

Carroll County Commissioners

Minutes

Wednesday, July 22, 2009

Commissioner Solomon made motion to go into non-public session pursuant to RSA91A; 3 for personnel matters. Seconded by Commissioner Albee. Commissioners Solomon, Sorensen, and Albee all agree. So voted.

Into non-public session at 10:00 am

Present: Commissioners David Sorensen, Chip Albee, Dorothy Solomon

Others Present: Robin Reade, Sandi McKenzie, Paula Carpenter, Jason Johnson, Chief Fifield, WPD

Commissioners had asked Sandi and Paula to come in and speak about cross-training for the business office in the nursing home. Who would fill in, if something happened to Paula. Chip stressed that the other staff need to be up to speed with Paula's job and able to do the billing if necessary. Paula stated that both Lisa and Loretta knew how to do billing and that Robin also had contacts and would be able to find a replacement biller quickly if need be.

Discussion around Human Services and what Paula's role is in this department. Paula stated that she never had anything to do with HS and that it was strictly Forrest that managed that department and budget, etc. Commissioners trying to determine where that piece belongs and who should be responsible for it. No decision made today on this.

Chip stated he was looking for creative and new ideas on how to get work done, looking to build efficiencies within processes and wants to raise the level of professionalism in all areas. Chip also recommended having a consultant come in, or work with the other Counties to look at our coding to make sure we are maximizing our revenues.

Commissioners talked about trainings, and the fact that they are going to be mandatory for all employees and that they want to start meeting with Department Heads on a regular basis.

August 31st is the Delegation Meeting. Sandi and Paula left the meeting.

Robin gave the Commissioner's documentation from NHRS on changes that will be imposed due to the states rate contribution decrease. NHACO and NHLGC are looking for contributions from the Cities, Towns, Schools and County Governments to help fund a lawsuit against the state. Carroll County's contribution would be \$2,431.31. Chip made a motion to approve all supported unanimous.

Chip requested a duplicate check run to review the pay stubs of all employees.

Commissioner Albee made a motion to come out of non-public session, Commissioner Sorensen seconded. All in favor.

Meeting adjourned at 11:30am.

Minutes approved: _____

By Commissioners:

David Sorensen

William Albee

Dorothy Solomon

2