

**Carroll County Commissioners Meeting
Minutes**

April 8, 2009

Commissioners Present: Commissioner Sorensen, Commissioner Albee

Public Present: David Babson, Ashley Rigazzo, Lori Lenart, Wayne MacBrien, Nate Giarnese, Bud Martin

Meeting called to order at 8:15am by Commissioner Sorensen

(Brief non-public session pursuant to RSA91A; 3 with Jon Hebert from the Sheriff's Department)

Public Input:

1. David Babson: Do we have all the farm records of who we sold all the hay and wood to?
2. Lori Lenart: Is the county going to be applying for any Stimulus money?
3. Commissioner Albee: Yes, we are on list for alternative energy stimulus money and have been in touch with the state energy person. If money becomes available for nursing home we will also be on that list.
4. Commissioner Sorensen: Thank you to Ashley Rigazzo of the Carroll County Independent for publishing the facts of LNA's duties and how Commissioner Sorensen stood up for them.

General Session

Commissioner Albee made motion to approve minutes from April 1, 2009 public session as written. Commissioner Sorensen seconded. All in favor.

1. Commissioner Albee: Commissioners Sorensen and Albee will be attending "Heating Northeast" conference in Concord. Have also received letter from Green Alternative Energy from Conway. He is prepared to start monitoring the wind speed. It will cost \$85 per site for evaluation and he will get price on equipment needed.
2. Commissioner Sorensen: Erroneous amount in paper said \$30k for wind study. This is incorrect.
3. Commissioner Albee: The \$30k is the second step once we discover what the wind study finds. If it is feasible.
Generalized discussion of green energy and wind speed, etc.
4. Commissioner Albee will be talking about County budget with Tuftonboro on the 20th. 96% of Tuftonboro budget is raised by property taxes, 52% of County budget is raised by taxes. Cornerstone Christian Academy: need outline of deal, contracts, structure exchange, and description of agreement w/deeds.
5. Commissioner Sorensen: Do not sign any contracts until details are documented. Can strip without contract because it is our property. Delegation already approved the transaction of 2 acres for 10 acres. Need to walk property and make sure cornerstone markers are in.
6. Commissioner Albee: Would like to walk boundary before bug season and see where the property markers are.
7. Wayne MacBrien: Peter Pole knows all boundaries and marked those 5 years ago.
8. David Babson: Right of way across property, have been told I am blocked now, can that be fixed?

9. Commissioner Albee: Discussion of Right of Ways on property. Bring maps at future meeting.
10. Commissioner Sorensen: Curb cut needs approval. Put on agenda for 22nd. Also farm meeting on the 22nd @ 1pm in the delegation room.
Commissioner Albee made motion to use \$208 to put 2 x 3 ad in newspapers (cc independent, Conway Daily Sun, Laconia Citizen) announcing the farm meeting. Seconded by Commissioner Sorensen. All in favor.
11. Commissioner Sorensen: So far 32 Applications have been received for farm supervisor position; we will narrow this down for interviewing. Senate candidate Bud Martin is sitting in on our meeting today.
12. Commissioner Albee: Would like a voice in the Senate concerning HB113 on the effect of constructing the new nursing home.
13. Mr. Martin: Bill needs to be written in clear language before it gets to senate level.

Wayne MacBrien, Farm

1. Working on inventory of machinery and tools, 2 weeks to complete
Purchased cold patch for potholes in parking lots, apron repaired at jail, possible paving in the future. Water testing this month, tire chains ordered for backhoe, 40,000 tank waste water will be pumped next Tuesday will need one day to pull pumps and clean. Fertilizer for fields will be ordered today.

Discussion of firewood measurements, junking old 1982 truck (Ricker's may pay \$100 to haul it away). Separate next two truckloads to measure how many processed cords come from 13 log length cords.
(Paying \$1200 for 13 log length cords, charged for 12). Do not purchase snow blower (money in budget) until fall in case lawnmower does not last through summer.

Cheryl Delisle, MVNH

Need approval to spend \$1595 for Vital-stim machine. Budgeted \$2000. Approved
Census is 96, 1 resident coming in on Friday, 3 possible next week which will fill facility.
Painting in halls by volunteers is done, looks great. Debbie Erickson did a lot of painting by coming in early mornings and painting. Floors are done, stripped and waxed, on all wings.
Bud Martin came over and toured the home, met some residents and staff members. Staffing level is great. Only need 1 full-time nurse on 3-11 shift.

1. Sorensen: check on cleanup of gardens

Robin Reade, Human Resources

1. 35 applicants for Farm job
2. Commissioner Albee: Try to set up panel to interview Farm supervisor candidates. Possibly David Babson, Jason Johnson, and two co-op members (Wendy Scribner, Tina Savage.)
3. Robin: End of this week, next Tuesday, close application. Set up for Monday the 20th @ 9am. Meet with panel on the 15th.

4. Commissioner Sorensen: Would like to talk about structuring maintenance crew and leadership on County complex.
5. Commissioner Albee: Qualifications, Agricultural or leadership? (Babson recommends agricultural aspect)
6. Robin: Use same outline as Nursing home supervisor interviews.
7. 21 are attending supervisory meeting at the administration building today. Primex May or June will hold more training. Employees feel good about it, morale booster.
8. Commissioner Sorensen: Union negotiator/attorney? Carroll County look for possible new attorney, open it up.
9. Robin: Need signatures for closed minutes from 3/11/09
10. Write up of what constitutes "Episodes" at nursing home. Future discussion. Also leave and sick time future discussion.

Jason Johnson, HOC

In house population 61, 1 weekender, 6 transfers, 14 pre-trial releases, total 82. 19 admitted last week, 10 repeat offenders, 18 released. (Repeaters: 1 DWI, 4 assault related offenses, 1 felonious sexual assault, 1 fugitive from justice, 1 violation of protective order, 2 warrants. Farm is using 2 inmates, 6 available.

Radios are in from White Mountain Electronics. Took in 2 transfers from Coos on Administrative. 1 male, 1 female.

Server issues, Cybertron has been contacted.

Officer Laroche started academy and will be graduating on Friday, May 1, 2009.

Ordered "Sporks" which we will wash and re-use to reduce waste. Cost is \$35 per 400.

1. Commissioner Albee: Info on Plato.com online education program. Possible alternative to IEP and GED. May save money. Ombudsman program. State prison uses it.

Discussion of GED program, exams, creating jams and jellies in jail kitchen. (Commercial kitchen) Marketing of products from county, Farmers market?

Possible Ossipee Farmers market on Fridays.

2. Jason: in Grafton inmates run farmers market and learn accounting and management skills. Keep inmates active in kitchen while improving revenue.

Last comments and questions from public

Babson:

1. Why are chains going on backhoe (to push snow up hill)
2. Fertilizer, cheaper than Clarks available (research pricing and availability)
3. Jail transfers, in or out? (transfers out 6, in 4)

Nate Giarnese: Meeting on the 22nd, what is that for? (Farm redirection, inventory, backgrounds, counts, revenue increase possibilities, discussion and farm meeting)

Babson: Land overview map for farm meeting showing availability of land and sites?

Discussion of decision on 2 story nursing home, what were the deciding factors. Building committee narrows it down, votes, sense of direction on large design issues.

Going to delegation on the 27th w/drawing on programs so far and rough cost (range)

Start CON financial process on Friday w/Susan Palmer Terry and Paula. Projection of 3 years operation, reflection on budget.

Cost? \$18-\$20 million ballpark

Commissioner Albee: Stimulus may be subtracted for energy

Babson: \$20 million is turnkey budget? Yes

Meeting adjourned at 10:15am