

Carroll County Commissioners Meeting  
January 25, 2017  
8:30 AM

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

**Others Present:** Andrew Keller, Carrie, Marianne Jackson, Bob Murray, Mikayla Andruzzi, Steven Briden, Jason Henry, Daymond Steer, John Ruckenbrod

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

**Approval of Minutes**

*Commissioner Babson motioned to approve the minutes of January 18<sup>th</sup> seconded by Commissioner Hounsell: all in favor. So voted*

**Public Input – Daymond Steer**

Daymond would like an explanation of Drug Court. Ken explained the drug court process.

**Work Session**

**Electronic Check & Manifest Discussion**

Commissioners discussed what signatures are required on the checks. Commissioner Babson will call the bank and DRA to get clarification.

**Administrator Updates**

*Commissioner Hounsell motioned to approve line item transfer #31 in the amount of \$6,681.50 from medical insurance line 100.6100.012 to meals line 100.6100.051. Seconded by Commissioner Babson: all in favor. So voted*

*Commissioner Hounsell motioned to approve line item transfer # 32 in the amount of \$11.32 from physician services line 100.4150.029 to travel expense line 100.4150.070. Seconded by Commissioner Babson: all in favor. So voted.*

*Commissioner Hounsell motioned to approve line item transfer # 33 in the amount of \$100.00 from line item # 100.4193.081 to line item # 100.4193.078 for the water & sewer generator. Seconded by Commissioner Babson: all in favor. So voted*

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Commissioners signed 3 line item transfers.

| <u>Line #</u> | <u>From Account</u>                | <u>To Account</u>                | <u>Amount</u> |
|---------------|------------------------------------|----------------------------------|---------------|
| 31            | 100.6100.012<br>Medical Ins        | 100.6100.051<br>Meals            | \$ 6,681.50   |
| 32            | 100.4150.029<br>Physician Services | 100.4150.070<br>Travel Expense   | \$ 11.36      |
| 33            | 100.4193.081<br>Maintenance Repair | 100.4193.078<br>Generator Repair | \$ 100.00     |

**NH Solar Gardens Presentation – Andrew Keller**

Andrew gave a presentation to the board on installing solar on nonagricultural land and explained how land lease program works. The county would not have any cost. NH Solar Gardens would lease 10-20 acres of county land, the solar garden would generate 100% of the electrical needs of the county complex.(see attached)

**Chief Justice Tina Nadeau – Drug Court**

Chief Justice Tina Nadeau spoke about the implementation of Drug Court in Carroll County. The state will be picking up the cost so the county will bear no expense. Chief Justice Nadeau is hoping the Drug Court will be up and running in about four months. Only 22% of graduates of drug court likely to commit a new offence. The same type of person spending a year in jail is 60% more likely to commit a new offense. This program will not require any additional personnel; the cases are already being handled by the attorney's office. Drug court is just a different method of dealing with the same cases.

**Eastern Slope Regional Airport – Carl Thibodeau**

Mr. Tibodeau spoke about the importance of the airport and asked the county to commissioners to help fund the capital improvements by adding \$3,000.00 to the county budget.

***Commissioner Hounsell motioned that the commissioners communicate to the delegation that they support the request of the Eastern Slope Regional Airport for \$3,000.00 in funding be included in the 2017 budget: motion failed for lack of second***

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**Budget Reduction Discussion**

The board of commissioners was asked by the Carroll County Delegation to cut approximately \$230,000 out of the county budget. The reductions were made:

**2017 Commissioners Budget Reductions**

| Line Item Number                             | Line Name    | Amount of Reduction         |
|--|--------------|-----------------------------|
| 4100.012                                     | Medical Ins. | -42,093.00 ✓                |
| 6100.012                                     | " "          | -39,754.00 ✓                |
| 5100.012                                     | " "          | -113,019.00 ✓               |
| 9100.100.                                    | Tan          | -58,000.00 1/2              |
| 9500.081                                     | Boiler       | -62,300.00 ✓                |
|  | <b>Total</b> | <b>-315,166.00</b>          |
| 2016 Amount to be Raised by Taxes            |              | 17,623,594.00               |
| 2017 Amount to be Raised by Taxes            |              | <u>17,854,425.00</u>        |
| Difference                                   |              | <b>230,831.00</b>           |
| 2017 Reduced Budget                          |              | <b>-315,166.00</b>          |
| <b>2016 Amount to be Raised by Taxes</b>     |              | <b>17,623,594.00</b>        |
| <b>2017 New Amount to be Raised by Taxes</b> |              | <b><u>17,539,259.00</u></b> |
| <b>2017 Reduction to 2016 Taxes</b>          |              | <b>-84,335.00</b>           |

Ken presented the commissioners with a Health Billing & Enrollment Group Health Application from Interlocal Trust for signatures.

***Commissioner Bevard motioned to sign the Health Billing & Enrollment Group Health Application for retired individuals. Seconded by Commissioner Babson: all in favor. So voted***

**Commissioner Updates**

Commissioner Hounsell reported he is very happy with the help he is receiving from the county administration and staff. Commissioner Hounsell would like to meet with the attorney's the county uses and get an update on all litigation.

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Commissioner Babson spoke to the banks that did not respond to the RFP for the TAN. There were several different responses from the various bank as to why they did not respond.

Commissioner Bevard presented Commissioner's Hounsell and Babson with a card to sign for an employee.

**BEAS**

Commissioner Bevard gave an update on her progress understanding county's BEAS invoice.

Commissioners Babson and Hounsell thanked her for all her work on this project.

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

***Minutes Approved on \_\_\_\_\_***

\_\_\_\_\_  
***Amanda Bevard, Chairman***

\_\_\_\_\_  
***David Babson, Vice Chair***

\_\_\_\_\_  
***Mark Hounsell, Clerk***