

Carroll County Commissioners Meeting
April 26, 2017
8:30 am

Present: Commissioners Amanda Bevard, David Babson and County Administrator Ken Robichaud. **Commissioner Hounsell was absent.**

Others Present: Bob Murray, Howie Chandler, Carol Baldwin, 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 12th, 2017 seconded by Commissioner Bevard: motion passed with a 2-0 vote.

Commissioner Babson motioned to approve the minutes of April 19th, 2017 seconded by Commissioner Bevard: motion passed with a 2-0 vote.

Public Input – None

Work Session

Bob Murray – MVC Camera Bids

1 bid was received from A&B Locksmith Service of Gilford NH \$14,799.00

Bob will review and make a recommendation to the commissioner next week

Bob presented the commissioners with contract with Fairpoint Communications at 2.6 cents per minute for long distance calling, with a \$50.00 minimum per month.

Commissioner Babson motioned to accept the third addendum to the calling plan with Fairpoint that was signed April 19th, 2017 at a rate not to exceed 2.6 cents per minute for long distance calls seconded by Commissioner Bevard: motion passed on a 2-0 vote

Howie Chandler & Carol Baldwin – MVC Admissions Update

Carol reported that the wait list has been updated and the census is steady. Referrals are coming from Memorial Hospital, Lakes Region General and Portsmouth Regional Hospital. Admissions are up 24% from last year.

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Administrator Updates

Cheryl Burke (MelansonHeath) will be at the commissioners meeting on May 3rd to speak about the AUP. Cheryl will also be at the Delegation Meeting on May 22nd, 2017 at 9:00am.

Commissioner Updates

Commissioners Babson and Bevard attended Cooperative Extension meeting. The daisy award winner for February has been chosen.

Public Comment –None

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 Bevard: motion passed on a roll call vote Commissioner Babson “Aye”, Commissioner Bevard “Aye”

Commissioner Babson motioned to come out of non-public and seal the minutes seconded by Commissioner Bevard: motion passed on 2-0 vote.

Commissioner Bevard motioned to adjourn seconded by Commissioner Babson motion passed on 2-0 vote

Minutes Approved on _____

Amanda Bevard, Chairman

David Babson, Vice Chair

Mark Hounsell, Clerk