

County of Carroll
Commissioner's Meeting
Carroll County Administration Building
February 11, 2021

Present: Chairman Terry McCarthy, Vice-Chairman Matthew Plache, Clerk Kimberly Tessari, Executive Coordinator Mellisa Seamans, CFO Fergus Cullen, Ed Comeau (GovernmentOversite.com)

Called to Order: 1:00pm

Pledge of Allegiance

Line-Item Transfer

MOTION: "To approve line-item transfer 2020-37" by Comm'r Plache, 2nd Comm'r Tessari. assed 3-0

Comm'r Tessari and Chmn. McCarthy researched why the administrative salaries line is overspent. Comm'r Tessari presented the details. Jail employees are paid every two weeks. There were spikes on certain pay periods. Comm'r Tessari met with the finance director and learned the spikes are attributable to:

- Wage increases attributable to union contract (April 1)
- Program director overlap for training purposes
- Program director earned time payout on retirement
- Earned time payout to former superintendent
- Sick Time Buy Back in December to current superintendent

Comm'r Tessari notes that it appears the current superintendent received double-pay one period in September. Comm'r Plache said this discrepancy can be reviewed further but should not hold approval of the transfer.

Non-Public Sessions

On a motion by Comm'r Tessari, 2nd by Comm'r Plache and a 3-0 roll call vote, the commissioners voted to enter into nonpublic sessions under NH RSA 91-A:3, II (a).

The board reconvened and voted 3-0 to seal the minutes.


Policy – Reimbursement for Student Loans – County Attorney

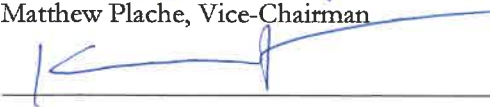
Comm'r Plache read the draft policy presented by County Attorney Andruzzi that reimburses attorneys \$1,500 per year in law school debt. Comm'r Tessari prefers offering this policy county-wide and has concerns about setting policy specific to only one department. Comm'r Plache noted that the attorneys could earn more working in private practice. He does not think that applies to other professionals, i.e., nurses.

MOTION: "To approve the policy" by Comm'r Plache, 2nd Comm'r Tessari. Passed 3-0

Minutes approved on Feb 17, 2021


Terry McCarthy, Chairman


Matthew Plache, Vice-Chairman


Kimberly Tessari, Clerk