

County of Carroll
Commissioner's Meeting
Carroll County Administration Building
April 21, 2021

Present: Chairman Terry McCarthy, Vice-Chairman Matthew Plache, Clerk Kimberly Tessari, Ed Comeau (GovernmentOversite.com), Treasurer Joe Costello, Representative Lino Avellani, Register of Deeds Lisa Scott

Pledge of Allegiance

Approval of Meeting Minutes

MOTION: "To approve the minutes of April 14, as corrected" by Comm'r Tessari, 2nd Comm'r Plache. Passed 2-0.

Reg. Scott requested an addition to the minutes regarding her comments about the American Recovery Plan funding to the County.

Manifest

The manifest for April 14, 2021 is \$465,014.34.

Treasurer Report

Treas. Costello reported he has not received the first quarter 2021 financials so has nothing to report on. Treas. Costello asked the status of the Avenu seats. Chmn. McCarthy has instructed IT Contractor Jon Rich to order the two seats. She would like to arrange a training session for all departments. The debit card is ready for the Hale's Location Tax Collector. Acquiring a bond for her is in progress. Chmn. McCarthy asked Treas. Costello to order a new credit card for the finance office.

Department Head Report – Sheriff Domenic Richardi

One dispatch position open with a conditional offer. Two deputy positions open and will be advertised. The mobile data terminal equipment has been ordered. Cruisers have been ordered but delayed. The \$604,000 grant reimbursement has been submitted and awaiting receipt. The 3rd phase of the dispatch center grant, \$540,000, has to be completed by end-July 2021.

Non-Public Session

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

The meeting reconvened. Comm'r Tessari made a motion to seal the minutes of the seven sessions. The motion passed 3-0.

PrimeCare Medical Services

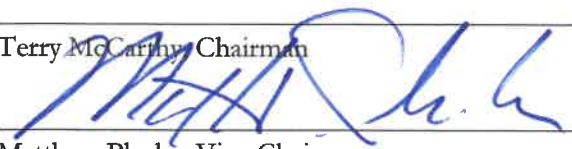
MOTION: "To enter into a contract for medical services at the jail with PrimeCare" by Comm'r Plache, 2nd Comm'r Tessari. Passed 3-0

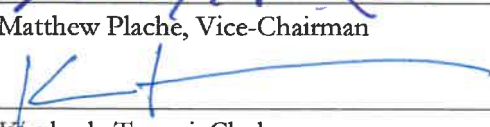
Deputy Treasurer

Discussion that the Deputy Treasurer should receive \$15 for each day he/she is engaged in performing the Treasurer duties. [NH RSA 29:15] The Deputy Treasurer shall also be reimbursed mileage.

Comm'r Plache moved that this practice be put into effect. Passed 3-0

Minutes approved on May 12, 2021

Terry McCarthy, Chairman


Matthew Plache, Vice-Chairman


Kimberly Tessari, Clerk