

Carroll County Commissioners Meeting
January 20, 2016

Present: Commissioners David Sorensen, David Babson, Chris Ahlgren and County Administrator Ken Robichaud.

Others Present: Will Dewitte, Howie Chandler, Lori Tetreault, Bob Murray, John Ruckenbrod

Commissioner Sorensen called the meeting to order at 8:30 am and began with the Pledge of Allegiance.

Approval of Minutes

Commissioner Babson made a motion to approve minutes of January 13, 2016 seconded by Commissioner Sorensen: all in favor. So voted.

Public Input

There was no public input

Work Session

Will Dewitte reported on grease trap bids, J & S who is the current provider is the low bidder. Commissioner Ahlgren asked Will to check into enzymes for the grease traps as a possible money saving option.

Commissioner Sorensen motioned to accept the grease trap bid from J & S at .20 per gallon seconded by Commissioner Ahlgren: all in favor. So voted

Will reported on plowing. He is using more salt in effort to keep the pavement clear of ice . The salt is being purchased by the bag and approximately 1 ton is being used per storm at a cost of \$300.00. At this rate he will most likely go over budget.

Will suggests we look at buying bulk salt or a brine spreader. The county does not currently have a place to store bulk salt. The brine spreader will cost \$1,650.00. The price per storm for the applications is approximately \$54.00. Commissioner Babson asked Will to get the names some people who are currently using the brine dispenser.

Howie went over the MVC monthly report with the commissioner and answered questions. See attached report.

Howie presented the commissioners with a copier maintenance contract for signatures. Commissioners tabled the contract for next week.

Commissioner Babson motioned to go into non-public session 1&2 Under RSA 91-A:3 paragraph II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other

than a member of the body or agency itself, unless such person requests an open meeting. Seconded by Commissioner Sorensen: motion passed on roll call vote. Commissioner Ahlgren "Aye", Commissioner Sorensen "Aye", Commissioner Babson "Aye"

At the end of session 2 commissioners will be reviewing July 2015 non-public minutes. Commissioners released 2015 non-public minutes from July 8th and 22nd.

Commissioner Babson motioned to come out of non-public and seal minutes of session 1&2 Under RSA 91-A:3 paragraph II (c) seconded by Commissioner Sorensen: all in favor. So voted

RSA 91-A:3 paragraph II (c) Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of the body or agency itself, unless such person requests an open meeting.

Lisa Scott informed the commissioners of two LSR's (Legislative Service Requests) - Senate Bill 327 – Establishing a commission to study land title registries and House Bill 1129 – Relative to approval of fees established by the register of deeds.

Bob Murray reported on some concerns he has with the proposed lease for the Mt. View Culinary Academy including Mowing, plowing, initial grease trap cleaning and sound proofing.

Commissioners will take another week to review the lease and send it to the delegation for comments.

Commissioner Sorensen motioned to send a letter to the Association of Counties about the high cost of the annual conference seconded by Commissioner Babson: all in favor. So voted

Administrator Updates

Kevin Warwick President of Alternative Solutions Associates, Inc. will be giving a presentation at the commissioners meeting on January 27, 2016 at 9:00 am.

The staff at Alternative Solutions has worked on the development of grants in the following areas:

- Jail expansion and development

- Community treatment programs

- Offender employment and training programs

- Offender treatment programs

- Community corrections programs

- Court-based programs (i.e. Drug Courts)

Ken and the commissioners attended the Tamworth Selectmen meeting on January 14, 2016

Ken attended Wynette DeGroot's graduation from The Primex HR Leadership Forum and was impressed with her presentation.

Commissioners signed 3 Line item transfers

Commissioners Babson motioned to adjourn seconded by Commissioner Sorensen: all in favor. So voted

Minutes Approved on _____

David Sorensen, Chairman

David Babson, Vice Chair

Chris Ahlgren, Clerk