



**Tuesday February 21<sup>st</sup>, 2012, 3 PM**

Sullivan County NH, Board of Commissioners  
**Regular Business Meeting**  
**Revised - AGENDA**

**Meeting Location: Unity County Complex – Sullivan County Health Care**

Frank Smith Living Room, 1<sup>st</sup> Floor

MapQuest/Google Address: 5 Nursing Home Drive, Claremont, NH 03743

- |                   |    |   |
|-------------------|----|---|
| 3:00 PM – 3:50 PM | 1. | Department Of Corrections Superintendent's Report, <i>Ross L. Cunningham</i> <ul style="list-style-type: none"><li>a. TRAILS Program Update &amp; Job Developer Data</li><li>b. Population Census</li><li>c. Staffing</li></ul>   |
| 3:50 PM – 4:10 PM | 2. | Sullivan County Health Care Administrator's Report, <i>Ted Purdy</i> <ul style="list-style-type: none"><li>a. Census</li><li>b. Staffing</li></ul>  |
| 4:10 PM – 4:30 PM | 3. | County Administrator's Report, <i>Greg Chanis</i> <ul style="list-style-type: none"><li>a. Oil Fund Board Disbursement Update</li><li>b. Biomass Update / Wilson Engineering Contract Proposal<ul style="list-style-type: none"><li>i. 2012 Hazardous Fuels Woody Biomass Utilization Grant (USDA) Application – Funding #USDA-FS-2012-WBU</li><li>ii. State of NH Public Utilities Commission: Renewable Energy Generation Project Application</li></ul></li></ul> |
| 4:30 PM – 4:50 PM | 4. | Commissioners' Report <ul style="list-style-type: none"><li>a. Old Business</li><li>b. New Business<ul style="list-style-type: none"><li>i. RFP#-13-DPHS-NHPN-08 FY13</li><li>ii. Per RSA 151-A:15: Review application from family member of deceased nursing home resident</li></ul></li></ul>   |
| 4:50 PM – 5:00 PM | 5. | Public Participation  |

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.



- 5:00 PM – 5:05 PM      6.      Meeting Minutes Review
- a. Jan 17, 2012 Public Meeting Minutes
  - b. Jan 31, 2012 Special Meeting Minutes
  - c. Jan 31, 2012 4:08 PM Executive Session Meeting Minutes
- 5:05 PM                      7.      Adjourn meeting

*Upcoming Events / Meetings:*

- **Mar 6<sup>th</sup> Tue.      Sullivan County Board of Commissioners Meeting**
  - **Time:**      **3 PM**
  - **Place:**      Newport, 14 Main Street – 1<sup>st</sup> Floor Commissioners Conf. Rm