

D R A F T
Carroll County Commissioners' Meeting
Minutes
July 13, 2011

Commissioners Present: David Sorenson, Asha Kenney Absent: Dorothy Solomon

Public: David Babson, Daymond Steer, Chip Albee, Kathleen Maloney, Maureen Spencer, Ellie Comeau . Ed Comeau

The meeting was called to order by Commissioner Sorensen at 9:15 am

Public Input

Representative Babson asked that the next time Commissioner Sorensen is speaking with the Sheriff he would like him to ask about the following:

- Sheriff's response in the paper to the remote control car starters was for security reasons
- If car starters are used for security reasons, not to warm up cars, how many Deputies leave their homes in zero degree weather and get in to a cold car.
- How many deputy cars have been stolen in the past 40 years?
- It's little but it's tax payers' money

Mr. Albee stated that knows that there is a meeting with the Delegation on Monday. He has spent a significant amount of time trying to find any authorization the statutes for the Delegation ordering, in our case, a private entity to give money to the County to support the debt. This is the two million dollar question, 501c3.

Commissioner Sorensen stated that on July 18, 2011, at 6. pm Representative McConkey is holding a forum to find out whether there is a value in having Cooperative Extension at all.

Representative Umberger emailed the Commissioners listing 25-30 line items that were probably overspent.

Community Development Block Grant Project

Donna Lane is the Community Development Block Grant Consultant. She stated that when we have CDBG funding a project, we have to have a Progress Public hearing before it closes out. This is the Progress Public Hearing for the Capacity Building project which came through the Community Development Financial Authority, but they're HUD funds; and this Capacity Building Project was a \$200,000 project. There are 10 Economical Development Commission Councils throughout the state; WEDCO being one of them and Mt Washington Economic Development. They are each given \$20,000 for operating expenses and what they are supposed to do is help create jobs, throughout the state, in their areas.

Motion

Commissioner Sorensen made a motion to open up this meeting for public comments regarding Community Development Block Grant. Commissioner Kenney seconded the motion. All were in favor. Motion passed

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We have done this through Carroll County for the past two years. WEDCO has used the money to cover operations and we had a very good year last year. There were a lot of jobs that we created; we administer USDA monies, loan programs etc. This not the whole list of jobs that we created. It does show all the jobs that were created through these organizations.

The amount is \$500,000 for Economic Development money which goes out when you request it, and \$500,000 in-housing public facility. If it's an economic development project and you're helping someone create jobs, it will be a loan for the business; if you're rehabbing the nursing home and putting in Adult Day Care or Child Day Care or a high priority activity and that would be a grant. This is based on your promise to service low income people for a twenty year period. Whenever you use CDBG funds it has to be to fund low income people.

Commissioner Sorensen asked, if there is any money to rehab our old nursing home.

Donna Lane said, yes, it depends on what you want to put in there. No, to your type of offices. If you put in an Adult Day Care Alzheimer type, and/or a Child Day Care it is considered a high priority activity. The next deadline is January, 2011, and it's twice a year for that type of money. .

Commissioner Sorensen said that the problem may be, that we don't have to do it this fall, but now the old nursing home wings are scheduled for demolition in October, However if there is a viable use for the wings in converting those over to whatever, we might hold off until January, 2011.

Representative Babson - He thinks Donna said that whatever this organization is they created 50 jobs. Does the Delegation get any paper to show what these jobs are and where they are and what they are?

Donna said yes they have it in their files. She also asked to clarify one thing, when she said No to offices, it refers to your type of office. If it's a CAP office, fuel assistance, etc. we would have to look into what the purpose would be to see if it would qualify. .

Commissioner Sorensen said Lets say theoretically that we have a provider physician office in a section of one of the wings. that would be used for our Jail or in our nursing home Those offices would have to serve 51% low-moderate income. Donna felt that it would mostly likely qualify.

Discussion ensued with a question and answer session. (To view this presentation in its entirety go to www.governmentoversite.com)

Motion

Commissioner Sorenson made motion to sign CBGF closeout certificate and documentation for the Redevelopment Block Grant Authority. Commissioner Kenney seconded the motion. All were in favor. Motion passed.

Motion

Commissioner Sorensen made a motion to close the Public Hearing at 10:12 am. Motion was seconded by Commissioner Kenney. All were in favor. Motion passed

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Motion

Commissioner Sorensen made a motion to accept the minutes of the July 6, 2011 meeting. Commissioner Kenney seconded the motion. All were in favor. Motion passed

Amendment to County Commissioners' Meeting Minutes of June 22, 2011 is as follows:

This is the grant basically that we talked about in the Delegation meetings, and the budget for IT, \$13,550.00 of which \$8,000.00 is for Cybertron and \$5000.00 for moving forward with a case management system that would allow the County Attorney office to work with law enforcement, the J1 system and document storage.

Department Reports

Jason Johnson - HOC

- Current population is 49 in-house, 2 weekenders, 11 transfers, 2 electronic monitor, and 18 on pre-trial release for a total population of 82.
- Total number of admitted inmates for the week was 17 (11 repeaters) and total number of released inmates for the week was 17.
- Meeting scheduled for today with Horizons, an organization out of Gilford NH, to discuss the possibility of providing mental health and substances abuse services to our inmate population. They are currently working with Belknap County. In speaking with the Director, they address mental health and substance abuse issues together.
- Meeting scheduled on Friday with Chris Schwiger, M.D. who is interested in providing medical direction for the facility. We may be losing our current provider. Dr. Schwiger has worked with Hillsboro, Rockingham, and Strafford Counties. He has a partner, and they are interested in entering a contractual agreement. He was recommended through the Nurse Administrator at Strafford. Our nurse practitioner will be leaving.
- Transformer is in for our lighting issue. Jason has notified Secure Controls that the part is on-site. We are waiting for them to respond with an install date.
- Tri-State Fire is here this week to clean the duct work. This will last until the end of this week and possibly into next week. They recommend that this service be conducted every five years.

Commissioner Sorensen stated that for general public knowledge, we have entered into arbitration regarding the wall in the jail. The deadline is July 18, 2011 and nothing has happened with the people responsible, so we have given the attorney the go to facilitate arbitration with both the construction company and the architect, SMRT.

Ed Comeau asked Jason how long a time these repeaters stay incarcerated.

Jason replied that some of them bail out within 24 hours. Especially at night we do a lot of bookings for local agencies. They bring them in, we get them processed and bailed. During the day they try to get them processed through the court system.

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Sandi McKenzie MVNH

The Census today is 101 Residents, 5 Medicare Residents, 28 Private Pay Residents, some of which are Pending Medicaid. We had 1 death, 3 admissions and 1 discharge.

Fire and Emergency Preparedness Plan – Final Signatures,

Sandi reported that right now we are attempting to get all of our documents in order for submission to the state for our Life Safety Inspection which is a physical inspection, so they want this to be included.

She presented this in January 2011, and this was signed off. Because we will be entering the facility with a new name we wanted to rectify that document. Chief Riley came by yesterday and signed-off. She has a copy of the new document which has been edited.

Moving Companies

Bob had three responses, only two came back with proposals.

After interviewing both of these moving companies, they were both equally qualified, their prices were both very close to each other.

Bob requested that the Commissioners review these proposals, and we can make a decision next week.

Commissioner Kenney asked if there is a list of what they are going to move?. When are they moving?

Sandi replied that they made a list and worked with Jason and Will to assist us on things that we felt we can moved. What we can not be moved is the office equipment because that will have to be taken apart and then put together, time consuming, etc and large files. As far as the Resident areas, Jason, Will and staff will be moving approximately 200 boxes, plus chairs, pianos. Mr. Litchko has been through our facility and has tagged everything that has to be moved.

Commissioner Kenney asked what the volunteers will do?

Sandi replied that the volunteers will be assisting with the movement of residents with regards to directions, those types of things.

Bob Murray reported that the Commissioning Meeting held yesterday went well. The boilers are filled with water; The heating system in the east wing has been filled with water and they have water circulating. Cold water main has been turned on. The Cracks in the floor will be addressed before they are covered up

Waste Management Proposal Update

Bob Murray reported that last week he had given the Commissioners a proposal from Waste Management for their review. He had indicated that there would be a proposed cost savings for the County of approximately \$6970.00. But it is not going to be \$6970.00 but rather \$5122.00. The County Attorney is working on a couple of lines that are on the last page of the contract.

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Representative Babson would suggest that Waste Management state in the contract when the charge goes away, whether it is a fuel charge or environmental charge. If it does not go away, he would ask them to include it in the bill.

Last week, Bob spoke to the Commissioners about the two trucks he looked at. He chose truck #2 for \$8,000.00 which is negotiable, will try and purchase for \$7,000, using \$1,000 for a lift gate. Discussion ensued. Commissioner Kenney asked Bob what the truck will be used for. Bob reported it will be used to transport recyclables, and laundry from the old nursing home to the new nursing home.

Motion

Commissioner Kenney makes a motion to move forward with Bob Murray's recommendation to purchase truck #2 for the amount of \$8,000 which could be negotiable for \$7,000, with the other \$1,000 to be used to fix the lift gate. Commissioner Sorensen seconded the motion. All were in agreement. Motion passed

Commissioner Kenney asked which project the cost of the truck was coming out of. Bob replied that soft cost budget. .

Commissioner Kenney asked what is the 501c3 Mission Statement?. Maureen Spencer told her it was in the Carroll County Annual Report (Red Book.)

Commissioner Kenney asked why we don't do business with the Citizen's Bank in Ossipee. We have to pay mileage every time we have to go to Wolfeboro.

Commissioner Sorensen suggested that Commissioner Kenney contact the County Treasurer.

Motion

Commissioner Kenney made a motion to go into non-public for the purpose of personnel and contract. Commissioner Sorenson seconded that motion. Roll call vote taken. All were in favor

The meeting was adjourned at 11:25 am.

Respectfully submitted

Sandra Twyon
Recording Secretary

