

Carroll County Commissioners Meeting Minutes
April 28, 2010

Commissioners Present: David Sorensen, Chip Albee

Public: David Babson, Maureen Spencer, Nate Giarnese, Daymond Steers

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

Public Input

1. The red fences are questioned. They are there to protect the wetlands.
2. Still not clear whether the deputies that will be working the detail are being paid straight time or time and a half.
3. Purchasing of new equipment was brought up and who will be purchasing. Decisions are being made by BPS and us after the bidding process.
4. No subcontractors meeting was held this week. The loam is moving, material is coming in. Cement is going to start being poured for the footings. Timeline is now posted on the wall at the back of the room.

Minutes from April 28, 2010

MOTION: Commissioner Albee moves to approve the minutes of April 28, 2010. Commissioner Sorensen seconds this motion. So voted.

Regular Session

Donna Lane, Public Hearing for CDBG (informational packets available).

Commissioner Albee moves to open first Public Hearing. Seconded by Commissioner Sorensen. So voted.

1. Donna reads from the packet provided. Funding request: up to \$200,000.

The public was asked for comments.

Commissioner Albee moves to close Public Hearing. Seconded by Commissioner Sorensen. So voted.

Commissioner Albee moves to open second Public Hearing. Seconded by Commissioner Sorensen. So voted.

2. Discussed the County's Housing and Community Development Plan. Info packet provided.

Commissioner Albee moves to close Public Hearing. Seconded by Commissioner Sorensen. So voted.

Commissioner Albee moves to open third Public Hearing. Seconded by Commissioner Sorensen. So voted.

3. Residential Antidisplacement and Relocation Assistance Plan. Info packet provided.

Public was asked for comments

Commissioner Albee moves to close Public Hearing. Seconded by Commissioner Sorensen. So voted.

Commissioner Albee moves to open Fourth Public Hearing. Seconded by Commissioner Sorensen. So voted.

4. Info packet provided.

Commissioner Albee moves to close Public Hearing. Seconded by Commissioner Sorensen. So voted.

MOTION: Commissioner Albee moves to adopt the Housing and Community Development Plan. Motion seconded by Commissioner Sorensen. So voted.

MOTION: Commissioner Sorensen moves to adopt the Residential ant displacement and Relocation Assistance plan. Motion seconded by Commissioner Albee. So voted.

MOTION: Commissioner Albee moves to approve the submittal of the application and vote to authorize the Chairman to sign and submit the application and upon approval of the CDBG application authorize the Chairman to execute any documents which may be necessary to effectuate the CDBG contract. Motion seconded by Commissioner Sorensen. So voted.

Will DeWitte - Farm

1. Will: Received bid from Mr. Blackwell. Handout given to Commissioners regarding the hourly rates. Total bid is \$59,000. 6 acres involved. Discussion regarding the loam from the nursing home project and how much of it we can use for the hay fields. Discussion ensued regarding how much of this work can be done by us.

2. Will: We put money in the budget to buy hay wagons this year. I have been looking around at used hay wagons, I have priced out from 4 different dealerships of new running gears, we have some hemlock out back that we could cut down and sewn out and we can build our own hay wagons. I think that would be the better route. New running gears will be safer. Bids were given to Commissioners.

MOTION: Commissioner Albee moves to purchase running gears for hay wagons. Motion is seconded by Commissioner Sorensen. So voted.

Mike Fowler - HOC

1. In-house population 51, Farm (average per day) 4, Work Release 0, Electronic Monitor 3, Pretrial Release Program 21, Transfers 5, Furlough 0, Weekends 0, Admitted 18, Repeat Offenders Admitted 9, Released 13, Hospital 0, Out to Court Holds 2, Total Population is 82.

2. Com. Albee: I would like you to look into bail being set at the jail during the work week, 9 to 5, as opposed to at the courthouse.

3. Mike: We could eliminate the process of the arresting agencies. If the arresting agency is going to arrest somebody knowing that they are going to be set on PR bail, then they shouldn't be bringing them to the jail in the first place. They should bring them straight to the courthouse. That saves us on a booking, a medical intake and everything else.

4. Com. Albee: If we work within their schedule, when court is open, then that is where they would go and save the County some money.

5. Mike: Will look into this and report back.

Wendy Scribner - UNH Co-Op Extension

1. Wendy: Four bids have been received. I would recommend

MOTION: Commissioner Albee moves to award the Forestry bid for the lot at Christian Academy and County to L.A. Taylor & Sons. Commissioner Sorensen seconds this motion. So voted.

2. Wendy: I have put together an application for the driveway permit. The DOT has 60 days to act on the driveway permit. We will have to have an intent to cut, we will have to file the wetlands permit.

MOTION: Commissioner Sorensen moves to cut on the land as originally planned. Commissioner Albee seconds that motion. So voted.

3. Wendy: I need to get the permit signed requesting access for the County property. They will arrange a site visit. Are we requesting temporary or permanent access? Secondly, the Academy had talked about potentially putting the access road at the property line with half on each. Are you supportive of that.

4. Com. Sorensen and Com. Albee request permanent road access. Com. Sorensen and Com. Albee would like the road access to be on the County property.

5. Wendy: The bid that we have from Taylors as well as all the other bids were based on using the existing access. There may be some difference in bid price just because we are using a different access way. They are not planning to put in that access as part of the original bid. Do you want me to ask Dennis what it would cost for him to put in the crossing vs. what it would the County do put in the crossing?

6. Com. Sorensen: You can ask Dennis.

7. Wendy: I am working on the Timber Sale Agreement to have Dennis sign and to have you sign. One of the things that was put in the prospectus for the Timber Sale was that we would request a performance bond of \$500, which is about 25% of what the sale is worth before we do the firewood. In looking at what Peter put together in past sales, a performance bond was left blank, so I don't think a performance bond has been asked for in the past. They are responsible for the Timber Tax. Do we want to do this?

8. Com. Albee: There is language in the agreement that is pretty clear of their responsibilities. So in this instance, we do not need that.

9. Wendy: Regarding payment, normally a Timber Sale Contract will specify weekly payment, biweekly payment, etc. This one is a bit more confusing because ultimately we are going to end up paying in the long run. I don't know how you want to handle this.

10. Com. Sorensen: Can we wait until the job is done? I think it would be simpler that way.

11. Wendy: I can ask him that and I will be getting copies of scale slips which is what gets delivered to the mill and it's also specified in the contract that we will be determining the volumes that come up here to the County. We will have an idea of how much wood has been moved and what its value is. I will be putting the contract together and send that out to you. When we are comfortable with it, we will need to get it signed by you and Dennis.

Sandi McKenzie - MVNH

1. Census: 98 Residents, 8 Medicare, 27 Private, 64 Medicaid.

2. The bus was posted on Craig's List and has been sold for \$1,200. A deposit has been received. Order form requires a signature. Our new bus is to be delivered on 5/25/10. Extensive education for operation of the lifts in the bus, etc. will be given to the staff.

3. Equipment/Product Update: Looking into nurse call system on 5/10/10. Kronos scheduling program will be looked at on 5/5/10. Installation of the flooring alternative is being done today. A demo product of the lift system was delivered yesterday so that staff could begin to understand the product.

4. Plant - New floor cleaning. Budget approved \$6,000. We have three quotes. Clean-o-Rama at \$5,274.00, Borteck at \$5,449.00, Direct Supply at \$5,844. Recommendations is for Clean-o-Rama. These are all for the same product.

MOTION: Commissioner Albee moves to approve the purchase of a new floor cleaner from Clean-o-Rama for \$5,274.00. Motion seconded by Commissioner Sorensen. So voted.

5. Nursing Home Week is May 7th through May 15th. Many events are scheduled. There will be a western theme. There will be a car show on May 15th from 11:00 a.m. to 3:00 p.m.

6. Red Cross Blood Drive is Saturday, May 1st from 9:30 a.m. to 2:30 p.m.

7. The Mountain View 11th Annual Walk-A-Thon is May 15th. The monies are going to benefit a gentleman who is a Kingswood Student and he has a cancer.

8. Gardens: Kim Espinosa, Master Gardener, has already looked at our gardens, measuring the gardens. She is applying for a Community Garden Grant. She will be working with the gardens and the farm has volunteered their services to plow a patch of land so that we can do some transplanting.

9. Construction Project: There is no parking in the back of the building for the time being. A truck lane has been established for hauling loam.

10. Laundry Service: I had approval to expense money for a booster to increase the temperature water. I met with our chemical person and in working with the Federal Guidelines, if you don't increase the temperature, then you can use some bleach. We can do this and satisfy the government that all the germs have been removed. The chemical people will establish how many scoops of bleach will be needed, etc. This is what we will do.

MOTION: Commissioner Albee moves to go into non-public session for personnel issues. Seconded by Commissioner Sorensen. So voted.

Public meeting adjourned at 9:46 a.m.