

Carroll County Commissioners Meeting
May 3, 2017
8:30 am

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

Others Present: Sheryl Burke, Chuck Stuart, Bob Murray, Daymond Steer, Ed Comeau, John Ruckenbrod

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

Commissioner Babson motioned to approve the minutes of April 26th, 2017 seconded by Commissioner Hounsell: motion passed with a 2-0 vote.

Public Input – None

Work Session

Bob Murray – MVC Camera Bids

A&B Locksmith Service of Gilford NH submitted the only bid. It was for \$14,799.00 Bob recommended the commissioners accept the bid.

Commissioner Babson motioned to accept the bid from A&B Locksmith for security cameras at MVC in the amount of \$14,799.00 seconded by Commissioner Hounsell: all in favor. So voted

The commissioners reviewed the first quarter budget expenditures

Sheryl Burke – MelansonHeath AUP (Agreed Upon Procedures)

Sheryl thanked Ken, Chuck, and Kathy Armstrong for providing the information for the report the majority which was provided by Kathy. Sheryl thanked Kathy and said the county has an excellent general ledger with good detail.

There was discussion about the bond money, credit cards and the enterprise fund.

The report did not show any fraud and has been uploaded to the county website.

Ed Comeau asked Sheryl if she was not looking for fraud why are we hearing about fraud. Sheryl responded that auditors have standards and have to bring forward any fraud and send management letter.

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Public Input

Daymond Steer asked what the supplemental budget was for and was it necessary. “Yes it was necessary to run the county.”

Hales Location School Contract

Commissioner Babson motioned to send the contract to Fryeburg Academy for approval and corrections seconded by Commissioner Hounsell: all in favor. So voted

Administrator Updates

Ken would like to cancel the commissioners meeting for May 10th because Commissioner Bevard , Cheryl, Kathy and he will be at the Primex conference.

New phone system is installed and working well

The propane tank was repaired and a new safety valve was installed.

Tuesday May 9th the Mount Washington Valley Leadership class will be touring the county.

Commissioner Updates

Commissioner Babson asked about recycling the old phones. An inventory of the phones and the value of them will be done.

Commissioner Bevard asked if there was a report of what happened to the propane tank. Ken responded that the nut on the valve loosened over time, a new shut off valve was installed on the vaporizer.

Commissioner Hounsell reported that the Commissioner of Transportation attended a work session at Diana’s Bath’s. The commissioner agreed to post no parking signs on both sides of the road.

Commissioner Hounsell would like to send a letter thanking the Commissioner of Transportation.

Commissioner Babson motioned to send a letter of thanks to the Commissioner of Transportation seconded by Commissioner Hounsell: all in favor. So voted

The commissioners would like Ken to draft a letter to all towns that send out tax bills twice a year. The letter will request that these towns pay the county twice a year starting in 2018

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Commissioner Babson motioned that the county does not bill the Ossipee Corner Fire Preceinct for water seconded by Commissioner Hounsell: all in favor. So voted

Public Input

Ed Comeau said he appreciates the color on the wall in the delegation room and asked who painted it. Ken responded that the County Attorney did the painting and he hung the pictures.

Ed also thanked the Administrative Assistant in the business office for supplying flash drives for the AUP.

Ed Comeau would like to a combined report between the commissioners and delegation. Commissioner Hounsell would like to co-author this conclusionary report of financial problems at the county.

Commissioner Babson said he will not be part of this process because the delegation gave the commissioners a vote of no confidence in the fall of 2015.

Commissioner Babson motioned to go into non-public session 1 Under RSA 91-A: 3 (e) Consideration of pending litigation which has been threatened in writing or filed against the public body or any subdivision thereof, until the claim has been fully adjudicated or otherwise settled and session 2 Under RSA 91-A:3 (b) The hiring of any person as a public employee. Motion passed on a roll call vote Commissioner Hounsell "Aye", Commissioner Babson "Aye", Commissioner Bevard "aye"

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

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

Minutes Approved on_____

Amanda Bevard, Chairman

David Babson, Vice Chair

Mark Hounsell, Clerk

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