraph II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself seconded by Commissioner Hounsell: motion passed on a roll call vote Commissioner Hounsell "Aye", Commissioner Babson "Aye", Commissioner Bevard "Aye"

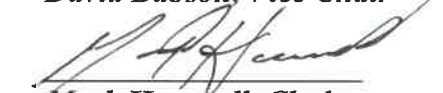
Commissioner Hounsell motioned to come out of non-public session 3 of 11/15/17 and seal the minutes seconded by Commissioner Babson: all in favor. So voted

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

Minutes Approved on 11/22/2017


Amanda Bevard, Chairman


David Babson, Vice Chair


Mark Hounsell, Clerk