

Carroll County Commissioners Meeting
August 23, 2017
8:30 am

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

Others Present: Jason Henry, Howie Chandler, Will DeWitte, Lisa Scott, Kathy Armstrong, Emily Benson, Jeff Jones, Catalina Kirsch, Jennifer Selfridge, Jon Ruckenbrod

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

Commissioner Hounsell motioned to approve the minutes of August 16, 2017 seconded by Commissioner Bevard : all in favor: so voted

Public Input – None

Carroll County Coalition for Public Health Presentation

Emily Benson, Catalina Kirsch, Jennifer Selfridge, Jeff Jones

The presentation included the following topics:

1. Early Childhood and Early Parenting Support
2. Access to Comprehensive Behavioral Health Services
3. Substance Misuse and Addiction
4. Aging with connection and Purpose
5. Public Health Emergency Preparedness Across the Life Span

For more information contact Emily Benson at emilybenson@graniteuw.org

Will DeWitte – Farm Production as of August 18, 2017

Hay revenue	\$12,618	1 st cut only	Bale count 6,452
Wood revenue	\$ 8,795		Bag count 4,776
Blueberry revenue	\$ 358		

Outstanding Wood Revenue \$7,426
LY 1st and 2nd cut 7,000 bales

Lisa Scott-Microfilm Contract

Commissioner Hounsell motioned to approve the expenditure of \$70,500 from the Register of Deeds equipment account and approve & sign the contract with Fidlar for Archival Microfilm services, seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to authorize the commission chair to sign the Fidlar contract on behalf of the BOC and the Register of Deeds seconded by Commissioner Babson: all in favor. So voted

Jason Henry-Key Box Bids

Jason has reviewed all bids and recommends accepting the bid from Morse Watchmen in the amount of \$12,385

Commissioner Hounsell motions to reject all proposals that did not meet the requirement for a site visit prior to submitting bids the Superintendent will notify the reason for the rejection seconded by Commissioner Babson: all in favor. So voted

Commissioner Babson motioned to accept the recommendation of Superintendent Henry and award the bid dated 6/14/17 to Morse Watchmen not to exceed \$12,385 seconded by Commissioner Hounsell: all in favor. So voted

County Tax Collection From Towns

The commissioners discussed the responses of a letter that was sent to all towns in Carroll County asking for bi-annual tax payments.

Ken will send another letter to the town asking if they collect taxes once or twice a year.

Commissioner Hounsell would like to thank the Town of Eaton for being the only town willing to send taxes to the county twice a year.

Bi-Annual Tax Payment

Madison	Would consider only if larger towns contribute
Eaton	Will Contribute
Tamworth	What are savings if all towns contributed
Albany	No Letter received
Hales Location	Collect Taxes 1 time per year
Jackson	Can't change date, no cash flow, would have to get a TAN, taxpayers not hap
Conway	No Letter Received
Bartlett	Collect taxes once per year and so they decline.
Chatham	No Response
Sandwich	Collect taxes once per year, financial burden if they submitted twice.
Wakefield	Discussed at meeting via Govt. Oversight, No letter received
Brookfield	Maybe Next Year
Freedom	How many towns have agreed, how much saving, would it make a difference.
Effingham	No Letter received
Ossipee	Discussed at meeting via Govt. Oversight, No letter received
Wolfeboro	No Letter Received
Moultonborough	No Letter received
Tufftonboro	Would need to have town vote to disburse taxes twice per year
Hart's Location	Collect 1 per year

Administrator Updates

Kathy Armstrong - NHRS Refunds

All employees who are entitled to a refund will be paid in September.

Commissioner Bevard suggested Kathy Armstrong be taken off probation and be given the proposed increase.

Commissioner Hounsell motioned that Kathy Armstrong be taken off probation and continue as the permanent Controller seconded by Commissioner Babson: all in favor. So voted

Commissioner Updates

Commissioner Hounsell reported that the feasibility study for assisted living is being looked at by a committee appointed by the delegation. The committee will bring it to the full delegation for approval.

Commissioner Hounsell reported that MVC union negotiations will be held on September 19th.

Commissioner Bevard asked about outsourcing payroll. Ken has already contacted a payroll company. Commissioner Hounsell is opposed to privatizing any county government services but would be glad to listen. Commissioner Babson informed the other commissioners that outsourcing payroll has been looked at some time in the past 2 years. The commissioners agreed this does not need to be repeated at this time.

Commissioner Babson motioned to write a letter to the delegation suggesting they schedule quarterly meeting in December for the following year seconded by Commissioner Hounsell: all in favor. So voted

Public Input

Jason Henry announced that four of his corrections officers Christopher Fiandaca, Cpl. Justin Corliss, Sgt. Michael Baker and Sgt. Jonathan Duguay will be participating in a "Cannonball Run"-style trip to five Eastern states and Washington, D.C. to honor fallen law-enforcement officers and raise money for their families.

Commissioner Babson motioned to go into non-public session 1 & 2 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 Bevard motioned to come out of non-public seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to seal the minutes of the non-public sessions of 8/23/17 seconded by Commissioner Babson: motion passed on a roll call vote Hounsell "Aye", Commissioner Babson "Aye", Commissioner Bevard "Aye"

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

Minutes Approved on

Sept 6, 2017


Amanda Bevard, Chairman


David Babson, Vice Chair


Mark Hounsell, Clerk

