

**Carroll County Commissioner's Meeting
Minutes
April 22, 2009**

Commissioners Present: David Sorensen, Dorothy Solomon, Chip Albee

Public: Maureen Spencer, David Babson, Lori Lenart, Nate Giarnese, Susan Weeks, Joe Kowalski

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

Public Input:

1. David Babson: Question on tapes of building committee meetings for detail reference. (other than minutes). Are recordings available? (Joe Kowalski videotapes meetings; recordings are also made of meetings). All available on tape except last two meetings.
2. Commissioner Sorensen: Contracts have been given to Ken Cargill for review
3. David Babson: BPS-regarding nursing home. When can County negotiate, who benefits from savings?
4. Commissioner Albee: After contract is established county can negotiate. Reviewing wording of contract with BPS regarding savings and who benefits. County should benefit on saving through efficiency. Flat rate of 4% with BPS, 6% with architects.

General Session

Commissioner Albee made a motion to accept public minutes from April 15, 2009.

Commissioner Solomon made correction on page 1, line 4. Spelling of name "Cauble" not Cobble. Commissioner Solomon seconded motion to approve minutes with change.

Commissioners Sorensen, Albee, and Solomon all in favor of motion. Motion passed.

Commissioner Solomon moved to accept sealed minutes from executive session dated April 15, 2009 pursuant to RSA91A; 3 Minutes will remain sealed. Seconded by Commissioner Sorensen. Commissioners Sorensen, Solomon, and Albee all in favor. Motion passed.

1. Commissioner Solomon talked about the meeting of cooperative extension and advisory board not being in favor of regionalization. Read letter highlights from John Pike regarding this suggestion.
Co-op would like to construct their building simultaneously with nursing home/ coordinate finishing date.
2. Commissioner Sorensen: Regionalization was brought up at meeting with designers of co-op building. Also brought up by Strafford County at commissioners meeting in Concord. Belknap also interested in three counties becoming regional. 3 counties need to meet and discuss concept.
3. David Babson: Overview of discussion from last nights meeting. Shorter mortgage on coop building, it will get a better rate by itself. Unanimous that advisory board not in favor of regionalization. Get building committee together to sort drawings and pick out best parts to take to architectural firm. Beckwith builders, a construction company, will look at plans and do some drawings for free.
4. Commissioner Albee: If co-op is firm on this issue there can be a problem Belknap and Strafford are leaning toward backing out due to cost. Need to get discussion working. Topic will come up again. Co-op will lose more if they are unwilling to negotiate. Things will ultimately lead to centralization and regionalization. All counties bring skills and assets to each county.

- Continued discussion on Co-op extension
5. Commissioner Sorensen: Had 53 applicants for farm position. Interviewed 10 people on Monday. Agreement on 3 possible candidates to be called for second interview. Interviews are done by committee for Farm Supervisor.
 6. Commissioner Albee: Tuftonboro Selectmen-budget discussion was productive. County needs to visit towns. Overview of meeting w/Tuftonboro
 7. Commissioner Solomon: County Government Week is 1st week of May
 Advertise and explain what county government does and how it operates
 Friday: I will be on Valley Vision giving explanation of County Government
 May 1st: WASR
 May 4th: Drive Time (Commissioner Albee)
 May 9th: 2nd annual County Breakfast at nursing home 8-10am.
 Invites have been sent out to local high schools for presentation on county government. May 5th at 7:45 Commissioner Sorensen, Sheriff Dept. rep, House of Corrections rep, nursing home rep., will be going to Kennett High for presentation.
 8. Commissioner Albee would like this to be "County Year" instead of just having a "County Week".
 9. Commissioner Sorensen: Need to get on organizations agendas (Rotary, Kiwanis, etc)
 Announcing hiring of Sandi McKenzie as nursing home administrator

Jason Johnson, HOC

1. 63 in house, 1 weekender, 4 transfers, 14 pre-trial releases, total 82. Admitted 25, 11 repeat, released 22. Repeat offenses: 3 Substance abuse, 3 assault, 1 warrant, 1 PC, 1 VOP/P, 1 transfer repeater female, 1 criminal trespass. Farm taking out 5, admin. 1. 1 inmate transported to Huggins, treated and returned.
2. Ordering uniforms for staff \$3500. Remick Museum looking for inmates to paint.
3. Commissioner Sorensen: Check insurance, who will supervise and transport, what equipment needed.
4. Jason: checked statute on liability
5. Jon Hebert: Sheriff Dept. having issue with Valley Street Jail in Manchester. Issue addressed and discussed with Jason.
6. Jason will bring up issue at supervisory meeting. Have one officer graduating from Academy on Friday. Need 4 more certified within a year per union contract. Next Academy possibly in July and one in fall. Cell that was damaged is still shut down, not repaired yet. Needs to be welded.

Kathy Garry, Business Office

1. Commissioner Sorensen is now on school board for Hale's Location. Signatures of the 3 commissioners needed on papers.
2. May 20-21 is Primex conference. No fee to attend, meals included for members. Does cost to stay over. Need to know who is going. Kathy would like to go on the 21st. Approved.
3. Bill Fazzioli sending information for Monday's meeting. Estimate of cost and related expenses. Amortization schedule on \$18 million w/level principle payments. Also packet about Build America bonds=0 interest bond. Sending different scenarios.

4. Need estimated cost from Randy Remick and Gerry Menke. Delegation meeting on Monday @ 9am w/building committee to answer questions and lay out what has been done so far. Set of plans in commissioner's office and at nursing home for input.

Jon Hebert, Sheriff's Department

1. Impound yard location needed. Needs to be accessible year round. Inventory is 14 vehicles at this time. Will have key holder meet with commissioners to discuss location next Monday afternoon.
Discussion of property, who it belongs to. Securing of vehicles for other agencies.
2. Commissioner Sorensen: Any metal needs to go in trailer. Farm crew can pick it up. Discussion of possible maintenance of vehicles by county maintenance department. Vehicles at this time have service contracts. Issue will be discussed on future purchases of vehicles on oil, filters, and minor changes. Structure lease w/merchants

Commissioner Albee motioned to go into executive session pursuant to RSA91A; 3 for personnel. Seconded by Commissioner Solomon. Commissioners Sorensen, Albee, and Solomon all in favor.

David Jaeger, Cornerstone Christian Academy

Discussion of easement issue, timber harvest, monuments, curb cuts.

County needs guarantee that curb cut will be done. Also need authorization document for harvesting from property.(2 year contract to do cutting). Title search before transfer to be done by Varney and Walker.

Letter submitted to commissioners regarding timber harvest details. Set up time to go over and sign all documents and deed to property as well as curb cut. Put package together to include: Title Search and Certificate, Monumenting done (time frame, both parcels), timber harvest agreement, application for curb cuts. Delegation approved transaction of 2 acres for 10 acres. Property swap, no cost to County.

Right of way discussion of David Babson's property

Public input:

David Babson had questions on Website information. Will be corrected

Susan Weeks: Interested in farm meeting @ 1pm. Will try to get back.

Map of property will be available at farm meeting.

Lori Lenart: Friends of Family Coalition will hold a meeting on Friday, May 15th from 8:30-11:00 for service providers to meet and people to see what is available. Will be held at Tri-County Cap building.

Recess- Adjourn to MVNH to welcome Sandi McKenzie as new Nursing home

Administrator

Motion made by Commissioner Sorensen, Seconded by Commissioner Albee. Commissioners Sorensen, Albee, and Solomon all in favor.

Farm Meeting @ 1pm.