

Carroll County Commissioners Meeting

Minutes

December 1, 2010

Commissioners Present: Chip Albee, David Sorensen, Dorothy Solomon

Public: Daymond Steer, Maureen Spencer, Henry Spencer, Ed Comeau, Asha Kenney, Susan Wiley.

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

Public Input

1. Kenney: On Thanksgiving day, I saw that people were working on the new building. Why were they working on a holiday?

2. Com. Albee: They don't work for us. They are contractors and work for BPS. There is no additional cost to us.

Minutes

MOTION: Commissioner Albee moves to approve the minutes of 11/24/10. Commissioner Solomon seconds this motion. So voted.

Reports

1. Com. Sorensen: Our proposed budget has been submitted to Concord. There are copies available at the main office.

2. Com. Solomon: I will be attending the kickoff for the bus service next week. There are buses ready for the demand calling service.

3. Com. Albee: There was a subcontractor meeting yesterday with EGA and BPS. Siding has been decided on. We are setting up a couple more meetings in December to try to bring together the phone system. BPS will be here today to present the progress. Comments on the budget and how the taxes will be reduced from .15 increase in taxes to .04 increase.

Sandi McKenzie - MVNH

1. Census is 102 - 3 Medicare residents, 30 Private pay residents, 69 Medicaid residents, 3 residents out over the week on a medical leave of absence to the hospital, 2 returned yesterday, 1 is returning today, we have made a bed offer and we are waiting a decision on that.

2. Fire/Evacuation Plan has been updated and changed - The size of a fire that we will use an extinguisher on will be no larger than a waste basket. The other change is the use of 911 which will be called instead of calling the Sheriff's office. This is presented to Commissioners for signature.

3. Central NH VNA & Hospice (formerly Community Health and Hospice, Inc. and VNA-Hospice of Southern Carroll County & Vicinity) - Contract is presented to Commissioners for signature.

4. POMCO (Porter Office Machines Corporation) in North Conway. Maintenance agreement is presented to Commissioners for signature. This past year has been running about \$200.00 per month. Agreement includes maintenance with toner. \$.08 per copy.

MOTION: Commissioner Albee moves to have Commissioner Sorensen sign the maintenance agreement with Porter Office Machines Corporation. Commissioner Solomon seconds this motion. So voted.

MOTION: Commissioner Solomon moves to have Commissioner Sorensen sign the VNA and Hospice Contract. Commissioner Albee seconds this motion. So voted.

5. Capital Equipment - Every year, we change over a few of our mattresses. We had set aside money in the budget for more mattresses and we are requesting ten. Geo Mattress, weight capacity 400 lbs, to be used in pressure ulcer prevention and early intervention. We have 3 quotes. McKesson for \$2,666.70, Gulf South for \$3,120.18 and Direct Supply for \$3,213.80. These all include shipping. The purchase from McKesson is recommended.

MOTION: Commissioner Sorensen moves to purchase 10 Geo Mattresses from McKesson for \$2,666.70 with shipping included. Commissioner Albee seconds this motion. So voted.

6. We did have a problem with the air handler heating system over the cooking area in the kitchen. It was replaced a little over a year and a half ago. There was a problem with the belt in the system and this will be replaced next week.

7. Thanksgiving dinner, family counsel and moving plans discussed briefly.

Kathy Garry - Business Office/Commissioners Office

1. Kathy: I have the tax warrant that needs to be signed from Hale's Location that needs to go to the State. This is given to Commissioners for their signatures. Budget worksheets are given to the Commissioners. Packets will be given to the Delegation members on Monday with the budget, regional appropriation requests, etc. They will have this for review before the meeting on the 13th of December.

Randy Remick and John Kimball - BPS

1. Randy: The project is 37% complete. The \$1.2 million contingency is still intact. The construction side of the project is tracking approximately \$1 million ahead. There are still some

major things to complete. The commissioning award is still out. Furnishing still needs to be awarded. The schedule is going as anticipated. 75-80 people are working now, hopefully will be up to 100 soon. A third of the building is being heated right now. We do have a landscaping budget, so that will need to be looked at. Interior paint, landscape design, plowing, roofing, windows, commissioning discussed. Spreadsheets will be available soon showing savings and overages.

Jason Johnson - HOC/Jail

1. Current population is 54 in house, 0 weekenders, 8 transfers, 2 electronic monitoring, and 13 on pre-trial release for a total of population of 77.

2. Total number of admitted inmates for the week was 15 (7 repeaters) and total number of released inmates for the week was 11. Repeater Charges: 1 in for criminal threatening and violation of probation (booked X4 over 4 years), 1 in for 2 electronic bench warrants (booked X2 over 2 years), 1 in for DWI (booked X6 over 2 years), 1 in for DWI and PC (booked X2 over 14 years), 1 in for DWI (booked X10 over 11 years), 1 in for DWI 2nd (booed X2 over 2 years), 1 in for failure to make restitution (booked X2 over 2 years).

3. Farm has been taking out an average of 5 inmates per day. They have 15 available.

4. Two inmates assisted in delivering approximately 3500 lbs. of potatoes donated by Grafton County. We delivered them to the Ossipee Food Bank as well as the Gibson Center in North Conway. Both organizations were very much appreciative of the potatoes and both supported this county moving towards that direction where we produce our own crops.

5. Com. Albee: We had a discussion with regard to Ward Bird. There has been a movement to bring to Carroll County. Protesting has been discussed on how this would be handled. There have been some assurances from Moultonboro Police Department that those sort of things aren't going to happen here.

6. Jason: After talking with Robin Gordon and Chief Dawson, Ward Bird will be transferred to this facility and I told them under no circumstances, if I see even one protestor out here, then he will be transferred back to Concord. He will be coming here to serve his State sentence.

Other Business

MOTION: Commissioner Albee moves to award the Commissioning contract to Rist, Frost and Shumway for the new nursing home for \$58,000. Commissioner Solomon seconds this motion. So voted.

Public Input

1. Maureen: Comment: I know the Delegation in the past have asked the Commissioners to do a better job on the health insurance. In the non-public minutes, Primex was going to come and do workshops. They were here for 2 full days and only 23 employees

showed up for that. I just want to make sure that the employees are being educated.

2. Robin Reade: They did end up coming back. We had Primex come back and made it mandatory for the employees to attend.

3. Henry: Regarding the insurance, in order to get a new style of insurance is to educate the work force for a year in advance before you ask for a change. It takes a long time to switch over a work force to a new insurance. Is somebody researching new companies?

4. Com. Sorensen: We haven't started looking into other insurances yet.

MOTION: Commissioner Albee makes a motion to go into non-public session for the purpose personnel issues. Commissioner Sorensen seconds this motion. So voted.

Meeting adjourned at 10:04 a.m.

April Carpenter, Recording Secretary