

County of Carroll
Delegation Meeting
Carroll County Administration Building
May 12, 2025

Meeting convened: 10:00 a.m.

Members Present: Lino Avellani, John MacDonald, Jonathan Smith, Michael Belcher, Richard Brown, Anita Burroughs (remote), Karel Crawford (remote), Steve Woodcock, Brian Taylor, Tom Buco, Chris McAleer, Katy Peternel, Glenn Cordelli, David Paige, and Joseph Hamblen

Others Present: Commissioner Chuck McGee, Executive Coordinator Mellisa Seamans, Facilities Director Bob Murray, MVC Administrator Rich Leboeuf, County Attorney Keith Blair, CCHOC Superintendent Brian King, Register of Deeds Karen Rines, IT Director Justin Liechty

Public Present

& Participating: Ed Comeau (GovernmentOversite.com), Dallas Emery Jr, Daymond Steer (Conway Daily Sun), Fred Cain, Tammy Webb of Vachon Clukay

Pledge of Allegiance

Public Comment

F Cain Asked the Delegation to keep an open non-partisan mind when considering who to appoint to the board of commissioners.

All votes taken during this meeting were done by roll call.

Approval of Meeting Minutes

MOTION: Approve the March 21, 2025 meeting minutes. Passed 14-0

Appointment of District 1 Commissioner

Gene Chandler, Joe Mosca, and Wharton Sinkler each introduced themselves and answered follow up questions.

MOTION: Appoint Wharton Sinkler as Commissioner for District 1 by Rep. Woodcock, 2nd Rep. McAleer. Failed 10-5

The Chair called for a 10-minute recess for caucus.

MOTION: Appoint Gene Chandler or Joe Mosca as Commissioner for District 1. Mr. Chandler received 10 votes. Mr. Mosca received 4 votes. Rep. Burroughs' remote vote was inaudible.

Supplemental Budget Hearing

MOTION: Request a letter, on letterhead, from the auditor with clarification of the discussions who, what, when and why has transpired to this date and that the County is in full compliance with law and ARPA by Rep. Brown, 2nd Rep. Belcher. Passed 14-1 with Rep. Paige opposed.

MOTION: Accept the transfer of \$7,132,697 by Rep. McAleer, 2nd Rep. Buco. Motion withdrawn

MOTION: **Approve supplemental budget request items 1-10** by Rep. Belcher, 2nd Rep. McAleer.
Passed 12-0 with Reps. Smith, Cordelli, Crawford absent for the vote.

Items 1-10:

1. Increase Victim Services (100.4124) payroll expense and benefit lines as follows:

100.4124.011	Short Term Disability	to	\$862
100.4124.012	Medical Insurance	to	\$28,532
100.4124.013	Retirement	to	\$16,651
100.4124.016	Dental Insurance	to	\$897
2. Bottom line revised Victim Services (100.4124) budget \$181,634
3. Increase Commissioners 100.4130.003 Legal to \$51,000
4. Bottom line revised Commissioners (100.4130) budget \$273,450
5. Increase Registry of Deeds 100.4193.024 Contracted Services to \$106,200
6. Bottom line revised Registry of Deeds (100.4193) \$678,225
7. Increase County Facilities (100.4195) as follows:

100.4195.029.901	Fees&Services Admin	to	\$36,255
100.4195.029.902	Fees&Services Annex	to	\$6,000
100.4195.081.902	Maintenance-Annex	to	\$73,170
8. Bottom line revised County Facilities (100.4195) budget \$345,275
9. Increase DPW 100.4302.010 Social Security to \$11,599
10. Bottom line revised DPW (100.4302) budget \$375,680

MOTION: **Approve supplemental budget request items 14 and 15** by Rep. Woodcock, 2nd Rep. Hamblen. Passed 12-0 with Reps. Smith, Cordelli, Crawford, Paige absent for the vote.

Items 14 and 15:

14. Increase MVC Facilities 300.4414.081 Building Maintenance to \$65,784
15. Bottom line revised MVC Facilities (300.4414) budget \$2,087,998

MOTION: **Approve 100.4901.094 DPW \$70,000 for repairs and upgrades to the sewer system**
by Rep. Woodcock, 2nd Rep. Hamblen. Passed 11-0 Reps. Smith, Cordelli, Crawford, Paige
absent for the vote

MOTION: **Approve 100.4901.096 Information Technology \$202,000** by rep. Belcher, 2nd Rep.
Woodcock. Passed 11-0 Reps. Smith, Cordelli, Crawford, Paige absent for the vote

MOTION: **Approve 100.4901.098 Annex \$55,000 for asbestos abatement** by Rep. Taylor, 2nd
Rep. McAleer. Passed 11-0 Reps. Smith, Cordelli, Crawford, Paige absent for the vote

MOTION: **Approve 100.4901.120 Water System Improvements \$2,163,833** by Rep. Woodcock,
2nd Rep. McAleer. Passed 11-0 Reps. Smith, Cordelli, Crawford, Paige absent for the vote

MOTION: **Approve 100.4901.123 Jail Roof Repair \$700,000** by Rep. Brown, 2nd Rep. Woodcock.
Passed 11-0 Reps. Smith, Cordelli, Crawford, Paige absent for the vote

MOTION: **Approve 300.4414.029 MVC Facility Upgrade concept, design, execution** by Rep.
Brown, 2nd Rep. Woodcock. Passed 10-0 with Reps. Smith, Cordelli, Crawford, Burroughs,
Paige absent for the vote

MOTION: **Approve \$443,000 to 100.4901.099 for wheelchair van and MVC HVAC** by Rep. MacDonald, 2nd Rep. Brown. Passed 10-0 with Reps. Smith, Cordelli, Crawford, Burroughs, Paige absent for the vote

MOTION: **Adopt revised 2025 revenue at \$46,217,047** by Rep. Brown, 2nd Rep. Woodcock. Passed 10-0 with Reps. Smith, Cordelli, Crawford, Burroughs, Paige absent for the vote

MOTION: **Adopt revised 2025 expenditure budget at \$46,217,047** passed 10-0 with Reps. Smith, Cordelli, Crawford, Burroughs, Paige absent for the vote

Review of 1st Quarter 2025 Financials

Coord Seamans Of note are the budget lines for victim services and DPW that have been addressed in the earlier supplemental votes

MOTION **Authorize the Executive Committee to continue working with the Commissioners on funding the supplemental budget. As the projects come near approval they will be brought before the Delegation for approval** by Rep. Belcher, 2nd Rep. Brown. Passed 10-0 with Reps. Smith, Cordelli, Crawford, Burroughs, Paige absent for the vote

Requested Documents

- April 30, 2025 State and Local Fiscal Recovery Funds (ARPA) report
- Documents provided to auditor re: standard allowance
- Any other documents related to formerly ARPA funds
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NH Senate Bill 71

CCHOC Superintendent B King

States that corrections, regardless of government contracts, must hold ICE detainees for 48 hours. Carroll County does not have a contract. Concerned that if the 48-hour hold happens without a contract, Carroll County will be in huge liability for medical costs and any other related costs. If we refuse to hold the detainees there could be potential fines. We do have current US Marshall contract. ICE will have to approach the US Marshall to put a rider on that contract. A full ICE contract is a massive undertaking.

Recess to the Call of the Chair
1:50 pm

Minutes Approved _____

Rep. John MacDonald, Clerk