

Carroll County Commissioners Meeting

Minutes

October 13, 2010

Commissioners Present: Chip Albee, David Sorensen, Dorothy Solomon

Public: David Babson, Maureen Spencer, Daymond Steer, Dominic Richardi

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

Public Input

1. Maureen: Asks if the County is still looking for someone for maintenance/electrical position. Also asks if there will be a time when there will be central purchasing for the campus.

2. Com. Albee: The job description is not done yet. We will be looking for someone for the position.

3. Com. Sorensen: A central purchasing department is still being discussed.

4. Babson: Commissioner Solomon had mentioned last week that there was another 501C3 meeting. Was there any discussion regarding naming of a room for Peter Olkkola?

5. Com. Solomon: It was brought up, but they are not ready to do anything like that at this time.

6. Babson: The signs are still up on Route 28.

7. Com. Albee: Will removed 6-8 of the signs that day we discussed it, but more are being put up. Will can go remove some more.

8. Babson: Asks again about the Sheriff's budget and if he has given any answers.

9. Com. Albee: The Sheriff will be in before December 1st.

Minutes

MOTION: Commissioner Solomon moves to approve the minutes of 10/6/10. Commissioner Albee seconds this motion. So voted.

Reports

1. Com. Albee: At last week's meeting, I mentioned the Waste Management contract. We haven't had a "contract" with them. They are presenting us with a contract. It will be \$65 a month, \$780 a year. I think we have a lot of better things to discuss. I am a little reluctant to bring this forward for any lengthy discussion. We had a subcontractors meeting yesterday on the nursing home. The final grade will be done and the initial paving will start next Thursday. There is 11,000 square feet of concrete left to pour which is the second floor of the western wing of the building which will be done today. All the concrete will be complete by the 18th. Roofing on Area A will start on the 18th. The brick flashing and the wrapping will begin on Area A on the 20th. The windows are all arriving on the 25th. I had a long conversation with the electrician and they are setting up a meeting with Maria Gonzalez from EGA and Cybertron to try and finalize the design requirements for the wireless and wired internet components of the building. We need to re-open discussions about the telephone system. Cybertron had mentioned that they used someone for phone systems in Gilford and I know we had somebody in here from Fairpoint a year ago. We need to get that process done as all the wiring is starting to happen.

2. Com. Sorensen: Asks about the bailiff pay that was discussed last week. Commissioner Albee informed Com. Sorensen of that issue (noted in last week's minutes).

Will Dewitte, Farm

1. Will: Equipment for haying is now being put away. We are painting the hay wagons before they are put away for the year. We have plowed up the new garden area and we are disc harrowing it today and working on the new area where the blueberries are going to go for next year so that we have everything all prepped. We started processing the wood and have a good chunk of that done. The pumpkins went well. We made good revenue on those this year. We have one nice pumpkin that we donated yesterday to the nursing home for a raffle for the residents fund. The sewer is planned to be pumped out on Monday or Tuesday of next week. Also next week, Eastern Propane is coming to put in a new heater at the pump house for the water department. There is a propane heater in there that went bad 3 or 4 years ago. Because of the chemicals that are used, the bottom rotted out. What we have had in the past is a space heater, but the design of the building was to have a propane heater in there, so a new heater is being purchased to be heated properly. I did pick up the signs off Route 28 last week and I will go out again to get more. I am keeping them in the shop. I started putting together a proposal for the budget for next year for a pole barn to store campfire wood. I am also looking for some different equipment that we will need for outside maintenance of the new nursing home. Next week, an employee and I have a water class that we have to go to so that we can get some hours for our water licenses.

2. Daymond: Asks about how the livestock program is coming along.

3. Will: It's coming along good I think. I will have a proposal for the new budget.

Cheryl Delisle, MVNH

1. Census is 103 - 4 Medicare residents, 68 Medicaid residents, 31 Private pay residents.
2. Waste Management- Contract rate is \$65 a month.
3. Staffing - We had 4 interviews last week and we hired 2 and we have 5 interviews this week for LNAs and nursing.

Robin Reade, Human Resources

1. Robin: Non-public minutes are given to the Commissioners for approval to be released. Regarding the walking trail, we need some guidance. Asks to put together a meeting with Wendy, Susan and Commissioner Sorensen in the next couple of weeks to start discussing plans. We have \$2,500 plus for this trail. We need to order badges for the employees to use for the time clocks. They are \$2.20 each. We will need to order 300 badges for \$660. If the employees lose their badge, there will be a charge for a new one.

MOTION: Commissioner Albee moves to release the non-public minutes. Commissioner Solomon seconds this motion. So voted.

Public Input

1. Babson: Suggests using rock dust for the walking trail.

The next Delegation meeting is Monday, December 13th.

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

Meeting adjourned at 9:18 a.m.

April Carpenter
Recording Secretary