

Carroll County Commissioners Minutes

November 26, 2008

Commissioners Present: David Sorensen, Marge Webster, Peter Olkkola

Others Present: David Babson, Robin Reade, Chip Albee, Dorothy Solomon, Maureen Spencer, Henry Spencer, Jon Hebert, Ashley Rigazzo, Nate Giarnese.

Meeting called to order at 8:20 am by Commissioner Sorensen

Public Input

- Henry Spencer questioned the sealing of non-public session minutes. David Sorensen stated that the sealing of the minutes are approved at the end of the private session and this will now be stipulated in the minutes.
- David Babson questioned the increase in revenue from snow plowing. David Sorensen stated that it shows in the farm increase of revenue. The price of the land across the street was also discussed and will be investigated further by Peter Olkkola.
- Breakdown of jail salaries on administrative line item questioned. Commissioner Webster broke it down for Mr. Babson.
- The public would like copies of the budget in the works. December 1st availability.
- Commissioners discussed the issue of new water tank.
- Chip Albee asked for clarification of the use of Capital Reserve. This question was answered by Commissioners Sorensen and Webster.

Commissioner Sorensen closed Public Input session at 8:40am

Jon Hebert, Sheriff's Department

- Phenomenal cooperation between law enforcement agencies in the area for an extensive operation.
- Submitted reimbursement form to Irving for tax exemption.
- Cancelled Capital One account due to poor customer service.

Commissioner Webster made motion to go to non-public Executive session for Personnel issues. Commissioner Olkkola seconded the motion.

Executive session entered at 8:46am ended at 9:25am. Minutes from Executive Session were sealed at 9:20am

Jason Johnson, CCHOC

- 58 in house
- 4 out on monitor, no weekenders, 1 transfer, 2 out on pre-trial release, 65 total, 14 admitted, 6 repeaters, 15 released, 1 violation of probation, 3 warrant arrest, 1 robbery-theft-habitual offender-drug act, and 1 unlawful possession of alcohol –disorderly conduct. Farm is using 2 inmates/2 available. Nursing home policy regarding inmate labor. Will be used on an as needed basis. Monday female inmate taken to hospital and released.
- Commissioner Sorensen talked about budget increase and deductions from CCHOC.
- Equipment reduced to \$10k.

- Laundry reduced to \$3k.
- Uniforms reduced to \$7k.
- Inmate uniforms at \$6500 due to winter clothing need.
- Heating dropped \$24k. Commissioner Sorenson talked about options of water tank.
- \$225k - \$253k depending on type of tank and option used. (new tank/additional tank) w/controls for shutting down one or the other for cleaning.
- 202k gallons per day needed for worse case scenario (recommended volume).
- Existing is 90,000 gal w/no bottom and the old tank. Fire pond = 90,000 gal (est.)Existence of fire pond in alternate locations was discussed.
- Add tank to budget and let delegation decide.
- December 10, 2008: Public budget meeting for discussion and input.
- \$27k upgrade to MVNH phone system removed from budget.

Discussion regarding Project coordinators, building committees and sub-committees, which will be headed by the commissioners. Henry and Maureen Spencer and David Babson will be asked to be on the sub-committee due to their involvement and experience. Building committee should meet on Mon. or Fri.

- Commissioner Elect Solomon asked where the residents of MVNH would go during transition to the new home. Commissioner Webster stated that it would not be an issue as it is on a new site. This will be a top quality facility and will be ready for the residents to move in.
- Commissioner Sorensen stated that the annual report would be out by January 30, 2009.

Commissioner Sorensen recessed at 9:55am until executive non-public session in the afternoon. Executive session will be for Personnel issues. Minutes for this session will be sealed at the end of the session.

Commissioners Sorensen, and Commissioner Webster, came out of Executive Session, To approve minutes of November 19th, 2008 and Approved the County Budget in the total amount of \$24,227,766.00, Commissioner Olkkola was not in attendance.