

County of Carroll
Commissioner's Meeting
Carroll County Administration Building
November 18, 2021

Present: Chairman Terry McCarthy, Vice-Chairman Matthew Plache, Clerk Kimberly Tessari, Treasurer Joe Costello, Executive Coordinator Mellisa Seamans, DPW Director Will DeWitte, Maintenance Director Bob Murray, HR Director Chris Heroux, Ed Comeau (GovernmentOversite.com)

Pledge of Allegiance

Public Comment

None

Media Questions

Mr. Steer asked the Commissioners' opinion on whether the federal vaccine mandate will be held pending outcome of the lawsuit filed by several States. Comm'r Plache. using fear as a way to coerce employees into getting the vaccine really stands out.

Approval of Meeting Minutes

MOTION: "To approve the minutes of November 9, 2021" by Comm'r Plache, 2nd Comm'r Tessari. Passed 3-0.

Hales Location

The board reviewed the Hale's Location October profit and loss statement.

MOTION: "To authorize the treasurer to sign a check payable to County of Carroll in the amount of \$86,790 and a check payable to Conway Fire Department for \$17,500" by Comm'r Plache, 2nd Comm'r Tessari. Passed 3-0

2022 Tax Anticipation Note (TAN)

MOTION: "Allow the Treasurer to pursue tax-anticipation note borrowing in the amount of \$17 million" by Comm'r Plache, 2nd Chmn. McCarthy. Passed 2-0 with Comm'r Tessari opposed, noting that the Commissioners have not received any documentation about the TAN.

Crack Filling

Dir. Murray and Dir. DeWitte presented to speak to a multi-year pavement resealing and restriping plan.

MOTION: "To authorize Andrade to complete the crack filling work not to exceed \$6,100 and to waive the bid requirement" by Comm'r Plache, 2nd Comm'r Tessari. Passed 3-0

Bid Opening – Steel File Cabinets – Registry of Deeds

The Board opened and announced eight bids: Design Building Beyond \$57,730; K Log \$50,083; SPD Commercial Interiors \$45,104; McKearney \$30,000; Nu Vou Interiors \$28,290; DuPont Storage Systems \$40,102; Conserve Flag Company \$23,032; Global IndusSteel \$50,530.

Line Item Transfers

MOTION: "To approve line-item transfer 2021-10 from account 300.5130.050 to 300.5130.082 in the amount of \$2,000" by Comm'r Plache, 2nd Comm'r Tessari. Passed 3-0

