

Carroll County Commissioners Meeting  
October 25, 2017  
8:30 am

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

**Others Present:** Domenic Richardi, Jason Henry, Howie Chandler, John Ruckenbrod

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

***Commissioner Babson motioned to approve the minutes of October 18, 2017 seconded by Commissioner Hounsell: all in favor: so voted***

**Public Input** – None

**Domenic Richardi – Dispatch Grant**

Domenic informed the commissioners that Phase II of the dispatch grant was awarded in the amount of \$600,000. The grant will now be reviewed by the grant review committee.

**Jason Henry – RFP Lobby Tiles**

Jason presented the commissioner with an RFP to replace the carpet in the lobby with tiles. Jason also informed the commissioners the jail was awarded another IDN grant for \$42,560

**Howie Chandler – RFQ Feasibility Study**

Howie presented the commissioners an RFQ for professional consultant services to conduct a feasibility study for Affordable Assisted Living for Elders.

***Commissioner Hounsell motioned to approve the RFQ for professional consultant services to conduct an Elder Services Feasibility analysis for Carroll County with the contact person being changed from Ken to Howie: Motion fails for lack of a second***

Howie asked the commissioners to consider changing the outdated clinical software (Cerner) with a new updated provider (Point Click Care). Making a decision by November 1<sup>st</sup> will save thousands of dollars.

***Commissioner Hounsell motioned to approve contracting with Point Click Care today Motion fails for lack of second***

## **2018 Budget Review**

Commissioners asked Ken to combine all salaries in one line and change the name of the contingency fund line to emergency contingency.

***Commissioner Babson motioned to keep commissioners salaries on a separate line seconded by Commissioner Hounsell: motion passed on a 2-0 vote with Commissioner Hounsell abstaining.***

***Commissioner Babson motioned to put \$25,000 for inmate medical into line# 100.4102.093 seconded by Commissioner Hounsell: all in favor. So voted***

Ken presented the commissioners with a representation letter for the chairperson's signature.

***Commissioner Babson motioned to approve the representation letter and have Commissioner Bevard sign it: Motion passed on a 2-0 with Commissioner Hounsell abstaining.***

Ken informed the commissioners that Ossipee Head Start is interested in leasing space in the annex.

Ken presented the commissioners with Rural Development Graduation Certificate for signatures.

***Commissioner Hounsell motioned to authorize Commissioner Bevard to sign the Rural Development Graduation Certificate concerning other credit availability seconded by Commissioner Babson: all in favor. So voted***

## **Administrator Updates**

Ken informed the commissioners the Sheriff's office is not on the phone system.

## **Commissioner Updates**

Commissioner Babson asked if Commissioner Hounsell was on the negotiation team for the sheriff's department. Commissioner Hounsell responded he is only on the MVC negotiation team.

Commissioner Bevard reported that she walked the property lines with Wendy Scribner.

**Public Input – None**

***Commissioner Hounsell motioned to go into non-public session 1 Under RSA 91-A: 3 Paragraph II (a) the dismissal of any public employee or the disciplining of such employee, or the investigation of any charges against him. Session 2 RSA 91-A 3. II (b) the hiring of any person as a public employee and session 3 (f) Consideration of applications by the adult parole board under RSA 651-A. Motion passed on a roll call vote: Commissioner Hounsell "Aye", Commissioner Babson "Aye", Commissioner Bevard "Aye"***

***Minutes Approved on 11/1/2017***

  
***Amanda Bevard, Chairman***

  
***David Babson, Vice Chair***

  
***Mark Hounsell, Clerk***

