

Carroll County Commissioners Meeting Minutes
May 5, 2010

Commissioners Present: David Sorensen, Dorothy Solomon

Public: David Babson, Nate Giarnese, Joe Kowalski

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

Public Input

1. Babson: Regarding the grant hearings that were held last week, feel that more information should have been provided.

Minutes from April 28, 2010

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

Regular Session

1. Com. Solomon: I attended the Governor's Breakfast last Wednesday. It was hosted by the NH Association of Counties. The theme was County Month which was dedicated to health and there were a number of people from various counties who spoke about what they were doing with regard to health plans and health projects in their counties. Our information was posted as well. Strafford County said they were self insured. The Governor said that he would be at the opening of the new nursing home. On Friday, the students from Kennett were here to visit and everything went very well.

2. Com. Sorensen: I received a copy of a letter from Hawthorne Law Center, addressed to me and to the Chairperson of Rockingham County - Letter requesting recognition of Personnel in the corrections facility. (letter is read) Jason Johnson and Mike Fowler are recognized and thanked. County Budget handouts are available - Carroll County is the lowest.

Sandi McKenzie - MVNH

1. Census: 99 Residents, 67 Medicaid, 5 Medicare, 27 Private Pay. Potentials: 2 skilled residents (Friday), 1 resident (Tuesday).

2. Received a letter from the Health Services Planning and Review Board. Public Testimony was heard from the Bricklayers Union, Steel Workers Union and Laborers wanting to ensure contractors and subcontractors being hired for hospital construction projects supply health insurance for its employees. We are asked to consider a response as to whether, as part of our hospital project, our facility has hired, or intends to hire, contractors and subcontractors who provide health insurance to their employees.

3. Kronos vendor came yesterday for demonstration. Reviewed Time and Attendance Program, scheduling program. Very impressive. Efficient, schedule will be clear, may be

viewed on PC/Kiosk. Paper trail as to open shift offerings and the picking up of open shifts. Many values in the payroll process as well.

4. Nurses Day is tomorrow.

Will Dewitte - Farm

1. Will: Fertilizer came in yesterday and we will start spreading it this morning. We cut some trees yesterday for the lumbar for the hay wagons. I ordered the wagons that were voted on last week. We ended up saving \$350 by ordering two. Tomorrow, the grease traps will be cleaned over at the nursing home. Also tomorrow, EJP is coming to install our irrigation in the new field for the blueberries.

Jason Johnson - HOC

1. Current population is 47 in house, 0 weekenders, 3 transfers, 3 electronic monitors, and 21 on pre-trial release for a total in population of 74.

2. Total number of admitted inmates for the week was 21 (6 repeaters) and total number of released inmates for the week was 30. Repeater Charges: 2 in for Warrants, 1 in for Violation of a Restraining Order, 1 in for Simple Assault, 1 in for Reckless Conduct, 1 in for Simple Assault, Second Degree Assault, Endangering the Welfare of a Child, and Obstructing the Report of a Crime.

3. Farm has been taking out an average of 5 inmates per day. They have 12 available.

4. Sprinkler Systems Inc. was in on Monday, 4/19/10, to replace the sprinkler heads in Dayroom 4 that were installed improperly during construction. There was no cost to replace the heads because it was a faulty install. While here, they also conducted their internal inspection required by fire code, and the quarterly inspection. The fire panel was found to be faulty during the inspection.

5. Contacted Norris to check the panel. The technicians found the 2nd loop was out therefore it did not pick up on any of the water flows. This has happened three times this year, and the technician believes the CPU in the board is getting ready to go bad. This will need to be replaced. It is original equipment and cost of replacement is \$4,174.67.

6. The first culinary arts class is coming to an end next week. The inmates in the class have prepared two meals for the entire facility. The reviews were great. I would like to invite the Board to a formal certificate presentation next week. I will be talking with the instructor later today about planning the event. It appears that it will be next Wednesday.

7. Provided copies of the contracts that need to be signed.

8. Needed to send an inmate by ambulance to the hospital last night. He was sent back to the facility. Due to his condition, we may need to send him back later today.

9. Provide letter regarding the NIC Operational Assessment.

10. Asked Commissioner Sorensen to come to the facility.

Public Input

1. Babson: Regarding the unions, I don't understand what business it is of the unions of how we run our business here.

2. Com. Sorensen: It was a request from the CON Board. I think they are looking for information for a survey purposes. It's not a requirement.

3. Babson: There will be a petition going around requesting that the new employee lounge or cafeteria be named after Peter Olkkola.

4. Nate: Is there a smoking policy.

5. Com. Solomon: You can only smoke outside at designated areas and in your car.

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

REGULAR SESSION called back into order at 9:15 by Commissioner Sorensen for the purposes of going over some bids.

1. Doors, frames and hardware. There were four bidders. Lang Door and Hardware from Hooksett, NH for \$340,000. Kampco Supply Corp from Londonderry, NH for \$371,140. Kelly Brothers from Hudson, NH, bid was rejected because it was incomplete. DTI from Greenland, NH, bid was rejected for substituted products.

MOTION: Commissioner Sorensen moves to award the bid to Lang Door and Hardware, Inc. from Hooksett, NH for \$340,000. Commissioner Solomon seconds this motion. So voted.

2. Kitchen equipment and installation. There were two bidders. Perkins Equipment Division from Manchester, NH for \$369,904. Wasserstrom Company out of Columbus, OH, bid was rejected due to being incomplete.

MOTION: Commissioner Solomon moves to award the bid to Perkins Equipment Division out of Manchester, NH, for \$369,904. Commissioner Sorensen seconds the motion. So voted.

3. Hydraulic Elevator. Four bids were received. Stanley Elevator out of Nashua, NH, for \$167,810. Otis Elevator out of Westbrook, ME, for \$168,560. Pine State Elevator out of Portland, ME, for \$214,500. Kone Elevators out of Campton, ME, for \$264,900. BPS recommended Otis Elevator. Best value is still being evaluated. Will hold on this vote.

4. Field Report from John Turner Consultants, special inspector. Date of 4/26/10. Reviewed sub-grade soil. Consultant's letter is read by Commissioner Sorensen. All work to date appears to be in accordance with the Geotechnical Report.

5. Robin Reade: When Primex was here, Kyle had discussed doing a goal setting session. I have the information for you to review. We can talk about this next week when Commissioner Albee gets back.

MOTION: Commissioner Sorensen moves to go into non-public session for personnel issues. Commissioner Solomon seconds this motion. So voted.

Public meeting adjourned at 9:30 a.m.