

Carroll County Commissioners Meeting

Minutes

May 18, 2011 Commissioners present: David Sorensen, Dorothy Solomon, Asha Kenney

Public: Linda DaBica, Bob Bird, Daymond Steer, Ed Comeau, William Albee, Maureen Spencer, Henry Spencer, Mr Knapp

Public Input:

Albee: Is the Kronos system working? Why is payroll done manually? Commissioner Sorensen: The system is working but we want to make sure it works right.

Linda Dabica: I am attending a few meetings and like to know about the process about the last few items going into Mountain View.

The artwork is \$44000, is there a consultant being paid?

Commissioner Sorensen: Yes, it is being paid through EGA

Bob Bird: How does the consultant get paid? Is it a percentage?

Commissioner Sorensen: It is all through EGA

Linda DaBica: What about the flooring and furnishing? Commissioner Sorensen: It is all under contract, I will get a breakdown for you.

Commissioner Kenney: A check is written to TMD Design, but I believe the contract was signed with Posner; it can be also more than \$44000 if we need to pay for overnight stay (lodging and meals)

Daymond: I heard that the Reps have a caucus today. Commissioner Sorensen: I don't know if the commissioners have a caucus Motion: Commissioner Kenney approve the minutes of May 4, 2011

Commissioner Solomon: Seconded, All in favor. Motion passed

Will DeWitte: -- Farm Day is July 30, 2011 -- Fertilizing is done in the fields -- Received \$300 for pig project -- Ground water testing was done -- I have 3 bids for lawnmower

Motion: Comm. Sorensen moved to go with North Country Tractor for lawnmower at \$12,998

Comm. Solomon seconded, all in favor. Motion passed.

Linda Sheppard: I am from Agape Ministries we are having a community garden and **would** like some help from Will to plow and make the soil ready for gardeners. It will benefit Ossipee residents and some of the produce will go to the food pantry

Motion by Comm. Solomon: Move to allow Will to give help this year for the community project that will provide food for the food bank. Commissioner Kenney seconded. Commissioner Sorensen abstained. Motion passed.

Sandy MacKenzie MVNH report:

-- 3 Medicare Residents -- 25 Private Pay Residents -- 72 Medicaid Resident -- 1 Medical Leave of Absence -- 1 Pending Medicaid

Nursing home week was a great success Bob Murray:

We are set up for recycling card board. In the new home, we will go to mixed recycling. There is also a generator problem. **Parts** are no longer made, but I don't think we need to spend money on it. (He explained why. Please put that in.) We are going into the new nursing home, it has no more 30 min cool down period. (This makes no sense. Please explain what he said.) Propane is \$2 gallon and the cost is \$210 for a ton pellets so with this heating source there will be a 42% saving.

Discussion about the old nursing home space and wings etc

Commissioner Solomon: Attended a meeting of Primex in Whitefield.

Commissioner Kenney attended a meeting in Whitefield and a meeting of the NH Association of Counties.

Albee: I don't think we need to meet with the building committee. (What is this all about?)

Commissioner Sorensen: It is always worth to listen to the different opinions

Henry Spencer: About the minutes everyone has a certain style of writing we need to correct errors or if facts are wrong

Motion: Comm. Sorensen moved to go into non- public session for the purpose of legal discussion.

Roll vote taken, all in favor Meeting adjourned at 11.20 am.