

Carroll County Commissioners Meeting
April 19, 2017
8:30 am

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

Others Present: Jason Henry, Steve Knox, Michaela Andruzi, Bob Murray, Jon Rich, John Ruckenbrod

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

Public Input - None

Work Session

County Attorney Michaela Andruzi presented the commissioners with a quarterly report. (Attached)

Steve Knox – County Land Feasibility Study

Steve reported that the RFP for the feasibility study has been done, and Rose Wilson and Plymouth State University have both expressed interest in doing the study.

Daymond Steer asked why the study was not being done by local farmers who have knowledge of the county farm.

Commissioner Bevard responded that it would be better to have it done by an independent party.

Bob Murray – Boiler, air handler

Bob has sent out the RFQ to energy service companies. Once the county has contracted with a provider he will get a recommendation on how to proceed with the HVAC in dispatch.

There was discussion on the annex boiler which is primarily used for hot water for laundry. Commissioner Hounsell asked is an ozone system would work for the MVC laundry in place of the boiler. The ozone system would save the county a significant amount of money. Bob said the ozone system would work and he will monitor how well the system works for the HOC.

Bob presented the commissioners with a phone system upgrade agreement with Fair Point Communications for approval and signature. This upgrade will save the county approximately \$5,200.00 annually.

Carroll County Commissioners Meeting
April 19, 2017
8:30 AM

Commissioner Babson motioned to sign the agreement for the transition of internet and phone upgrade with Fair Point Communications seconded by Commissioner Bevard: all in favor. So voted

Jason Henry & Bob Murray presented the commissioners with the following two estimates for the ozone laundry system for the HOC:

- | | | |
|------------------------------------|---------------|-------------|
| 1. Yankee Laundry Equipment | Barrington NH | \$13,930.00 |
| 2. Daniels Equipment Company, Inc. | Auburn NH | \$13,500.00 |

Commissioner Babson motioned to award the contract for the ozone system to Daniels Equipment Company, Inc. of Auburn NH not to exceed \$13,500 on quote dated 4/17/2017 seconded by Commissioner Hounsell: motion passed 2-0 with Commissioner Bevard abstaining.

Jason Henry – HOC

Jason reported there were two incidents at the jail in the last 2 weeks. During these incidents the employees had to administer first aid including CPR and Narcan.

Jason and the commissioners would like to thank the following staff members for their good work which saved the lives of two inmates:

Officers

A. Smith	Corporal Corliss
	Sergeant Fiandaca
Balch	Sergeant Perry
Ryan	Corporal Lussier
Lowd	RN Stewart
RN Koda	Al Poulin (MVC Maintenance)
Boudreau	Maintenance Director Bob Murray
Cataldo	
Phinney	
Lyman	

The commissioners would like to thank these employees for a great job.

Carroll County Commissioners Meeting
April 19, 2017
8:30 AM

The commissioners received an invitation *to Pathways from Silence to Solutions: Carroll County Responds to Substance Misuse* at the Sandwich fairgrounds on Tuesday May 16th from 9:30am – 4:00pm

Ken presented the commissioners with the Hales Location School Contract. The commissioners asked Ken to send the draft to Fryeburg Academy for review.

Commissioners reviewed and discussed the hiring policy and will continue working on it.

Commissioner Bevard read a letter to Mary Seavey of RSVP, the commissioners will sign and mail it to her.

Commissioners discussed the water bill for the Ossipee Corner Fire Department. Commissioner Babson feel the county should not bill the fire department for water because they take care of all the calls to the county complex.

Commissioner Babson motioned starting 4/19/2017 the county does not bill Ossipee Corner Fire Department for water seconded by Commissioner Hounsell:

Commissioner Hounsell motioned to table the motion seconded by Commissioner Babson: all in favor. So voted

Ken will draft a letter to the fire department letting them know the commissioners would like to stop billing them for water.

Ken presented the commissioners with a letter from White Horse Addiction Center, asking to have the MOU dissolved because of the high cost of renovations at the annex.

Commissioner Hounsell motioned that effective March 19, 2017 at 10:50am the MOU with White Horse is terminated seconded by Commissioner Babson: motion passed on 3-0 vote.

Commissioner Bevard called a recess at 11:00am for a non-meeting

Commissioner Bevard called meeting back in session at 11:40 am

Commissioner Updates

Commissioner Bevard apologized for a non-posted meeting the commissioners attended in Effingham on Monday April 17, 2017

Commissioner Babson said Joe Ducshene told him that the DPW is in need of and looking for a larger trailer to haul 5 lawn mowers.

Carroll County Commissioners Meeting
April 19, 2017
8:30 AM

Commissioner Hounsell said the meeting at the Gibson Center was well attended and went very well. At the meeting it was brought to everyone's attention that the entire county is in need of assisted living facilities.

Commissioner Hounsell motioned to direct the county staff to begin preparation of a needs assessment report and recommended next steps to address how we can construct the assisted living facility in Carroll County seconded by Commissioner Babson: all in favor. So voted

Public Comment

Kate Belisle asked the commissioners to consider waiving the sheriff's fees for having papers served in an ongoing dispute with her neighbors.

Commissioner Babson motioned to go into non-public session 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. This also extends to a waiver of a fee. Seconded by Commissioner Hounsell: 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