

Carroll County Commissioners Meeting
October 18, 2017
8:30 am

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

Others Present: Domenic Richardi, Will DeWitte, Jason Henry, John Ruckenbrod

Commissioner Bevard called the meeting to order at 8:30 am/ Pledge of Allegiance & moment of silence in memory of Ray Abbott

Commissioner Babson motioned to approve the minutes of October 11, 2017 seconded by Commissioner Hounsell: all in favor: so voted

Public Input – None

Jason Henry – Alternative Solutions Contract

Jason presented the commissioners with an updated contract/MOU for Alternative Solutions

Commissioner Hounsell motioned to enter into the contract/MOU with Alternative Solutions the amount not to exceed \$70,200 seconded by Commissioner Bevard: all in favor. So voted

Domenic Richardi – Repeater Rental Agreement

Domenic presented the commissioners with an updated Repeater Rental Agreement with Kenney Communications for signature and review.

The commissioners discussed the contract and asked Domenic to have some changes made and bring the contract back with corrections.

Domenic returned with the corrected Repeater Rental Agreement .

Commissioner Hounsell motioned to sign the Repeater Rental Agreement with Kenney Communications seconded by Commissioner Bevard: all in favor. So voted

Line Item Transfers

<u>Transfer #</u>	<u>From #</u>	<u>To #</u>	<u>Amount</u>
11	300.5140.007	300.5140.005	\$42,000.00
12	300.5140.007	300.5140.023	\$37,000.00

Line Item Transfers Cont.

<u>Transfer #</u>	<u>From #</u>	<u>To #</u>	<u>Amount</u>
13	100.4193.065	100.4193.062	\$ 650.00

Commissioner Bevard motioned to approve transfer # 11 \$42,000 from line # 300.5140.005 (salary) to line # 300.5140.005(overtime) seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to approve transfer # 12 \$37,000 form line # 300.5140.007(salary) to line # 300.5140.023(agency) seconded by Commissioner Babson: all in favor. So voted

Commissioner Hounsell motioned to approve transfer # 13 \$650.00 from line # 100.4193.065(diesel) to line # 100.4193.062(gasoline) seconded by Commissioner Babson: all in favor. So voted

Administrator Updates

Workers Comp Increase 2.3%
Unemployment decrease -8.1 %

Budgets from department heads are starting to come in.

Ken informed the commissioners he has concerns there is not enough inmate labor for DPW. He will be putting another full time employee in the 2018 budget.

Commissioner Updates

Commissioner Babson reported that he attended the UNH Ext. Advisory council meeting. Commissioner Bevard's term is up on the board and Commissioner Babson would like to have her take over his seat as commissioner's representative and he will move to the Ossipee representative spot.

Commissioner Hounsell would like Ken to write a letter to the Governor thanking him for sending Director Quinn and Harold Parker to the Commissioners Meeting.

Commissioner Hounsell motioned to direct the County Administrator to develop an RFQ for the purpose of selecting a consultant to conduct a feasibility study for affordable assisted living for elders(AALE) using existing 2017 capital project funds not to exceed \$10,000 seconded by Commissioner Babson: motion passed on a 2-1 vote with Commissioner Bevard voting "Nay"

Public Input – Representative Ed Comeau

Representative Comeau said he thought there was Boston firm that had contracted with the state to do a study on assisted living. Commissioner Bevard explained the study he was referring to was not for assisted living but for managed care. Representative Comeau announced he has submitted legislation to have a performance audit on BEAS.

Assistant Commissioner of Department of Safety - Robert Quinn

The commissioners sent a letter to Governor Sununu letting him know how disappointed the county is with the disbursement of the grant money.

Commissioner Quinn and NH State Police Lieutenant Joe Ebert attended the commissioners meeting to discuss the Granite Shield Grant. See the entire discussion on governmnetoveriste.com

Website Bid Proposals

The following companies gave presentations of their bid proposals:

Thom Pollard & Andrew Brosnan of GNN (Great Northern Network)

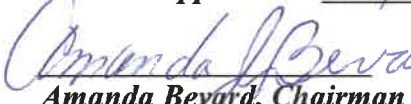
Bill Letsky- Vice President of Virtual Towns & Schools


Commissioner Hounsell 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. Seconded by Commissioner Babson: 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

Minutes Approved on 10/25/17


Amanda Beyard, Chairman


David Babson, Vice Chair


Mark Hounsell, Clerk